

The Adjourned Meeting of the Macoupin County Board was called to order on Monday, November 10, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

PRESENT

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

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller	Marvin L. Payne
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Chairman Caveny dispensed with the regular order of business. Bill McAllister of the Macoupin County Extension Service stated that a series of training sessions for new County Board Members and old County Board Members who want to be refreshed will be held on November 19, and on December, Legislative Review and Update; December 10, understanding budget process. These will be held at 3:00 P. M. and 7:00 P. M. Letter regarding this follows:

COOPERATIVE EXTENSION SERVICE November 5, 1986

We'd like to take this opportunity to tell you about a series of informational programs being offered to county board members as well as all interested members. The purpose of these programs is to provide basic information certain to be of use to newly elected officials in their first months of office, plus review and update for other Board members.

The three programs in the series are:

- November 19 -- Orientation for Newly Elected County Officials
- December 3 -- Legislation Review and Update
- December 10 -- Understanding the Budget Process

Programs will be held on the TeleNet System of the Cooperative Extension Service. TeleNet is an audio-teleconference system which will allow you to participate in these statewide programs from the county Extension office, 210 N. Broad (Farm Bureau Building), Carlinville.

The registration fee for these programs will be paid by the county Extension Office. Therefore there is no cost to you. We do ask that you register with us by NOVEMBER 17, however, so that we will have ample program materials on hand the day of the program.

A brief description of each of the three programs is attached. Please call our office at 854-9604 with any questions you have and to register for one or more of the programs.

Sincerely,
/s/ William McAllister, Extension Adviser
Agriculture

PROGRAM ON FILE ATTACHED TO LETTER

Campbell made a motion to seat Marvin Payne, seconded by Weller. All in favor. Motion carried

VOTED YES

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

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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A presentation regarding the Cahokia Lake Project was given by Rachel DeMartini, Donna Prevedell and Dr. John Steinmeyer, members of the Cahokia Watershed Preservation Committee. Mrs. DeMartini said Macoupin County collects more sales tax than counties with large lakes. People tend to bring their own supplies and not buy where the lakes are. Taxes lost due to farmland taken out of production would be more than taxes gained. Mrs. Prevedell stated the watershed area encompasses 8 abandoned mine sites which show acid runoff and they are very concerned over the quality of water. She said the proposed COGA Plant stated publicly they will build their own reservoir. Dr. Steinmeyer said the estimated cost for the lake in the early 1970's was between \$8.5 to 17 million. Now it would be 24 to 60 million.

Motion made by Quarton, seconded by Tomso to accept last month's Minutes. 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
Barrell 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	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR NOVEMBER 10, 1986 BOARD MEETING

All road and bridge construction work in the county is now completed. A petition has been received from the "Illinois State Labor Relations Board" notifying the county that the highway workers will be voting to join the Teamsters. A meeting with the County's Labor Advisor will be held at 3:30 this afternoon. Interested members are invited to attend.

REPORT OF M & M MATERIALS FOR MEETING HELD ON NOVEMBER 3, 1986

The meeting was called to order at 11:10 A. M. on Monday, November 3, 1986 at the Maverick Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, Walter Webb and Arthur J. Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton and John Arkabauer.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$14,790.72 were read and approved.

Art Loebach passed out a Summary of Quantities and Costs for the two projects completed in 1986. A total of 41,737.38 Tons of Pozz were produced in 1986.

A discussion was held concerning the lien against the M & M Plant by White and Brewer. The Committee advised Loebach to set up a meeting to negotiate a settlement.

Art Loebach also advised the Committee that CIPS will no longer pay a \$.75 rebate on 15,000 tons of slag used by M & M. This was part of the 1985 agreement by CIPS to pay for moving the plant. The meeting was adjourned at 11:35 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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|--------------------|--------------------|-------------------|--------------------|
| 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 | Richard Mitchell | Victor Scopel | Oliver A. Weller |

ABSENT

- | | | |
|-------------|-------------------|--------------|
| David Cerar | Craig A. Mansholt | Pansy Miller |
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MACOUPIN COUNTY CIVIL DEFENSE

ESDA - 129 E. First St. Carlinville, IL.

All City Coordinators and Mayors were invited to attend ESDA meeting Wednesday, October 22 at 7:00 P. M. Approximately 42 were in attendance with only one City Mayor, all City Coordinators with exception of Benld, Brighton, Dorchester, Eagerville, Medora, Mt. Olive, Palmyra, Royal Lakes and Shipman.

Regional 8 Coordinator, Lee Williams and County Coordinator Jim Pitchford spoke briefly and hoped to encourage more participation and cooperation between the county and cities.

At 8:30 P. M. Coordinators and Fire Dept. personnel from Carlinville, Bunker Hill, Hettick, Staunton and Virden conducted Operation Night Light, with only the power from their generators lighting the Courthouse. Also the Baptist Relief Van was open for display. This exercise was a very good example of what can be accomplished coordinating our efforts should an emergency arise.

ESDA office has received federal approval for date processing equipment, and a cooperative agreement is being worked out to enable our office to tie into the Regional Supt. of Schools computer system for transmission of information in the event of an emergency.

Pitchford, who was present at the Board Meeting, stated things are moving along pretty well and Tele-Conferences are scheduled throughout the County. Motion made by Payne, seconded by Snodgrass to accept reports. All in favor. Motion carried.

VOTED YES

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|--------------------|--------------------|-------------------|--------------------|
| 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 | Richard Mitchell | Victor Scopel | Oliver A. Weller |

ABSENT

- | | | |
|-------------|-------------------|--------------|
| David Cerar | Craig A. Mansholt | Pansy Miller |
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SHERIFF, BUILDING & GROUNDS

- | | | |
|--------------------------------|--------------------|------------------|
| George Caveny | David Cerar | Ted Tomso |
| Victor Scopel | Margie Christopher | John Arkabauer |
| Fred Snodgrass | Donald Quarton | Thomas Campbell |
| Marty Rogers - Rogers Hardware | | Absent E. Armour |

Purpose of meeting: Sewer & Boiler

Mr. Rogers stated that they now have heat in boiler, there are two or three leaks which they can take care of. Also, should install a switch which may cost around \$50.00. As to leak in sewer pipe, the pipe has rusted out and could be replaced as per estimate given for \$2,382.00.

Motion made by David Cerar, seconded by D. Quarnton to have sewer repaired as per estimate given and have switch installed. Roll Call: All yes. Motion carried.

Wright Cleaning from Gillespie presented estimate of \$685.00 for cleaning carpeting in court-room and offices. This to be taken from court fines.

Motion made by D. Quarnton, seconded by T. Campbell to accept estimate from Wright Cleaning to have carpets cleaned. Roll Call: All yes. Motion carried.

Committee gave Sheriff power to act in regards to tree planting on Courthouse lawn. Meeting adjourned 10:20 A. M.

Motion made by Scopel, seconded by Snodgrass 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. Quarnton	Theodore Tomso
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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A Thank You card was received from Mrs. John Saracco for the memorial for her husband, John Saracco.

