

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 12, 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 and three absent.

PRESENT

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm Fred J. Snodgrass, Sr. Roy Strohbeck

Chairman Caveny thanked Dave Thomas for bringing a new State Flag for the Boardroom which was donated by the Attorney General's Office.

June Weise of the Macoupin County Public Health Department told the Board that they are now certified as a Health Department by the Illinois Department of Public Health. She thanked the Board for their support, and presented their 1986 Annual Report and Program Review. Motion made by Campbell, seconded by Quarton to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm Fred J. Snodgrass, Sr. Roy Strohbeck

Thomas Gazda, Highway Superintendent, introduced two members of the Illinois Department of Transportation who showed slides of transportation needs throughout the State of Illinois and told the Board of the benefits which would be received if the gas tax increase was approved.

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm Fred J. Snodgrass, Sr. Roy Strohbeck

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MAY 12, 1987 BOARD MEETING

The Committee attended letting with Road Commissioners and County Superintendent for motor fuel tax maintenance materials and approved low bids. County cold patching materials will have to be re-let as they were over the estimate. The Committee approved an engineering contract to design a new bridge on Charity Church road in Bird Township. Construction on the new bridge in Nilwood Township began Monday. The Department is presently advertising for secretarial help and acceptances resumes from applicants.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON MAY 4, 1987

The meeting was called to order at 11:00 A.M. on Monday, May 4, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Paul Hamrock, Mary Hughes, Walter Webb, and Audrey Hiller. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton, John Arkabauer, and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$6,576.81 were read and approved. Gazda reported that the new end loader should be delivered around the end of May. Gazda reported on the amount of slag and ash stockpiled and the status of proposed work. The meeting was adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Scopel, seconded by Tomso to approve reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm Fred J. Snodgrass, Sr. Roy Strohbeck

MACOUPIN COUNTY DEVELOPMENT COMMISSION

APRIL 23, 1987

7:00 P. M.

Motion made by Schwab and seconded by Scopel to approve Minutes of 3-26-87. Motion carried. Motion made by Schwab and seconded by Jubelt to hire two Supervisors at \$6.00 an hour. Saracco has authority to hire people. These people will supervise probationers on Saturday Clean-up Program. Motion carried.

Fisher discussed "Corridors" programs. Various projects were discussed for County to complete. Motion made by Jubelt and seconded by Weller to request favorable approval from State to designate area surrounding proposed COGA I plant as "Enterprise Zone".

Motion made by Scopel and seconded by Schwab to pay \$500 to Small Business Development Center for a study of proposed business possibilities in County. Motion carried.

Motion to appoint Dee Ann Arnold to Development Commission. Motion carried.

Motion to suspend monthly meetings and work through County Board Committee for operations of Development Commission until July meeting. Motion carried. Motion to adjourn at 8:30 P. M. Motion carried.

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarnton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Fred J. Snodgrass, Sr.	Roy Strohbeck
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CIRCUIT COURT, CORONER AND STATES ATTORNEY

April 21, 1987

10:00 A.M.

George Caveny	Kenneth Dugan	Keith Mefford
Gwen Molinar	Glenn Nichelson	Paul W. Watson
Wanda Hammann	Dennis Fritzsche	

Purpose of meeting: Offenders Service Program

Wanda Hammann stated that Probation has received a little over \$5,000 and program will run from June 1 through end of August. Russ Masinelli to be the service provider providing the van with insurance and driver. County will be divided in two areas with transportation provided to mental health, job service offices, education, to those offenders not having any means of transportation. Cost of transportation will be \$60 to \$80 a day for van and driver and .19 a mile. We are hoping to have 10 to 12 in van at one time.

Motion made by K. Mefford, seconded by Glenn Nichelson to go ahead with the offenders service program. Roll Call: All yes. Motion carried. George Caveny will check with County Treasurer as to how money will be set up in budget. Resolution will be drawn up for next board meeting.

Meeting adjourned 10:35 A. M.

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
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	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
George M. Caveny	Keith Mefford	Donald L. Quarnton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Fred J. Snodgrass, Sr.	Roy Strohbeck
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Armour stated that the Regional Planning Commission had an informational meeting regarding liability insurance for the County through bonding. Denby stated the County has the ability to issue bonds in pooling of insurance with other counties. A County of Macoupin's size could be bonded at about \$1.5 million dollars. This will be further looked into before a decision is made.

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COUNTY CLERK

April 29, 1987

10:00 A. M.

