

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, October 14, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Motion made by Payne, seconded by Bruce to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR OCTOBER 14, 1986 BOARD MEETING

Gazda reported on the availability of used state trucks to local governments. It was agreed to bid on two pickups and one dump truck for a total of about \$9,000.00.

The committee approved bridge petitions for Honey Point Township \$10,000, Dorchester Township \$10,000 and City of Carlinville \$16,500.

Except for some incidental items, the Prairietown Road is now complete.

REPORT OF M & M MATERIALS FOR MEETING HELD ON OCTOBER 6, 1986

The meeting was called to order at 11:10 a.m. on Monday, October 6, 1986 at the Ariston in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, and Walter Webb. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton, John Arkabauer, and Tom Gazda.

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

Bills totaling \$37,618.73 were read and approved.

Tom Gazda passed out a schedule of production for Macoupin's Prairietown Road which showed a total of 6100.29 tons used to date.

Gazda reported that about 7,500 tons might be needed for the Prairietown job.

The pozz on the Prairietown Road was finished on Thursday, October 9, 1986, and the plant will now be closed for the winter.

The meeting was adjourned at 11:40 a.m.

/s/ Elmer Bruce, Secretary

Motion made by Tomso, seconded by Dunn to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSNET

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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CIRCUIT COURT, CORONER, STATES ATTORNEY
OCTOBER 2, 1986
10:00 AM

George Caveny	Gwen Molinar	Kenneth Dugan
Darrell Bivin	Glenn Nichelson	States Attorney
Absent: K. Mefford		

Purpose of meeting: New typewriters for States Atty.

States Attorney stated that he could trade in his present typewriters for two typewriters with additional character memory for \$436.00.

Motion made by D. Bivin seconded by Gwen Molinar to approve the States Attorney purchasing the two new typewriters for \$436.00 each. Roll Call: All yes. Motion carried.

The Coroner requested a new typewriter, and Mr. Caveny is to check if he would consider purchasing one of the typewriters the States Attorney will trade in.

Motion to adjourn 10:30 a.m.

Motion made by Weller, seconded by Thomas to approve purchase. Roll Call taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES.

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Weller reported that the Industrial Commission met on September 25 but there was no quorum. On October 9 they had a meeting on the Alfalfa Project but there also was no quorum. No official action was taken. Motion made by Snodgrass, seconded by Dugan to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Scopel stated that the Sheriff's office informed him they were having trouble with the sewer and were asking for permission to have it fixed. Rogers had given a bid of \$2,382.00 which would come out of Revenue Sharing money. Also the Judges want the rugs cleaned which would cost \$685.00. He stated this should come out of Courthouse Fines. Motion made by Campbell, seconded by Tomso to give Sheriff, Building & Grounds Committee the power to act. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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SHERIFF, BUILDING & GROUNDS

September 16, 1986
11:00 A.M.

George Caveny	David Cerar	Victor Scopel
John Arkabauer	Eldon Armour	Fred Snodgrass, Sr.
Donald Quarton	Margie Christopher	Thomas Campbell
Sheriff Hoover	Absent: T. Tomso	

Purpose of meeting: Opening Bids on Mower

Five bids were received - Sievers, Litchfield 48" mower \$6,894.00 - \$3650.00 trade in Konneker Brown, Carlinville, \$4,767.00 - \$3,967.00 trade in; Henry Heyen, Brighton 50" mower \$4,441.00 - \$3,825.00 trade in; Snell Equipment, Virden \$4,939.37 - \$4,539.37 trade in; Carlinville Ford, Carlinville \$5,093.00 - \$4,343.00 trade in.

Motion made by F. Snodgrass, seconded by J. Arkabauer to accept bid of Henry Heyen for \$3,825.00. Roll Call: All yes. Motion carried.

Meeting adjourned 11:15 a.m.

FEES & SALARY	September 18, 1986	7:00 P. M.	
George Caveny	Victor Scopel	John Arkabauer	Raymond Spudich
Richard Mitchell	Walter Long	David Thomas	

Purpose of meeting: Salaries

County employees salary to be increased \$30.00 a month.. Resident Engr. I \$23,000.00; Resident Engr. II \$23,000.00. Patrol Operators (per Hour) \$6.55; Experienced Tech. \$5.50; Inexperienced \$5.00; Animal Control \$30.00 raise . Agnes Frank to receive \$200 per month for the extra County Board duties of employees insurance.

