

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 13, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty two members present, four absent and one vacancy.

PRESENT

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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VACANCY

George Bray

Chairman Caveny stated he had an appointment to make before the Board. Ruth Ann Pomatto has been recommended to fill the vacancy on the Board due to the death of George Bray. Motion made by Campbell, seconded by Tomso to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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County Clerk John Saracco gave the Oath of Office to Board Member Pomatto.

Motion made by Mitchell, seconded by Tomso to seat Pomatto. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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Motion made by Mefford, seconded by Bruce to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MAY 13, 1986 BOARD MEETING

The Committee approved the award of the Bunker Hill Road job to Kilian Corp. of Mascoutah for \$448,624,58 which was about 4% below the estimate. Work could begin as early as June 1.

The Committee approved a water line permit for Bunker Hill.

The Committee approved a culvert petition for Scottville.

The new single axle dump truck purchased with revenue sharing funds was delivered yesterday.

The County has completed repairs on two large culverts west of Woodburn.

The County is starting to rework roads that are in a rough condition.

Construction on the new bridge west of Hettick will start in about a week.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON MAY 5, 1986.

The meeting was called to order at 11:00 A.M. on Monday, May 5, 1986 at the Ariston in Litchfie 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 presious meeting were read by Elmer Bruce and approved. Bills totaling \$2,166.52 were read and approved. A motion was made and approved to purchase new mixing paddle for the plant for about \$6600.00. Loebach reported that 16,475 tons slag and 9417 tons fly ash have been stockpiled. Gazda met with EPA to plan runoff protection around stockpiles. White and Brewer have been hired to do the work. The meeting was adjourned at 11:45 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Campbell and seconded by Thomas to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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COUNTY TREASURER

April 23, 1986 - 9:00 AM

George Caveny	Raymond Spudich	
Thomas Campbell	A. Zippay	Absent: C. Mansholt

Purpose of meeting: Remodeling Office

County Treasurer stated need for a new counter in office which would give them more space in general. Estimate received from Madden Cabinet Shop was for \$1306.00, and \$10.00 an hour for tearing out of old counter, not to exceed \$80.00 with job to be completed in August.

Was suggested that this be taken from Revenue Sharing Courthouse repairs with the approval of Sheriff-Building & Grounds Committee.

Motion made by T. Campbell, seconded by R. Spudich to approve having counter installed. Roll Call: All yes. Motion carried.

Meeting adjourned 9:30 AM.

Motion made by Spudich, seconded by Campbell to accept report and comply with request for new counter which should be completed in August.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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ESDA April 30, 1986 7:00 P. M.

George Caveny	Richard Mitchell	Donald Quarton
Marvin Payne	Fred Snodgrass	Roy Strohbeck
James Bertagnolli	Absent: R. Spudich	J. Dunn Jr.

Purpose of meeting: Discuss oil spill and Co-ordinator's seminar

J. Bertagnolli stated that seminar was very informative, and he felt that since he attended seminar he now has better communications with the State regarding hazardous material incidents. Also, he requested permission to attend any in the future.

Motion made by F. Snodgrass, seconded by M. Payne that Co-ordinator be allowed to attend seminar in future. Roll Call: All yes. Motion carried.

As to the oil spill, all the local claims with court cost totaling \$3,189.50. All claims have been paid with \$2,000 received from Maddox and the County paying balance of \$1,189.50.

Committee informed of incident in Brighton April 22nd, several 55 gal. drums found dumped in creek with some running into creek. EPA has taken samples and removed drums from area.

Brighton ESDA has requested purchasing of radio, with County paying half and being reimbursed by Federal Government.

As to the coordinate signs for Highway, one-third of project has been completed with remaining done by next week. Jim stated he is also taking picutres of all dump sites in County along County roads for Public Health Dept. Also, of any oil wells not having a berm wall.

Motion to adjourn 8:10 PM.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.
MINUTES OF REGULAR MEETING APRIL 16, 1986

The Macoupin County Development Commission, Inc. met at 7:30 P.M. Wednesday, April 16, 1986 in the county board room of the Courthouse, Carlinville, IL. 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 Scopel that the minutes of the previous meeting be approved as submitted. Motion carried.

