

PROJECT LIFE - AREA AGENCY ON AGING INC.

May 14, 1986

The Honorable John Joseph Saracco
 Clerk of Macoupin County
 Macoupin County Courthouse
 Carlinville, Illinois 62626

Dear Mr. Saracco:

Project LIFE Area Agency on Aging, Inc. will be conducting Public Hearings on the FY 1987 Amendments to the FY 1986-1988 Area Plan. The Public Hearings will be held on June 11, 1986 from 1:00 p.m. to 2:00 p.m. in the City Council Chambers of the Municipal Building in Springfield, Illinois; and on June 12, 1986 from 1:00 p.m. to 2:00 p.m. at the Carlinville Senior Center, 213 N. East Street, Carlinville, Illinois.

Project LIFE is extending to you and your staff an invitation to attend the hearings. We would also like to urge you to encourage interested citizens to attend.

Project LIFE will provide written summaries of the proposed Amendments to the FY 1986-1988 Area Plan at the hearings. Thank you for your cooperation.

Sincerely,

/s/ Dorothy S. Kimball, Executive Director

WHITESIDE COUNTY BOARD

DATE: May 28, 1986
 TO: County Board Chairman
 FROM: Don E. Frary, Whiteside County Board Chairman
 SUBJECT: State Mandates Act Exemptions

The enclosed Resolution was adopted by the Whiteside County Board at its May meeting. The Board feels very strongly that these exemptions must be stopped. If you have not already done so, we sincerely encourage you to have your Board adopt a similar resolution and convey the message to your area Legislators.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR THE JUNE 9, 1986 BOARD MEETING

The committee met with commissioners from Hillyard, North Otter and Chesterfield Townships to approve bridge projects.

The committee met with Cliff Partridge, Road Commissioner of Dorchester Township in regards to complaints mentioned at the May Board meeting about the Cahokia Creek bridge load limits. Gazda reported that he reviewed the bridge with State Engineers and by the addition of more steel beams and a new timber deck, the load limit could probably be raised from 5 to 10 tons. Partridge did not favor a new bridge at this time, but would go along with strengthening the existing bridge.

The committee opened bids on the sale of used equipment and agreed to sell to the highest bidders except that it was decided not to sell the bituminous distributor.

Work is proceeding on the construction of the new bridge west of Hettick over the Solomon Creek.

A letting for Motor Fuel Tax materials for the county and Townships was held on June 4, 1986. Asphalt materials ran about 40% less and all bids were considered quite good. The committee recommends award to all low bidders.

Motion made by Campbell, seconded by Cerar to accept report. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | Margie Christopher | Gwen Molinar | Fred J. Snodgrass |
| 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 | David Thomas |
| 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

Craig A. Mansholt

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JUNE 2, 1986

The meeting was called to order at 11:00 A.M. on Monday, June 2, 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 Leobach. 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 \$2,763.16 were read and approved. Loebach reported that 20,000 tons slag and 9,407 tons fly ash have been stockpiled. Loebach passed out the yearly audit account from R. M. Patton, CPA.

Gazda reported that the final belt scale on the plant would have to be moved and that the computer company would have to re-calibrate it after it is moved. Loebach discussed the remaining lien against the plant by White and Brewer.

The meeting adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Quarton, seconded by Arkabauer to accept report. 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	David Thomas
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

Craig A. Mansholt

SHERIFF BUILDING & GROUNDS May 27, 1986

George Caveny	Victor Scopel	Eldon Armour
Donald Quarton	Fred Snodgrass	Margie Christopher
Thomas Campbell	John Arkabauer	Sheriff

Absent: Tomso, Cerar

Purpose of Meeting: Pipes leaking in boiler room

Estimate received from Rogers Plumbing, Carlinville to repair pipes \$837.00 labor and material.

Motion made by Fred Snodgrass, seconded by Thomas Campbell to accept estimate from Rogers. Roll Call: All yes. Motion carried.

Mr. Caveny stated that Donald Eichen will do a little more cleaning up for County where the two houses were demolished which should come from the Building Commission fund.

Sheriff stated that Parker will do the washing of Courthouse windows for \$40.00. An estimate will be obtained for washing all windows.

Tom Campbell stated that the front steps should be cleaned up, also should be checking in regard to old equipment County will be putting up for sale.

Meeting adjourned at 10:30 A. M.

