

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 10, 1987 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	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, S
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	Oliver A. Weller

ABSENT

Marvin L. Payne	Raymond W. Spudich	Roy Strohbeck
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Motion made by Scopel, seconded by Campbell to seat Spudich. 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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne	Roy Strohbeck
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Motion made by Mefford, seconded by Tomso to approve last month's Minutes. 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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne	Roy Strohbeck
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Dick Lounsbury came before the Board to ask their approval of a Resolution proclaiming the month of March as Lions Eye Donor Registry Month in Macoupin County. Motion made by Denby, seconded by Cerar to adopt the Resolution. All in favor. Motion carried. Mr. Lounsbury asked the Boards' cooperation in encouraging constituents to take part in this program.

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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne	Roy Strohbeck
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Mr. and Mrs. Gerald Edwards stated that three members of Norvell Cemetery Board need to be reinstated. Request will be presented at next month's meeting. They also requested \$300.00 for restoration of the cemetery. Thelma Stewart of the Historical Society stated this is a one-time request because they are asking families of the deceased for help in resetting the headstones. Motion made by Weller, seconded by Scopel to give \$300.00 for cemetery renovation. Roll call taken. 24 Yes, 1 No, 2 Absent. Motion carried.

VOTED YES

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

VOTED NO

Darrell L. Bellm

ABSENT

Marvin L. Payne	Roy Strohbeck
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Bill McAllister of the Macoupin County Extension Office stated there will be two workshops for County Board Members at the Farm Bureau Building on March 19 and March 26 from 3:00 P. M. to 5:00 P. M.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MARCH 10, 1987 BOARD MEETING

The Committee met with the North Otter Road Commissioner to approve two bridge projects for \$7,000 and \$7,500. The Committee approved a \$16,500 bridge with the City of Carlinville on Crummystone Road. The Committee gave Gazda permission to buy a computer package for about \$2,500. The Committee purchased 2 parcels of right-of-way for a bridge in Bunker Hill Township which can now be scheduled for construction this year. Final payment checks have now been

This Resolution typed on page 206

received from FEMA for the flood disaster damage that occurred in Western Mound and Hillvard Townships in 1981 and 1982.

REPORT OF M & M MATERIALS FOR MEETING HELD ON MARCH 9, 1987

The meeting was called to order at 11:00 A. M. on Monday, March 9, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Mary Hughes, Walter Webb and Arthur J. Leobach. 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 \$10,863.61 were read and approved. The Committee heard a proposal from Capital Machinery to trade in our existing loader on a new one. The difference in cost would be about \$25,000. Each County is to check with its State's Attorney about details for trading. The Committee set up a "Depreciation Fund" of \$20,000. Gazda discussed this years proposed work which is about 3 miles of improvement on the Bunker Hill road. There is a good possibility the letting would be on May 15th. The meeting adjourned at 12:30 P. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne Roy Strohbeck

COUNTY TREASURER FEBRUARY 27, 1987 10:00 AM

George Caveny	Raymond Spudich	Thomas Campbell
Gerald Beyer	County Treasurer	Absent: R. Pomatto

Purpose of meeting: Office Procedures

Mr. Zippay stated that his office now has two office employees since the third being in the hospital. He wants to hire his two part time employees to full time, if the third employee returns to work then he will have the two go back to part-time.

Motion made by R. Spudich, seconded by T. Campbell, to give Mr. Zippay approval to hiring the two full time employees. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 AM.

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne Roy Strohbeck

SHERIFF, BUILDING & GROUNDS February 17, 1987

George Caveny	David Cerar	Ted Tomso
Fred Snodgrass	John Arkabauer	Eldon Armour
Donald Quarton	Thomas Campbell	Sheriff Hoover
Mr. Marty Rogers	Absent: V. Scopel, G. McGinnis	Molinar

Purpose of meeting: Courthouse lighting and controlling pigeons

Mr. Rogers explained the difference of saving approximately \$200 in electricity per month by using another type of lamp bulb on the outdoor Courthouse lights. Motion made by T. Campbell, seconded by E. Armour, to replace the old lights as they burn out with the new quartz lights. Roll Call: All yes. Motion carried. Mr. Rogers mentioned that in regard to the water problem and changing of sewer pipes, we have a strong foundation but should be thinking of changing other pipes time by time. Also, Rogers to check the electrical boxes. Sheriff stated that in regards to the pigeons, Game Warden from the Conservation Dept. suggested using falcons to rid of pigeons, no cost to County. Next step would be to install a stainless steel apparatus which would prevent them from roosting. Motion made by T. Campbell, seconded by F. Snodgrass to check on obtaining the falcons for getting rid of pigeons, and if this doesn't work we will go to the wire. Roll Call: All yes. Motion carried.

