

A Truth-In-Taxation Hearing was held at 12:30 P. M. on December 8, 1987 in the County Board Room. County Clerk Saracco stated that if the current Tax Levy is more than a 5% increase over the taxes collected this past summer it has to be published in the newspaper that a public hearing meeting will be held. The 1987 Levy is approximately 8.5% higher than the 1987 taxes collected this past year. Social Security and IMRF have been increased. Tort and Liability Tax Fund has been reduced as is the Mental Deficiency Fund. Total of Tax Levy is \$1,771,762.50. There was no opposition to the Tax Levy. Motion made by Mefford, seconded by Cerar to adjourn. All in favor. Motion carried.

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 8, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present, none absent.

PRESENT

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

Caveny dispensed with the regular order of business. Lance Jubelt of Mt. Olive came before the Board in regard to the possible establishment of a Special Service Area to provide tax funding for a proposed Mt. Olive Area Ambulance System. He said the County Board could adopt an Ordinance to establish the Special Service Area and assess the tax without referendum. Thomas made a motion that the issue be discussed and referred to the Legislative Committee and the Mt. Olive Ambulance Committee. It was seconded by Tomso. All in favor. Motion carried.

VOTED YES

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|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

Circuit Judge Joseph Koval addressed the Board in regard to changes made in the State regarding Jury Commission. In 1967 counties of more than 40,000 population had to establish jury commissions. As of January 1 the State will change requirements to counties of more than 75,000 and Macoupin County no longer has to have a jury commission. Counties with less than 75,000 can still maintain commissions if they choose. Judge Koval proposed a Resolution that reinstates the commission, which will be voted on.

Coroner Wesley C. Landers also addressed the Board stating that four bills have been passed governing the Coroner's Office. 1. The Coroner's Jury will come from the Jury Commission. 2. Beginning January 1, 1988 Coroners and Deputy Coroners will be required to attend educational seminars. 3. The Coroner will have to be notified and give his permission for cremation of bodies. 4. The Coroner has to sign a form of approval for a body to be cremated. A \$10.00 fee could be charged at that time. Motion made by Payne to not charge the fee. It was seconded by Mefford. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

Motion made by Mitchell, seconded by Snodgrass to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

COMMITTEE REPORTS

LEGISLATION

| | | | |
|-------------------|-----------------|-----------------|----------------|
| November 19, 1987 | 10:00 AM | | |
| George Caveny | Oliver Weller | Thomas Campbell | |
| David Thomas | Raymond Spudich | Don Denby, Jr. | Larry McDaniel |

Purpose of meeting: Purchasing of equipment - Board of Review
 Assessor stated that as he mentioned to the committee in previous meeting, (Aug. 10) Manatron

is offering a software program for the Board of Review, cost \$950 a year for three years which includes maintenance; or \$1900 for purchase and \$200 per year maintenance. Savings of \$200 by purchasing it now. Also Assessor is in need of a drive disc for his computer, cost \$2500. Motion made by Don Denby, Jr., seconded by Oliver Weller, to approve purchase of the software program for \$1900 and \$200 per year maintenance and the drive disc for \$2500. Roll Call: All yes. Motion carried.

Committee discussed the number of various maintenance contracts in the Courthouse offices and suggested that this be looked into further.

Motion to adjourn 11:00 AM.

(Instead of \$2,500 for the drive disc it was purchased for \$2,000.

Campbell made a motion to approve report and purchase of equipment be made. It was seconded by Scopel. Roll call taken. 27 Yes. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Pavne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Cuess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

REPORT OF ROAD AND BRIDGE COMMITTEE FOR DECEMBER 8, 1987 BOARD MEETING

The Committee approved three end-of-the-year resolutions:

Appropriate \$600,000.00 from M. F. T. funds for 1988 maintenance.

Appropriate \$44,541.67 from M. F. T. funds for 1988 salary for Superintendent.

Appropriate \$1,200.00 from County and \$1,200.00 from State for W-15-D Road.

The Committee agree to buy the used Tiger Brush Hog and Ford 6600 Tractor for \$22,000.00 after payment for rental fee of \$3,600.00

The Committee agreed to sell an old dump truck to Western Mound Township for \$500.00.

