

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 8, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

PRESENT

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

Motion made by Campbell, seconded by Cerar to accept last month's Minutes. All in favor.  
Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JULY 8, 1986 BOARD MEETING

The Committee approved a low bid for Dorchester Township Motor Fuel Tax materials.

The Committee agreed to buy from State Farm Insurance a John Deere Model 555A tractor loader for \$6,000.00. The equipment had been stolen and recovered in Macoupin County.

The Committee approved a revision of the table of organization of the Highway Department which involved raising the Resident Engineer one grade, appointing an assistant foreman and changing the duties and title of the mechanic to Shop Foreman-Mechanic.

Construction has begun on the Bunker Hill and Prairietown Roads.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JULY 7, 1986

The meeting was called to order at 11:00 A.M. on Monday, July 7, 1986 at the Ariston in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved.

Bills totaling \$12,817.00 were read and approved.

Loebach explained that bills for the new paddles were only half paid in order that we have time to check the wear on the hardened edges.

Gazda reported that there will be an obligation assumed by M & M due to plant breakdowns and an extra man needed to handle the wet fly ash. Adjustments for this will be made at the end of the work by changing the unit price per ton paid for pozz.

The meeting was adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Tomso to approve reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

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FINANCE June 17, 1986 9:00 AM

David Cerar, Marvin Payne, Raymond Spudich, Margie Christopher  
Rep. from Soil & Water Conservation  
Absent: Mefford, Mitchell, Caveny

It was stated that in the past, part time help salary for the Soil & Water Conservation was picked up by federal funding, but these funds are no longer available. Funding they now receive for various projects cannot be used for administrative purposes.



Motion was made by Raymond Spudich, seconded by Margie Christopher, that we grant the Soil & Water Conservation District \$1,750.00, to be used for expenses until September 1, and to be taken from the Farm Account providing funds are available. Roll Call: All yes. Motion carried.

\$5,000.00 will be put in the budget for this purpose.

Motion to adjourn 9:45

Motion made by Snodgrass, seconded by Payne to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

Scopel made a motion to comply with request to grant Soil & Water Conservation District \$1,750.00. It was seconded by Campbell. Roll Call taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

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ESDA June 16, 1986 7:00 PM

George Caveny, Richard Mitchell, Marvin Payne, Donald Quarton, Fred Snodgrass, Joe Dunn, Jr., Roy Strohbeck

Committee discussed appointing a new ESDA Co-ordinator. Also the radios and equipment that belong to ESDA.

Motion made by Donald Quarton, seconded by Marvin Payne to advertise for position with applications to be in office by June 30, and interviews to be set up by July 7, 1986. Roll Call: All yes. Motion carried.

Committee discussed the lawyer's fee bill of \$125.00 for oil spill cleanup.

Motion was made by Fred Snodgrass, seconded by Don Quarton to pay the fee of \$125.00. Roll Call: All yes. Motion carried.

Committee to meet Monday, June 30th at 7:00 P.M.

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. ESDA June 30, 1986 7:00 P.M.

George Caveny, Richard Mitchell, Fred Snodgrass, Marvin Payne, Raymond Spudich, Roy Strohbeck  
Donald Quarton Absent: J. Dunn

PURPOSE OF MEETING: New ESDA Co-ordinator

Motion was made by Raymond Spudich, seconded by Fred Snodgrass that Chairman check with the State for possibility of County still being Federally and State funded with a part time ESDA Co-ordinator on call 24 hours, and full time secretary in office. Roll Call: All yes. Motion carried.

Twenty applications for ESDA Co-ordinator were received which Committee reviewed, selecting four applicants who will be called for interview.

Committee to meet Monday 7:00 PM July 7, 1986.