CORRESPONDENCE

Letters were read as follows: 1. A letter from Gail Imholz with the Dept. of Commerce and Community Affairs indicating that the small business incubator project in Benld was not chosen for funding this year. An application will be made for the project in the next fiscal year. 2. A letter from Congressman Richard Durbin thanking the County for its support of the COGA project. 3. A letter from the IL. Dept. of Transportation describing the help they can provide for the lake project. 4. A letter from the National Mainstreet Network indicating the Commission is now a member.

OLD BUSINESS

Ten groups have signed up so far for the Keep Macoupin Beautiful Contest. There was considerable discussion of the proposed lake project. It was moved by Ashworth, seconded by Saracco that discussions continue with potential investors in the project. Roll call vote. Motion carried.

NEW BUSINESS

There was discussion concerning what the Commission can do to help the communities in the county restore the downtown areas. It was moved by Saracco, seconded by Ashworth that the Commission purchase slide shows from the National Mainstreet Network on restoration, and to contract with an artist at \$5.00/hour to provide drawings that can be used for restoration projects. Roll call vote. Motion carried.

ADJOURNMENT

There being no further business to conduct, the Chair entertained a motion to adjourn. So moved by Ashworth, seconded by Ruyle. Motion carried. The meeting adjourned at 9:25 P. M.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

SHERIFF BUILDING & GROUNDS April 14, 1986 10:00 AM

George Caveny
John Arkabauer
Eldon Armour
John Saracco

David Cerar
Thomas Campbell
Fred Snodgrass
Absent: T. Tomso

Victor Scopel
Donald Quarton
Sheriff Hoover

Purpose of meeting: Demolition of homes for jail Air conditioning system for Probation

Committee discussed having the two houses torn down and burned by the Fire Dept. David Cerar stated he would check with Mayor of Carlinville for permission to have the rubble burned, and also check with the Architect Tuesday as to disposition of the foundations.

Mr. Donald Eichen appeared before Committee requesting the job of tearing down of houses. Stated he had five hundred thousand bond insurance and could start Tuesday, April 14th. Cost would be approximately \$500, plus the cost of moving rubble away from the power lines and the removal of some trees.

Motion made by T. Campbell, seconded by F. Snodgrass to give Mr. Eichen the job of tearing down of houses. Roll Call: All yes. Motion carried.

As to airconditioning system for Probation, it would be more economical to install a new unit than try to convert the one from Supt. of Schools office.

Motion made by T. Campbell seconded by D. Quarton, to award air system bid to Kufa & Sons for \$2,475.00 plus \$50 for performance bond. Roll Call: All yes. Motion carried.

John Saracco stated that the Bar Association would like permission to plant a few trees on the Courthouse lawn. Motion by F. Snodgrass seconded by D. Quarton to give consent for planting of trees. Roll Call: All yes. Motion carried. Meeting adjourned 10:45 A.M. with Committee going to inspect houses with Mr. Eichen.

SHERIFF, BUILDING & GROUNDS May 7, 1986 10:00 AM

George Caveny
Eldon Armour
Ted Tomso
County Clerk

Victor Scopel
John Arkabauer
Fred Snodgrass
Sheriff Hoover

David Cerar
Thomas Campbell
Donald Quarton
Treasurer

Plumbing repairs need to be done in women's restroom.

Motion made by Fred Snodgrass, seconded by Donald Quarton to have repairs done. Roll Call: All yes. Motion carried.

In regards to burning the rubbish from the two demolished houses, Sheriff's office received call stating that surrounding neighbors were opposed to having this burned.

Motion made by Donald Quarton, seconded by Fred Snodgrass, that the Sheriff and Board Chairman be in charge of having rubbish taken away. Roll Call: All yes. Motion carried.

A. Zippay stated he received bid from Madden Cabinet Shop on having a new counter top installed in his office, for \$1,306.00, and \$10.00 an hour for tearing out of old top, not to exceed \$80.