Motion made by Bruce, seconded by Weller to accept report.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Cuess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

SHERIFF, BUILDING & GROUNDS December 2, 1987
10:00 A.M.

| | | |
|---------------|-------------------|----------------|
| George Caveny | Victor Scopel | David Cerar |
| Ted Tomso | Eldon Armour | Fred Snodgrass |
| Gwen Molinar | John Arkabauer | Donald Quarton |
| Tom Campbell | Sheriff Hoover | Judge Koval |
| Judge Russell | States Atty. Rees | |

Purpose of meeting: Painting Bids on Courtroom

Six painting bids were received:

| | | | |
|-------------------|--------------|----------|-------------------------------------|
| Max Autenrieb | Edwardsville | \$48,000 | |
| Paul Bowl | Springfield | 77,410 | |
| H. F. Fritsch | Springfield | 35,282 | base job-4,583 benches-Total 39,865 |
| Brighton Painting | Woodriver | 89,464 | base job-4,200 benches-Total 93,664 |
| Ralph Levy | Belleville | 64,777 | base job-3,987 benches-Total 68,764 |
| Jennings Bros. | Springfield | 41,500 | |

Motion made by D. Cerar, seconded by Fred Snodgrass to accept the lowest bid, that of H. F. Fritsch & Sons in amount of \$39,865 for base job and benches. Roll Call. All yes. Motion carried.

Letter received from ATTY. Kasten regarding new law library with present amount of funds \$7,000. It was agreed by Committee that after Sheriff's office moves to new jail, his present office will be used for law library.

Several complaints received about pidgeon droppings on courthouse steps. Sheriff to check with an exterminator from Godfrey to remedy this.

Fred Snodgrass to check on replacing the florissant lights with spot light to enhance the area of Judges chair, also symbol of justice painted on wall. As of this date no price received on the new water line. Meeting adjourned 10:30 AM.

Motion made by Scopel, seconded by Campbell to accept report and award contract for painting to low bidder, H. F. Fritsch of Springfield. Same Roll Call. Motion carried.

DEVELOPMENT COMMISSION MEETING
Thursday Nov. 12 - 7:00 P. M. at Courthouse

1. Roll Call
2. Old Business
 - (A) Ongoing Project Status Report
 - a-1 Corridors
 - a.2 Clean and Beautiful-School Program Update
 - a.3 Lake Cahokia
 - 3-1 Uncashed bonds and checks
 - 3-2 Trip to Shelbyville will be in the Spring
 - 3-3 Contact Commission members and advised of status
 - a.4 Discussed an Industrial Project.
 - (B) Treasurer's Report - Dura Craft CDAP \$250.00
 - (C) Other Old Business from floor
3. New Business
 - (A) Report of Nominating Committee - Cathy Largio to be recommended as new Chairperson- all ayes.
 - (B) New Projects Status Report
 - b-1 Hulcher Airstrip/Virden
 - b-2 Daley/Smith Micro Loan
 - b-3 3V/Benld CDAP
 - b-4 North Macoupin Enterprise Zone Update
 - (C) Annual joint EDG Meeting plans - date, place, budget (\$300.00)
 - (D) Other New Business
 - d-1 Recommendation for farmer MCDC member in January
 - d-2 Approve \$100.00 for membership in Central IL Tourism Council
 - d-3 See if we can use the County Clerk's new computer system
 - d-4 Other business from floor
4. Annual meeting in January

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

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

Fisher said the County is again applying for a Grant for Economic Development for \$50,000. This will be used for Illinois Truck & Trailer which is currently located in Mt. Clare. The money will be granted to the County who would loan it to Illinois Truck & Trailer. This would be repaid and the County would keep the interest and principal. Motion made by Weller, seconded by Mitchell to approve a Public Hearing to be held at the Benld Civic Center on Thursday, December 17, 1987 at 7:00 P. M. regarding the Economic Development Grant from the State. All in favor. Motion carried.