Motion made by Mitchell, seconded by Campbell to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass
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	David Thomas
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

Craig A. Mansholt

SHERIFF BUILDING & GROUNDS June 6, 1986 10:00 AM

George Caveny	Victor Scopel	John Arkabauer	Margie Christopher
Fred Snodgrass	Donald Quarton	Thomas Campbell	Ted Tomso
Sheriff Hoover	Absent: D. Cerar, E. Armour		

Purpose of meeting: Office space for Regional Supt. of Schools

Victor Scopel read letter from Russell Masinelli regarding new office space and recommending renting of offices in the Farm Bureau Bldg. which would meet their needs, rent \$1100.00 monthly including utilities and janitorial services with ample parking.

Committee left to inspect the office space.

Motion made by Fred Snodgrass, seconded by Thomas Campbell to recommend the Farm Bureau Office space for Regional Supt. of Schools. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 AM

Campbell made a motion to accept the report but suggested that Committee members check into the Calvert Building more fully. After some discussion Campbell withdrew his motion and Quarton made a motion to accept the Committee request to rent the Farm Bureau Building for use by the Regional Supt. of Schools. Snodgrass seconded the motion. Roll call taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass
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	David Thomas
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

Craig A. Mansholt

County Clerk Saracco reported that the Macoupin County Development Commission had met and appointed Committee members and Dan Fisher as Chairman for the next fiscal year. Motion made by Snodgrass, seconded by Payne to accept report. 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.
Keith Mefford
Pansy Miller
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF CHESTERFIELD

PROJECT #18

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Macoupin Creek where the same is crossed by a highway near the NE Corner SW 1/2 SW 1/2 of Section 19, T. 9 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 5 day of June A.D. 1986.

/s/ Harold Huff, Highway Commissioner

Subscribed and sworn to before me this 5 day of June A. D. 1986

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on June 5, 1986

/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan /s/ Oliver Weller
/s/ Tom Campbell

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF HILLYARD

PROJECT # 26

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be build over Branch of Coops Creek where the same is crossed by a highway near the SE Corner NE 1/2 NE 1/2 of Section 33, T 8 N.R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 9 day of June A.D. 1986.

/s/ Charles R. Burns, Highway Commissioner
/s/ Lynn Simmermaker, Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1986.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1986.

/s/ Elmer Bruce /s/ Oliver Weller //s Tom Campbell /s/ K. N. Dugan
/s/ Ted Tomso

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER

PROJECT #21

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be build over Branch West Fork Otter Creek where the same is crossed by a highway near the S. W. Corner of Section 17, T 12 N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 5000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 9 day of June A.D. 1986

/s/ Howard Schroeder, Highway Commissioner
/s/ Earl K. Haynes, Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1986

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1986

/s/ Elmer Bruce /s/ Oliver Weller /s/ Tom Campbell /s/ K. N. Dugan
/s/ Ted Tomso

Motion made by Bivin, seconded by Snodgrass to accept Petitions. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass
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	David Thomas
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

Craig A. Mansholt

RESOLUTIONS

June 4, 1986

RE: TOWNSHIP MOTOR FUEL TAX MAINTENANCE LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1986 Township Motor Fuel Tax Maintenance was held in the basement of the Courthouse at 10:00 A. M., Wednesday, June 4, 1986.

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

Twelve (12) proposals were requested and seven (7) bids were received.

All materials were bid furnished and applied and it is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders.

LOW BIDDERS:

ILLINOIS ROAD CONTRACTORS - Groups 1, 2, 4, 6, 8, 16, 17, 18, 19, 22, 23 & 26.

E3 road oil @ \$0.471, SC-800 asph. @ \$0.531 and \$0.541
HFE 90-150 @ \$0.464, Chips @ \$11.50

LIPPOLD AND ARNETT - Groups 7, 10, 12, 14, 21, and 24.

E3 road oil @ \$0.485, SC-800 @ \$0.525
HFE 90-150 @ \$0.48, AC 2.5 @ \$0.602

LOUIS MARSCH - Groups 11- 13, 15, 20 and 25.

E3 road oil @ \$0.51, SC-800 @ \$0.53, PEA @ \$0.45

PIASA MOTOR FUELS - Groups 3 and 5

E3 road oil @ \$0.4688, SC-800 @ \$0.5097
AC 2.5 @ \$0.5674, PEA \$0.4467

No bid was received on Group 9. It will be re-let on June 25, 1986.

CONTRACTS AWARDED JUNE 9, 1986

/s/ John J. Saracco, County Clerk

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

Approved and Recommended by the Road and Bridge Committee on June 4, 1986

/s/ Elmer Bruce
/s/ Ted Tomso

/s/ Oliver Weller

/s/ Tom Campbell

/s/ K. N. Dugan

June 4, 1986

RE: COUNTY MFT & NON-MFT COUNTY HIGHWAY LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1986 County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the basement of the Courthouse at 10:00 A. M., Wednesday, June 4, 1986.