FEES & SALARY - October 20, 1986

October 20, 1986
10:00 AM

George Caveny	Victor Scopel	John Arkabauer
Raymond Spudich	Walter Long	John Saracco
Absent: R. Mitchell, D. Thomas		

Purpose of meeting: Money for Deputies Salaries

Committee agreed that rather than put extra money in the Sheriff's budget for salaries it would be best to make sure enough money is in contingency fund, and make transfer after the decision is made on the salary for deputies.

Committee in agreement with resolutions from States Attorney for the Assistant States Attorneys and Public Defenders salaries.

Meeting adjourned 10:45 AM

FINANCE October 28, 1986 9:30 AM

George Caveny	David Cerar	Margie Christopher
Walter Long, Jr.	Keith Mefford	Raymond Spudich
John Saracco	A. Zippay	Absent: Mitchell, Payne

Purpose of meeting: Revenue Sharing and Budget Approval

Attendance sheet signed by those present, notice of meeting published in area appers. Approx. 9 present.

Following additional requests received for Revenue Sharing:

Staunton Soccer League	\$ 500.00
Central IL. Sports League	1500.00
Carlinville Soccer Assoc.	500.00
Brighton Athletic Assoc.	500.00
Shipman Athletic Assoc.	500.00
	<u>\$3500.00</u>

Motion made by R. Spudich, seconded by K. Mefford to approve the 500 for Staunton Soccer League and the 1500 for the C.I.S.L. Roll Call: All yes. Motion carried

Motion made by K. Mefford, seconded by D. Cerar, to approve the 500 for Carlinville Soccer League. Roll Call: All yes. Motion carried.

Motion made by W. Long, seconded by M. Christopher, to approve the 500 for Brighton Athletic Assoc. Roll Call: All yes. Motion carried.

Courthouse repairs reduced to \$50,500.00 to allow for these additional requests.

Motion made by K. Mefford, seconded by W. Long to approve Revenue Sharing requests for 1986. Roll Call: All yes. Motion carried.

Estimated Revenue from County taxes last year was \$6,211,515 and 6,970.600 for this year.

Motion made by D. Cerar, seconded by W. Long that the additional 1/4 cent sales tax be put in a special fund and earmarked for jail building fund. Roll Call: All yes. Motion carried.

Motion made by K. Mefford, seconded by W. Long, to delete the \$30,000 from the States Attorney Budget for investigators salary, and if problem should come up we can take money from contingency fund. Roll Call: All yes. Motion carried.

Motion made by D. Cerar, seconded by K. Mefford to accept budget. Roll Call: All yes. Motion carried.

Meeting adjourned 10:20 A. M.

Additional Requests received for Revenue Sharing.

Staunton Soccer League	\$ 500.00
Central IL. Sports League	1500.00
Carlinville Soccer Assoc.	500.00
Brighton Athletic Assoc.	500.00
Shipman Athletic Assoc.	500.00
Total	3,500.00
Total Requests received	286,000.00

FINANCE Revenue Sharing July 29, 1986

Finance Committee reviewed all Revenue Sharing requests.

Following recommendations made by Committee:

Brighton Civic League	\$ 1,000.00
Benld & Carlinville Area Vans	12,000.00
Sheriff Dept.	69,000.00
Bunker Hill AARP	7,500.00
Youth Service Bureau	15,000.00
County Highway	40,000.00
Shipman Museum	2,000.00
Shipman Reading Center	1,000.00
Area Ambulance	2,000.00
Staunton Senior Citizens	1,000.00
Benld Nutrition Center	5,000.00
Illinois Valley	10,000.00
Palmyra Silver Strands	2,000.00
Royal Lakes	5,000.00
Assoc. for Retarded	4,000.00
Staunton Soccer League	500.00
Central IL. Sports League	1,500.00
Carlinville Soccer Assoc.	500.00
Brighton Athletic Assoc.	500.00
Shipman Athletic Assoc.	500.00
TOTAL	180,000.00

BUNKER HILL CEMETERY ASSOCIATION NOVEMBER 8, 1986

Mr. John J. Saracco, Secretary
Macoupin County Board
Carlinville, Illinois 62626

Dear Mr. Saracco:

Enclosed is a petition for appointment of Trustees of the Bunker Hill Cemetery Association for consideration at your next meeting.

It seems that time slips by and we fail to request this at the time terms expire but we will try to be more prompt in the future.

Should this be approved I would appreciate a copy signed and returned to me.

Thanks.

Sincerely yours,
/s/ R. L. Gerdt, Secretary
P. O. Box 65
Bunker Hill, Illinois 62014

IN THE MATTER OF THE)
BUNKER HILL CEMETERY ASSOCIATION)
)

TO: PRESIDING OFFICER MACOUPIN COUNTY BOARD

PETITION FOR APPOINTMENT OF TRUSTEES
TO BUNKER HILL CEMETERY ASSOCIATION
BUNKER HILL, ILLINOIS

Now comes RALPH L. GERDT, one of the Trustees and Officers of the Bunker Hill Cemetery Association and respectfully reports to the Presiding Officer of the Macoupin County Board as follows:

1. That the Bunker Hill Cemetery Association was organized under the laws of the State of Illinois and has been in continuous existence for more than 50 years.

2. That there have been seven Trustees of the said Cemetery Association and the Board of Trustees believes that one additional Trustee should be appointed having found a person interested in serving and this person is believed to be a valuable addition to the Board.

3. That the term of certain Trustees expired March 1, 1984 and no appointments have been made to fill these vacancies.

4. That these persons have continued to act as Trustees without proper appointment.

5. That the board of Trustees should be appointed by the presiding officer of the Macoupin County Board and that the following persons are interested in being re-appointed along with the addition of one Trustee as stated above, as Trustees of the Bunker Hill Cemetery Association for a term of six years with terms expiring March 1, 1990:

- 1. Roger Acuncius
- 2. Glenn Scroggins
- 3. Albert Landreth
- 4. Vernon Scheldt
- 5. Lyle Moulton (New)

Terms expiring March 1, 1987:

- 1. Ralph L. Gerdt
- 2. H. F. Scheldt
- 3. Don Ray

Wherefore, Ralph L. Gerdt respectfully requests the presiding officer of the Macoupin County Board to appoint the above named Trustees whose terms have expired along with the addition of one Trustee as Trustees of the Bunker Hill Cemetery Association as set out herein for the terms to expire March 1, 1990.

/s/ Ralph L. Gerdt, Petitioner

IN THE MATTER OF THE)
BUNKER Hill CEMETERY ASSOC.)

ORDER OF APPOINTMENT

The Presiding Officer of the Macoupin County Board having considered the Petition of Ralph L. Gerdt; The Presiding Officer of said Macoupin County Board finding that the persons named in said Petition are interested and willing to serve for the terms set out in said Petition.