VOTED YES

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|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

COMMUNICATIONS

CENTRAL ILLINOIS YOUTH SERVICE BUREAU - 832 South Fourth Street, Springfield, IL. 62703

December 1, 1987

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

Dear Mr. Caveny:

This letter is to formally request \$15,000 from the Macoupin County Board for services provided by the Central Illinois Youth Service Bureau to youth and their families in Macoupin County. Specifically, the money would be used for the operation of the group home in Gillespie used for the placement of female runaways and for counseling services to Macoupin County youth and their families.

If there are any other questions, please contact me.

Sincerely,
/s/ Kaywin Davis, Executive Director

Motion made by Mitchell, seconded by Scopel to comply with request. Same Roll Call. Motion carried.

Quarterly and Annual Reports of the Regional Supt. of Schools is placed on file.

County Treasurer's Reports for Tax Fund 1986 Distribution and Suspense Account is placed on file.

GIE - Governmental Interinsurance Exchange

December 2, 1987

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

Re: Insured: County of Macoupin
 File No. 1LCM1234
 Date of Loss: 11/12/84
 Law Suit No. 87-L-108
 Plaintiff: Charles H. Daubman, Jr.

Dear Mr. Caveny:

This will acknowledge receipt of Complaint No. 87-L-108 filed in the Circuit Court of the Seventh Judicial Circuit, Macoupin County, Illinois, by Charles H. Daubman, Jr. versus Sheriff Hoover (Sheriff of Macoupin County), Deputy Charlie Bridges (Jailer, Macoupin County Jail), Deputy Kenny Noble (Jailer, Macoupin County Jail), Chairman of the Board of Macoupin County.

We have assigned James C. Cook of the law firm of Walker & Williams, P.C., 4343 W. Main Street, Belleville, IL. 62333, Telephone No. (618) 274-1000, to represent the interest of all named defendants to the extent that coverage is provided by GIE Policy No. 1LCM1234.

The plaintiff has prayed for Compensatory Damages in an unspecified amount. At this point, we have no way to determine if the policy limits, \$1,000,000 policy aggregate, will be adequate. If you have purchased Excess coverage, we suggest that you report this to your Excess carrier as a precautionary measure. We also request that you provide us with the name of your Excess carrier. Please be assured that we will cooperate fully with your Excess carrier.

As indicated above, Mr. James Cook of Walker & Williams has been retained to represent the named defendants in this action. Should you wish to retain counsel, at your own expense, to defend any non-covered portion of this complaint, please be assured that the attorney would have the complete cooperation of Mr. Cook.

Sincerely yours,

GOVERNMENTAL INTERINSURANCE EXCHANGE
 By: Governmental Insurance Managers, Inc.
 Its Attorney-In-Fact

By: /s/ James Robinson, CPCU, AIC
 Supervising Examiner
 JR/dlu

cc: Mr. James C. Cook, Walker & Williams, P.C., 4343 W. Main St., Belleville, IL. 62223
 Sheriff Hoover, Sheriff of Macoupin County, Courthouse, Carlinville, IL. 62626
 Deputy Charlie Bridges, Jailer, Macoupin County Jail, Courthouse, Carlinville, IL. 62626
 Deputy Kenny Noble, Jailer, Macoupin County Jail, Courthouse, Carlinville, IL. 62626

(States Attorney Rees reported that this has been taken care of.)

There were no Petitions.

RESOLUTIONS

ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE RESOLUTION

Resolved, by the County Board of Macoupin County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following section or patrols located on county or State highways and meeting the requirements of the Illinois Highway Code.

| | |
|-------------------------|----------------------|
| Section or Patrol #1 | Amount 600,000.00 |
|-------------------------|----------------------|

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1988, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given, above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Macoupin County

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 adjourned meeting held at Carlinville on December 8, 1987.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office at Carlinville in said County this 8th day of December, A.D. 1987.

(SEAL)

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 4, 1987

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Ted Tomso
/s/ K. N. Dugan /s/ Tom Campbell /s/ Oliver A. Weller

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of : FORTY FOUR THOUSAND FIVE HUNDRED FORTY ONE AND 67/100 DOLLARS to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1988 through December 31, 1988.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS (SS)
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 8, 1987.