Motion made by Ted Tomso, seconded by David Cerar, to accept bid for counter top, money to be taken from Revenue Sharing. Roll Call: All yes. Motion carried.

Mr. Scopel stated that the electrical work in Circuit Clerk's office which amounts over \$500 should have been done through Building & Grounds Committee.

Fred Snodgrass stated that the painter has asked for some payment. Motion made by Fred Snodgrass seconded by David Cerar, to pay him \$5,000.00 with the balance being paid after completion of work and work satisfactory. Roll Call: All yes. Motion carried.

County has party interested in buying house which houses Supt. of Schools. David Cerar is to check into suitable office space for Supt. of Schools.

Sheriff and County Board Chairman have been advised that some Sheriff Deputies have requested labor union to represent them.

Motion to adjourn 10:45 AM.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

Motion made by Scopel, seconded by Cerar to pay Donald Eichen \$2,362.00 to remove the debris of the two houses torn down, pay for the counter in Treasurer's office and the electrical work in the Circuit Clerk's office and \$5,000.00 to the painters with the balance being paid after completion of the work-if it is satisfactory. Money to be taken from Revenue Sharing. Roll call taken, 23 Yes, 4 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

MAY 1, 1986

The Regional Superintendent's Committee met on May 1, 1986 for the purpose of visiting five future office sites.

Of the five sites visited only one was available for rent and the remaining four were available for purchase.

The sites visited were 1. 826 N. Broad, first building north of Wareco, 2. 220 N. Broad, The Farm Bureau Building, (rental). 3. 615 N. Broad, The Calverts Appliance Building. 4. 307 E. First South, and 5. 318 E. First South. Only two of the five visited were acceptable for the office space needed, they were the Calvert Building for sale and the Farm Bureau Building for rent.

The Committee advised the Superintendent to continue the search and to report back as soon as possible.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

Armour reported on the work done at the County Farm. He stated the conservation job cost \$5,056.00. It went over by \$2,000.00. This is to be paid out of the Farm Account. Motion made by Weller, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Darrell R. Bivin

Craig A. Mansholt

Marvin L. Payne

Roy Strohbeck

COMMUNICATIONS

A Thank You card was received from the family of deceased Board Member, George Bray.

MICHAEL CURRAN, STATE REPRESENTATIVE - 99th DISTRICT

To: Local Government Official

From: Representative Michael Curran
99th Legislative District

Date: April 15, 1986

As you know, questions of public policy may be submitted to the voters of a unit of local government by resolution of the governing board of that unit of government.

I am contacting civic leaders all around Illinois. I would like to recommend for your consideration that for the November, 1986 general election you submit to the voters of your county the following question: "Shall the Illinois safety belt law for drivers and front seat passengers remain in effect?"

If you will personally take the initiative to let the voters of your county have their say on this issue, I believe that two important things will happen. First, I think your constituents will appreciate that you have helped to give them the chance to vote on this issue. Second, I know the members of the legislature will be grateful to have a better understanding of how the citizens of Illinois really feel about this issue.

I am enclosing a copy of the wording of the referendum that will be on the November ballot in communities all throughout the state. I am also enclosing a suggested copy of the resolution by which your unit of government can authorize this referendum. The resolution has to be completed by September 1st, 1986. However, I strongly encourage you to do this as soon as possible so it is not put aside until the last moment.

If I can be of service to you on this or any other project, please do not hesitate to contact me

Copy of suggested resolution enclosed.

Spudich read the following letter which he requested be sent to Representative Curran in answer to the letter received.

Michael Curran, State Representative
99th Legislative District

Dear Representative Curran:

This letter is in response to your asking this Board to place a referendum on the November ballot, asking whether or not the present safety belt law for drivers and front seat passengers should remain in effect.

Although your request has some merit, we find it somewhat amusing. You and your colleagues have passed an apparently unpopular piece of legislation, and now you want the County Boards to bail you out. The amusing part is that this is the first time we can recall a state legislature asking us for legislative assistance and also the public's.