Sheriff stated that the contract has been signed with union, budget on salaries was put on hold. Money is in budget for hiring a third detective for straight nights. Present two detectives sometime are working straight 32 hours. Motion made by F. Snodgrass, seconded by D. Quarton, that Sheriff be allowed to hire another detective and purchase a used car. Roll Call: All yes. Motion carried. Thomas Campbell asked Sheriff if he checked into purchasing the machine which enlarges fingerprints for the detectives. Sheriff stated that he hasn't but intends to.

Meeting adjourned 11:00 AM.

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

VOTED YES

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

VOTED NO

ABSENT

Marvin L. Payne Roy Strohbeck

Ruth Pomatto reported on the Public Health Meeting held at the Adopt-a-Pet Shelter. She stated that about \$6,000.00 would be needed for improvements to the dog pound. County Clerk Saracco stated that a Resolution will be presented transferring \$5,000.00 from Macoupin County Animal Control Fund to Animal Control. He stated that money collected from sale of dog tags will also be used. Motion made by Bruce, seconded by Campbell that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

Weller reported on the meeting of the Macoupin County Development Commission held February 26. Illinois Cleanup and Beautification Program was discussed. Saracco stated that people who are on probation will perform the public service work. The County Highway Department will donate trucks. Clean up will be from April through October, and from October to Spring. Representative of the County Development Commission will go to schools to work with local PTA Groups to start local organizations for clean-up and beautification projects. A part-time secretary will be hired, someone selected from county employees. States Attorney, Ed Rees stated that liability insurance coverage is being checked into. A Resolution committing the County to match State Funding will be presented at the April Board Meeting. Motion made by Weller, seconded by Spudich to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

CIRCUIT COURT, CORONER & STATES ATTORNEY March 2, 1987

George Caveny	Kenneth Dugan	Gwen Molinar
Paul Watson	Wanda Hammann	Absent: K. Mefford, G. Nicholson

Purpose: Offenders Service Program

Committee was given copy of Annual Statistical Package; violations being up since last year.

Mrs. Hammann explained the Offenders Service Program, which will be funded through the State. All Probation needs to do is set up a program. Probation Officer, Dennis Fritzsche wrote up a program in regard to transportation, with Probation providing transportation for clients to the different services in County. Probation is eligible for \$5,151 for a three month period to spend on this program. Next year they should have \$20,000 to work with and if the transportation program does not work can change proposal. The transportation program will be worked out with Russell Masinelli or Illinois Valley, to contract their van service. Mr. Caveny stated that we need to come up with a dollar and cent figure and we can get this in the budget. Mrs. Hammann to meet again with the Committee after talking to Mr. Masinelli and Illinois Valley.

Meeting adjourned 10:40 AM.

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

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

COMMUNICATIONS

BUNKER HILL CEMETERY ASSOCIATION

March 2, 1987

Mr. George M. Caveny, Presiding Officer
Macoupin County Board, Courthouse
Carlinville, IL. 62626

Dear Mr. Caveny:

The annual meeting of the Bunker Hill Cemetery Association was held on March 2, 1987 and it was noted that the term of three trustees was expiring. Namely Ralph L. Gerdt, H. F. Scheidt and Don Ray.

Upon a motion duly made, seconded and passed it was recommended that these persons be re-appointed for a term of six years to expire March 1, 1993.

These persons are willing to serve and it is therefore requested that the board consider their re-appointment for said term.

Sincerely yours,
/s/ R. L. Gerdt, Secretary

Caveny moved to approve appointments, seconded by Weller. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Marvin L. Payne Roy Strohbeck

Scottville, Illinois
March 4, 1987

John J. Saracco, County Clerk
Carlinville, IL. 62626

Dear Sir:

The terms of all the Trustees for Scottville West Cemetery will expire on April 14, 1987.

I would like to submit the names of the trustees for re-appointment

Eldon Redfern, President, Palmyra, Illinois
Virginia Fanning, Sec'y-Treas., Scottville, Illinois
Ruby Elliott, Trustee, Palmyra, IL.
Nell Alborn, Trustee, Palmyra, IL.
Henry Ruyle, Trustee, Palmyra, IL.
David Smith, Trustee, Roodhouse, IL.

