

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, September 9, 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 and three absent.

PRESENT

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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Mr. I. L. Bertinetti of Bertinetti Insurance & Real Estate came before the Board to explain the fire insurance coverage on the Courthouse. He recommended that the fire & building insurance should probably be dropped. The County is currently insured for only 20% of total cost on Courthouse. In case of partial or complete loss, if insurance is below replacement value, the insured is penalized the percentage of value below replacement cost of Courthouse. Cerar stated that we should explore insurance on the contents of Courthouse and get inventory from everyone.

In regard to last month's Minutes Armour stated that in Dan Fisher's report, instead of Carlinville Lake Project, the Minutes should read Cahokia Lake Project. Motion made by Weller, seconded by Tomso to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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COMMITTEE REPORTS

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

The Committee approved a permit for the new Scottville rural Water Company to cross County Highways with their water lines.

The Committee approved an engineering agreement with Casler, Houser, Hutchison of Jacksonville to design a replacement for the Challacombe bridge over Macoupin Creek. Also approved were appropriations of \$40,000 to pay for the fee.

Gazda reported that the work on the road at Bunker Hill should be completed today.

Work on the Prairietown road began again last Friday.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON SEPTEMBER 8, 1986

The meeting was called to order at 11:10 a. m. on Monday, September 8, 1986 at the Ariston in Litchfield by Vice President George Caveny. Present from Montgomery County were Ken German, Louis Bertolino, Walter Webb, and Art Loebach. 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 \$62,600. were read and approved.

John Arkabauer was introduced as a new member of the M & M Committee from Macoupin County. Art Loebach passed out a schedule of production for Macoupin's Bunker Hill job which showed a total of 34,147 tons used to complete the work. Gazda reported that about 8,500 tons might be needed for the Prairietown job. The meeting was adjourned at 11:40 a. m.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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MACOUPIN COUNTY REGIONAL SUPERINTENDENT OF SCHOOLS COMMITTEE MINUTES
September 5, 1986

Present: Don Quarton, Gwen Molinar, Russell G. Masinelli, Ronald Hutson, and Dr. Charles Heinz

Call to Order: The meeting was called to order at 10:00 a. m.

Report from Regional Superintendent: Mr. Masinelli reported a significant increase in the level of state funding for the Alternative School. He also indicated the addition of the micro-computers to the Alternative School program. A brief discussion of the goals and effectiveness of the school occurred.

The current status of the Single Parent Program, the Gifted Program, and the Regional Vocational Study was reviewed. Dr. Charles Heinz reported on the new Macoupin County Traffic Safety Program.

Budget: Mr. Masinelli reviewed the budget proposed for the office for next year. The committee suggested some changes in the document. Budget was adopted as revised.

Adjournment: Meeting adjourned at 11:25 a.m.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nicholson	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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ESDA - August 25, 1986 7:00 P. M.

George Caveny	Joe Dunn, Jr.
Richard Mitchell	Fred Snodgrass, Sr.
Raymond Spudich	Donald Quarton
James Pitchford	Absent: M. Payne, R. Strohbeck

Committee went over ESDA budget. Coordinator, J. Pitchford stated that within the last week all the radiological detection kits located in cities and ESDA office were exchanged for new ones by the State. The Coordinator visited Earthline and toured area. The Chemical Safety Seminar in Collinsville attended by Coordinator and Secretary. Coordinator met with several of the city coordinators. Requested committee's approval to move one of the generators from Bunker Hill to Hettick so each end of County can be covered. The Assistant Coordinators will be Ron Pierson from Girard and Bill Manar from Bunker Hill. Also, Coordinator to check in detail with Randy Miller of radio station WRVI as to using their radio tower for ESDA radios.

Motion made by F. Snodgrass, seconded by J. Dunn, to refer ESDA budget to Finance Committee. Roll Call: All yes. Motion carried. Meeting adjourned 8:00 p.m.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nicholson	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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FINANCE
September 3, 1986 10:00 AM

George Caveny	David Cerar	Keith Mefford
Richard Mitchell	Margie Christopher	Walter Long
Mrs. J. Goudy & Members of 708 Board		
Dr. Charles Heinz	County Clerk	County Treasurer

Absent: J. Spudich, M. Payne

Dr. Heinz explained the Macoupin County Traffic Safety Program for child safety seats. The system of paying is through a voucher and it takes about six weeks for voucher to be processed, therefore a loan is requested from the County Board which will be paid back in 1987.