Dan Fisher to receive \$200 a month for Industrial Commission expenses. County Board members to receive \$50 per meeting plus mileage. County Clerk to receive salary of \$27,500.00 which

includes the \$3,500 stipend received from State. County Treasurer to receive salary of \$27,500 Board of Review salary to be \$3,900 per year. Assessor to receive salary increase of \$1,000 per year.

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

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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COMMUNICATIONS

NATIONAL ASSOCIATION OF COUNTIES 440 First St. NW Washington, DC 20001

September 11, 1986

Dear County Chairman:

The National Association of Counties is working with the National Organization on Disability to expand the participation and acceptance of America's 35 million citizens with disabilities in the life of their communities. NOD, a private, permanent non-profit organization, is spearheading the Decade of Disabled Persons as proclaimed by the United Nations and President Reagan through its network of 1,850 communities in all states..

I am writing now to request that you:

- (1) Join the NOD Community Partnership Program if you are not already a member (there is no fee). Please return the enclosed form to NOD.
- (2) Cooperate with NOD in its nationwide Disabled Citizens at the Polls campaign to make polling places accessible and encourage registration and voting by disabled citizens (Reference: Public Law 98-435, Voting Accessibility Act).
- (3) Encourage your Community Partnership Committee or other group to enter the NOD community awards competition which provides cash awards for winning community disability programs. Contact NOD for materials.

Your support will help to enlarge participation of Americans with disabilities in the daily life of our communities.

Sincerely yours,

/s/ John Thomas, Executive Director

JT:ew
Enclosure

Motion made by Arkabauer, seconded by Snodgrass to participate in Program. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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STATE'S ATTORNEYS APPELLATE PROSECUTOR
151 Bruns Lane, Suite 102, Springfield, Illinois 62702

September 8, 1986

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

Dear Mr. Caveny,

At the Board of Governors meeting on August 27, 1986, the Board of Governors upon recommendation of the Director voted to maintain the current level of county contributions for this fiscal year. Thus, there will be no increase in our request for county funds. This is the third year in a row our agency has operated at the same level of county funding without requesting an increase in county money. I believe in government today this is some sort of a record. We realize the budget crunch that counties are currently experiencing, and once again we will endeavor to provide you with the same quality of high level representation for next year at no additional cost to you.

We know that you are aware of our handling of criminal appeals, appeals of cases arising under the Mental Health and Development Disabilities Code, and tax objection cases. However, we want to also point out that we have an expanded Investigative Unit of trained investigators

to assist you in criminal investigations. Our new Labor Law Unit can assist counties in Labor cases arising under the Illinois Public Employees Collective Bargaining Act. We have power to assist in the trial and appeal of labor cases before the Labor Board and in the Courts. As always, our agency attorneys will be available to assist you in an advisory capacity on any of your cases.

For your use, I am enclosing a sample resolution to be presented to your county board for consideration. When this or a similar resolution is approved, please send me a copy. Your county contribution will remain at \$9,200.00.

Should you require someone from the Administrative Office, a Deputy Director, Assistant Director or Director to appear before your County Board please contact Betty at the Administrative office and we will be happy to oblige.

Again, I want to thank you for your support of the State's Attorneys Appellate Prosecutor and we look forward to working with you in the future in striving for continued improvements in the Criminal Justice System. Your comments, suggestions and criticisms are always welcome.

Very truly yours,

State's Attorneys Appellate Prosecutor

By /s/ Kenneth R. Boyle, Director

KRB:maz
Enclosure

Motion made by Mitchell, seconded by Payne to approve communication as read. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Fiscal Year Report of County Treasurer, September 1, 1985 to August 31, 1986, inclusive was presented. Report is on file.