George Caveny	Margie Christopher	Gwen Molinar
David Thomas	Don Denby, Jr.	Gerald Beyer
John Saracco	Absent: Dave Cerar	

Purpose of meeting: Bid opening for office furniture

County Clerk received three bids on desks - Bremer's Office Supply, Heinz Furniture and the Office Store. Committee discussed the bids and agreed that the lowest priced furniture would not hold up as well. Motion made by Margie Christopher, seconded by Don Denby, Jr. to accept the lowest bid which was from Bremer's Office Supply, with the County Clerk's decision as to grade of desk. Roll Call: All yes. Motion carried. Bid for six secretarial desks with returns and one executive desk - \$3,772.00 Meeting adjourned at 10:30 A. M.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

Victor Scopel
Raymond W. Spudich
David Thomas
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Darrell L. Bellm

Fred J. Snodgrass, Sr. Roy Strohbeck

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COMMUNICATIONS

P.O. Box 406 TWIN RIVERS SEARCH AND RESCUE, INC. East Alton, Illinois

Macoupin County E.S.D.A. April 21, 1987
Mr. James Pitchford, Co-ordinator
129 East 1st South Street
Carlinville, Illinois 62626

Dear Mr. Pitchford,

I wish to take this opportunity to commend the Macoupin County E.S.D.A. for the exemplary rescue efforts conducted in the search for traffic accident victim, Jay Conklin from April 15 through April 20. Twin Rivers Search and Rescue, Inc., has not had occasion to work with any other search and rescue organization, public or private, that has produced a more thorough and professional recovery effort. It was truly a pleasure to assist your fine organization.

On behalf of the entire membership of Twin Rivers, I will be forwarding a sympathy card to the Conklin's. I certainly can understand the sadness that this young mans family must feel at this time, but I feel equally certain that young Jay's family is very pleased with the efforts of all of the people that undertook the effort to locate their son.

If Twin Rivers Search and Rescue, Inc., can EVER be of any assistance to you, your Sheriff's department or any other organization, in the future, please do not hesitate to call. We will be happy to do whatever we can to assist in any rescue or recovery effort that you are called to respond to.

Our telephone numbers are:
EMERGENCY PHONE: 254-4484 (call first)
HEADQUARTERS: 258-0440
DISPATCHER: 463-0342
OTHER: 462-1116

As you can see, there are sufficient contact numbers to assure a prompt call-back on any emergency.

With sincere best wishes for continued success in anything that you and the Macoupin County E.S.D.A. should endeavor, I remain,

Respectfully Yours,
/s/ Ralph H. Baahlmann Jr., President

cc: H. Hoover, Sheriff

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IN RE: Virden Sanitary District, a Sanitary District organized and existing under the laws of the State of Illinois and located in Virden Township, Macoupin County, Illinois and Auburn Township, Sangamon County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 2 day of April, 1987, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a Sanitary District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42 IL. Rev. Statutes 1983, Sections 299 through 319 and is located in Virden Township, Macoupin County, Illinois and Auburn Township, Sangamon County, Illinois.

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

Table with 5 columns: MEMBER, ADDRESS, PHONE, TERM BEGAN, TERM ENDS. Rows include Charles E. Jones, William R. Hart, and W. W. Manning.

3. A vacancy is about to exist because of the expired term of Charles E. Jones.

4. Appointments in such cases are to be made by the members of the General Assembly whose legislative districts encompass any portion of the Sanitary District, because the Virden Sanitary District is located in more than one County, pursuant to the provisions of Chapter 42 IL. Rev. Statutes 1983 Section 301 Par. 3 (2). The regular terms are for three years, commencing the first Monday in May 1987. Chap. 24 IL. Rev. Stat. 1983 Section 301 Par. 3

WHEREFORE, the following named person is appointed as Trustee of the Virden Sanitary District for the term shown:

Table with 5 columns: MEMBER, ADDRESS, PHONE, TERM BEGINS, TERM ENDS. Row includes Charles E. Jones.

/s/ Vince Demuzio, Senator
/s/ John Davidson, Senator

/s/ Karen Hasara, Representative
/s/ Cary Hannig, Representative

There were no PETITIONS

RESOLUTIONS

May 1, 1987

COUNTY MFT AND NON-MFT MAINTENANCE LETTING

May 1, 1987

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A letting on the above was held in the basement of the Courthouse at 10:00 A. M. Those present were Harry Vakharia from the State Highway Department, Thomas Gazda, Co. Supt. of Highways, George Caveny, County Board Chairman, Elmer Bruce, Road & Bridge Committee Chairman and Road and Bridge Committee members, Kenneth Dugan, Tom Campbell, Oliver Weller, and Paul Watson.