Motion made by Walter Long, seconded by K. Mefford to recommend a loan in the amount of \$5,000 to be taken from the contingency fund. Roll Call: All yes. Motion carried.

Mrs. Goudy explained her Mental Health budget to committee. Question was asked regarding the tax levy for mental health. County Clerk to set tax levy for \$125,000 for mental health.

Requ4st for \$800 from Norvell Cemetery. This is not a county cemetery, cemetery should have a board also, townships can levy tax for cemeteries.

Motion made by R. Mitchell seconded by K. Mefford to set aside this request until a Board is formed for cemetery. Roll Call: All yes. Motion carried. County Clerk to advise regarding this.

Request was received from Association for Retarded requesting \$8,000 from Revenue Sharing for parking lot at school.

Motion made by K. Mefford, seconded by W. Long, to grant \$4,000 of Revenue Sharing to the Association for Retarded. Roll Call: All yes. Motion carried.

Committee reviewed the General Fund budget. Committee discussed paying insurance on Courthouse. County Clerk to have representative from insurance company to explain insurance coverage.

Committee to continue reviewing of budget Wednesday, September 10th at 7 PM and Office holders asked to attend meeting. County Clerk to furnish Committee with copies of the budget. Meeting adjourned 12:25 pm.

Motion made by Mitchell, seconded by Scopel to accept Finance Committee report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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SHERIFF, BUILDING & GROUNDS - August 22, 1986 10:00 AM

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

Purpose of meeting: Mower

Sheriff Hoover stated that the present mower purchased in 1977 is badly worn and may be needing repair. Would like to purchase a 18 hp electric start, shaft driven with snow blower with hydraulic lift.

Motion made by D. Cerar, seconded by D. Quarton for Sheriff to advertise for bids on mower. Roll Call: All yes. Motion carried. Also, boiler was state inspected and is certified for two years, boiler in jail also given okay. In reference to tree removal, Allan Young who was lowest Bid cannot be located.

Motion made by D. Cerar, seconded by F. Snodgrass to accept Parker Tree Service bid for tree removal and trimming of trees. Roll Call: All yes. Motion carried.

Committee received copy of tentative budget for Sheriff Dept. No action taken until something received from Union on deputy salaries. Motion to adjourn 10:20 AM.

Motion made by Scopel, seconded by Cerar to approve report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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Scopel stated that the Fees & Salary report is not settled yet. They are waiting for the Sheriff's Department report.

Campbell stated that 60 farmers met in Gillespie in regard to the building of the Alfalfa Plant in Gillespie, They have now located a place along the Old Washer Road and Eagerville Road which is the Mansholt property. Campbell said that a new well has been discovered closer to the plant property and the project should go forward.

There were no Communications and no Petitions.

RESOLUTIONS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 23, centerline of bridge located at the South Quarter corner of Section 8, T. 9 N., R. 9 W., of the 3rd P.M. for a total distance of about 1320 feet.

BE IT FURTHER RESOLVED, that the type of improvement shall be a new bridge over Macoupin Creek with reconstructed approaches and shall be designated as Section 86-00058-00-BR CF; and,

BE IT FURTHER RESOLVED, that the improvement is for Preliminary Engineering by Contract; and

BE IT FURTHER RESOLVED, THAT there is hereby appropriated the sum of Twenty Thousand and No/100 dollars, (\$20,000.00) from the County's Fund for the construction of this improvement; and, \$20,000.00 from the County's Matching Fund, and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Annual meeting held at Carlinville on September 9th 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 9th day of September A-D 1986.