Brighton, Illinois - September 30, 1986

MACOUPIN COUNTY BOARD
c/o John J. Saracco, County Clerk
Macoupi- County Court House
Carlinville, Illinois

REF: Asbury Cemetery
Brighton, Illinois

Dear Sirs:

In behalf of the lot owners and Officers of Asbury Cemetery, I wish to thank you for the help given to us last year as we were able to keep the Cemetery mowed all the past year. We had to increase the cost of each mowing from \$40.00 to \$50.00 as the party who had been mowing it would not mow it for \$40.00 anymore. Our proposed Budget for 1986-1987 will start with April thru August with 11 or 12 mowings at \$50.00 will total \$550.00. We would appreciate the same amount as last year, as we owe for the last two mowings.

Thanking you for your consideration of the above request.

Sincerely yours,
Asbury Cemetery
/s/ Paul L. Warner
406 S. Park Dr.
P. O. Box 755, Brighton, IL. 62012

Motion made by Mefford, seconded by Scopel to pay the \$300.00 for care of Asbury Cemetery. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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RALPH HAHN AND ASSOCIATES 1320 South State Street, Springfield, IL. 62704

Attn: George Caveny TERMS: Due 11-08-86

REF: Macoupin Co. Courthouse

CODE: 86701

For Professional Services from August 1, 1986 to September 30, 1986

Bobby G. Chilton	2.75 Regular Hrs. Total Professional Services at DPE + 150%	206.25
	Total Amount of this Invoice	206.25

Bill from Ralph Hahn and Associates in the amount of \$206.25 for professional services in checking out the dome to see if offices could be put up there. County was advised this was not feasible. Motion made by Scopel, seconded by Arkabauer to pay this bill. All in favor. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Eldon O. Armour

Craig A. Mansholt

Roy Ströbbeck

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF HONEY POINT

PROJECT #16

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Honey Point Road District in said County, would respectfully represent that a bridge needs to be repaired over Honey Creek where the same is crossed by a highway near the N E Corner of Section 19, T. 9, N. R. 6 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 10,000 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 14 day of October, A. D. 1986.

/s/ Dennis Slightom, Highway Commissioner
/s/ David D. Slightom, Supervisor

Subscribed and sworn to before me this 14 day of October, A.D. 1986.

/s/ Helen Stottler, Notary Public

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

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT #15

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Dorchester Road District in said County, would respectfully represent that a bridge needs to be built over Cahokia Creek where the same is crossed by a highway in the SW ¼ of Section 25, T. 7 N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 10,000 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 14 day of October, A.D. 1986.

/s/ Clifford Partridge, Highway Commissioner
/s/ Donald L. Stankoven, Supervisor

Subscribed and sworn to before me this 14 day of October A.D. 1986.

/s/ Vera C. Pratt, Notary Public

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

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

Motion made by Spudich, seconded by Campbell to approve Petitions. Same Roll Call. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Eldon O. Armour

Craig A. Mansholt

Roy Strohbeck

RESOLUTIONS

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor Act," Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1987, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 14th day of October, 1986, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the duly elected or appointed State's Attorney of this county in the appeal of criminal cases, juvenile cases, paternity cases, and cases arising under the Mental Health and Developmental Disabilities Code when requested to do so by the State's Attorney, and by the advice and consent of the State's Attorney prepare, file and argue appellate brief for these cases in the reviewing courts; and also, as may be requested, to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1987, commencing December 1, 1986, and ending November 30, 1987, by hereby appropriating a sum of money not to exceed \$9200.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Commission on request during the 1987 Fiscal Year.

Passes and adopted by the County Board of Macoupin County, Illinois, this 14th day of October, 1986.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Payne, seconded by Mitchell to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Eldon O. Armour

Craig A. Mansholt

Roy Strohbeck

RESOLUTION

WHEREAS, Macoupin County currently uses computer equipment in the office of the Treasurer and the office of the Supervisor of Assessments and,

WHEREAS, there is a need to upgrade existing computer system and,

WHEREAS, there is a need to purchase extra memory and faster processor and easier and more reliable backup.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board sign a contract with Manatron Inc. not to exceed a total of \$19,000. The first payment will be made this fiscal year, not to exceed \$10,000. The final payment will be made next fiscal year for remainder of the total price.

PASSED AND APPROVED THIS 14th DAY OF October, 1986 /s/ George M. Caveny, Chairman Mac.Co. Brd.