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ESDA July 7, 1986 7:00 PM

George Caveny, Richard Mitchell, Marvin Payne, Donald Quarton, Fred Snodgrass, Joe Dunn, Jr.  
Roy Strohbeck  
Absent: R. Spudich

Purpose of meeting: New ESDA Co-ordinator

Committee interviewed the four ESDA applicants, John Caveny from Plainview, Mike Mathis- Gillespie, Phil Simpson, Carlinville, James Pitchford, Girard. Motion was made by M. Payne, seconded by D. Quarton to recommend the appointment of James Pitchford as ESDA Co-ordinator with starting annual salary of \$18,000. Roll Call. All yes. Motion carried. Committee went over ESDA budget. Meeting adjourned 9:55 PM



Motion made by Campbell, seconded by Payne to accept reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

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Motion was made by Spudich, seconded by Campbell to pay the lawyers fees of \$125.00. Roll Call taken. 16 No, 10 Yes. Motion was not carried and therefore will not be paid.

VOTED NO

John M. Arkabauer	David Cerar	Keith Mefford	Marvin L. Payne
Eldon O. Armour	Margie Christopher	Pansy Miller	Ruth Ann Pomatto
Elmer C. Bruce	Walter Long, Jr.	Gwen Molinar	Theodore Tomso
George M. Caveny	Craig A. Mansholt	Glenn Nichelson	Oliver A. Weller

VOTED YES

Darrell R. Bivin	Joe Dunn, Jr.	Victor Scopel	Raymond W. Spudich
Thomas P. Campbell	Richard Mitchell	Fred J. Snodgrass, Sr.	Roy Strohbeck
Kenneth N. Dugan	Donald L. Quarton		

ABSENT

David Thomas

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CIRCUIT CLERK July 1, 1986 9:30 AM

George Caveny, Glenn Nichelson, Thomas Campbell, Fred Snodgrass, Walter Long, Don Stankoven

Purpose of meeting: Preliminary Budget

Committee went over Circuit Clerk budget, 5% increase from last year on salaries, and increase in book binding to cover the reducing of book size. Also, Circuit Clerk requested the purchase of three new typewriters with two used in trade and one kept for a spare.

Motion was made by F. Snodgrass, seconded by Tom Campbell to approve preliminary budget. Roll Call: All yes. Motion carried.

Motion made by W. Long, seconded by F. Snodgrass to purchase the three typewriters. Roll Call: All yes. Motion carried.

The present extra help will be hired full time. Circuit Clerk is presently trying to collect back fines which have never been collected in the past.

Motion made by Campbell, seconded by Long to accept report. Roll Call vote taken for purchase of typewriters in Circuit Clerk's Office. 26 yes, 1 absent. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	Roy Strohbeck
Thomas P. Campbell	Craig A. Mansholt	Ruth Ann Pomatto	Theodore Tomso
George M. CAVeny	Keith Mefford	Donald L. Quarton	Oliver A. Weller
David Cerar	Pansy Miller		

ABSENT

David Thomas

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FEES & SALARY July 2, 1986 9:30 AM

George Caveny, Victor Scopel, Raymond Spudich, Walter Long, John Arkabauer, David Klimut  
Tom Gazda Absent: R. Mitchell, D. Thomas

Purpose of meeting: Raise for employees

David Klimut representing the employees stated that employees would prefer being paid every two weeks rather than the 15th and 30th of month, this giving them two more pay checks. Also, longevity awarded every 5th year at \$10.00 a month.

Tom Gazda requested a salary raise for his two resident engineers in charge of construction, who are making the same as the workers. Asking in the range of \$24,000 to work with. Also will need to change job classification.

County Board members should be raised to \$40 or \$50 for each meeting. Salary for Board of Review will be taken into consideration in new budget.

Motion to adjourn 10:35 AM.

Scopel read the questionnaire which had been presented to the Committee from County employees. Fees and Salary Committee will meet to discuss pay raises. Motion made by Long, seconded by Arkabauer to accept report.



VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell R. Bivin  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny  
David Cerar

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

David Thomas

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June 24, 1986

Dear Fellow County Employees:

As you are probably aware, the County employees ask the County Board for pay increases each year. In order to help the Fees and Salaries Committee decide on the increase this year, please fill out this form by circling your preference.

Thanks

- 66-1 Prefer to be paid every two weeks on Friday
- 2-2 Doesn't make any difference
- 12-3. Prefer pay period to remain the 15th & 30th of each month
- 2 did not express a preference

Which of the following pay increase proposals do you prefer?