You state in your letter that we should take the initiative to let the voters of your county have their say on this issue. Secondly, you state, quote, "I know the members of the legislature will be grateful to have a better understanding of how the citizens of Illinois really feel about this issue."

Now, Representative Curran, we must ask you, why have we, the voters, never been offered a referendum when it came to ridiculous pay raises for certain elected and appointed officials in the state; why have we never been offered a referendum for utility hikes, etc.? Why do you and

your colleagues continually mandate new laws and guidelines for the county without any additional financial assistance from the state? The state has sued us and other counties for sub-standard jails, forcing us to not only build a new one, but an expensive one, to meet state and federal guidelines, again without any state assistance.

This Board rejects your idea to place this up for referendum; instead we encourage every citizen who has a strong opinion regarding the seat belt law to write to your office--Representative Michael Curran, 1121 Stratton Building, Springfield, Illinois 62706. This letter should not be misconstrued to mean that the Board either accepts or rejects the present seat belt law, but that until this Board feels that you and your colleagues are willing to consult with us before passing more mandated legislation in the future, we feel no urgency to bail you out of your present dilemma.

Sincerely yours,

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

Motion made by Cerar, seconded by Scopel to send the letter to Representative Curran. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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MCLEAN COUNTY BOARD April 25, 1986

Dear County Board Chairman:

Recently our County Board passed a Resolution Opposing Further Exemptions from the State Mandates Act created by the Illinois General Assembly.

The resolution referred to is enclosed for your review. We are asking that you present a similar resolution to your County Board and that, upon adoption, you send a copy of the resolution to your State Senators and Representatives.

Now is the time to act since the General Assembly is considering many legislative bills, some of which may be passed mandating new expenses to counties without any or limited reimbursement.

Thank you for your consideration on this important matter.

Sincerely,

/s/ Nancy Froelich, Chairman
McLean County Board

Enclosure

Copy of the resolution is on file with the letter.

Motion made by Spudich, seconded by Snodgrass to pass a similar Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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DAVID D. PHELPS
STATE REPRESENTATIVE
118th District

April 30, 1986

George Toffant
County Board Chairman
Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Chairman:

I have introduced legislation that could give you great assistance in meeting the compliance standards which the Department of Corrections have imposed on counties throughout the State. House Bill 3022 just cleared the Judiciary II Committee by a narrow margin. This legislation authorizes the Department of Corrections to issue grant entitlements to counties, municipalities and public building commissions for the purpose of meeting its minimal physical standards. It authorizes the issuance of \$75 million worth of General Obligation Bonds by the Capitol Development Board.

According to documents supplied by the Department of Corrections, thirty-five (35) county jails are in violation of standards of a physical facility nature: seventeen (17) have been referred

to the Attorney General's office for action, eight (8) were issued 6 months notices, and ten (10) are making significant progress. In addition, another fifteen (15) county jails have been cited for non-compliance of standards and ordered to be in full compliance by January 1, 1990. I have enclosed a copy reflecting the status I have outlined.

I urge you to contact your Senator and Representatives as well as the entire Illinois delegation for support of HB 3022. The governor has vetoed similar measures in previous years on the basis that building jails is solely a local government responsibility. He has just appointed a 21 member task force to review jail standards and funding possibilities. I believe this action is somewhat late, realizing what is facing counties in violation according to standards already enforced. This is important to note that HB 3022 provides that the grant entitlements may be either for future planned Capitol projects for reimbursements of costs incurred for jail remodeling or new construction completed after July 1, 1980.

Your attention to this matter, and organized lobbying for support, will be appreciated by your constituents, as well as mine. Please join me in creating the assistance that counties deserve to have at this point.

Respectfully,

/s/ David Phelps, State Representative

Enc.