Attest: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT
227 East First South Street
Carlinville, Illinois 62626

October 9, 1986

Mr. George Caveny, Chairman
Macoupin County Board
203 South East
Carlinville, IL. 62626

Dear George:

In regard to the appointment/reappointment of members of the Board of Macoupin County Public Health Department, Dr. James Ingram, D. D. S. and Dr. Kamal Chopra, M. D. do not desire to be reappointed.

Dr. Tom Cioni, D. M. D., Staunton will accept a 3 yr. appointment to replace Dr. James Ingram. Dr. Federico Macaraeg, M. D. will accept a 3 yr. appointment to replace Dr. Kamal Chopra.

Dr. Jose Villegas, M. D. is to be reappointed for a 3 yr. term.

Sincerely,
/s/ June Weise, R.N.B.S., Administrator

RESOLUTION

WHEREAS the State Department of Public Health of the State of Illinois requires physicians and Dentists to serve on local Public Health Governing Board.

THEREFORE BE IT RESOLVED that the Macoupin County Board appoint Dr. Federico Macaraeg to the Public Health Governing Board for a term commencing September 1, 1986 through August 31, 1989; and

That the Macoupin County Board appoint Dr. Thomas Cioni to the Public Health Governing Board for a term commencing September 1, 1986 through August 31, 1989.

PASSED AND APPROVED THIS 14th DAY OF October 1986.

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

Attest: /s/ John Saracco, County Clerk

Motion made by Campbell, seconded by Thomas to approve appointment of Dr. Federico Macaraeg to the Macoupin County Public Health Board. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Motion made by Scopel, seconded by Arkabauer to approve appointment of Dr. Tom Cioni, D.M.D. to the Macoupin County Public Health Board. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Motion made by Campbell, seconded by Mitchell to re-appoint Dr. Jose Villegas, M. D. for a 3 year term to the Macoupin County Public Health Board. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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RESOLUTION APPOINTING MEMBERS TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION

WHEREAS, on the Eleventh day of February, 1985, the Macoupin County Board created the Macoupin County Public Building Commission, pursuant to Illinois Revised Statutes 1983, Chapter 85, Section 1031 etc. and

WHEREAS, all statutory prerequisites have been complied with authorizing and creating said Macoupin County Public Building Commission; and

WHEREAS, pursuant to Illinois Revised Statutes 1983, Chapter 85, Section 1035, the Chairman of the Macoupin County Board is to appoint not less than five (5) members to the Macoupin County Public Building Commission with initial terms of the five (5) members to be on a descending scale of 5, 4, 3, 2, 1 years and

WHEREAS, John Jubelt was appointed to a one (1) year term, which term is now expiring;

NOW THEREFORE BE IT RESOLVED by the County Board of Macoupin County, Illinois that John Jubelt is hereby appointed to the Macoupin County Building Commission for a five (5) year term commencing October 1, 1986 and John Jubelt shall continue in office until September 30, 1991, or until his successor is appointed and qualified by the taking of the oath of office.

PASSED AND APPROVED THIS 14th DAY OF October, 1986.

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

Attest: /s/ John Saracco, County Clerk

Motion made by Thomas, seconded by Tomso to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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Motion made by Campbell, seconded by Payne to re-appoint Lawrence McDaniel as Supervisor of Assessments for a four-year term. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
OCTOBER 14, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS, MOLINAR: County Board Compensation \$2,568.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$334.38; County Board Conventions, Meetings Etc. \$800.00; County Board Supplies \$97.89.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Appointed Attorneys \$2,200.04; Petit Jurors Meals & Lodging \$57.50; Circuit Court Supplies \$279.99; Circuit Court Telephone Service \$175.78; Coroner Salary \$1,333.33; Coroner's Juror Fees \$360.00; Deputy Coroner Fees \$75.00; Coroner Mileage and Expense \$580.11; 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 \$441.16; Probation Office Training, Travel & Dues \$149.40; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,668.00; States Attorney Secretary Salary & Overtime \$3,548.50; States Attorney Salaries of Extra Help \$196.90.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$23.60; County Officers Courthouse Tolls \$676.32; County Officers Operational Monies \$125,000.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Election Expense \$268.59; Elections: Supplies & Postage - Voter Registration \$5,455.75.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$890.24; ESDA Mileage \$119.40; ESDA New Equipment \$66.64; ESDA Office Rent \$312.50; ESDA Supplies \$1,350.75; ESDA Telephone \$180.84