- 74- A. With pay periods being changed to every other Friday you would receive two more checks in a years time. Leaving the pay scale as it now is you would be receiving a pay raise of 8.3%. Each employee, after working 5 years, would be awarded a \$10.00 per month raise for longevity service. Longevity awarded every 5th year thereafter. (Example: 5 years-\$10.00 per month 10 years-\$20.00 per month)
- 6 B. A flat raise of \$100.00 per month. Pay periods to remain the 15th & 30th of each month. Longevity award of \$10.00 per month after 5 years and every 5th year thereafter.

2 preferred plan B without longevity

PLEASE RETURN BY MONDAY, JUNE 30th

COMMENTS: 1 comment that flat dollar increases are more fair than percent increases  
2 comments that additional time for lunch would be helpful  
2 comments that it would be helpful for county to pay portion of family insurance.

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MINUTES OF LEGISLATION AND COUNTY CLERK'S COMMITTEE

Wednesday, June 11, 1986 10:00 A. M.

PRESENT: Caveny, Weller, Campbell, Dunn, Thomas, Christopher, Molinar, Cerar

Also present were Board of Review Members Armour & Bill Price, McDaniel, Klimut and Saracco

The purpose of the meeting was to discuss upgrading computer applications for the Supervisor of Assessments and County Clerk's Offices. Of all the options available for preparing to upgrade County's computer system the Committee made the following motions to recommend to the County Board:

Motion by Campbell, seconded by Dunn to buy two printers from Office Store Company for \$3,300. for Supervisor of Assessments. This will allow the County Assessor to have graphics.

Saracco then discussed use of computers for elections and how he would like to upgrade election work and add budgetary application for fiscal year 1986, and a payroll application at a later date. Motion by Christopher and seconded by Thomas to allow County Clerk to upgrade computer system at a cost of approximately \$17,500.00. This money will be spent in the next fiscal year, and will not be an increase in the 1986 budget over the current year's budget. Motion passed.

County Clerk then asked for permission to spend no more than \$3,500.00 to continue restoring old County Historical Books for preservation. Motion carried.

Meeting adjourned at 11:15 A. M.

Motion made by Campbell, seconded by Weller to accept report. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell R. Bivin  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny  
David Cerar

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

David Thomas



COMMUNICATIONS

JUNE 10, 1986

COMMISSIONERS  
Virgil E. Brown, Vincent C. Campanella  
Timothy F. Hagan

Dear Commissioner:

As I am sure you are well aware, the Federal Emergency Management Agency has announced a tentative program to build 3,400 bunkers so that we politicians will be able to survive a nuclear attack.

You may think, as I do, that the proposal is Orwellian. No one in his or her right mind would spend public monies to promote this kind of insanity.

Please join with me in opposing this plan. I ask that you urge your Congressional Representatives and Senators to reject the program; I also ask that you pass a resolution in opposition to FEMA's proposal. I would appreciate it if you would send me a copy of your board's resolution.

I look forward to hearing from you.

Sincerely,  
/s/ Timothy F- Hagan, County Commissioner

Motion made by Mefford to accept Communication and place on file, seconded by Payne. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Kenneth N. Dugan	Glenn Nichelson	Raymond W. Spudich
Darrell R. Bivin	Joe Dunn Jr.	Marvin L. Payne	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Ruth Ann Pomatto	Craig A. Mansholt
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Theodore Tomso
George M. Caveny	Pansy Miller	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

David Thomas

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CLINTON COUNTY DISTRICT BOARD

Clinton County Court House  
Carlyle, Illinois 62231

June 1, 1986

George Caveny, County Board Chairman  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Mr. Caveny:

As you may be aware, approximately one year ago, the Clinton County District Board initiated a lawsuit against the State of Illinois for noncompliance with the Illinois Mandates Act. We specifically cited their exception of increased costs for Sheriff's salaries from the Act. Since that date, 17 counties have joined us in being named as additional parties plaintiff in that action. We feel very strongly that there is strength in numbers and that is why I am writing you again. We need your cooperation.

During the course of the past six months we have received inquiries regarding your potential obligation in joining us. We do not foresee any obligation whatsoever, either financially or through the time of your State's Attorney..

This is a crucial time in the legislative process. We ask for your immediate attention to the enclosed resolution. If you have any questions, feel free to contact myself at (518)526-4752 or our State's Attorney at (618) 594-3641.