Witness my hand and seal of the county at Carlinville, Illinois this day of December A.D., 1987.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on Dec. 4th 1987.

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Ted Tomso
/s/ K. N. Dugan /s/ Tom Campbell /s/ Oliver A. Weller

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929, provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act, said road are to be maintained equally by the County and the State," and

WHEREAS, it is necessary to pay promptly all -maintenance bills; therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the county Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1988, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 8th day of December, 1987.

Given under my hand and seal the 8th day of December, 1987.

Given under my hand and seal the 8th day of December, 1987.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 4, 1987.

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Ted Tomso
/s/ K. N. Dugan /s/ Tom Campbell /s/ Oliver A. Weller

Motion made by Mitchell, seconded by Mefford to approve Resolutions. All in favor. Motion carried.

- VOTED YES
John M. Arkabauer David Cerar Richard Mitchell Fred J. Snodgrass
Eldon O. Armour Margie Christopher Gwen Molinar Raymond W. Spudich
Darrell L- Bellm Don B. Denby, Jr. Glenn Nichelson David Thomas
Gerald Beyer Kenneth N. Dugan Marvin L. Payne Theodore Tomso
Elmer C. Bruce Joseph C. Frank Ruth Ann Pomatto Paul W. Watson
Thomas P. Campbell Fred Guess Donald L. Quarton Oliver A. Weller
George M. Caveny Keith Mefford Victor Scopel

RESOLUTION

WHEREAS, Effective January 1, 1988, Section 24 of Chapter 78 of the Illinois Revised Statutes has been amended to change the mandatory requirement that Jury Commissioners must be appointed from Counties having more than 40,000 inhabitants to Counties now having 75,000 inhabitants; and

WHEREAS, Macoupin County has been operating under the Jury Commission System since an Order was entered by the Judges of the Circuit Court on September 11, 1967, which Order was entered because the law at that time required Macoupin County to operate under the Jury Commission System because the population was over 40,000 inhabitants; and

WHEREAS, Under the amendment which changes the population requirement, since Macoupin County has a population of less than 75,000 inhabitants Macoupin County would not be required to adopt the Jury Commission System. However, the law further provides that in Counties of less than 75,000 inhabitants the County Board may by Resolution adopt the Jury Commission System for such County; and

WHEREAS, the present system of selecting and preparing jury lists and impaneling persons for service as grand jurors and petit jurors by use of the Jury Commission System has been in effect and in practice and use in Macoupin County since 1967, and practices and procedures have been adopted for the smooth and efficient operation of the jury system in Macoupin County; and

WHEREAS, it is in the best interest of Macoupin County that the present Jury Commission System be retained and continued in Macoupin County, Illinois.

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

1. That pursuant to Section 24 of Chapter 78 of the Illinois Revised Statutes, (being "An Act in relation to Jury Commissioners and authorizing judges to appoint such commissioners and to make rules concerning their powers and duties," approved June 15, 1887, as amended), as further amended by Public Acts 85-235 and 85-469, effective January 1, 1988, the County Board of Macoupin County, Illinois, hereby adopts and re-adopts the Jury Commission System for Macoupin County, and hereby affirms, ratifies and confirms the Jury Commission System now existing and in operation in Macoupin County, Illinois.
2. That the county Board of Macoupin County hereby directs that Jury Commissioners be appointed by the Circuit Judges of the Judicial Circuit of which Macoupin County is a part, in the manner provided by law.
3. That the salary and compensation heretofore established and set by the Macoupin County Board for the Clerk of the Jury Commission and for the Jury Commissioners, and appropriations approved for the Jury Commission are hereby confirmed, ratified and approved.
4. That a copy of this resolution be forwarded to John W. Russell, Chief Judge of the Seventh Judicial Circuit, to Joseph P. Koval, Presiding Judge of Macoupin County, and to Donald Stankoven, Clerk of the Macoupin County Jury Commission.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, on this 8th day of December, 1987.