(SEAL) /s/ John Saracco, County Clerk

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

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

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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RESOLUTION

WHEREAS, the Scottville Rural Water Company, (hereinafter designated "Owner") has requested permission and authority to construct, operate, maintain, repair, renew, extend and remove an underground water transmission and distribution system consisting of mains, valves, valve boxes, meters, meter boxes and other appurtenances (hereinafter referred to as "water system") in, upon, along, under and across county highways in the County of Macoupin and State of Illinois over which the Co. of Macoupin has now or may in the future have jurisdiction, and

WHEREAS, it is in the public interest that such a water system be so constructed, operated and maintained,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein termed the COUNTY, that the above mentioned permission and authority be and is hereby granted insofar as the County is legally able to do so to Scottville Rural Water Company its successors and assigns for a term of perpetuity commencing from this date in, upon, along, under and across County highways under the county's present or future supervision and jurisdiction.

This permission and authority and permit from the County Superintendent of Highways is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Accompanying the plan will be a completed project permit for approval and signature of County Superintendent of Highways which form is a part of this resolution and is attached hereto as "Exhibit B".
2. Upon completion of any work, the Superintendent of Highways shall be given written notifications, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.
3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of the water system under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident, for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY on request at any time, certificates of insurance by Company's owners.
4. That the OWNER upon written request of the Superintendent of Highways, will lower, relocate or rearrange any of its pipe lines and appurtenances within the present limits of any of said road Right-of-Way at OWNER's expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.
5. That the County will not be held liable for any damage to said water system caused by the construction, maintenance or improvement of said highways or for any other reason.
6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own "water system".
7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance of said water system, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the County may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the County by the OWNER upon receipt of an itemized statement of costs.

8. OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

9. The OWNER warrants that the water system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the Illinois Environmental Protection Agency and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof.

10. The OWNER shall bore and encase all water mains crossing County Highways.

11. The OWNER will pay to the owners of property abutting upon highways established as through by common law plats all damages such owners may sustain by reason of such use of the highway, such damages to be ascertained and paid in the manner provided by law for the exercise of right of eminent domain.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two certified copies of this resolution to the Scottville Rural Water Company, in care of Delbert Woods at R. R. #3, Box #166, Palmyra, Illinois 62674.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the County may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing and size of and removing the water system and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways.

PASSED this 9th day of September A. D. 1986.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) ss

I, John J. Saracco, Clerk of the County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the Road District and Town Board at its adjourned meeting held at Carlinville this 9th day of September, 1986.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 9-5-86

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

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

VOTED YES

- John M. Arkabauer Margie Christopher Richard Mitchell Victor Scopel
Eldon O. Armour 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

- Darrell R. Bivin Craig A. Mansholt Roy Strohbeck

RESOLUTION

WHEREAS the Regional Superintendent of Schools Office is sponsoring a Traffic Safety Program, and

WHEREAS the monies through the National Traffic Safety Administration and the Illinois Department of Transportation take approximately six weeks to be received by the Regional Superintendent of Schools Office, and

WHEREAS it would be convenient for the Administrator of this program to have the Macoupin County Board loan to the Regional Superintendent of Schools the sum of Five Thousand Dollars (\$5,000.00).

THEREFORE BE IT RESOLVED that the Macoupin County Board will loan to the Regional Superintendent of Schools for assistance in administering the Macoupin County Traffic Safety Program in the sum of Five Thousand Dollars (\$5,000.00).

ENTERED THIS 9th DAY OF September, 1986. /s/ George M. Caveny, CHAIRMAN, MACOUPIN CO. BOARD

ATTEST:
/s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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

Darrell R. Bivin

Craig A. Mansholt

Roy Strohbeck

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$9,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Account-Macoupin County Animal Control (Expenses for Operation of Shelter) Appropriation Account to the Animal Control Account. This transfer is made for the following purpose:

To correct a deficiency in the Animal Control account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF September 1986.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Payne, seconded by Cerar to approve Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

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

Richard Mitchell
Gwen Molinar
Glenn Nichelson
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

Darrell R. Bivin

Craig A. Mansholt

Roy Strohbeck

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS; that the sum of \$10,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officers' Account to the Insurance Deductible Account. This transfer is made for the following purpose:

Because of diminishing funds in the Insurance Deductible account, it is necessary to increase funds to take care of future county deductible payments on employee hospitalization claims.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF September, 1986.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Bruce to accept Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

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

Richard Mitchell
Gwen Molinar
Glenn Nichelson
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

Darrell R. Bivin

Craig A. Mansholt

Roy Strohbeck

RESOLUTION

WHEREAS, the State's Attorneys Appellate Service Commission has been authorized pursuant to Public Act 83-124 to represent Illinois Counties outside of Cook County in labor relations cases under and by virtue of the Illinois Public Labor Relations Act; and,

WHEREAS, said statute authorizes the State's Attorneys Appellate Service Commission to represent said counties in negotiations with unions as well as formal proceedings before the Illinois Labor Relations Board and Courts of the State of Illinois; and,

WHEREAS, the State's Attorneys Appellate Service Commission has determined that the fee to be charged for said services in addition to the normal fee paid by your County shall be \$75.00 per day per labor negotiator and/or \$100.00 per day per Attorney.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County as follows:

SECTION 1: That the County Board of Macoupin County hereby authorizes and empowers the State's Attorneys Appellate Service Commission to represent said County in all labor negotiations and other labor matters in said County including but not limited to matters prior to a representation election, any negotiations with the union concerning wages, hours and other conditions of employment and any proceedings before the Labor Relations Board, cases in the Courts of

Illinois and any and all other matters incident to and arising out of County activities under and by virtue of the Illinois Public Labor Relations Act, including the resolution of disputes arising out of and under collective bargaining agreements if any.

SECTION 2: That as and in consideration for the above said services provided by the State's Attorneys Appellate Service Commission the County shall pay to said Commission the sum of \$75.00 per day per negotiator and/or \$100.00 per day per Attorney for actual days of service rendered to the County.

SECTION 3: It is mutually understood and agreed between the parties that the said labor negotiator(s) and/or Attorney(s) shall serve at the pleasure of the County Board and any and all services provided for herein may be terminated by the County Board upon ten (10) days prior written notice to the Director of the State's Attorneys Appellate Service Commission by registered mail and a copy to the State's Attorney of Macoupin County.

SECTION 4: It is further understood and agreed that the State's Attorneys Appellate Service Commission in any and all services rendered herein shall obtain direction in said negotiations and other labor matters from the County State's Attorney and/or Chairman of the County Board and said Commission through its' agents and employees shall advise the State's Attorney and Chairman of the county Board of all of the Commissions' activities, functions and duties pursuant to this Resolution.

Passed and adopted by the County Board of Macoupin County,, Illinois this 9th day of September, 1986.

APPROVED

/s/ Edmond Rees, State's Attorney /s/ George M. Caveny, Chairman of County Board

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	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

Darrell R. Bivin Craig A. Mansholt Roy Strohbeck

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 9, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS MOLINAR: County Board compensation \$2,119.60; County Board Chairman Salary \$300.00; County Board Chariman;s Secretary Salary \$296.76; County Board Conventions, Meetings Etc. \$150.00; County Board Supplies \$52.24.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court Telephone Service \$175.89; Petit Jurors Per Diem and Mileage \$1,335.30; Coroner Salary \$1,333.33; Deputy Coroner's Fees \$25.00; Coroner Mileage and Expense \$66.91; 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 Furniture & Office Equipment \$220.00; Probation Office Supplies & Expenses \$573.88; Probation Office Training, Travel & Dues \$295.39; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,454.00; States Attorney Salaries of Extra Help \$669.41.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Board of Review \$31.60; Printing: Notice of County Board Meetings & Printing \$175.00; Printing: Publishing Notices of Revenue Sharing Hearings \$36.70; County Officers Courthouse Tolls \$533.48; County Officers Operational Monies \$136,500.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Election Expense \$686.22.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$750.00; ESDA Secretary Salary \$890.24; ESDA Mileage \$22.40; ESDA New Equipment \$11.59; ESDA Office Rent \$312.50; ESDA Postage \$44.00; ESDA Telephone \$121.46.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Salary \$1,770.00; Board of Review Mileage \$556.00; Domestic Violence Shelter & Service Fund \$1,175.00; Insurance - Courthouse \$893.00; Insurance - Jail \$561.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender: Reimbursement Office Expense \$1,100.00; Tax Assessment & Collection Supplies-Maintenance of Hardware & Software \$15,126.23; Tax Assessment & Collection Supplies - Supplies \$497.00; Traffic & Criminal Conviction Surcharge \$3,395.50; Transportation Freight Charges \$20.24.