NOW THEREFORE, the Presiding Officer does hereby appoint Trustees to the Bunker Hill Cemetery Association, Bunker Hill, Illinois, as follows:

- Term to Expire March 1, 1990:
- 1. Roger Acuncius
 - 2. Glenn Scroggins
 - 3. Albert Landreth
 - 4. Vernon Scheldt
 - 5. Lyle Moulton (New)

- Term to Expire March 1, 1987:
- 1. Ralph L. Gerdt
 - 2. H. F. Scheldt
 - 3. Don Ray

DATED: November 10, 1986

/s/ George M. Caveny, Presiding Officer
Macoupin County Board

Chairman Caveny appointed the above named as Trustees. All in favor. Motion carried.

VOTED *****

UNITED STATES SENATE October 16, 1986

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

Dear Mr. Caveny

As feared, General Revenue Sharing funding has ended as of October 1, 1986. Numerous efforts were made to sustain the program, but since the funds requested did not coincide with the allocation agreed upon in the Budget Resolution conference agreement and no alternative sources for them could be found, GRS is effectively dead for fiscal year 1987.

I hope this is a temporary situation and that a modified revenue sharing or targeted assistance program for our more hard-pressed communities can be enacted after the effects of the loss of GRS become evident.

In addition to cosponsoring two bills for the continuation of GRS, I have also cosponsored a bill for targeted assistance proposed by Senator Durenberger.

There are two forms of targeted assistance that I believe have some prospects after the results of the loss of GRS on local governments lacking an adequate revenue base are clear. Senator Durenberger's proposal bases assistance on local tax effort. Another option is to base assistance on local per capita income. In each case, the intent is to establish an objective basis for aiding communities that are financially distressed and in need of assistance in providing basic governmental services.

I want to assure you again of my continuing concern and of my commitment to viable local governments. The 100th Congress will, I trust, be responsive to the needs of our cities.

My best wishes.

Cordially,

/s/ Paul Simon, U.S. Senator

Motion made by Snodgrass, seconded by Thomas to accept communication. 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	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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Quarterly Report of the Regional Superintendent of Schools from June 1, 1986 to August 31, 1986 is on file.

ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

TO: COUNTY BOARD CHAIRMAN
FROM: PAUL L. BITSCHENAUER, Executive Secretary

Following the election - this office will be needing the list of all County Board Members.

Please forward a complete list of the new County Board. Also we will be needing the name of one of the Board Members to serve on the Legislative and Executive Committees. I would appreciate receiving the above as soon as possible. Enclosed you will find the 1987 membership cards. Would you kindly see that each member receives a card? Each one must sign his or her own card. Thank you.

MACOUPIN COUNTY EMERGENCY SERVICES AND DISASTER AGENCY
129 E. First Box 189 Carlinville, Illinois 62626

PROCLAMATION

WHEREAS, the winter storm season, which is a threat to public health and safety, in imminent, and

WHEREAS, due to the duration of the snow storms that have occurred in Macoupin County within the past several years and

WHEREAS, the Emergency Service and Disaster Agency and the National Weather Service have worked together to combat the severe effects of winter storms through emergency planning, and

WHEREAS, effective forecasting, communications and emergency planning have led to steadily declining rates of deaths and injuries due to severe storms, over the past few years;

THEREFORE, I George Caveny, Chairman of the Macoupin County Board, proclaims November 30, 1986 through December 6, 1986 as winter storm preparedness week.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th DAY OF NOVEMBER, 1986.

/s/ George M. Caveny, Chairman
Macoupin CountyBoard

Motion made by Mitchell, seconded by Bruce to approve Proclamation. 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	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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There were no Petitions.

RESOLUTION TO TRANSFER SALES TAX MONEY

WHEREAS, the County of Macoupin adopted a Resolution at an Adjourned Board Meeting on January 14, 1986 to begin collection of a one-fourth cent (¼¢) tax, collected as Occupation Tax, Supplemental Service Tax, and Supplemental Use Tax; and

WHEREAS, the adoption of this tax by the County Board was adopted pursuant to Public Act 84-0163; and

WHEREAS, it is the intent of the Macoupin County Board to set aside as much of this tax as possible to pay for the construction of the new County Jail;

NOW, THEREFORE BE IT RESOLVED BY THE County Board of Macoupin County as follows:

That receipts from such Sales Tax since July 1, 1986 will be transferred from the General Fund to the Macoupin County Special Account. The receipts from such Sales Tax will be used for the construction of the new Macoupin County Jail unless the County Board deems otherwise through similar Resolution .

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY OF November, A.D., 1986.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Armour to approve Resolution. Roll Call Vote taken. 23 Yes, 1 No, 3 Absent. Motion carried.

VOTED YES

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

Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass

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

VOTED NO

Marvin L. Payne

ABSENT

David Cerar

Craig A. Mansholt

Pansy Miller

RESOLUTION

WHEREAS, George Caveny, Chairman of the Macoupin County Board, Macoupin County, Illinois, has heretofore appointed Lawrence P. McDaniel to the position of Supervisor of Assessments as provided for in Chapter 120, Section 484a, Illinois Revised Statutes, 1985, for a period of four years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, as follows:

1. That said appointment of Lawrence P. McDaniel as Supervisor of Assessments of Macoupin County is hereby ratified and confirmed by the Macoupin County Board.
2. That said Lawrence P. McDaniel is hereby appointed as Supervisor of Assessments for a period of four years beginning on September 1, A.D., 1986, at a salary of \$21,500 per year for 1986-1987.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY OF November, A.D. 1986.

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

ATTEST: /s/ John Saracco, County Clerk

Appointment was approved at last month's meeting.

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown;

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be are hereby increased, and in the case of new categories, salaries are hereby established as follows: (Salaries are on a per monthly basis unless designated otherwise)

	PRESENT SALARY	NEW SALARY
COUNTY TREASURER Michael Allan Zippy	\$23,500.00	\$27,500.00
COUNTY CLERK John J. Saracco	\$25,000.00	27,500.00
	(Includes \$3,500.00 State Stipend)	(Includes \$3,500.00 State Stipend)
SHERIFF Herb Hoover	23,500.00	37,500.00

Section 2: That the above pay schedule shall become effective September 1, 1986.

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

ATTEST:

/s/ John Saracco, County Clerk

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows:

(salaries are on a per monthly basis unless designated otherwise)

	PRESENT SALARY	NEW SALARY
Office Chief Deputy Clerk	\$1,187.00	1,217.00
Office Clerk	1,125.00	1,155.00
2nd Year Clerk	1,080.00	1,110.00
1st Year Clerk	1,034.00	1,064.00
<u>COUNTY CLERK</u>		
Election Manager	1,444.00	1,444.00
<u>SHERIFF'S OFFICE</u>		
Custodian I	1,188.00	1,218.00
Custodian II	1,143.00	1,173.00
Extra Janitor Help (per hr.)	.475	.500
<u>HIGHWAY DEPT.</u>		
Asst. Chief Engineer	752.00	752.00
Highway Foreman	1,678.00	1,708.00
Resident Engineer I	1,678.00	1,916.67
Resident Engineer II	1,733.00	1,916.67
Highway Workman	1,542.00	1,572.00
Highway Workman Mechanic	1,542.00	1,572.00
Engineer Technician	1,542.00	1,572.00
Patrol Operator & Experienced Technician (per hr.)	6.30	6.55
Experienced Extra Help & Inexperienced Techs. (per hr.)	5.25	5.50
Inexperienced Techs. with less than 6 months exp.	4.75	5.00
<u>ANIMAL CONTROL WARDEN</u>	1,237.00	1,267.00

(Mileage where allowed shall be in the amount of \$.20 per mile)

VACATION

Employees are entitled to one week vacation after one year of service; two weeks vacation between completion of two to five years of service; two weeks plus one day accumulating for each additional year from six to ten years of service; three weeks vacation after ten years of service; four weeks vacation after twenty years of service. Vacation must be used during the year it is earned.