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

ATTEST: /s/ John Saracco
Macoupin County Clerk

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

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Cwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT
None

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS that the sum of \$600,000.00 or so much thereof as is reasonably necessary is hereby transferred from the Macoupin County Special Account Account to the Macoupin County Bldg. Commission Construction Account. This transfer is made for the following purpose: To meet the expenses of the construction fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF December, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Cwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT
None

1987 TAX LEVY

CARLINVILLE, ILLINOIS

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

GENTLEMEN:
THE UNDERSIGNED, THE FINANCE COMMITTEE OF THE COUNTY BOARD, SUBMIT HERewith A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS", FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1987 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1988 A.D. WE RECOMMEND THE ADOPTION OF THIS AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

/s/ George M. Caveny, Chairman, County Board
ATTEST: /s/ John Saracco County Clerk 12-8-87

FINANCE COMMITTEE /s/ Keith Mefford

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1987 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1988 A. D. BOTH INCLUSIVE.

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: THAT THE SUM OF ONE MILLION SEVEN HUNDRED SEVENTY-ONE THOUSAND SEVEN HUNDRED SIXTY-TWO AND 50/100 DOLLARS (1,771,762.50) BE AND THE SAME IS HEREBY, FIXED AND DETERMINED TO BE IN THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS FOR ALL PURPOSES FOR THE FISCAL PERIOD OF ONE YEAR, BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1987 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1988 A.D., BOTH INCLUSIVE.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION SEVEN HUNDRED SEVENTY-ONE THOUSAND SEVEN HUNDRED SIXTY TWO AND 50/100 DOLLARS (1,771,762.50) BEING THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN SAID COUNTY OF MACOUPIN FOR ALL PURPOSES, FOR THE FISCAL PERIOD AFORESAID, WHICH ARE TO BE COLLECTED FROM THE TAX LEVY OF SAID COUNTY FOR SAID FISCAL PERIOD FOR ALL PURPOSES, INCLUDING (1) ONE HUNDRED SIXTY THOUSAND AND 00/100 (160,000.00) FOR GENERAL COUNTY PURPOSES: (2) NINETY EIGHT THOUSAND AND 00/100 (98,000.00) FOR COUNTY PUBLIC HEALTH PURPOSES (3) TWO HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED AND 00/100 (226,500.00) FOR COUNTY HIGHWAY: (4) ONE HUNDRED THIRTEEN THOUSAND TWO HUNDRED FIFTY AND 00/100 (113,250.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRIDGES AND 95) ONE HUNDRED THIRTEEN THOUSAND TWO HUNDRED FIFTY AND 00/100 (113,250.00) FOR MATCHING TAX, AND (6) THREE HUNDRED SEVENTY-FIVE THOUSAND AND 00/100 (375,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) TWENTY-FIVE THOUSAND AND 00/100 FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSE AND (8) ONE HUNDRED THIRTY-FIVE THOUSAND AND 00/100 (135,000.00) FOR MENTAL HEALTH EXPENSES, (9) EIGHTY THOUSAND AND 00/100 (80,000.00) FOR TORT/LIABILITY AND (10) FOUR HUNDRED FIFTEEN THOUSAND SEVEN HUNDRED SIXTY-TWO AND 50/100 (415,762.50) FOR LEASE PAYMENT TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION.

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL TAXABLE PROPERTY WITHIN SAID COUNTY OF MACOUPIN, SUBJECT TO TAXATION, FOR SAID FISCAL PERIOD, THE SPECIFIC AMOUNT, AS LEVIED FOR ALL SAID OBJECTS AND PURPOSES ABOVE MENTIONED AND FOR SAID FISCAL PERIOD.