SUMMARY OF COUNTY JAILS
IN NON-COMPLIANCE WITH PHYSICAL STANDARDS
OF THE DEPARTMENT OF CORRECTIONS

The following counties have been referred to the Attorney General's Office for action:

Crawford	Mason	Pulaski
Franklin	Massac	Sangamon
Hancock	Monroe	Stark
Jackson	Montgomery	Wayne
Macoupin	Perry	East St. Louis
Marion	Pike	

The following county jails have been issued an active six-month notice:

Calhoun	Lawrence
Ford	Livingston
Jasper	Macon
Kendall	Mercer

The following county jails also had a compliance dated of January 1, 1986, but are making significant progress:

DeWitt	Moultrie
Douglas	Piatt
Effingham	Putnam
Hamilton	Shelby
Hardin	Warren

The following county jails are required to be in compliance by January 1, 1990:

Alexander	Fayette	McDonough	Stephenson
Adams	Iroquois	Ogle	Tazewell
Clinton	Kankakee	Saline	Will
Cumberland	Marion	Sangamon	

ASSOCIATION OF ILLINOIS SOIL AND WATER CONSERVATION DISTRICTS

April 29, 1986

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

Dear Mr. Caveny:

The Association of Illinois Soil and Water Conservation Districts wishes to inform you that the Illinois General Assembly recently enacted legislation which enables your county board to expand its activities as they pertain to Public Act 81-1173 (Agricultural Areas Conservation and Protection Act).

Public Act 84-456, which became effective September 17, 1985, amends a number of the sections of the Ag Areas statute. A copy of the Act is enclosed for your information. We would like to direct your attention to Sections 10, 15, 16, 17 and 20.2 of the Act.

These particular sections instruct county boards throughout Illinois to notify the Illinois Department of Agriculture (IDOA) of the adoption, alteration or dissolution of Agricultural Areas. This reporting mechanism is particularly important inasmuch as Section 20.1 requires IDOA to submit an annual report to the General Assembly and the state development agencies with regard to the aforementioned Ag Area actions.

Additionally, IDOA is responsible for analyzing state-funded projects that will convert farmland to non-agricultural purposes to ensure that state agency actions do not unnecessarily damage and disrupt Illinois' agricultural environment. Certainly, state agencies must consider established Ag Areas in the overall planning of their project initiatives. Consequently, it is imperative to keep IDOA abreast of the status of Ag Areas statewide.

The intent of this correspondence was not only to inform you of Public Act 84-456, but to also request the current information available on previously adopted Ag Areas. The Illinois Department of Agriculture is endeavoring to update their records regarding the Ag Areas that have been adopted since the Ag Areas Act was passed in 1980. Therefore, if in fact your county board has acted in establishing or altering an Ag Area(s) since 1980, please provide the following information to IDOA: a copy of the resolution to adopt the Ag Area, identification of the total acreage contained within each Ag Area, and a general map which depicts the Ag Area's location and size. This information should be forwarded to the address indicated on the attached sheet.

Thank you in advance for your cooperation in this matter. By complying with these requests, your county board is greatly assisting the State of Illinois in protecting our finite agricultural land base from unnecessary conversion and degradation.

If you have any questions concerning this matter, feel free to contact me at 309/234-5333.

Sincerely,

/s/ Don Manecke, Chairman, Farmland Committee

Please forward the requested Ag Area information to:

Steven D. Chard, Chief - Bureau of Farmland Protection/DNR - Illinois Department of Agriculture State Fairgrounds - P. O. Box 4906 - Springfield, Illinois 62708-4906

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN ROAD DISTRICT AND TOWN OF SCOTTVILLE PROJECT #15

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Apple Creek where the same is crossed by a highway near the E 1/4 Corner of Section 18, T. 12 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 7000 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 9day of May, A.D. 1986. /s/ Lloyd Dennis, Highway Commissioner /s/ Russell E. Powell, Supervisor

Subscribed and sworn to before me this 9 day of May, A.D. 1986 /s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 9, 1986 /s/ Elmer Bruce /s/ Ted Tomso /s/ Tom Campbell /s/ K. N. Dugan /s/ Oliver Weller

Motion made by Scopel, seconded by Snodgrass to approve Petition. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

- Darrell R. Bivin Craig A. Mansholt Marvin L. Payne Roy Strohbeck

RESOLUTIONS

WHEREAS, the low bid of \$448,624.58 submitted by Kilian Corporation, Mascoutah, Illinois for the construction of FAS Route 736, Section 84-00036-03-FP, Project RS-736 (107) is acceptable to the Illinois Department of Transportation, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in its action,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the Department of Transportation in awarding the contract to the low bidder of \$448,624.58, Kilian Corporation, Mascoutah, Illinois, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, Springfield, Illinois."