SICK LEAVE

Sick leave shall be granted at the discretion of each County Official.

COUNTY CLERK

The County Clerk's Office will receive \$200.00 per month for an employee for extra county board duties of handling employees insurance.

THE ABOVE SALARY SCHEDULE WILL BE EFFECTIVE AS OF SEPTEMBER 1, 1986.

MACOUPIN COUNTY DEVELOPMENT COMMISSION

Chairman of the Macoupin County Development Commission will receive \$200.00 per month for Development Commission expenses.

MACOUPIN COUNTY BOARD MEMBERS

Eligible Macoupin County Board members will receive \$50.00 per meeting plus mileage in the amount of \$.20 per mile.

MACOUPIN COUNTY BOARD OF REVIEW

Macoupin County Board of Review salary will be \$3,900.00 per year for each member.

ENTERED THIS 10th DAY OF November 1986.

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

ATTEST:

/s/ John Saracco, County Clerk

RESOLUTION FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown;

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased, and pursuant to the adoption of the Compensation Schedule for the Probation Office as approved by the County Board on March 11, 1986, salaries are hereby established as follows for the Macoupin County Probation Office:

(salaries are on a yearly basis unless designated otherwise)

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
<u>PROBATION OFFICERS</u>		
Chief Probation Officer*	22,370.00	25,309.60
<u>ASSISTANT PROBATION OFFICERS</u>		
William H. Fischer	17,010.00	18,764.42
Tom Ambrose*	17,010.00	18,306.75
Steven L. Kluthe	17,010.00	18,306.75
Dennis A. Fritzsche*	17,000.00	17,860.25
Brian McNally*	17,000.00	17,425.00

* State of Illinois reimbursing Macoupin County 100%

Section 2: That the above pay schedule shall become effective September 1, 1986.

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

ATTEST:

/s/ John Saracco, County Clerk

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown:

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be are hereby increased, and in the case of new categories, salaries are hereby established, as follows:

(Salaries are on a per monthly basis unless designated otherwise)

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
<u>STATE'S ATTORNEY OFFICE</u>		
First Assistant State's Attorney	\$ 1,953.00	\$2,038.00
Assistant State's Attorney	1,715.00	1,800.00
Assistant State's Attorney	1,000.00	1,100.00

Section 2: That the above pay schedule shall become effective September 1, 1986.

Section 3: Sick leave shall be granted at the discretion of each County Official.

Effective September 1, 1986.

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

ATTEST:

/s/ John Saracco, County Clerk

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown:

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be are hereby increased, and in the case of new categories, salaries are hereby established as follows:

(Salaries are on a per monthly basis unless designated otherwise)

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
<u>PUBLIC DEFENDERS</u>		
Chief Public Defender (John P. Madden)	\$1,618.00	\$1,678.00
Assistant Public Defender (Rick Verticchio)	1,380.00	1,460.00
Assistant Public Defender (Martin Mulhall)	1,380.00	1,460.00

Section 2: That the above pay schedule shall become effective September 1, 1986.

Section 3: Sick leave shall be granted at the discretion of each County Official.

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

ATTEST:

/s/ John Saracco, County Clerk

Scopel stated that Probation Office raises had not been brought to the attention of the Fees and Salary Committee. However, he was told that their salaries are mandated with the State's agreement. Scopel then made a motion to approve the Resolutions. It was seconded by Snodgrass. Roll Call Vote taken. 21 Yes, 3 No, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Kenneth N. Dugan	Glenn Nicholson	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	Richard Mitchell	Victor Scopel	Oliver A. Weller
George M. Caveny			

VOTED NO

Keith Mefford	Donald L. Quarnton	Theodore Tomso
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ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 10, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS, MOLINAR: County Board Compensation \$1,705.60; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$53.36.

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 \$310.35; Circuit Court: Court Appointed Attorneys \$41,847.65; Circuit Court: Contingent & Miscellaneous \$6.65; Circuit Court: Investigator & Expert Witnesses \$400.00; Circuit Court Supplies \$533.59; Circuit Court Telephone Service \$188.52; Coroner Salary \$1,333.33; Coroner Juror Fees \$240.00; Deputy Coroner Fees \$25.00; Coroner Mileage & Expense \$920.31; 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 \$698.64; Probation Office Training, Travel & Dues \$213.98; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,668.00; States Attorney Secretary Salary & Overtime \$3,499.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$18.40; Printing: Publishing Real Estate Assessment Lists \$1,766.70; Printing: Publishing Notices of Revenue Sharing Hearings \$1,925.60; County Officers Courthouse Tolls \$636.93; County Officers Operational Monies \$126,000.00.

COUNTY OFFICE

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Election Expense \$1,178.64; Elections: Publishing Necessary Lists & Notices \$6,945.00; Elections: Supplies & Postage-Voter Registration \$355.78.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$890.24; ESDA Mileage \$109.00; ESDA Office Rent \$312.50; ESDA Supplies \$49.80; ESDA Telephone \$166.75.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Care of Cemetery \$300.00 Domestic Violence Shelter & Service Fund \$800.00; Insurance: Public Liability & Employees \$142.00; Insurance: Unemployment Compensation Tax \$9,575.35; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender: Reimbursement Office Expense \$1,100.00; Public Defender Telephone \$21.58; Tax Assessment & Collection Supplies-Purchase of Computers \$9,785.00; Traffic & Criminal Conviction Surcharge \$2,825.70.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$200.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Extra Help Salary \$157.52; Photostat Equipment \$505.00; Photostat Supplies \$230.22; Supervisor of Assessments Salaries \$6,029.33; Supervisor of Assessments Conventions, School Etc. \$60.00; Supervisor of Assessments Mileage \$46.40; Supervisor of Assessments Supplies \$198.37.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,203.00; Animal Control \$1,952.36.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANDHOLT: Regional Supt. of Schools Steno Salary \$3,408.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$140.18; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Miscellaneous \$100.00; Regional Supt. of Schools Postage \$244.17; Regional Supt. of Schools Printing \$866.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$531.79; Regional Supt. of Schools - Salary Truant Officer \$350.00; Regional Supt. of Schools - Truant Officer Mileage \$89.00.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$467.73; Courthouse & Other County Owned Bldgs. Repairs \$1,221.79; Courthouse & Other County Owned Bldgs. Supplies \$753.62; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$1,258.92; Jail Food \$1,651.06; Jail Medical Expense of Inmates \$357.30; Jail Repairs \$50.75; Jail Supplies \$683.61; Jail Telephone (Inmates Separate Phone) \$69.84; Jail Utilities (Heat & Electric) \$435.87.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$48,736.48; County M. F. T. \$88,237.66; Matching \$7,672.06; Township Motor Fuel Tax \$53,503.25; County Township Bridge \$15,277.33.