FOR GENERAL COUNTY PURPOSES

| | APPROPRIATED | TO BE RAISED BY LOCAL TAXATION | TO BE RAISED BY OTHER THAN LOCAL TAXATION |
|--|--------------|--------------------------------|---|
| AID TO DEPENDENT CHILDREN | 15,000.00 | 00.00 | 15,000.00 |
| AUDITING EXPENSE | 15,000.00 | 00.00 | 15,000.00 |
| BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS FATHERS, WIVES, WIDOWS AND MINOR CHILDREN | 1,000.00 | 00.00 | 1,000.00 |
| CIRCUIT CLERK'S OFFICE | 278,476.00 | 00.00 | 278,476.00 |
| CIRCUIT COURT | 215,000.00 | 00.00 | 215,000.00 |
| PROBATION DEPARTMENT | 177,589.11 | 00.00 | 177,589.11 |
| PUBLIC DEFENDER | 88,950.00 | 00.00 | 88,950.00 |
| COUNTY SHERIFF'S OFFICE | 876,132.91 | 60,000.00 | 816,132.91 |
| MATCHING FUNDS: STATE & FEDERAL GRANTS GRANT 1848 MULTI JURISDICTIONAL | 3,500.00 | 00.00 | 3,500.00 |
| SHERIFF DEPARTMENT | 486,500.00 | 00.00 | 486,500.00 |
| REGIONAL SUPERINTENDENT | 100,525.00 | 00.00 | 100,525.00 |
| COUNTY CLERK & RECORDER'S OFFICE | 212,400.00 | 25,000.00 | 187,400.00 |
| REVENUE STAMP ACT | 33,000.00 | 00.00 | 33,000.00 |
| ELECTIONS | 176,000.00 | 00.00 | 176,000.00 |
| IMRF | 400,000.00 | 375,000.00 | 25,000.00 |
| TORT/LIABILITY | 285,000.00 | 110,000.00 | 175,000.00 |
| COPY ROOM | 24,200.00 | 00.00 | 24,200.00 |
| ESDA (EMERGENCY SERVICES & DISASTER AGENCY | 54,650.00 | 00.00 | 54,650.00 |
| GRAVEL ROAD SECTION W-15-D | 2,400.00 | 00.00 | 2,400.00 |
| MACOUPIN COUNTY PLANNING COMMISSION | 500.00 | 00.00 | 500.00 |
| MACOUPIN COUNTY ANIMAL CONTROL FUND | 55,000.00 | 00.00 | 55,000.00 |

| | | | |
|---|------------|------------|------------|
| SOIL CONSERVATION | 6,500.00 | 00.00 | 6,500.00 |
| STATE'S ATTORNEY OFFICE | 235,550.00 | 25,000.00 | 210,550.00 |
| SUPERVISOR OF ASSESSMENTS | 135,200.00 | 50,000.00 | 85,200.00 |
| COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES | 81,100.00 | 00.00 | 81,100.00 |
| TAX ASSESSMENT AND COLLECTION | 66,000.00 | 00.00 | 66,000.00 |
| JURY COMMISSION | 500.00 | 00.00 | 500.00 |
| COUNTY PUBLIC HEALTH DEPARTMENT | 280,640.00 | 98,000.00 | 182,640.00 |
| MACOUPIN COUNTY EXTENSION SERVICE | 12,000.00 | 00.00 | 12,000.00 |
| CORONER'S EXPENSES | 28,775.00 | 00.00 | 28,775.00 |
| COUNTY HIGHWAY FUND EXPENDITURES | 739,296.00 | 226,500.00 | 512,796.00 |
| ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES | 536,210.00 | 00.00 | 536,210.00 |
| ESTIMATED COUNTY TOWNSHIP BRIDGE FUND EXPENDITURES | 190,000.00 | 113,250.00 | 76,750.00 |
| ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES | 800,000.00 | 00.00 | 800,000.00 |
| ESTIMATED TOWNSHIP BRIDGE PROGRAM | 260,000.00 | 00.00 | 260,000.00 |
| ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES | 270,000.00 | 00.00 | 270,000.00 |