Ten proposals were requested and four bids received. Low bidders were:

Oil & asphalt applied - Group 1 - Lippold & Arnett - \$133,880.00  
HFE furnished F.O.B. - Group 2 - Riffe Petroleum - 8,194.00

It is the recommendation of the road and Bridge Committee that the contracts be awarded to the low bidders.

It is also the recommendation of the Road and Bridge Committee that Group 3, Bituminous Mixture for Stabilized Base Emulsified Asphalt Type, and Group 4, Bituminous Mix for Maintenance bids be rejected as being too high and said Group 3 and 4 be readvertised and relet.

ROAD AND BRIDGE COMMITTEE

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

Contracts for Group 1 and Group 2 awarded by the Macoupin County Board 5-12-87.

/s/ John Saracco, County Clerk /s/ George Caveny, County Board Chairman

May 1, 1987

TOWNSHIP MFT MAINTENANCE LETTING

May 1, 1987

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A letting on the above was held in the basement of the Courthouse at 10:00 A. M. Those present were Harry Vakharia from the State Highway Dept., Thomas Gazda, Co. Supt. of Highways, George Caveny, Co. Board Chairman, Elmer Bruce, Road & Bridge Comm. Chairman, and Road and Bridge Comm. members, Kenneth Dugan, Tom Campbell, Oliver Weller, and Paul Watson.

Ten proposals were requested and six bids were received. Low bidders are:

Piasa Road Oil - Brighton and Bunker Hill Townships  
Louis Marsch, Inc. - Girard, Honey Point, Nilwood, Shaws Point & Virden Townships  
Lippold & Arnett - Carlinville, Gillespie, Hillyard, Mt. Olive, Shipman, South Otter & Staunton townships  
Illinois Road Contractors - Barr, Bird, Brushy Mound, Cahokia, Chesterfield, Dorchester, North Otter, North Palmyra, Polk, Scottville, South Palmyra and Western Mound Townships

It is the recommendation of the Road and Bridge Committee that the contracts be awarded to the low bidders.

ROAD AND BRIDGE COMMITTEE

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

Contracts awarded by the Macoupin County Board 5-12-87.

/s/ John Saracco, County Clerk /s/ George Caveny, Co. Board Chairman

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Contract with Engineer to design bridge in Bird Township is on file with above Resolutions in County Board File for May.

Motion made by Campbell, seconded by Tomso to approve Resolutions. Roll call taken. 22 Yes, 5 Absent. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Keith Mefford  
Richard Mitchell

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarnton

Victor Scopel  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm  
Joseph C. Frank

Fred J. Snodgrass, Sr. David Thomas  
Roy Strohbeck

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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 \$30,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose: To correct deficit in General Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th DAY OF May, 1987

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mefford, seconded by Weller to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Keith Mefford  
Richard Mitchell

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarnton

Victor Scopel  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm  
Joseph C. Frank

Fred J. Snodgrass, Sr. David Thomas  
Roy Strohbeck

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RESOLUTION

WHEREAS the Macoupin County Probation Office has requested monies in the amount of \$5,151.00 for the purpose of the Offender Service Program, and

WHEREAS the State of Illinois will reimburse Macoupin County, for the cost of the Offender Service Program in the amount of \$5,151.00 after said Program is approved.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board approves providing monies for the Macoupin County Probation Office in the amount of \$5,151.00 for the purpose of the Offender Service Program and further that Macoupin County shall be reimbursed by the State of Illinois for the cost of said Offender Service Program in the amount of \$5,151.00, after said Program is approved.

ENTERED THIS 12th DAY OF May, 1987.

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

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Keith Mefford  
Richard Mitchell

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarnton

Victor Scopel  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm  
Joseph C. Frank

Fred J. Snodgrass, Sr. David Thomas  
Roy Strohbeck

Spudich made a motion that the Probation Budget be increased for the 1986-87 Budget by \$5,151.00 to cover this. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Keith Mefford  
Richard Mitchell

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarnton

Victor Scopel  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm  
Joseph C. Frank