Motion made by Snodgrass, seconded by Dunn to approve the Claims and Officers 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	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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There was no Unfinished Business.

NEW BUSINESS

Regarding the 1986-87 Budget, Weller stated he objected to the hiring of a secretary from out of the County for the Macoupin County Extension Service and catering that was hired from Morgan County for organizational officers training. Bill McAllister stated that the secretary is paid by State & Federal Funds and she was previously a secretary in the Regional Office in Jacksonville and was well qualified. He also stated that the meal was not Extension sponsored but was hired by the Farm Bureau. Mefford questioned the \$68,000.00 allowed for Extra Help in the Highway Department, stating it probably would be more feasible to hire some full-time help. It was stated that the work load is heavier at certain times of the year, for which part-time help is hired. Motion made by Scopel, seconded by Mitchell to approve the 1986-87 Budget in the amount of \$7,985,663.67. Roll Call vote taken. 21 Yes, 3 No, 3 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	Richard Mitchell	Victor Scopel	Theodore Tomso
George M. Caveny			

VOTED NO

Keith Mefford	Donald L. Quarton	Oliver A. Weller
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ABSENT

David Cerar	Craig A. Mansholt	Pansy Miller
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CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD,
IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE
OF ILLINOIS:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A. D. 1986 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST A. D. 1987, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

/s/ George M. Caveny, County Board Chairman
/s/ Ray Spudich, Finance Committee
/s/ Rich Mitchell, Finance Committee
/s/ Marvin L. Payne, Finance Committee
/s/ Keith Mefford, Finance Committee

11-10-86

ATTEST: /s/ John Saracco, County Clerk

/s/ Edmond Rees, States Attorney

"ESTIMATES OF ALL PROBABLE INCOME FOR THE CURRENT FISCAL YEAR AND FOR THE ENSUING FISCAL YEAR COVERED BY THE BUDGET, SPECIFYING SEPARATELY FOR EACH OF SAID YEARS THE ESTIMATED INCOME FROM TAXES, FROM FEES AND FROM ALL OTHER SOURCES. THE ESTIMATED INCOME FROM FEES SHALL INDICATE BOTH THE ESTIMATED TOTAL REVENUE FROM FEES BY COUNTY FEE OFFICERS AND ESTIMATED NET REVENUE TO BE PAID INTO THE COUNTY TREASURER."

ESTIMATED REVENUE FROM COUNTY TAXES

GENERAL COUNTY TAX	175,000.00
COUNTY HEALTH DEPARTMENT TAX	98,000.00
COUNTY HIGHWAY TAX	237,000.00
COUNTY TOWNSHIP BRIDGE TAX	119,000.00
FEDERAL AID MATCHING FUND	119,000.00
ILLINOIS MUNICIPAL RETIREMENT FUND	280,000.00
MENTAL DEFICIENCY TAX	65,000.00
MENTAL HEALTH TAX	100,000.00
ELECTION TAX	73,000.00
COUNTY PROPERTY RECORD SYSTEM TAX	20,000.00
COUNTY ASSESSMENT MAPS AND PLATS TAX	20,000.00
TORT LIABILITY	45,000.00

ESTIMATED REVENUE FROM TAXES COLLECTED
BY STATE AND FEDERAL

MOTOR FUEL DISTRIBUTION - COUNTY	575,000.00
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COUNTY 1% OCCUPATION TAX	1,550,000.00
MOTOR FUEL DISTRIBUTION - TOWNSHIP	776,000.00
COUNTY SHARE OF STATE INCOME TAX	360,000.00
FEDERAL REVENUE SHARING	175,000.00
FEDERAL BRRP PROGRAM FOR BRIDGES	200,000.00
FAS FUNDS	270,000.00
STATE BOND TWP. BRIDGE PROGRAM	220,000.00
REPLACEMENT TAX	60,000.00
INHERITANCE TAX	55,000.00
STATE MATCHING FUNDS FOR HIGHWAYS	1120,000.00

ESTIMATED REVENUE FROM OTHER SOURCES

STATE'S ATTORNEY SALARY	43,000.00
FINE ACCOUNT - STATE'S ATTORNEY	6,300.00
LIQUOR LICENSES	5,800.00
MACOUPIN COUNTY ANIMAL CONTROL	10,000.00
SHERIFF'S FEES	33,000.00
CIRCUIT CLERK FEES	85,000.00
CIRCUIT CLERK MAGISTRATE COURT FEES	1100,000.00
MAGISTRATE FINES TO THE COUNTY	150,000.00
PROBATE	50,000.00
COUNTY CLERK & RECORDER FEES	90,000.00
MICROFILM FEE FUND	5,000.00
SUPERVISOR OF ASSESSMENTS SALARY	11,000.00
REAL ESTATE TRANSFER STAMPS	30,000.00
ESTIMATED INCOME TO BE RECEIVED FROM INVESTMENTS OF COUNTY FUNDS	240,000.00
GRANT - MACOUPIN COUNTY YOUTH SERVICE BUREAU	32,000.00
JUDGES OF ELECTION REIMBURSEMENT FROM STATE	7,000.00
TAX REDEMPTION CLERK FEES	2,500.00
TRAFFIC & CRIMINAL CONVICTION SURCHARGE FEES	35,000.00
DOMESTIC VIOLENCE SHELTER & SERVICE FEES	10,000.00
TRAFFIC VIOLATION FEE ACCOUNT	24,000.00
LEASED LAND RENTAL	5,600.00
FEDERAL GOVERNMENT DISASTER FUNDS	21,000.00
GRANT - GIFTED LEARNING PROGRAM	220,400.00
GRANT - MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT	108,000.00
PROBATION OFFICE	106,000.00
COURT AUTOMATION FUND	70,000.00
CONSTITUTIONAL AMENDMENT REIMBURSEMENT	8,000.00
TOTAL	6,970,600.00

"DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR REVISED TO THE DATE OF SUCH ESTIMATES AND SEPARATELY THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED, SAID REVISED ESTIMATE AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNT FOR CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSES OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS, AS OF THE BEGINNING OF THE YEAR, THE AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST, ACCRUING ON BOTH FLOATING AND FUNDED DEBT ALL CHARGES FINED OR IMPOSED UPON COUNTIES BY LAW."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of Court	15,000.00
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AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company.	15,000.00
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BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army, or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U. S. in World War I, or at any times between September 16, 1940, and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who

reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for Viet Nam Service Medal, and their mothers, wives, or widows who may die without having sufficient means to purchase a grave and defray funeral expenses.