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 EXPENSES IN CONSTRUCTION OR 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, 1987 AND ENDING AUGUST 31, 1988, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (525,000.00), SAID TAX SHALL BE IN ADDITIONAL 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 WITHIN 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 OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR THE FOLLOWING PURPOSES:

| | | | |
|---|------------|------------|------------|
| MATCHING TAX | 375,000.00 | 113,250.00 | 261,750.00 |
| MENTALLY DEFICIENT PERSONS FUND | 25,000.00 | 25,000.00 | 00.00 |
| COUNTY TREASURER'S OFFICE | 148,150.00 | 00.00 | 148,150.00 |
| INDUSTRIAL COMMISSION FUND | 32,500.00 | 00.00 | 32,500.00 |
| CEMETERY | 1,500.00 | 00.00 | 1,500.00 |
| VETERINARIAN | 1,000.00 | 00.00 | 1,000.00 |
| APPELLATE ASSISTANT SERVICE | 11,000.00 | 00.00 | 11,000.00 |
| MENTAL HEALTH | 135,000.00 | 135,000.00 | 00.00 |
| INSURANCE LIFE & HOSPITALIZATION | 150,000.00 | 00.00 | 150,000.00 |
| WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION | 7,000.00 | 00.00 | 7,000.00 |
| MACOUPIN COUNTY YOUTH SERVICE GRANTS | 50,000.00 | 00.00 | 50,000.00 |
| TRANSPORTATION, FREIGHT CHARGES | 500.00 | 00.00 | 500.00 |
| * LEASE PAYMENT TO PUBLIC BLDG. Comm. | 415,762.50 | 415,762.50 | 00.00 |

| | | | |
|---|-----------------|-------|-----------|
| CONTINGENT, INCIDENTAL MISCELLANEOUS | 40,000.00 40 | 00.00 | 40,000.00 |
|---|-----------------|-------|-----------|

| | | | |
|-------------|--------------|--------------|--------------|
| GRANT TOTAL | 8,535,006.52 | 1,771,762.50 | 6,763,242.02 |
|-------------|--------------|--------------|--------------|

* LEASE PAYMENT IS LEVIED SUBJECT TO ILLINOIS REVISED STATUTES, CHAPTER 85, PARAGRAPH 1048. THE INTENT OF THE MACOUPIN COUNTY BOARD IS TO PAY THE LEASE PAYMENT FROM PROCEEDS OF THE 1/4¢ TAX BEING COLLECTED BEGINNING JULY 1, 1986. THE PROPERTY TAX LEVY IS TO BE ABATED PRIOR TO EXTENSION OF CURRENT TAXES.

RECAPITULATION

| | |
|---|-------------------|
| GENERAL CORPORATE TAX | 160,000.00 |
| PUBLIC HEALTH TAX | 98,000.00 |
| COUNTY HIGHWAY TAX ch. 121, p. 5-501, etal | 226,500.00 |
| COUNTY BRIDGE TAX | 113,250.00 |
| F. A. TAX (MATCHING) ch. 121, p. 5-603 | 113,250.00 |
| S.S./IMRF TAX ch. 108 1/2, p.7-101 etal | 375,000.00 |
| MENTAL DEFICIENCY TAX | 25,000.00 |
| MENTAL HEALTH TAX - 6h.91 1/2, p. 307 per referendum dated 8-31-76 | 135,000.00 |
| TORT/LIABILITY TAX | 110,000.00 |
| LEASE PAYMENT TAX | <u>415,762.50</u> |
| GRAND TOTAL | 1,771,762.50 |

PASSED AND ADOPTED AT AN ADJOURNED SESSION OF THE REGULAR ANNUAL DECEMBER MEETING OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND THE STATE OF ILLINOIS HELD TO WHICH SAID DECEMBER, 1987 MEETING OF THE COUNTY BOARD WAS DULY AND REGULARLY ADJOURNED.

12-8-87

/s/ George M. Caveny, Chairman
County Board

COUNTY BOARD MEMBERS IN AND FOR THE
COUNTY OF MACOUPIN IN THE STATE OF
ILLINOIS

ATTEST:

/s/ John Saracco, COUNTY CLERK AND EX-OFFICIO
CLERK OF SAID COUNTY BOARD

Motion made by Mefford, seconded by Arkabauer to approve the 1987 Tax Levy. Same Roll. Call.
Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