Fred J. Snodgrass, Sr. David Thomas  
Roy Strohbeck

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MAY 12, 1987

COUNTY CLERK: CHRISTOPHER, CRRAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,018.60; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$137.35.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,217.00; Circuit Court: Court Reporter Services & Fees \$302.30; Circuit Court: Court Appointed Attorneys \$1,425.25; Circuit Court: Psychiatric Evaluation & Testing \$200.00; Circuit Court Supplies \$126.87; Circuit Court Telephone Service \$243.31; Petit Jurors Per Diem & Mileage \$2,625.60; Petit Jurors Meals & Lodging \$153.39; Coroner Salary \$1,333.33; Deputy Coroner Fees \$100.00; Coroner Mileage and Expense \$1,049.16; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$6,103.17; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,327.00; Probation Office Supplies & Expenses \$519.77; Probation Training, Travel & Dues \$238.06; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,785.75.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$558.99; County Officers Operational Monies \$132,000.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Absentee Supplies \$1,131.50; Elections: Ballot Cards & Envelopes \$3,056.85; Elections: Election Expense \$302.66; Elections: Printing \$9,913.50; Elections: Publishing Lists \$328.40; Elections: Voter Registration-Supplies & Postage \$873.51.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA Mileage \$26.20; ESDA New Equipment \$27.25; ESDA Office Rent \$312.50; ESDA Postage \$48.99; ESDA Supplies \$40.82; ESDA Telephone \$123.32.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental, Miscellaneous \$350.00; Gravel Road Section W-15-D \$1,200.00; Insurance: Courthouse \$75.00; Insurance: Public Liability and Employees \$22,264.00; Transportation Freight Charges \$24.06; Macoupin County Extension Service \$3,000.00; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Equipment \$90.00; Tax Assessment & Collection Supplies-Supplies \$90.00; Public Defender Reimbursement Office Expense \$1,100.00; Tax Assessment & Collection Supplies-Training & Extra Programming \$801.32.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER; Industrial Commission Fund \$240.00;

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Extra Help Salary \$82.50; Photostat Equipment \$509.00; Photostat Supplies \$54.86; Supervisor of Assessments Salaries \$6,202.66; Supervisor of Assessments Mileage \$58.20; Supervisor of Assessments Mapping \$3,094.08; Supervisor of Assessments Equipment \$124.20; Supervisor of Assessments Property Record Cards \$3,094.08; Supervisor of Assessments Registration \$85.00; Supervisor of Assessments Supplies \$327.86.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$3,277.05; Animal Control \$2,257.79.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salary of Deputy & Clerk \$3,498.00; Regional Supt. of Schools Salary of Extra Help \$75.00; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$55.46; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$191.69; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$5.82; Regional Supt. of Schools Telephone \$25.77; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$350.00; Regional Supt. of Schools Mileage (Truant Officer) \$99.00.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$472.18; Courthouse & Other Co. Owned Bldgs. Miscellaneous \$20.00; Courthouse & Other Co. Owned Bldgs. New Equipment \$189.88; Courthouse & Other Co. Owned Bldgs. Repairs \$972.46; Courthouse & Other Co. Owned Bldgs. Supplies \$2,132.57; Courthouse & Other Co. Owned Bldgs. Utilities \$1,887.02; Jail Food \$1,348.15; Jail Medical Expense of Inmates \$557.25; Jail Repairs \$10.74; Jail Supplies \$179.95; Jail Telephone (Inmates Separate Phone) \$86.91; Jail Utilities (Heat & Electric) \$473.55.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$32,301.78; County Twp. Bridge \$19,554.06; County Motor Fuel Tax \$13,125.71; Township Motor Fuel Tax \$2,394.61.

Motion made by Payne, seconded by Beyer to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Keith Mefford  
Richard Mitchell

Gwen Molinar  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm  
Joseph C. Frank

Fred J. Snodgrass, Sr.  
Roy Strohbeck

David Thomas

NEW BUSINESS

Mefford made a motion that a Resolution be drawn up by States Attorney commending the diving teams for the good job they did in the search for Jay Conklin. It was seconded by Armour. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm	Fred J. Snodgrass, Sr.	David Thomas
Joseph C. Frank	Roy Strohbeck	

Next month the Regular Board Meeting will be held on Monday, June 8. Campbell thanked the janitors for fixing the front steps

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

VOTED YES

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

ABSENT

Darrell L. Bellm	Fred J. Snodgrass, Sr.	David Thomas
Joseph C. Frank	Roy Strohbeck	

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


VOTED YES

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

ABSENT

Darrell L. Bellm	Fred J. Snodgrass, Sr.	David Thomas
Joseph C. Frank	Roy Strohbeck	

Meeting adjourned at 2:40 P. M.

  
 GEORGE C. CAVENY, CHAIRMAN COUNTY BOARD

  
 JOHN SARACCO, COUNTY CLERK