1,000.00

CIRCUIT CLERK'S OFFICE

Salary of Circuit Clerk	25,000.00
Salary of Clerk of Jury Commission	2,000.00
Salary of Chief Deputies	89,737.20
Salary of Office Clerk	70,875.00
Office Supplies	25,000.00
New Office Equipment	12,000.00
Book Binding	7,500.00
Postage, Box & Meter Rental	15,000.00
Copier (Rental)	2,500.00
Telephone	3,500.00
Insurance Agency (Bonds, Etc.)	1,000.00
Office Miscellaneous	5,000.00
Extra Help	12,000.00
Computer	
(Hardware Maintenance or 10% of Initial Purchase)	2,500.00
Computer	
(Software License Agreement Approx.)	2,750.00
Conventions, Meetings, Etc.	2,500.00
Computer Purchase	70,000.00
	<u>\$348,862.20</u>

CIRCUIT COURT

Petit Jurors, Per Diem and Mileage	40,000.00
Petit Jurors, Meals and Lodging	4,000.00
Grand Jurors, Per Diem and Mileage	1,100.00
Grand Jurors, Meals and Lodging	500.00
Reimbursement to State Treasury	
for County's assessment for its share of payment of Circuit and Associate Judges salaries	2,500.00
Supplies	3,000.00
Psychiatric Evaluation & Testing	5,000.00
Law Library	
Purchase of Books & Materials & Maintenance of Library	8,000.00
Expert Witness & Investigators	3,000.00
Court Reporter Services & Fees	4,000.00
Judge's Secretary Salary	15,000.00
Court Appointed Attorneys	
Representing Juveniles & Adults	90,000.00
Contingent & Miscellaneous	20,000.00
Telephone Service	3,600.00
	<u>\$199,700.00</u>

PROBATION DEPARTMENT

Chief Probation Officer's Salary	25,309.60
Probation Officers Salaries	73,237.87
DUI Officer's Salary	17,425.00
Secretarial Salaries	28,604.00
Furniture & Office Equipment	2,600.00
Office Supplies & Expenses	12,000.00
Probation Officer Training, Travel & Dues	6,000.00
	<u>\$165,176.47</u>

PUBLIC DEFENDER

Salary of Public Defender	20,500.00
Salary of Assistant Public Defenders	35,000.00
Reimbursement Office Expenses	
(Telephone, Supplies, Machine Rental, Insurance, Salaries, Etc.)	13,200.00
Psychiatric Examinations	3,000.00
Sheriff's Fees, Expenses, Publication	
(Notices & Photographs)	500.00
Meetings, Dues & Fees	1,750.00
Summer Intern	1,100.00
Miscellaneous	1,600.00
Investigations	1,000.00
Office Equipment	500.00
Books & Periodicals	500.00
	<u>\$87,650.00</u>

COUNTY SHERIFF'S OFFICE

Salary of Sheriff	37,500.00
Salary of Major	20,249.00
Salary of Captain	19,845.00
Salary of Sgt.	19,581.00
Salary of Lt. (3)	58,175.00
Deputy Det.	18,749.00
Salary of Deputies (10)	187,488.00
Salary of Bailiff	14,566.00
Salary of Office Deputy	14,238.00
Salary of Office Clerk	13,495.00
Salary of Office Clerk	12,966.00
Extra Office Help	3,000.00
Lady Bailiff, Vacations, Deputy Hire: Shift Breaker, Etc.	30,000.00
Employee's Overtime (Federal Law)	20,000.00

COURTHOUSE SALARIES

Chief Janitor Salary	14,251.00
Janitors (2)	27,443.00

JAIL SALARIES

Chief Jailer	19,845.00
Jailers (8)	129,428.00
Jailer, Shift Breaker, Vacations, Etc.	13,000.00
Jail Cook (5 Days)	7,245.00
Jail Cook (3 Days)	5,859.00
Extra Jail Cook	1,000.00
	<u>6687,923.00</u>

SHERIFF'S DEPARTMENT

Supplies	22,000.00
Equipment & Repairs	7,500.00
Deputies Equipment	5,000.00
Conventions, Meetings & Dues	1,000.00
Lodging, Meals & Convey Prisoners	5,000.00
Bond Premium & Insurance Cars	25,000.00
County Car Fund (Gas, Oil & Etc.)	75,000.00
RX & First Aid Deputies on Duty	500.00
Housing Inmates Other Counties	23,000.00
Schooling New Deputies State Law (PTI)	2,000.00
Sheriff & Employee Uniform, Ammo. Etc.	6,500.00
Purchase New Squad Cars	39,500.00
Inv. Div. Supplies	3,500.00
Inv. Div. Equipment	3,000.00
Miscellaneous	3,000.00
Special Deputy Hire	30,000.00
Extra Office Help	3,000.00

COURTHOUSE & OTHER COUNTY OWNED BUILDINGS

New Equipment	5,000.00
Utilities	45,000.00
Supplies (Janitor)	18,000.00
Repairs	20,000.00
Elevator (Sup-Rep)	6,500.00
Water	5,000.00
Miscellaneous	1,000.00

JAIL

Repairs & Maintenance	5,000.00
Food	18,000.00
Supplies	9,000.00
Utilities (Heat & Electric)	9,000.00
Medical Expense of Inmates	25,000.00
Water	2,000.00
Telephone (Inmates - Separate Phone)	1,500.00
Miscellaneous	1,000.00
Employee's Overtime Federal Law	20,000.00
	<u>\$445,500.00</u>

REGIONAL SUPERINTENDENT

Salary of Deputy & Clerk	42,500.00
Salary of Extra Help	3,000.00
Equipment	4,000.00
Postage	3,500.00
Supplies	3,500.00
Telephone	1,000.00
Mileage & Expenses (Supt. & Ass't.)	2,000.00
Salary & Expenses (Truant Officer)	3,150.00
Mileage - Truant Officer	1,000.00
Printing	1,500.00
Convention Expenses	1,500.00
Dues (Ill. Assn. of Regional Supt.)	500.00
Service Contracts	500.00
Miscellaneous	500.00
Rent	13,200.00
Contractual Services	20,400.00
	<u>\$101,750.00</u>

COUNTY CLERK & RECORDER'S OFFICE

00 Salary of County Clerk	24,500.00
00 Salary - Election Co-ordinator	17,328.00
00 Salary - Deputy County Clerks	29,288.00
00 Salary - Regular Assistants	82,960.00
00 Extra Help Salary	6,000.00
00 Telephone	4,000.00
00 Postage	4,500.00
00 Supplies	6,500.00
00 Equipment	5,000.00
00 Conventions	1,500.00
00 Bonds	500.00
00 Book Binding	2,000.00
00 Overtime	2,500.00
00 Microfilm	11,000.00
00 Registrars	1,000.00
00 County Board Duties	2,400.00
	<u>200,976.00</u>