A bill was submitted for work already done by R. L. High & Company for the tuckpointing on the Courthouse. Motion made by Mitchell, seconded by Beyer to pay \$23,856.00 from Revenue Sharing. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nichelson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$2,459.68; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00 County Board Printing \$197.60; County Board Supplies \$48.93.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Appointed Attorneys \$7,047.46; Circuit Court: Psychiatric Evaluation & Testing \$487.50; Circuit Court Supplies \$743.84; Circuit Court Telephone Service \$199.06; Coroner Salary \$1,333.33; Coroner'S Juror Fees \$240.00; Deputy Coroner Fees \$75.00; Coroner Mileage and Expense \$991.93; PETIT JURORS PER DIEM & MILEAGE \$1,804.50; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$6,225.98; DUI Officer's Salary 1,525.58; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expenses \$299.86; Probation Officer Training, Travel & Dues \$37.51; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Investigations \$38.58; Public Defender Reimbursement Office Expense \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,163.00; States Attorney Salaries of Secretaries & Over-time \$3,814.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$689.14
County Officers Operational Monies \$131,200.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,722.65.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Publish Lists \$101.20.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$1,008.75; ESDA Mileage \$33.44; ESDA Office Rent \$312.50; ESDA Pager Service \$27.25; ESDA Postage \$3.23; ESDA Supplies \$9.50; ESDA Telephone \$152.50.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance-Public Liability Employees \$1,785.00; Tax Assessment & Collection - Supplies \$7.17.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Supervisor of Assessments Salaries \$7,422.50; Supervisor of Assessments Equipment \$152.30; Supervisor of Assessments Mileage \$158.34; Supervisor of Assessments Registration \$476.50; Supervisor of Assessments Supplies \$191.91.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$3,244.20; Animal Control \$627.87.

REGIONAL SUPT.: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$79.50; Regional Supt. Mileage & Expenses (Supt. & Assistant) \$137.30; Regional Supt. Convention Expenses \$356.32; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$301.49; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$53.47; Regional Supt. Telephone \$86.11; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$81.62.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$545.84; Courthouse & Other Co. Owned Bldgs. Repairs \$805.63; Courthouse & Other Co. Owned Bldgs. Supplies \$953.16; Courthouse & Other Co. Owned Bldgs. Utilities \$1,858.36; Courthouse & Other Co. Owned Bldgs. Water \$305.94; Jail Food \$1,295.76; Jail Medical Expense of Inmates \$629.73; Jail Repairs \$245.21; Jail Supplies \$385.88; Jail Utilities (Heat & Electric) \$505.93; Jail Water \$275.03.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$43,492.31; W-15-D Gravel Road \$6,792.76; Township Bridge Bond \$3,624.75; County Township Bridge \$48,880.91; Township M.F.T. \$45,342.88; County MFT \$41,961.36

Motion made by Mitchell, seconded by Spudich to approve Claims & Officers Reports. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby, Jr. | Glenn Nicholson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

A moment of silence was held in memory of Paul C. Verticchio who passed away Sunday, December 6

NEW BUSINESS

Mitchell made a motion, seconded by Spudich granting Courthouse office employees a day off Christmas Eve, Thursday, December 24. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Richard Mitchell | Fred J. Snodgrass |
| Eldon O. Armour | Margie Christopher | Gwen Molinar | Raymond W. Spudich |
| Darrell L. Bellm | Don B. Denby Jr. | Glenn Nicholson | David Thomas |
| Gerald Beyer | Kenneth N. Dugan | Marvin L. Payne | Theodore Tomso |
| Elmer C. Bruce | Joseph C. Frank | Ruth Ann Pomatto | Paul W. Watson |
| Thomas P. Campbell | Fred Guess | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | Keith Mefford | Victor Scopel | |

ABSENT

None

Campbell read a newspaper article in regard to funds distributed in 28 States and the District of Columbia by "Hands Across America". He asked if it was known if Illinois was included in this and thought that Sally Strohbeck should be contacted regarding this.

Motion made by Mefford, seconded by Bruce to allow mileage & per diem and adjourn until the next adjourned meeting. All in favor. Motion carried. Meeting adjourned at 2:20 PM.

John Saracco
JOHN SARACCO, COUNTY CLERK

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