Very Truly Yours,
/s/ Virginia Fanning, Box 22, Scottville, IL.
62683

Campbell made a motion that Caveny re-appoint trustees, seconded by Weller. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Marvin L. Payne Roy Strohbeck

VIRDEN FIRE PROTECTION DISTRICT #4, a fire protection district organized and existing under and by virtue of the laws of the State of Illinois and located in the Townships of Virden and North Otter in Macoupin County; in the Townships of Auburn, Divernon and Talkington in Sangamon County; and in the Township of Bois D'Arc in Montgomery County, in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of March, 1987, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a fire protection district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of Illinois Revised Statutes 1985, Sections 21 through 46 and is located in townships of three counties of the State of Illinois; namely Macoupin, Sangamon and Montgomery.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Robert Evans	R. R.- Virden	965-4302	1984	1987
Charles E. Jones	169 W. Jackson, Virden	965-4333	1985	1988
Gary D. Smith	110 Wrightsman, Virden		1986	1989

3. A vacancy is about to exist because of the expiration of the term of Robert Evans.

4. Appointments in such cases are to be made by the county board of the county entitled to such representation, pursuant to the provisions of Par. 24 of Chapter 127 1/2 of Illinois Revised Statutes 1985, as the district is located in more than one county, and the county board of Macoupin County, Illinois, is the appointing authority who makes the appointment for such vacancy. The regular terms of the trustees are for 3 years commencing with the first Monday in May next after they are respectfully appointed.

5. Robert Evans, whose term expires this year, desires to continue serving the Virden Fire Protection District as a trustee of the board and he has asked to be re-appointed to that office for another term.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Fire Protection District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Robert Evans	R. R., Virden	965-3402	5-4-87	First Monday in May, 1990

APPROVED BY THE MACOUPIN COUNTY BOARD
/s/ George M. Caveny, Chairman

ATTEST:
/s/ John Saracco

Motion made by Snodgrass, seconded by Scopel to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

URBAN COUNTIES' COUNCIL OF ILLINOIS

February 25, 1987

ATTENTION PLEASE!

TO: ALL COUNTY BOARDS
FROM: URBAN COUNTIES COUNCIL OF ILLINOIS
RE: ANNUAL CONFERENCE

As you are aware by previous correspondence, Urban Counties Council of Illinois will hold its annual conference on Friday, April 10 and Saturday, April 11, 1987 at the Hotel Pere Marquette in Peoria.

Topics include: Economic Development, Risk Management, Labor Law, Records Management, Tort Reform, Taxes, Legislation, and Computers. As you can see, this is an educational Conference you won't want to miss.

The conference is open to all County Boards, Staffs, and Elected Officials. The fees for the conference are:

\$25.00 per person if you are from a member county,
\$30.00 per person if you are from a Non-member County.

The conference will convene Friday at noon and will adjourn Saturday at noon.

If you will be needing a room at the Pere Marquette at a special conference rate, please contact the Pere Marquette prior to March 20, 1987 and indicate that you are with Urban Counties Council of Illinois. Pere Marquette's Phone Number is 309-637-6500.

Within the next few weeks you will receive a finalized Agenda and additional information.

If you have any questions or concerns, please let us know.

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

March 4, 1987
Mr. George Caveny, Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, IL. 62626

Dear George:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission for payment of Macoupin County's local dues. Your county's share is \$5,350 for the program year beginning July 1, 1986, and ending June 30, 1987. These local dues constitute the Commission's basic operating budget and total \$22,371 for the seven county region. The Commission would also like to request at this time to be included in Macoupin County's next annual budget.

As Executive Director of the West Central Illinois Valley Regional Planning Commission I would like to take this opportunity to review this year's accomplishments. The commission has had a very productive year. Staff has been responsible for administering six Water and Sewer grants, and three State Business Loan applications, totaling over \$1.4 million in State funds. Staff has also been successful in preparing six new Water and Sewer Grant applications, of which five received approval for funding from the State. These new applications total approximately \$1.6 million in State funds. Besides our usual grant and loan application activities, staff has continued to provide the seven counties and their communities with technical assistance in the areas of economic development, outdoor recreation, Build Illinois programs, Corridor of Opportunity projects, employment and training services, floodplan activities, farm programs, and continuous updates on Federal and State legislative issues.