REVENUE STAMP ACT

00 Purchase Real Estate Stamps	25,000.00
00 Book Rebinding	8,000.00
	<u>33,000.00</u>

ELECTIONS

00 Publishing Lists	18,000.00
00 Precinct Supplies	10,500.00
00 Ballot Cards & Envelopes	9,000.00
00 Printing	10,000.00
00 Absentee Supplies	7,000.00
00 Election Expense	15,000.00
00 oter Registration - Supplies & Postage	17,000.00
	<u>86,500.00</u>

ELECTION TAX FUND

00 Computer Purchase	20,000.00
00 Judges & Other Compensation	53,000.00
00 Programming	17,000.00
00 Miscellaneous	5,000.00
	<u>95,000.00</u>

CORONER'S EXPENSES

00 Salary of Coroner	16,000.00
00 Mileage & Expense	8,250.00
00 Coroner's Juror Fees	2,500.00
00 Deputy Coroner Fees	1,000.00
00 Coroner's Bond	25.00
00 Education Fund (Mandatory Requirement)	1,000.00
	<u>28,775.00</u>

COUNTY HIGHWAY FUND EXPENDITURES FROM 9-1-86 THROUGH 8-31-87

00 Foreman Base Salary	21,336.00
00 Assistant Foreman Base Salary	20,520.00
00 Highway Worker Base Salary (9)	177,336.00
00 Shop Foreman - Mechanic	19,704.00
00 Clerical Base Salaries (2)	29,220.00
00 Assistant Chief Engineer's Base Salary	8,700.00
00 Resident Engineer III Base Salary (2)	48,000.00
00 Overtime Salaries	46,000.00
00 Extra Help	68,000.00
00 Assistant Chief Engineer's Mileage	4,200.00
00 Postage	2,200.00
00 Utilities	5,000.00
00 Office Supplies	3,000.00
00 Office Equipment Purchases	10,000.00
00 Maintenance Materials & Application for Highways (Road Oil, Asphalt, Chips, Slag, Rock Hauling, cold patch, seeding lumber, salt, Etc.)	100,000.00
00 Materials & Supplies (Small Tools, Incidental Supplies, e.g. Weed & Brush Killer, Rope, Acetylene, Bolts, Etc.)	8,000.00
00 Time Payment - 930 Loader	10,000.00
00 Time Payment - 140G Motor Grader	16,000.00
00 Machinery & Equipment Purchases	40,000.00
00 Equipment Operation	115,000.00
00 Signing Materials	6,000.00
00 Drainage Structures; County Bridge Repair	10,000.00
00 Drainage Structures; County Bridge Construction	10,000.00
00 County Line Bridge	5,000.00
00 Convention, Meetings & Expenses	1,200.00
00 Printing	500.00
00 Insurance on Equipment	1,000.00
00 Insurance on Employees	1,000.00
00 Repairs to County Maintenance Buildings	12,000.00
00 Equipment Rental	4,000.00
00 Railroad Crossing Signals	6,000.00
00 Right-of-Way Paperwork Fees	1,000.00
00 Utility Line Change - Right-of-Way	3,000.00

Engineering Services	5,000.00
FAS (Non-Participating)	5,000.00
Legislative Assessment	500.00
Miscellaneous	2,500.00
TOTAL COUNTY HIGHWAY EXPENDITURES	\$825,916.00

ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-86 THROUGH 8-31-87

County Superintendent's Salary	43,210.00
Right-of-Way Costs	1,000.00
Maintenance Materials	230,000.00
Maintenance (Equipment & Labor)	250,000.00
Motor Fuel Tax Construction	30,000.00
Utility Relocation	5,000.00
Railroad Crossing	1,000.00
Engineering	5,000.00
TOTAL MOTOR FUEL TAX EXPENDITURES	\$565,210.00

ESTIMATED COUNTY-TOWNSHIP BRIDGE FUND EXPENDITURES FROM 9-1-86 THROUGH 8-31-87

Construct New Township Bridge Using BRRP & TBP Funds	45,000.00
Construct County Line Bridges	5,000.00
Repair County Bridges	15,000.00
Construct County Bridges	15,000.00
*Construction of New Township & Village Bridges for which County must pay 50% of Costs under the 2% Matching Law (Total \$80,000.00)	40,000.00
**Repair to Township & Village Bridges for which County must pay 50% under the 2% Matching Law (Total \$40,000.00)	20,000.00
**Engineering New Township & Village Bridges (Total \$20,000.00)	10,000.00
TOTAL	\$150,000.00

ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-86 THROUGH 8-31-87
(Funds Do Not Involve Local Taxation)

Construction	10,000.00
Maintenance	755,000.00
Engineering	35,000.00
TOTAL	\$800,000.00

**ESTIMATED TOWNSHIP BRIDGE PROGRAM FROM 9-1-86 THROUGH 8-31-87

Construct Township Bridges	260,000.00
Engineering Township Bridges	40,000.00
TOTAL	\$300,000.00

** These Funds Do Not Involve Local Taxation and Vary From 50% to 80% of Total Funds Spent on Projects.

**ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES FROM 9-1-86 THROUGH 8-31-87

Construct County & Township Bridges	270,000.00
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**These Funds Do Not Involve Local Taxation and Vary From 50% to 80% of Total Funds Spent on Projects.

DIVISION 6, SECTION 5-603. BE IT FURTHER RESOLVED that for the purpose of administering Section 5-603 of Chapter 121 of the Illinois Revised Statutes entitled "Matching Tax," and for the purpose of providing funds to pay the County's proportionate share of the expense in construction of maintenance of highways in the federal aid secondary or county network, that there be and is hereby levied for the fiscal year beginning September 1, 1986, and ending August 31, 1987 an additional County Highway Tax in the amount of FIVE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$525,000.00), said tax shall be in addition to the maximum of all other taxes which the County is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional County Highway Tax Shall be extended at a rate not to exceed .05 percent of the full, fair cash value of all taxable property within the County as equalized of assessed by the Department of Revenue. The proceeds of said taxes to be used for the following estimated purposes:

Construction	\$380,000.00
Maintenance SB934	80,000.00
Engineering	40,000.00
Right-of-Way	10,000.00
Utility Relocation	10,000.00
Transportation Studies	5,000.00
TOTAL	\$525,000.00

MENTALLY DEFICIENT PERSONS FUND

Utilities (Gas & Electricity)	9,500.00
Water & Sewage	600.00
Telephone	400.00
Salaries	31,600.00
Student Trips	500.00
Insurance	2,500.00
State & National Dues	650.00
School Parties & Programs	400.00
Postage, Cards, Etc.	500.00
School Equipment	2,500.00
Building Maintenance (Janitor & Yard Work)	3,000.00
Lawyer Fees	500.00
Building Maintenance (Cleaning Supplies, Etc.)	1,200.00
Transportation	6,000.00
School Supplies, Crafts, Miscellaneous	5,000.00
	<u>\$64,850.00</u>