Together we can make a difference. Join us and we will make sure our message of fiscal responsibility will be heard.

Sincerely yours,  
  
/s/ Kurt Granberg  
Clinton County District Board

RESOLUTION

WHEREAS: The County Board of Clinton County, Illinois has filed a "Complaint for Declaratory Judgment", (a copy of which is attached hereto and incorporated by reference herein), and;

WHEREAS: The County Board of Macoupin County desires to join in said "Complaint For Declaratory Judgment",, and;

WHEREAS: The defendant, James R. Thompson, has signed into law Public Act 1365 titled "An Act to Amend certain Acts In Relation To Compensation of Public Officials", and;

WHEREAS: Said Public Act attempts to avoid reimbursement due to the individual counties in accordance with the State Mandates Act;

THEREFORE BE IT RESOLVED:

1. That letters be sent to all State Legislators serving Macoupin County objecting to the State's evasion of its responsibilities pursuant to the State Mandates Act and objecting to financial burdens being placed upon units of local government by the State government without accepting financial responsibility for said obligations.



2. That Macoupin County be named a party plaintiff to said Complaint previously filed by the District Board of Clinton County.

/s/ George M. Caveny, County Board Chairman

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Campbell to adopt Resolution. It was seconded by Spudich. All in favor. Motion carried.

VOTED YES

John M Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Kenneth N. Dugan	Glenn Nichelson	Raymond W. Spudich
Darrell R. Bivin	Joe Dunn, Jr.	Marvin L. Payne	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Ruth Ann Pomatto	Craig A. Mansholt
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Theodore Tomso
George M. Caveny	Pansy Miller	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

David Thomas

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ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

FOURTH ANNUAL FALL SEMINAR

August 16, 1986

On August 16, 1986 the Holiday Inn East in Springfield will again be the site for the annual County Board Workshop. The one day Workshop will start at 8:30 A. M. and will be completed by 4:30 P. M. There will be a prominent guest speaker. Please see enclosed program and the topics to be discussed.

Total price for the event is \$25.00. This includes coffee, rolls, and a buffet lunch.

The Holiday Inn East will have a section of rooms blocked out for those who will need to stay the night. Reservations should be made in advance. Please see that every Board Member is notified of this event.

Hope to see you there.

Norm Peter, President

(Reservations will be made for eight Board Members to attend.)

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ILLINOIS STATE LABOR RELATIONS BOARD

JUNE 10, 1986

Mr. Edmond Rees, State's Attorney  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear Mr. Rees:

Enclosed please find, as per our discussions a copy of a consent election agreement for the Macoupin County Sheriff's Department employees. As you may know, the Sheriff and I discussed the details of the election prior to completing the form, so I presume that the time, date, etc. are acceptable.

At this point, all that remains is formal agreement on the unit and the terms of the enclosed Consent Election form. Once you are clear that such is the case, please sign the enclosed Agreement and mail it to the Board's office and my attention. Please be advised that it takes between ten days and two weeks to iron out all the details and mail the needed forms, so your prompt attention to this matter would greatly facilitate the election process.

If you have any questions, please feel free to contact me.

Sincerely,  
/s/ Hans DeKok, Investigator

Enclosure

Assistant State's Attorney, Kenneth Deihl, stated this was taken care of.

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ILLINOIS DEPARTMENT OF PUBLIC AID  
MACOUPIN COUNTY  
85 Michael Steven Plaza  
Carlinville, Illinois 62626

July 3, 1986

Dear Mr. Caveny:

The terms of four members of the Macoupin County Welfare Committee expired on June 30, 1986. All four have agreed to serve another three year term. I would like to recommend that you present these persons to the County Board for nomination to the Department of Public Aid for reappointment. Their names and addresses are:

Kathryn Brockmiller, 111 East Cherry, Carlinville, IL. 62626  
Russell G. Masinelli, 225 N. Franklin, Staunton, IL. 62088  
Kathleen Ryan, 626 W. Mulberry, Carlinville, IL. 62626  
Mike Verticchio, 106 Park Avenue, Gillespie, IL. 62033