Present were Harry Vakharia, State Highway Department, Thomas D. Gazda, County Supt. of Highways, Hal Redfern, Assistant, John J. Saracco, County Clerk, George Caveny, Board Chairman, and the Road and Bridge Committee, Elmer Bruce, Ted Tomso, Oliver Weller, Kenneth Dugan and Thomas Campbell.

Ten (10) proposals were requested and six (6) bids were received.

It is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders.

LOW BIDDERS:

LIPPOLD & ARNETT - Groups 1, 3 and 4

Group 1 - E2 or E3 road oil @ \$0.47
MC-30 @ \$0.68
SC 800 @ \$0.515
SC 3000 @ \$0.515
AC 2.5 @ \$0.592

Group 3 - Bit. Mix. for Stabilized Base @ \$19.50/ton
Group 4 - Bit. Mix for Maintenance @ \$25.00/ton

LOUIS MARSCH - Group 2 - HFE 90-150-300 @ \$0.425

CONTRACTS AWARDED JUNE 9, 1986

/s/ John J. Saracco, County Clerk

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

Approved and Recommended by the Road and Bridge Committee on June 4, 1986

/s/ Elmer Bruce
/s/ Ted Tomso

/s/ Oliver Weller

/s/ Tom Campbell

/s/ K. N. Dugan

Motion made by Campbell, seconded by Thomas to approve Resolutions. 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.
Keith Mefford
Pansy Miller
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt

RESOLUTION

WHEREAS, the County Highway Department has advertised County-wide to sell used equipment and,

WHEREAS, the Road and Bridge Committee opened said bids at 10:00 A. M., Thursday, June 5, 1986 and,

WHEREAS, the Road and Bridge Committee agreed to sell said equipment to the highest bidder,

NOW THEREFORE BE IT RESOLVED, that the following equipment may be sold to the highest bidder as follows:

- 1964 International truck tractor, S/N 5056 to Narmont Machinery Co., Inc. for \$1,225.00
- 1965 HysterLowboy S/N 11736 to Narmont Machinery Company, Inc. for \$1,760.00

1951 Model 12 Cat Grader S/N 7137 to Bill Ranger & Sons Excavation for \$1,753.00, and BE IT FURTHER RESOLVED the County received one bid of \$100.00 from Narmont Machinery Company, Inc. for a 1959 GMC Bituminous Spreader, S/N 7527F for which the County is hereby rejecting.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting June 9, 1986.

Witness my hand and seal of the County at Carlinville, Illinois this 9th day of June A.D.1986

/s/ John J. Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 6-9-86

/s/ Elmer Bruce /s/ Oliver Weller /s/ Tom Campbell /s/ K. N. Dugan
/s/ Ted Tomso

Motion made by Campbell, seconded by Thomas to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer Margie Christopher Gwen Molinar Fred J. Snodgrass
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 David Thomas
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

Craig A. Mansholt

RESOLUTION OPPOSING FURTHER EXEMPTIONS FROM THE STATE MANDATES ACT CREATED BY THE ILLINOIS GENERAL ASSEMBLY

WHEREAS, the Illinois General Assembly recognized that actions taken by State government have often created inequitable relationships between State government and its local political subdivisions such as County Boards; and;

WHEREAS, the Illinois General Assembly recognized that some of these actions have altered internal management, established new services and facilities without providing any revenue, and imposed higher service standards for County government without a full assessment of the impact upon expenditures and tax rates; and,

WHEREAS, responding to these concerns, the Illinois General Assembly enacted the State Mandates Act in 1981 which, inter alia, provides for reimbursement for some State actions which increase costs accruing to local governments; and,

WHEREAS, since 1981, the Illinois General Assembly has persistently created new exemptions in public acts which remove reimbursement requirements found in the State Mandates Act; and,

WHEREAS, the continued introduction of exemption language in legislative bills burdens the fiscal condition of County government and is detrimental and contrary to the intent of the State Mandates Act.

IT IS THEREFORE RESOLVED by the County Board of Macoupin County, Illinois as follows:

- 1. That it opposes efforts made by the Illinois General Assembly to erode the authority of the State Mandates Act through the creation of "exempt mandates."
2. That the Chairman of the County Board be further directed to send a copy of this Resolution to our State Senator and Representatives from Macoupin County and urge them to oppose any bill introduced into the Illinois General Assembly that exempts the State from the responsibility to reimburse County government for mandates created and subject to the State Mandates Act.