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	30,000.00
Salary of Deputies	31,000.00
Salary of Clerk's	32,500.00
Extra Clerical Help	5,500.00
County Board Duties	2,400.00
Supplies	5,000.00
Telephone	2,000.00
Equipment	2,000.00
Equipment Repairs & Upkeep	6,000.00
Conventions, Travel Exp. Etc.	1,400.00
Postage	10,000.00
Tax Statements	2,400.00
Publish Delinquent Tax Lists, Etc.	4,500.00
Bank Charges on Collections	450.00
Miscellaneous	800.00
Premium on Bonds	1,200.00
Petty Cash	500.00
	<u>\$137,650.00</u>

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act . (Illinois Revised Statutes Chap. 24, Sec. 1175-1201)	300,000.00
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INSURANCE

Public Liability Employees	140,000.00
Courthouse	4,000.00
Jail	1,000.00
Unemployment Compensation Tax	80,000.00
	<u>\$225,000.00</u>

PHOTOSTAT

Supplies	2,500.00
Equipment	8,000.00
Extra Help	2,000.00
	<u>12,500.00</u>

MATCHING FUNDS (State & Federal Grants)

Grant 1848 - Multi-Jurisdictional	3,500.00
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ESDA (Emergency Services & Disaster Agency)

* Director Salary	18,000.00
* Secretary Salary	12,500.00
* Supplies	3,000.00
* New Equipment	5,000.00
* Mileage	1,000.00
* Telephone	1,500.00
* Postage	500.00
Training	1,000.00
* Office Rent	3,750.00
Contingency Fund	5,000.00
	<u>\$51,250.00</u>
* 50% Reimbursed from Federal Government	

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	2,400.00
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PRINTING

Notice of County Board Meetings & Printing	1,000.00
Publish Notice of Revenue Sharing	3,500.00
	<u>\$ 4,500.00</u>

MACOUPIN COUNTY PLANNING COMMISSION

Planning Commission	1,000.00
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MACOUPIN COUNTY ANIMAL CONTROL FUND (To Supplement Animal Control Fund)

Salary of Administrator & Control Wardens	31,000.00
Expenses for Operation of Shelter	10,000.00
	<u>\$41,000.00</u>

SOIL CONSERVATION

County's Proportional Share	6,500.00
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STATE'S ATTORNEY OFFICE

Salary of State's Attorney	65,500.00
Salary of Assistant State's Attorneys	65,000.00
Salary of Secretary's & Overtime	45,000.00
Salaries of Extra Help	500.00
Books & Transcripts	2,000.00
Telephone	6,500.00
Machine Rent	3,000.00
Postage	1,000.00
Sheriff's Fees, -Expenses & Publication Notices	1,000.00
Meetings, Dues & Fees	3,000.00
Psychiatric Exam	2,000.00
Summer Intern	1,050.00
Witness Fees, Expenses & Foreign Witnesses	3,000.00
Miscellaneous	2,000.00
Office Equipment	2,500.00
	<u>\$203,050.00</u>

SUPERVISOR OF ASSESSMENTS

Salaries	80,000.00
Supplies	3,500.00
Equipment	5,000.00
Mileage	4,500.00
Registration	1,500.00
Postage	5,000.00
Printing	30,000.00
Mapping	5,000.00
PRC	5,000.00
	<u>\$139,500.00</u>

COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE & SUPPLIES

Salary of Board Chairman	4,000.00
Members Compensation	45,000.00
Members Mileage	10,000.00
Members Supplies	9,000.00
Salary of Steno	4,000.00
Conventions, Meetings, Etc.	1,500.00
	<u>\$73,500.00</u>

TAX ASSESSMENT AND COLLECTION SUPPLIES

Purchases of Computer	33,000.00
Maintenance of Hardware & Software	15,000.00
Supplies	15,000.00
Training & Extra Programming	3,000.00
	<u>\$66,000.00</u>

JURY COMMISSION

Jury Commission	1,000.00
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MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

Salaries	167,750.00
Tuberculosis Care & Treatment	10,000.00
Office Expense & PHIN	10,575.00
Mileage	10,000.00
Meetings	4,000.00
Environmental Program	500.00
Medical Supplies	6,000.00
Education	5,000.00
Equipment	5,000.00
Miscellaneous	2,000.00
WIC Program	1,000.00
Rent	11,500.00
Repayment of County Loan (Partial)	5,000.00
	<u>238,325.00</u>

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	12,000.00
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TRAFFIC AND CRIMINAL CONVICTION SURCHARGE

Surcharge Remittance Due State	35,000.00
Administrative Fee Due County	700.00
	<u>35,700.00</u>

INDUSTRIAL COMMISSION FUND

	20,000.00
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CEMETERY

Care of Cemetery 1,500.00

VETERINARIAN

Expense, Control & Eradication of T. B. in Cattle 1,000.00

APPELLATE ASSISTANT SERVICE

Illinois Appellate Service Commission Statewide Prosecution Appeal Assistance, Service for Assistance in Appellate Service 11,000.00

MENTAL HEALTH

Salaries

Child Counselor 16,500.00
 Alternatives Counselor 16,400.00
 Child Psychologist 16,500.00
 Family Therapist (½ Salary) 8,925.00
 Clerical 8,350.00
 Janitor (½ Salary) 3,200.00
 Intake Interviewer (1/3 Salary) 3,800.00

Fringes 12,775.00

Commodities 5,000.00

Contractual

Rental Office Equipment 1,000.00
 Mortgage Principal 4,000.00
 Telephone 2,600.00
 Liability Insurance 3,600.00
 Consultants
 Social Worker 2,500.00
 Psychiatrist 4,000.00
 Postage 500.00
 Subscriptions 350.00

Travel 6,000.00

Equipment 1,500.00

Building Improvements 7,500.00

\$125,000.00

DOMESTIC VIOLENCE SHELTER AND SERVICE FUND

12,500.00

INSURANCE

Life & Hospitalization - Employees \$150,000.00

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

7,000.00

MACOUPIN COUNTY YOUTH SERVICE GRANTS

Macoupin County Youth Service Grant 30,000.00

TRANSPORTATION FREIGHT CHARGES - Distribution of Cheese

500.00

CONTINGENT, INCIDENTAL & MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purposes, no part of which amount herein levied shall be used for purpose for which other appropriations and levies are made unless a transfer of funds is made as authorized by law. 60,000.00

GRAND TOTAL \$7,985,663.67

Campbell stated that old records should be cleaned out of the dome and gotten rid of. Saracco stated that bids for the new jail would probably be around November 19.

Motion made by Bruce, seconded by Mefford to allow mileage and per diem. 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	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

David Cerar Craig A. Mansholt Pansy Miller

Motion made by Mefford, seconded by Bruce 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

Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
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Donald L. Quarton
Victor Scopel

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

ABSENT

David Cerar

Craig A. Mansholt

Pansy Miller

Meeting adjourned at 2:05 P. M.

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

JOHN J. SARACCO, COUNTY CLERK