INDUSTRIAL COMMISSION: WELLLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$776.50

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Extra Help Salary \$315.04; Photostat Equipment \$505.00; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessmen Clerks' Salaries \$3,346.00; Supervisor of Assessments Conventions, School Etc. \$320.00; Supervisor of Assessments Mileage \$90.00; Supervisor of Assessments Postage \$2,000.00; Supervisor of Assessments Supplies \$185.04.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Wardens \$2,119.00; Animal Control \$1,010.82.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,829.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$111.00; Regional Supt. of Schools Contractual Services \$1,605.83; Regional Supt. of Schools Dues (IL. Assoc. of Regional Supt.) \$374.50; Regional Supt. of Schools Equipment \$805.57; Regional Supt. of Schools Postage \$150.00; Regional Supt. of Schools Printing \$160.00; Regional Supt. of Schools Rent \$1,136.66; Regional Supt. of Schools Supplies \$685.14.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$912.80; Courthouse & Other Co. Owned Bldgs. Repairs \$1,269.41; Courthouse & Other County Owned Bldgs. Supplies \$1,046.20; Courthouse & Other Co. Owned Bldgs. Utilities (Heat & Electric) \$2,095.37; Courthouse & Other Co. Owned Bldgs. Water \$346.58; Jail Food \$1,410.46; Jail Medical Expense of Inmates \$91.30; Jail Supplies \$516.97; Jail Telephone (Inmates Separate Phone) \$84.06; Jail Utilities (Heat & Electric) \$631.94; Jail Water \$267.48.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$48,226.34; Federal Aid Matching \$70,376.15; County M.F.T. \$222,141.70; County Township Bridge \$3,733.74; Township Motor Fuel Tax \$304,096.38.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nicholson	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

Darrell R. Bivin	Craig A. Mansholt	Roy Strohbeck
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Spudich thanked the Regional Supt. of Schools for inviting Board Members to the Open House. He commented on the complex of the Regional Supt.'s office stating it was a fine administration building.

Campbell asked about the insurance on the Courthouse. This will go first to the County Clerk's Committee.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
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Meeting adjourned at 1:30 P. M.

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

John Saracco
JOHN SARACCO, COUNTY CLERK

Illinois and any and all other matters incident to and arising out of County activities under and by virtue of the Illinois Public Labor Relations Act, including the resolution of disputes arising out of and under collective bargaining agreements if any.

SECTION 2: That as and in consideration for the above said services provided by the State's Attorneys Appellate Service Commission the County shall pay to said Commission the sum of \$75.00 per day per negotiator and/or \$100.00 per day per Attorney for actual days of service rendered to the County.

SECTION 3: It is mutually understood and agreed between the parties that the said labor negotiator(s) and/or Attorney(s) shall serve at the pleasure of the County Board and any and all services provided for herein may be terminated by the County Board upon ten (10) days prior written notice to the Director of the State's Attorneys Appellate Service Commission by registered mail and a copy to the State's Attorney of Macoupin County.

SECTION 4: It is further understood and agreed that the State's Attorneys Appellate Service Commission in any and all services rendered herein shall obtain direction in said negotiations and other labor matters from the County State's Attorney and/or Chairman of the County Board and said Commission through its' agents and employees shall advise the State's Attorney and Chairman of the county Board of all of the Commissions' activities, functions and duties pursuant to this Resolution.

Passed and adopted by the County Board of Macoupin County,, Illinois this 9th day of September, 1986.

APPROVED

/s/ Edmond Rees, State's Attorney /s/ George M. Caveny, Chairman of County Board

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass
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