Adopted this 9th day of June, 1986.

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

/s/ John Saracco, Clerk of County of Macoupin

Motion made by Spudich, seconded by Mitchell to approve Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer Margie Christopher Gwen Molinar Fred J. Snodgrass
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 David Thomas
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

Craig A. Mansholt

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the sum of \$1000.00 is hereby transferred from the General Account Regional Superintendent - Printing Appropriation to the Regional Superintendent - Salary of Extra Help Appropriation.

Section 2: That said transfer is for the following purpose: To correct deficiency in Extra Help Appropriation

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 9th of June A.D., 1986.

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

ATTEST: /s/ John Saracco County Clerk

Motion made by Scopel, seconded by Mitchell 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., 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, David Thomas, Theodore Tomso, Oliver A. Weller

ABSENT

Craig A. Mansholt

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

JUNE 9, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$1,310.40; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$44.00.

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 \$284.70; Circuit Court: Court Appointed Attorneys \$205.00; Circuit Court Supplies \$302.65; Petit Jurors Per Diem & Mileage \$10,454.25; Petit Jurors Meals & Lodging \$758.70; Coroner Salary \$1,333.33; Coroner's Juror Fees \$240.00; Deputy Coroner Fees \$75.00; Coroner Mileage and Expense \$317.42; 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 1,416.66; Probation Chief Office Deputy Salary \$1,187.00; Probation Second Year Clerk \$1,034.00; Probation Office Supplies & Expenses \$701.42; Probation Office Training, Travel & Dues \$92.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,454.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$17.60; County Officers Courthouse Tolls \$445.27; County Officers Operational Monies \$124,000.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Supplies & Postage - Voter Registration \$220.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Office Rent \$312.50; ESDA Postage \$44.00; ESDA Supplies \$118.80; ESDA Telephone \$114.42.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Contingent, Incidental, Miscellaneous \$500.00; Domestic Violence Shelter & Service Fund \$800.00; Insurance - Courthouse \$408.00; Insurance - Public Liability & Employees \$5,598.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender: Reimbursement Office Expense \$1,100.00; Public Defender Meetings, Dues and Fees \$125.00; Public Defender Telephone \$19.74; Tax Assessment & Collection Supplies - Supplies \$1,040.00; Traffic & Criminal Conviction Surcharge \$3,121.45.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$310.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Equipment \$505.00; Photostat Supplies \$107.25; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$3,346.00; Supervisor of Assessments Mileage Expense \$48.20; Supervisor of Assessments Supplies \$111.97.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,161.00; Animal Control \$1,055.48.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Extra Help \$221.24; Regional Supt. of Schools Equipment \$149.18; Regional Supt. of Schools Postage \$180.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$106.40; Regional Supt. of Schools Printing \$100.13; Regional Supt. of Schools Supplies \$646.89; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$41.60

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$465.80; Courthouse & Other County Owned Bldgs. Repairs \$1,510.40; Courthouse & Other County Owned Bldgs. Supplies \$2,069.13; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) 1,255.33; Courthouse & Other County Owned Bldgs. Water \$346.42; Jail Food \$1,226.41; Jail Medical Expense of Inmates \$1,095.67; Jail Repairs \$57.03; Jail Supplies \$132.60; Jail Utilities (Heat & Electric) \$378.99; Jail Water \$271.48.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$62,055.83; Twp. Bridge - Bond Fund \$9,219.69; Matching Fund \$9,656.40; County Twp. Bridge \$23,204.51; County M.F.T. \$3,500.00; Township M.F.T. \$17,607.37.

Motion made by Snodgrass, seconded by Arkabauer to approve the Claims and 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.
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
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt

County Clerk Saracco stated the Legislation Committee and County Clerk's Committee will meet on Wednesday, June 11 to discuss upgrading the computer system.

Carl Best, President of the Farm Bureau, was introduced to the Board.

Spudich thanked the Farm Bureau for the meal they provided the Board at noon today.

A moment of silence was held in honor of Jim Bertagnolli, ESDA Co-ordinator and former Board Member, who died in a traffic accident last Monday, June 2.

Motion made by Bruce, seconded by Cerar 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.
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
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt

Motion made by Mefford, seconded by Bruce to adjourn until the next adjourned meeting to be held on Tuesday, July 8, 1986.

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.
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
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt

Meeting adjourned at 1:55 P, M.

George M. Caveny
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

John Saracco
JOHN SARACCO, COUNTY CLERK