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, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their adjourned meeting held on May 13, 1986.

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of May A.D. 1986.

/s/ John Saracco, County Clerk

(SEAL)

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

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

Motion made by Weller, seconded by Nicholson to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 13th day of May 1986, for City of Bunker Hill by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 13th day of May 1986, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and City of Bunker Hill their successors and assigns.

WITNESSETH: THAT

WHEREAS, City of Bunker Hill has petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 14 near the N. E. Corner of Sec. 22, T. 7 N., R. 8 W. of 3rd P. M.

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that City of Bunker Hill be and is hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 14 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. City of Bunker Hill shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, City shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year.
3. City of Bunker Hill shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by City of Bunker Hill, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. City of Bunker Hill shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. City of Bunker Hill shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.

9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to City of Bunker Hill.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written

/s/ James Bertagnolli

May 13, 1986
COUNTY BOARD
Macoupin County, Illinois

/s/ George M. Caveny, Chairman

Attest: /s/ John Saracco, County Clerk

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

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

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

VOTED YES

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

ABSENT

Darrell R. Bivin Craig A. Mansholt Marvin L. Payne Roy Strohbeck

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of 25,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officers Account to the General Account. This transfer is made for the following purpose:

To provide sufficient funds to cover current payroll & expenses

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th day of May, 1986.

ATTEST: /s/ George M. Caveny, Chairman, Macoupin County Board
/s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Scopel to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin Craig A. Mansholt Marvin L. Payne Roy Strohbeck

Spudich questioned the cost of \$12,750 for Audit Expense. County Clerk Saracco stated that the cost has gone up about \$1,000.00 each year for the past few years, but we could possibly check with other companies.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 13, 1986

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$2,480.00; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$661.13.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Contingent & Miscellaneous \$59.28; Circuit Court: Court Appointed Attorneys \$1,059.94; Circuit Court: Psychiatric Evaluation & Testing \$1,485.00; Circuit Court Supplies \$482.30; Circuit Court Telephone Service \$194.13; Petit Jurors Per Diem & Mileage \$14,352.90; Petit Jurors Meals & Lodging \$511.95; Coroner Salary \$1,333.33; Coroner Mileage & Expense \$929.57; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,416.74; Two Probation Officers' Salary \$1,416.74; Probation Chief Office Deputy Salary 1,187.00; Probation Second Year Clerk \$1,034.00; Probation Office Supplies & Expenses \$604.96; Probation Officer Training, Travel & Dues \$353.76; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,751.00.

COUNTY TREASURER: SPUDICH, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$14.80; County Officers Courthouse Tolls \$308.52; County Officers Operational Monies \$122,000.00

ELECTIONS: NICHELSON, BRUCE: Elections: Absentee Voting Supplies \$4,210.00; Elections: Ballot Cards & Envelopes \$4,860.00; Elections: Election Expense \$1,102.80; Elections: Printing Supplies \$4,536.00; Elections: Publishing Necessary Lists & Notices \$5,850.60; Elections: Supplies & Postage - Voter Registration \$1,164.93.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$127.20; ESDA Office Rent \$312.50; ESDA Supplies \$24.66; ESDA Telephone \$113.88; ESDA Training \$70.00.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Auditing Expense-For Compensation of Certified Public Accountants \$12,750.00; Burial of Soldiers, Sailors and Marines and their Mothers, Fathers, Wives, Widows & Minor Children \$321.16; Care of Cemetery \$300.00; Contingent, Incidental & Miscellaneous: \$100.00; Domestic Violence Shelter & Service Fund \$1,025.00; Insurance-Courthouse \$50.00; Insurance-Public Liability & Employees \$20,010.00; Insurance-Unemployment Compensation Tax \$28,645.32; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender Books & Periodicals \$91.75; Public Defender Meetings, Dues & Fees \$94.60; Public Defender: Reimbursement Office Expense \$1,100.00; Public Defender Telephone \$19.74; Tax Assessment & Collection Supplies - Purchase of Computers \$245.00; Tax Assessment & Collection Supplies - Supplies \$246.80; Traffic & Criminal Conviction Surcharge \$3,095.00; Transportation Freight Charges \$27.79.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$888.61