Thank you very much

Very truly yours  
/s/ Ron Bodtke, Local Office Administrator



Motion made by Campbell, seconded by Armour to appoint the four members to the Macoupin County Welfare Committee. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
Theodore Tomso
Oliver A. Weller

ABSENT

David Thomas

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There were no PETITIONS

RESOLUTIONS

June 25, 1986

RE: TOWNSHIP MOTOR FUEL TAX MAINTENANCE LETTING
DORCHESTER TOWNSHIP
SECTION 86-09000-00-GM

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1986 Dorchester Township Motor Fuel Tax Maintenance was held in the basement of the Courthouse at 10:00 A. M., Wednesday, June 25, 1986.

Present were Harry Vakharia, State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant, George Caveny, Board Chairman, and Elmer Bruce, Oliver Weller, Kenneth Dugan, Thomas Campbell, members of the Road and Bridge Committee.

Two (2) proposals were requested and one (1) bid was received.

The Road and Bridge Committee recommends awarding the contract to the low bidder, LIPPOLD & ARNETT, INC., Carlinville, Illinois whose prices for oil @ \$.485 and SC-800 @ \$.525 is consistent with the previous letting held June 4, 1986.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce, Chairman
/s/ Theodore Tomso
/s/ Oliver Weller

/s/ Kenneth N. Dugan
/s/ Tom Campbell

CONTRACT AWARDED July 8, 1986

/s/ John Saracco, County Clerk

/s/ George M. Caveny, Chairman
Macoupin County Board

Motion made by Bivin, seconded by Snodgrass to approve Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
Theodore Tomso
Oliver A. Weller

ABSENT

David Thomas

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Chairman Caveny stated that since the death of Arlie Crawford there is no Minority Member on the Road and Bridge Committee. He appointed Walter Long to fill this vacancy.

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RESOLUTION APPROVING PREVAILING WAGE RATE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, being Section 39s-1-12, Chapter 48, Illinois Revised Statutes, 1973, and

WHEREAS, the aforesaid Act requires that the county Board of Macoupin County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF MACOUPIN COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or



any political subdivision or by any one under contract for public works, : approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County is hereby ascertained to be the same as the prevailing rate of wages for construction work in Macoupin County area as determined by the Department of Labor of the State of Illinois as of June of 1986 a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The Macoupin County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County this determination of such prevailing rate of wages.

SECTION 4: The Macoupin County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Macoupin County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Macoupin County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 8th day of July, 1986.

APPROVED:

ATTEST:  
/s/ John Saracco, County Clerk

/s/ George Caveny, Chairman County Board

STATE OF ILLINOIS )  
COUNTY OF MACOUPIN ) s.s.

CERTIFICATE

I, John Saracco, DO HEREBY CERTIFY THAT I am the County Clerk in and for the County of Macoupin; that the foregoing is a true and correct copy of an Ordinance duly passed by the President and Board of Macoupin County being entitled: "AN ORDINANCE OF THE COUNTY OF MACOUPIN, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID COUNTY," at an adjourned meeting held on the day of July 8, 1986, the Ordinance being a part of the official records of said County of Macoupin.

DATED: This 8th day of July, 1986.

/s/ John Saracco, Macoupin County Clerk

(SEAL)

Motion made by Snodgrass, seconded by Campbell to approve Resolution. All in favor. Motion carried.

VOTED YES

- |                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | Margie Christopher | Richard Mitchell  | Victor Scopel          |
| Eldon O. Armour    | Kenneth N. Dugan   | Gwen Molinar      | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin   | Joe Dunn, Jr.      | Glenn Nichelson   | Raymond W. Spudich     |
| Elmer C. Bruce     | Walter Long, Jr.   | Marvin L. Payne   | Roy Strohbeck          |
| Thomas P. Campbell | Craig A. Mansholt  | Ruth Ann Pomatto  | Theodore Tomso         |
| George M. Caveny   | Keith Mefford      | Donald L. Quarton | Oliver A. Weller       |
| David Cerar        | Pansy Miller       |                   |                        |

ABSENT

David Thomas

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RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$35,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the Illinois Municipal Retirement Account. This transfer is made for the following purpose:

To correct deficiency in the IMRF Account

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF July, 1986.