This year has also brought about some changes for the Commission. The office has moved to a new location in Carlinville. Ms. Marla Gursh, our Community Development Planner, resigned to accept a position with the Illinois Department of Conservation, and Ms. Elaine Coffin has been hired to fill the Planner vacancy.

The many activities of the Commission continue to provide quality services. Our future looks bright. Water and sewer, and economic development projects continue to be the major focus of funding for our counties and communities.

Thank you for your continued support.

Sincerely,
/s/ Mik
Amy M. (Mik) Arnett
Executive Director

Motion made by Mitchell, seconded by Scopel to approve payment. Roll call taken. 25 Yes, 0 No, 2 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

- Marvin L. Payne, Roy Strohbeck

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER

PROJECT # 22

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of East Fork Otter Creek where the same is crossed by a highway near the S 1/4 Corner of Section 76, T 12, 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 7000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6 day of March A.D. 1987 /s/ Howard Schroeder, Highway Comm.
/s/ Earl R. Haynes, Supervisor
Subscribed and sworn to before me this 6 day of March, A.D. 1987
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on March 3, 1987
/s/ Elmer Bruce /s/ Oliver A. Weller
/s/ K. N. Dugan /s/ Paul W. Watson
/s/ Tom Campbell

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER

PROJECT #23

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch of West Fork Otter Creek where the same is crossed by a highway near the N. W. Corner NE½ SE½ of Section 19, T 12, 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 7500 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 Statutes.

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 6 day of March, A.D. 1987.
/s/ Howard Schroeder, Highway Commissioner
/s/ Earl K. Haynes, Supervisor

Subscribed and sworn to before me this 6 day of March, A.D. 1987.
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on March 6, 1987.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND CITY OF CARLINVILLE

PROJECT #1 - 1986

To the County Board of Macoupin County, Illinois:

The undersigned Mayor of City of Carlinville in said County, would respectfully represent that a bridge needs to be built over Branch of Macoupin Creek where the same is crossed by a highway near the N½ Corner of Section 4, T. 9, N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said City is responsible; that the total cost of said work will be approximately 16,500 Dollars, which sum will be more than .02% of the value of all taxable property in such City as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such City was in each year for the two years last past not less than the maximum allowable rate provided for in Section 5-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Mayor 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 City being prepared to furnish the other half of the amount required.

Dated at Carlinville this 6 day of March A.D. 1987.
/s/ Annie M. Schoenherr, Mayor

Subscribed and sworn to before me this 6th day of March A.D. 1987
/s/ Vicki Hebron, Notary Public

Approved and Recommended by the Road and Bridge Committee on March 6, 1987

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

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

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

RESOLUTIONS

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 \$5,000.00, or so much thereof as is reasonably necessary is hereby transferred from the General Account-Macoupin Co. Animal Control Fund (Expenses) to the Animal Control Account. This transfer is made for the following purpose:

To make funds available to make improvements on the current animal control facilities per State requirements.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY, MARCH, 1987.
/s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman County Board

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne Roy Strohbeck

A verbal Resolution was presented by State's Attorney Ed Rees from the State's Attorney of Montgomery County. Montgomery County is interested in applying for the new prison and if Macoupin County has no interest in same they requested a Resolution be drawn up supporting them in their request. Spudich stated that the Regional Planning Commission had been asked by Greene County to endorse their county for the prison which they have done. Motion was made by Mefford, seconded by Campbell to draw up a Resolution to support Montgomery County in their request for the prison. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
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	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Marvin L. Payne Roy Strohbeck

PROCLAMATION

WHEREAS, The Lions Clubs of Macoupin County are actively involved in sight conservation work; and

WHEREAS, The Lions are working to alleviate a critical shortage of eye tissue available in Illinois for corneal transplants; and

WHEREAS, Corneal transplants help restore sight to the sightless; and

WHEREAS, Many Macoupin County citizens will want to pledge their eyes at time of death to this worthy purpose;

NOW, THEREFORE, I, George Caveny, Chairman of the Macoupin County Board of Supervisors, do hereby proclaim the month of MARCH as LIONS EYE DONOR REGISTRY MONTH in Macoupin County and urge all citizen to give the Lions their support.

Done this 10th day of March in the Year of Our Lord One Thousand Nine Hundred Eighty Seven.

(SEAL) /s/ George M. Caveny

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD MARCH 10, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$2,179.20; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$323.58.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUCAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,217.00; Circuit Court: Court Reporter Services and Fees \$772.40; Circuit Court: Court Appointed Attorneys \$1,342.58; Circuit Court: Expert Witness & Investigators \$400.00; Circuit Court: Psychiatric Evaluation & Testing \$715.00; Circuit Court Telephone Service \$221.62; Petit Jurors Per Diem and Mileage \$6,538.50; Coroner Salary \$1,333.33; Coroner's Juror Fees \$240.00; Coroner Mileage and Expense \$791.09; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$6,103.17; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,281.00; Probation Office Supplies & Expenses \$472.95; Probation Training, Travel and Dues \$519.95; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,589.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: Printing: Notice of County Board Meetings & Printing \$17.60; County Officers Courthouse Tolls \$428.49; County Officers Operational Monies \$128,800.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Ballot Cards & Envelopes \$66.00; Elections: Election Expense \$142.32; Elections: Precinct Supplies \$994.08; Elections: Publishing Lists \$411.40; Elections: Voter Registration Supplies & Postage \$830.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA Mileage \$130.00; ESDA Office Rent \$312.50; ESDA Telephone \$114.21.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental & Miscellaneous \$350.00; Insurance: Public Liability Employees \$50,342.44; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Meetings, Dues & Fees \$490.00; Public Defender Reimbursement Office Expense \$1,122.22; Tax Assessment & Collection Supplies - Supplies \$1,337.00; Transportation Freight Charges \$19.58.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Industrial Commission Fund \$406.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Equipment \$505.00; Photosta Supplies \$89.97; Supervisor of Assessments Salaries \$6,202.66; Supervisor of Assessments Mileage \$102.00; Supervisor of Assessments Equipment \$561.15; Supervisor of Assessments Registration \$150.00; Supervisor of Assessments Supplies \$386.98.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salary of Administrator & Control Wardens \$2,147.00; Animal Control \$965.56.

REGIONAL SUPT. OF SCHOOLS: OUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salary of Deputy & Clerk \$3,498.00; Regional Supt. of Schools Salary of Extra Help \$112.50; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$128.10; Regional Supt. of Schools Equipment \$331.54; Regional Supt. of Schools Postage \$277.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Service Contracts \$120.00; Regional Supt. of Schools Supplies \$221.72; Regional Supt. of Schools Telephone \$62.12; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$350.00; Regional Supt. of Schools Mileage (Truant Officer) \$75.80.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, OUARTON, CAMPBELL: Courthouse Elevator: Supplies & Repairs \$23.33; Courthouse & Other County Owned Bldgs. Repairs \$2,130.09; Courthouse & Other County Owned Bldgs. Supplies \$1,518.15; Courthouse & Other Co. Owned Bldgs. Utilities \$3,025.51; Courthouse & Other County Owned Bldgs Water \$326.44; Jail Food \$1,358.64; Jail Medical Expense of Inmates \$2,983.51; Jail Repairs \$172.58; Jail Supplies \$425.32; Jail Telephone (Inmates Separate Phone) \$52.69; Jail Utilities (Heat & Electric) \$648.42; Jail Water \$252.38.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUCAN, WATSON, CAMPBELL: County Highway \$44,451.40; County Township Bridge \$6,844.17; County Motor Fuel Tax \$23,738.62; Township Motor Fuel Tax \$13,430.01.

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

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

UNFINISHED BUSINESS

Spudich requested that the Inter-City Water Commission be asked to send a copy of their minutes to be placed in the County public record. Motion made by Spudich, seconded by Thomas to comply with request. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

NEW BUSINESS

Caveny stated that a Board should be appointed to check into requests made by cemeteries who ask for funds for renovation of same. Campbell made a motion that Saracco and Caveny do what they can in forming a Board for this purpose, seconded by Thomas. All in favor. Motion carried..

VOTED YES

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

ABSENT

Marvin L. Payne Roy Strohbeck

Saracco stated that ground breaking ceremonies for the new Jail are scheduled for Thursday, March 26 at 10:00 A. M.

Saracco requested permission to rent a beeper for the Animal Control. The cost would be about \$22.00 a month to rent. Motion made by Scopel, seconded by Tomso to approve. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Marvin L. Payne

Roy Strohbeck

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Marvin L. Payne

Roy Strohbeck

Motion made by Mefford, seconded by Bruce to adjourn until the next Adjourned Meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Marvin L. Payne

Roy Strohbeck

Meeting adjourned at 2:00 P. M.

GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

JOHN SARACCO, COUNTY CLERK