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Domestic Violence Shelter & Service Fund \$1,025.00; Insurance - Courthouse \$551.00; Insurance: Public Liability & Employees \$2,052.00; 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 - Supplies \$100.74; Traffic & Criminal Conviction Surcharge \$2,782.00.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$790.55.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Equipment \$505.00; Photostat Supplies \$123.25; Supervisor of Assessments Salaries \$6,029.33; Supervisor of Assessments Conventions, Schools Etc. \$195.62; Supervisor of Assessments Equipment \$276.25; Supervisor of Assessments Mileage \$215.20; Supervisor of Assessments Supplies \$118.54.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,161.00; Animal Control \$1,228.65.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$3,408.00; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$270.25; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$222.63; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$859.52; Regional Supt. of Schools - Salary Truant Officer \$350.00; Regional Supt. of Schools - Truant Officer Mileage \$117.80.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$467.73; Courthouse & Other County Owned Bldgs. Repairs \$1,445.83; Courthouse & Other County Owned Bldgs. Supplies \$1,122.94; Courthouse & Other Co. Owned Bldgs. Utilities (Heat & Electric) \$1,658.42; Jail Food \$1,618.09; Jail Medical Expense of Inmates \$455.65; Jail Repairs \$572.62; Jail Supplies \$183.33; Jail Telephone (Inmates Seaprate Phone) \$66.28; Jail Utilities (Heat & Electric) \$596.86.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$53,521.98; Township Motor Fuel Tax \$139,700.40; County Twp. Bridge \$3,142.53; Matching \$62,820.98; County M.F.T. \$86,455.53.

Motion made by Snodgrass, seconded by Thomas to approve Claims and Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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UNFINISHED BUSINESS

Dan Fisher reported for the Macoupin County Development Commission stating that members of the Alfalfa Processing Plant made a trip to Springfield and met with the Department of Commerce and Community Affairs to discuss the project. He stated they may be in need of securing funding other than initially proposed revenue bonds. Investors are looking into a farm lending fund that is similar to Small Business Administration. This would guarantee up to 85% of the loan. They intend to apply for Community Development Action Grant. The requested amount is \$150,000.00. If granted this money would be given to the County and they would negotiate a loan to Alfalfa Processors. A rate of 5% is minimum required under terms of grant. The money would be paid back to County by Alfalfa Processors. If they require County help, a Public Hearing will be called and County will have to pass a Resolution of Intent to back the project.

Board Member, Raymond Spudich, stated he had attended a meeting of the Cahokia Watershed Preservation Committee in Benld and he found there were very well organized, informed and intelligent people who made the presentation. He stated that two years ago the Board took on the Farmland Ordinance which was very controversial and this may be more controversial. Spudich stated he attended the meeting with an open mind and will attend other meetings. The original project was for the lake to be built in Silver Creek Bottoms. Spudich said "We as a Board should listen to both sides and attend meetings." He stated that because of the potential for acidic runoff from the mines he believes a study of the environmental pollution impact of the lake should be completed prior to an engineering study. He asked that the Board invite the Watershed Preservation Committee to the Board Meeting to make a presentation.

Dan Fisher also urged the Board to look closely at both sides of the situation. He stated there is, understandably, a group formed with its mind made up against the lake, because members own property there. Fisher asked the Board to weigh the evidence on both sides and make a decision. He said the firm can make an environmental study if requested.

Mefford made a motion to change next month's Board Meeting date to Monday, November 10 because of Veteran's Holiday on November 11. It was seconded by Tomso. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Craig A. Mansholt	Roy Strohbeck
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The State made an inspection of the Animal Shelter and they want new types of pens. The Animal Control warden will get some prices and the Committee will meet in about 10 days.

Motion made by Mefford, seconded by Bruce to allow mileage and per diem and adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Eldon O. Armour

Craig A. Mansholt

Roy Strohbeck

Meeting adjourned at 2:30 P. M.

George M. Caveny

GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

JOHN SARACCO, COUNTY CLERK