/s/ George Caveny, Chairman Macoupin CountyBoard

ATTEST:  
/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Quarton to approve Resolttion. Same Roll Call. Motion carried.



CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JULY 8, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS, MOLINAR: County Board Compensation \$2,884.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$43.16.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Reporter Services & Fees \$250.40; Circuit Court: Court Appointed Attorneys \$1,270.25; Circuit Court: Contingent & Miscellaneous \$11.45; Circuit Court: Psychiatric Evaluation & Testing \$350.00; Circuit Court Supplies \$287.15; Circuit Court Telephone Service \$240.79; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$50.00; Coroner Mileage & Expense \$614.71; Petit Jurors Per Diem and Mileage \$5,487.90; Petit Jurors Meals & Lodging \$530.77; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,416.66; Two Probation Officers' Salary \$1,416; Probation Chief Office Deputy Salary \$1,187.00; Probation Second Year Clerk \$1,034.00; Probation Furniture & Office Equipment \$111.76; Probation Office Supplies & Expenses \$297.49; Probation Officer Training, Travel and Dues \$387.26; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,454.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$46.75; County Officers Courthouse Tolls \$430.54; County Officers Operational Monies \$128,000.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Election Expense \$24.40

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$867.07; ESDA Secretary Salary \$890.24; ESDA Office Rent \$312.50; ESDA Supplies \$185.70; ESDA Telephone \$105.46.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Domestic Violence Shelter & Service Fund \$1,200.00; Insurance - Courthouse \$2,508.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender: Reimbursement Office Expense \$1,100.00; Tax Assessment & Collection Supplies - Supplies \$352.48; Traffic & Criminal Conviction Surcharge \$2,060.00; Transportation Freight Charges \$22.54.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$612.61.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Extra Help \$196.87; Photostat Equipment \$505.00; Photostat Supplies \$123.49; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$3,190.90; Supervisor of Assessments Mileage \$126.00; Supervisor of Assessments Postage \$29.00; Supervisor of Assessments Supplies \$101.23

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,119.00; Animal Control \$838.86.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Contractual Services \$4,524.00; Regional Supt. of Schools Extra Help \$178.10; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$44.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$233.00; Regional Supt. of Schools Supplies \$128.80.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$469.08; Courthouse & Other County Owned Bldgs. New Equipment \$115.00; Courthouse & Other Co. Owned Bldgs. Repairs \$1,101.65; Courthouse & Other County Owned Bldgs. Supplies \$1,622.60; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$2,007.60; Jail Food \$1,134.11; Jail Medical Expense of Inmates \$964.31; Jail Repairs \$47.88; Jail Supplies \$314.13; Jail Telephone (Inmates Separate Phone) \$58.23; Jail Utilities (Heat & Electric) \$559.00.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$75,925.10; County Twp. Bridge \$6,593.13; Matching \$19,677.07; County M.F.T. \$21,531.49; Township Motor Fuel Fax \$17,001.46.

Motion made by Mefford, seconded by Bruce to accept Claims & Officers Reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell R. Bivin  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny  
David Cerar

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scovel  
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

David Thomas

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UNFINISHED BUSINESS

County Clerk Saracco stated that Mike Southworth asked for a Special Meeting to be called for the Board and the County Building Commission during the week of July 20 regarding the Jail Bond Issue. Motion made by Cerar, seconded by Snodgrass to have a Special Meeting. All in favor. Motion carried. Weller asked that each Board Member have a copy of what has been proposed and pass them out at the Special Meeting.



Caveny stated that State's Attorney Rees should be contacted regarding legal problems before hiring an ESDA Co-ordinator.

Motion made by Mefford, seconded by Nicholson to allow mileage and per diem. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell R. Bivin  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny  
David Cerar

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

David Thomas

Motion made by Bruce, seconded by Snodgrass to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell R. Bivin  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny  
David Cerar

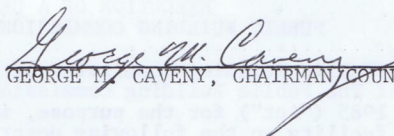
Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

Meeting adjourned at 1:50 P. M.

  
JOHN SARACCO, COUNTY CLERK

  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD