

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 11, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

PRESENT

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

ABSENT

George Bray Roy Strohbeck

Chairman Caveny introduced Mr. William McAllister of Farm Extension. Mr. McAllister invited the County Board to attend the work-shop session to be held Thursday, March 20 from 4:00 to 6:00 P. M. at the Farm Bureau Building pertaining to the County's role in regard to landfills and one on March 27 from 4:00 P. M. to 6:00 P. M. at the same place in regards to review of County Government liability insurance.

Motion made by Mitchell, seconded by Payne to accept Minutes of last meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MARCH 11, 1986 BOARD MEETING

A letting for the improvement of the Staunton-Bunker Hill Road is planned for April.

The department has received delivery on 2 mowers purchased with Revenue Sharing money.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON MARCH 10, 1986

The meeting was called to order at 11:00 A. M. on Monday, March 10, 1986 at the Ariston in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Walter Webb, Louis Bertolino and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton and Tom Gazda.

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

Bills totaling \$1058.10 were read and approved.

The committee approved the purchase of a canvass truck cover plus braces and new paddles for the pug mill mixer and new hammers for the hammermill.

Gazda reviewed with the committee dust problems at the generating plant caused by the hauling of fly ash. If the fly ash is too wet and must be diverted to the landfill then we will have to reimburse the hauler \$3.00 per load.

The meeting was adjourned at 11:50 A. M.

/s/ Elmer Bruce,

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

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Mitchell reported for ESDA. States Attorney wrote a letter to Mr. Maddox regarding bills from oil spill, that legal action would be taken if bills were not paid within ten days. James Bertagnolli is presently checking with Bertinetti Insurance to see what type of liability insurance County may have for these claims. Also, Mitchell stated that ESDA received \$1300 over and above the administrative fees from the State. Motion made by Weller, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

AGRICULTURE COMMITTEE - February 25, 1986 10:00 A.M.

Eldon Armour	Donald Quarton
Darrell Bivin	Gerald Rosentreter

Motion made by Donald Quarton, second-d by Eldon Armour to renew lease to Mr. Rosentreter at \$80 per acre for 29 acres, total \$2320.00 per year for two years. Roll Call: All yes. Motion carried.

/s/ Donald L. Quarton
/s/ Darrell R. Bivin
/s/ Eldon O. Armour

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

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

CIRCUIT COURT, CORONER & STATES ATTORNEY
February 26, 1986
9:00 A. M.

George Caveny	Kenny Dugan	Gwen Molinar
Glenn Nichelson	Darrell Bivin	Wanda Hammann

Absent: K. Mefford

It was agreed to have open house for Probation Office on March 14th from 2:00 to 4:00 P. M. The full board to be notified as well as it being open to the public.

A small area of flooring on second floor of office needs to be repaired as it has caused several to trip over that area. Also, the guttering over outside entrance needs to be repaired as water drips on the steps causing it to be slick, especially in winter when it turns to ice. Repair cost should be nominal and Judge Koval stated these repair costs could be taken from the court cost fee.

Mandatory Salary Compensation Schedule was discussed, and there will be State representative to discuss this with the Fees & Salary Committee in near future.

The new secretary, Marilyn Loveless who started duties February 24th was introduced to Committee and Brian McNally who will be the DUI Officer will resume duties on March 1, 1986.

Meeting adjourned 10:25 A.M.

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

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

MACOUPIN COUNTY DEVELOPMENT COMMISSION - February 20, 1986

The Macoupin County Development Commission, Inc. met at 7:00 P. M. on Thursday, February 20, 1986 in the County Board Room of the Courthouse, Carlinville. The meeting was called to order by Chairperson Dan Fisher. Roll Call was taken. A Quorum was present. It was moved by Weller seconded by Ruyle to approve the Minutes of the Previous meeting as submitted. Motion carried. A letter of resignation to the Commission from Paul Lingo was read. The dates for Keep Macoupi Beautiful Week will be May 12-17. The Committee will send out letters to various civic groups. There was discussion of the lake project. A meeting will be set up with the Southwestern IL. Regional Planning Commission to see what assistance they can provide.

There was discussion of preparing a tax abatement program for the proposed COGA Plant. It was moved by Jubelt, seconded by Weller to prepare a proposed program, with the assistance of the Regional Planning Commission. Motion carried. The meeting adjourned at 9:00 P. M.

Motion made by Scopel, seconded by Campbell 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.
Craig A. Mansholt
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass
Raymond Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Roy Strohbeck

SHERIFF-BUILDING & GROUNDS

March 5, 1986 - 9:30 AM

George Caveny
John Arkabauer
Donald Quarton

David Cerar
Fred Snodgrass

Victor Scopel
Thomas Campbell

Absent: T. Tomso, E. Armour, G. Bray

Purpose of meeting: Air cooling system for Probation & payment on painting of Courthouse

Two bids were received on Probation Office cooling system.

J. Kufa & Son, Carlinville	2½ ton Trane - Performance Bond	\$2,475.00
	Performance Bond	50.00
Area Heating, Carlinville	2½ ton Carrier including Performance Bond	2,609.72

Committee discussed the possibility of using the air conditioning unit in the Supt. of Schools office since the building will eventually be torn down for new jail.

Motion made by D. Cerar, seconded by J. Arkabauer to table purchase of a unit for time being. Roll Call: All yes. Motion carried.

F. Snodgrass stated that the painter, Mr. Schmidt, who is in hospital at present time because of a fall while painting, requested that County pay him for the completed painting work, 40% of the painting has been completed.

Motion made by F. Snodgrass, seconded by T. Campbell, to pay the painter \$3500. Roll Call. All yes. Motion carried.

Meeting adjourned 10:05 AM.

Motion made by Campbell, seconded by Arkabauer 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.
Craig A. Mansholt
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass
Raymond Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Roy Strohbeck

FEES & SALARY March 10, 1986 -- 2:00 P. M.

George Caveny
Raymond Spudich
Judge J. Koval

Victor Scopel
Walter Long

John Arkabauer
Wanda Hammann

Lynn Thorkildson & Nancy Filson from the Administrative Office of the Illinois Courts

Absent: Mitchell, Thomas

Purpose of meeting: Mandatory Salary Compensation Schedule for Probation Officers.

Mr. Thorkildson explained to the committee that before the State will reimburse County for salaries, there are certain standards to comply with such as if the work load is greater than the personnel, State provides funds for an additional officer. Now the State has added guide lines for salary compensation; according to passing of House Bill 777, based on satisfactory work, qualifications and seniority. Only one person in Department would be eligible for the merit increase each year.

Starting April 1, 1986 the State will reimburse County \$1,000 for each of the two officers who's salary is being paid by County. We now receive only \$500.00.

Judge Koval stated that we have a good Probation Office, which is needed, and if the County does not comply with the standards the State will not reimburse County for any salaries and the County would be responsible for all salaries.

Motion made by R. Spudich, seconded by J. Arkabauer, to accept the salary and compensation schedule for Probation Officers as provided by the State Administrative Office and House Bill 777. Roll Call: All yes. Motion carried.

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

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Mefford asked how this will affect budget. Scopel stated there was \$36,000 difference in salary and it is giving seven people county jobs. Wanda Hammann would make the decision in regards to merit increase.

COMMUNICATIONS

Motion made by Cerar and seconded by Thomas to accept the quarterly and annual reports from the Regional Supt. of Schools. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Reports are on file.

STATE'S ATTORNEYS APPELLATE SERVICE COMMISSION

TO: State's Attorneys, County Board Chairmen, Sheriffs, Treasurers, Auditors, County Officials

FROM: Kenneth R. Boyle, Director

DATE: February 20, 1986

RE: County Governmental Conference
March 26-27- 1986
Holiday Inn East
Springfield, Illinois

The State's Attorneys Appellate Service Commission invites you to participate in a Conference on County Government being held March 26-27, 1986 at the Springfield Holiday Inn East.

Recent legislation affecting County Labor Law takes effect April 15, 1986. This Conference will enlighten Administrators covering those changes as well as inform officials about workable alternatives to loss of County Liability Insurance and Governmental Tort Liability.

Please complete the attached registration form and return prior to March 19, 1986. Participants requiring overnight accommodations should so indicate, as rooms are limited. There is no tuition charge for the Conference. However, you must pay for your own room and dinner. We will provide Continental Breakfast and Luncheon Thursday.

If you need more information, please call (217)782-1628.

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

February 24, 1986

Mr. George Caveny, Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, IL. 62626

Dear George:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission for payment of Macoupin County's local dues. The total local dues collected from the seven member counties is \$22,371.00, and has not been increased in ten years. For Macoupin County the amount requested is \$5,350.00.

The local dues provided by each of the seven member counties is for the time period July 1, 198

through June 30, 1986. The local dues constitutes the basic operating money of the agency and is used to assist units of local government in the seven county region.

The RPC would also like to request at this time to be included in Macoupin County's next annual budget. Upon request, I would be available to discuss with your County Board services provided by the RPC to your county and its communities.

Your prompt attention to this request is appreciated.

Sincerely,
/s/ Amy M. (Mik) Arnett
Executive Director

Motion made by Spudich, seconded by Scopel to accept and comply. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

RUSSELL G. MASINELLI
MACOUPIN COUNTY REGIONAL SUPERINTENDENT
CARLINVILLE, ILLINOIS 62626

March 11, 1986

Honorable John Saracco
Macoupin County Clerk
Courthouse
Carlinville, Illinois 62626

Dear John,

We have completed all financial transactions and an official audit has been completed for the Macoupin County Vocational Education Study for the 1984-85 School Year.

Please find enclosed a check for \$3,966.39 which represents the balance of the Macoupin County Vocational Education Study and a Check for \$2,700.00 which represents the balance of the Macoupin County Gifted Education Program. The total amount of both checks is \$6,636.39.

I am sending checks for these balances to the General Fund of Macoupin County. They represent the indirect costs of operating these programs, such as electricity, heating bills, etc.

We look forward to your continued cooperation as well as the continued cooperation of the entire County Board.

Thanks!!!

Sincerely,
/s/ Russell G. Masinelli
Regional Superintendent
Macoupin County

Motion made by Mitchell, seconded by Scopel to place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

There were no PETITIONS.

RESOLUTIONS

In Re: Virden Sanitary District, a Sanitary District organized and existing under the laws of the State of Illinois and located in Virden Township, Macoupin County, Illinois and Auburn Township, Sangamon County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 2nd day of February 1986, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a Sanitary District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42 IL. Rev. Statutes 1983, Sections 299 through 319 and is located in Virden Township, Macoupin County, Illinois and Auburn Township, Sangamon County, Illinois.

SATISFACTORY PERFORMANCE INCREASE (seniority)- An increase which is available on an annual basis to employees who have satisfactory performance evaluations. That increase is two steps. Satisfactory performance increases are available until the employee reaches the maximum pay step in each grade.

NEW EMPLOYEE ELIGIBILITY FOR RAISE - Any employee with more than six months of continuous service prior to the County's new fiscal year will be eligible for a salary increase contingent upon a satisfactory performance evaluation.

Any employee with less than six months of continuous service prior to the County's new fiscal year will not be eligible for a raise. Such an employee will be eligible for a raise the following fiscal year contingent upon satisfactory performance evaluation.

EXCEPTIONAL PERFORMANCE INCREASE (merit) - An increase which is available to employees who have exceptional performance evaluations. This increase is available to a maximum of 20% of the employees and is limited to a maximum of one step or 2½% per award. Exceptional employment (merit) increases are available until the maximum step is achieved in each grade.

SALARY CAP - The maximum annual increase available to any employee considering satisfactory performance (seniority), exceptional performance (merit) and such adjustments to each step in grade as might result from an annual review of the salary and compensations schedule.

MINIMUM SALARY - That salary step in each grade in which new e-mployees with only minimum qualifications will be placed.

MID-POINT SALARY - That salary at the Step number 9 level in each pay grade which is the maximum level that new or promoted employees will be paid based on their level of experience and other qualifications.

PROMOTION - Subject to promotions, an employee whose current salary exceeds the minimum salary of the new position will be placed on the salary range at a step equal to or exceeding his/her present salary. However, that salary level cannot exceed the mid-point.

If a promoted employee's salary falls between two pay steps in the higher grade, the employee will be placed in the higher step. At management's discretion, an employee who is promoted may be placed at any step in the new grade which equals or exceeds the employee's current salary, providing the step does not represent more than a two step increase in the new grade and does not represent more than mid-point in the salary range.

POSITION PLACEMENT - Employees are initially placed in pay grades as a result of an evaluation to determine comparable value of each position to the court services department. Within the salary range of each grade, employees are placed according to their qualifications, performance, and length of service. In general, all employees, except those with significantly lengthy terms of service within the grade, are placed at the mid-point level or below.

POSITION RECLASSIFICATION - Any position's reclassification of the compensation schedule must be approved by the Administrative Office of the Illinois Courts, Probation Division, as part of the department's annual probation plan.

CHIEF MANAGING OFFICER (CMO)- An officer who supervises the line officer, specialists, and performs the administrative duties of the department.

DESCRIPTION OF THE SALARY AND COMPENSATION SCHEDULE:

The schedule is designed to meet the current needs of staffing as well as those needs projected in the foreseeable future as a result of the provisions of the Probation and Community Justice Act of 1985. The structure will provide both a vertical and horizontal ladder for all staff. The vertical ladder reflects nine grades to which professional employees may aspire.

The horizontal ladder provides seventeen salary steps or increments which are available on an annual basis for those employees who have satisfactory performance evaluations. Two steps will be given annually. Additional increments, not to exceed 2½%, are available to court services personnel who have exceptional performance evaluation. These merit increases are available to maximum of 20% of the court services staff on an annual basis.

On an annual basis, the salary and compensation schedule will be reviewed and, depending on the resources available, adjustments will be requested on the Annual Plan to ensure that personnel of this department are compensated within the guidelines of the Administrative Office of the Illinois Courts and on a parity with other probation departments in the state and other similar positions within county government. The total increases within a given year will not exceed 8% except for employees who are promoted to a higher pay grade.

The schedule is designed to reward employees who have satisfactory or exceptional performance over a continuing period of time and to encourage those employees who are performing below their capabilities to bring their performance up to at least a satisfactory level.

IMPLEMENTATION OF THE SALARY AND COMPENSATION SCHEDULE:

The salary and compensation schedule will be in effect on April 1, 1986, and employees will be compensated based on their initial placement in grade and step as of that date.

Increases for satisfactory performance (seniority) and/or exceptional performance (merit) will begin on September 1, 1986, and based on performance evaluations conducted in August, 1986.

MACOUPIN COUNTY 17 STEP (2½%) SALARY BASE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
1	\$17,000.00	17,425.00	17,860.25	18,306.75	18,764.42	19,233.53	19,714.37	20,207.2
8	22,370.00	22,929.25	23,502.48	24,090.04	24,692.29	25,309.60	25,942.34	26,590.9

GRADE	STEP 9	STEP 10	STEP 11	STEP 12	STEP 13	STEP 14	STEP 15	STEP 16
1	20,712.41	21,230.22	21,760.97	22,304.99	22,862.61	23,434.17	24,020.02	24,620.52
8	27,255.67	27,937.06	28,635.49	29,351.38	30,085.16	30,837.29	31,608.22	32,398.42

GRADE	STEP 17
1	25,236.03
8	33,208.38

Motion made by Spudich, seconded by Cerar to accept Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Dan Fisher, Chairman of the Macoupin County Industrial Commission, stated that in regards to the COGA Plant, they are trying to make the plant more economical. He stated they had met with representatives of the COGA task force and the State is putting together a package to consider tax abatements. Maximum amount would be one million dollars, County's share would be substantially less. He said if we don't take these steps there is a possibility of the plant not being built. He suggested that the County Board empower the Finance Committee to act on this in time when necessary. We would receive sales tax from coal plus employment. County would gain for the amount of money invested.

RESOLUTION

WHEREAS, the County Board of Macoupin County, Illinois hopes to stimulate new business development within Macoupin County, and

WHEREAS, COGA 1 may locate its plant in Macoupin County, Illinois.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board agree to negotiate tax abatements with the officials of COGA 1, should COGA 1 make that request to the County Board of Macoupin County, Illinois.

PASSED AND APPROVED THIS 11th DAY OF MARCH, 1986.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Payne, seconded by Mefford to pass the COGA Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

March 11, 1986

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$1,546.40; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$644.62

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 \$464.80; Circuit Court: Court Appointed Attorneys \$643.85; Circuit Court: Contingent & Miscellaneous \$250.00; Circuit Court: Psychiatric Evaluation & Testing \$350.00; Circuit Court Supplies \$344.52; Petit Jurors Per Diem & Mileage \$1,325.70; Petit Jurors Meals & Lodging \$159.80; Coroner Salary \$1,333.33; Coroner Mileage & Expense \$275.02; Coroner's Juror Fees \$360.00; Deputy Coroners' Fees \$25.00; Chief Probation Officer's Salary \$1,864.16,; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation Second Year Clerk \$393.50; Probation Furniture and Office Equipment \$165.20; Probation Office Supplies & Expenses \$1,064.99; Probation Officer Training, Travel & Dues \$146.60; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,909.40.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meeting & Printing \$48.40; County Officers Courthouse Tolls \$382.83; County Officers Operational Monies \$186,588.84.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Absentee Voting Supplies \$1,422.65; Elections: Election Expense \$4.43; Elections: Publishing Necessary Lists & Notices \$8,240.63; Elections: Voter Registration Postage \$488.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA New Equipment \$367.82; ESDA Office Rent \$312.50; ESDA Supplies \$30,97; ESDA Telephone \$118.80.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Domestic Violence Shelter & Service Fund \$550.00; Insurance: Public Liability & Employees \$51,905.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender Meetings Dues, & Fees \$105.00; Public Defender Reimbursement: Office Expense \$1,128.15; Tax Assessment & Collection Supplies - Supplies \$551.95; Traffic & Criminal Conviction Surcharge \$3,410.00; Transportation Freight Charges \$5.44.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$339.38.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,187.00; Photostat Equipment \$505.00; Photostat Supplies \$19.74; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$2,312.00; Supervisor of Assessments Mileage Expense \$115.80; Supervisor of Assessments Supplies \$138.12.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,077.00; Animal Control \$1,028.58.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Extra Help \$39.38; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$72.65; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Printing \$448.00; Regional Supt. of Schools Service Contracts \$120.00; Regional Supt. of Schools Postage \$172.00; Regional Supt. of Schools Supplies \$697.91; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$76.00.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies-Repairs) \$465.80; Courthouse & Other County Owned Bldgs. Supplies \$1,164.29; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$4,240.62; Courthouse & Other County Owned Bldgs. Water \$279.90; Jail: Construction of New Jail \$60.00; Jail Food \$1,377.54; Jail Medical Expense of Inmates \$390.32; Jail Repairs \$85.65; Jail Supplies \$225.51; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$69.22; Jail Utilities (Heat & Electric) \$760.01; Jail Water \$263.71.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: Gravel Road Section W-15-D \$1,200.00; County Highway \$37,940.36; County Twp. Bridge \$5,163.95; Township M.F.T. \$23,999.88; County M.F.T. \$3,500.00; Township Bridge-Bond \$40,698.00

Motion made by Snodgrass, seconded by Weller to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Stroheck

Motion made by Snudich, seconded by Mitchell to comply with West Central Planning request. Dame Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Stroheck

UNFINISHED BUSINESS

Campbell asked if a letter was written to States Attorney regarding the State Mandate Act. States Attorney to check into this.

States Attorney reported he received a letter from Mr. Maddox regarding the oil spill. Maddox denies authorizing clean-up and stated he had paid some bills with the insurance money. States Attorney to check over this with Bertagnolli. County has filed counter claims in court.

FARM LEASE

THIS AGREEMENT made and entered into this 1st day of March, 1986 by and between the COUNTY OF MACOUPIN, hereinafter referred to as "LESSOR" and GERALD E. AND FRANCES ANN ROSENTERETER, of Rural Route, Carlinville, Illinois hereinafter referred to as "LESSEE", WITNESSETH:

1. That the county of Macoupin, State of Illinois, hereby rents and leases to the Lessee, and Lessee hereby rents and leases from the County of Macoupin, State of Illinois, the following described real estate, to with:

The land owned by the Lessor which has been used for agricultural purposes consisting of 29 acres, more or less, which is located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois.

2. The Term of the lease shall be for two years beginning on March 1, 1986 and terminating on February 28, 1988; and this lease shall terminate without further notice or demand upon the expiration of said term.
3. The Lessee agrees to pay as rental for said premises the sum of \$2,320.00 per year, said sum being computed at the rate of \$80.00 per acre for 29 acres. Payment to be due and ½ payable on the date this agreement is executed and ½ on September 1. Length of lease is two years.
4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County Purposes by the County Board of Macoupin County, Illinois. In the event such land is taken or removed from the lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$80.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.
5. The real estate hereby leased to the Lessee shall be used by the Lessee only for agricultural purposes; and in connection therewith Lessee shall not use said land for raising or pasturing livestock or other animals.
6. The Lessee shall have the right to remove the fence now existing along the north line of said premises which runs in an east west direction provided, in the event such fence is removed, the Lessee shall not remove the corner posts of said fence. Any such fence removal shall be done at the expense of the Lessee.
7. The Lessee shall be responsible for the payment of any and all fertilizer, herbicides, insecticides or other expenses incurred in connection with production of crops on said land, including all expenses for plowing, cultivating, and harvesting of said crops and the Lessor shall not be responsible for the payment of any such crop expense. It is understood and agreed, however, that in the event the Lessee applies limestone which is known to have a lifespan of more than one year, the Lessor shall pay for such limestone. Limestone shall be applied as required by soil tests.
8. The Lessee agrees to indemnify and save harmless the Lessor from any and all claims or liability for damages to persons or property who or which may be injured on said leased premises or who or which may be injured or damaged as a result of the Lessee's use or operation of said leased premises, provided such injury or damage is not the proximate result of the negligence or willful misconduct of the lessor or its agents or employees.
9. It is further understood and agreed that if the Lessor intends to lease or rent said premises after the expiration of the period of this lease, the Lessor will first offer to the Lessee the right and option to lease said premises on such terms and conditions as the Lessor would lease and rent said premises to anyone else.
10. This lease shall be effective as of March 1, 1986.
11. This lease shall be assigned by the Lessee without the express written consent of the Lessor.
12. This lease is executed and entered into by the Lessor pursuant to authorization given by the Resolution adopted by the County Board of Macoupin County, Illinois.

ATTEST: John Saracco
/s/ County Clerk

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

Gerald E. Rosentreter, Lessee
Frances Ann Rosentreter, Lessee

Armour asked that the Farm Lease for Rosentreters be approved. Same roll call. Motion carried.

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Saracco stated that poll watchers for candidates can pick up their credentials before leaving meeting today.

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

VOTED YES

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

ABSENT

George Bray Roy Strohbeck

Motion made by Bruce, seconded by Tomso 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 Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass
Raymond Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray Roy Strohbeck

Meeting adjourned at 2:00 P. M.

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

John Saracco
JOHN J. SARACCO, COUNTY CLERK