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Equipment \$505.00; Photostat Supplies \$154.00; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$3,346.00; Supervisor of Assessments Mileage Expense \$120.00; Supervisor of Assessments Conventions, School, Etc. \$75.00; Supervisor of Assessments Office Expenses \$275.60; Supervisor of Assessments Supplies \$282.36.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin Co. Animal Control Fund- Salary of Administrator & Control Wardens \$2,161.00; Animal Control \$833.86.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$185.70; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$5.00; Regional Supt. of Schools Postage \$172.00; Regional Supt. of Schools Printing \$42.50; Regional Supt. of Schools Service Contracts \$140.00; Regional Supt. of Schools Supplies \$61.78; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$73.20.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$465.80; Courthouse & Other County Owned Buildings Repairs \$2,862.47; Courthouse & Other County Owned Buildings Supplies \$3,119.18; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$1,896.56; Construction of New Jail \$1,395.01; Jail Medical Expense of Inmates \$777.80; Jail Repairs \$171.25; Jail Supplies \$529.81; Jail Telephone (Inmates Separate Phone) \$133.62; Jail Utilities (Heat & Electric) \$468.66.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$45,823.92; Township M. F. T. \$11,777.91; County M. F. T. \$3,500.00; Township Bridge - Bond \$62,007.03; County Township Bridge \$26,139.98.

Motion made by Snodgrass, seconded by Dunn to approve Claims & Officers reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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UNFINISHED BUSINESS

County Clerk Saracco stated the cost of installing the phone system by General Telephone was \$34,779.50. This is to be taken out of Revenue Sharing.

Chairman Caveny stated that we should put a notice in the newspapers regarding the ½¢ sales tax which goes into effect July 1 to remind the public of it.

Mitchell reported that in regard to the oi- spill Mr. Ranger has a bill from his lawyer he would like to have paid. Caveny referred this back to ESDA Committee who are to report to the Finance Committee if we are liable for the bill.

NEW BUSINESS

Spudich inquired about the replacement of a bridge west of Staunton. There is a problem going across the bridge with bus load of school children and fire trucks. Gazda recommended that he check first with Dorchester Township where the bridge is located.

Sally Strohbeck came before the Board to request assistance from the Board in regards to Hands Across America which will be held Sunday, May 25 to help the hungry and homeless in the nation. Motion was made by Mefford, seconded by Scopel to donate \$500.00 from the Contingency Fund. Same Roll Call. Motion Carried.

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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Jim Bertagnolli will send letters to ESDA Co-ordinators and Ambulance Services to get a planning meeting together.

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

VOTED YES

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

ABSENT

Darrell R. Bivin	Craig A. Mansholt	Marvin L. Payne	Roy Strohbeck
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Motion made by Mefford, seconded by Bruce to adjourn until the next Regular Meeting to be held on Monday, June 9, 1986.

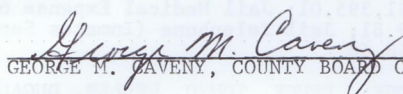
VOTED YES

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

Campbell stated that an auction sale will be held sometime in August to get rid of the old equipment in the Courthouse.

Meeting adjourned at 1:55 P. M.


 JOHN SARACCO, COUNTY CLERK


 GEORGE M. CAVENY, COUNTY BOARD CHAIRMAN