

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows:

(salaries are on a per monthly basis unless designated otherwise)

	PRESENT SALARY	NEW SALARY
Office Chief Deputy Clerk	1,217.00	1,292.00
Office Clerk	1,155.00	1,230.00
2nd Year Clerk	1,110.00	1,185.00
1st Year Clerk	1,064.00	1,139.00
<u>COUNTY CLERK</u>		
Election Manager	1,444.00	1,519.00
<u>SHERIFF'S OFFICE PER UNION CONTRACT UNLESS OTHERWISE SHOWN</u>		
Custodian I	1,218.00	1,293.00
Custodian II	1,173.00	1,248.00
Extra Janitor Help (per hr.)	5.00	5.30
<u>HIGHWAY DEPT. PER UNION CONTRACT, UNLESS OTHERWISE SHOWN</u>		
Patrol Operator & Experienced Technician (per Hr.)	6.55	6.90
Experienced Extra Help & Inexperienced Techs. (per hr.)	5.50	5.80
Inexperienced Techs. with less than 6 months exp.	5.00	5.30
<u>ANIMAL CONTROL WARDEN</u>		
Assistant Warden	1,267.00	1,342.00
<u>PUBLIC DEFENDERS</u>		
Chief Public Defender	1,678.00	1,753.00
Assistant Public Defender (2)	1,460.00	1,535.00
<u>STATES ATTORNEY'S OFFICE</u>		
First Assistant State's Attorney	2,038.00	2,113.00
Assistant State's Attorney	1,800.00	1,875.00
Assistant State's Attorney	1,100.00	1,175.00
<u>PROBATION OFFICERS (SALARIES ARE ON A YEARLY BASIS)</u>		
Chief Probation Officer*	25,309.60	27,256.00
<u>ASSISTANT PROBATION OFFICERS</u>		
Mary Koehne		17,000.00
Tom Ambrose *	18,306.75	19,714.00
Steven L. Kluthe	18,306.75	19,234.00
Dennis A. Fritzsche*	17,860.25	18,764.00
Brian McNally*	17,425.00	18,307.00
* 100% REIMBURSED BY STATE OF ILLINOIS		
(SALARIES ARE ON A YEARLY BASIS)		
	PRESENT SALARY	NEW SALARY
SUPERVISOR OF ASSESSMENTS	21,500.00	22,500.00
BOARD OF REVIEW	3,900.00	4,500.00
ESDA DIRECTOR	18,000.00	19,000.00

MILEAGE
.25 per mile

VACATION

Employees are entitled to one week vacation after one year of service; two weeks vacation between completion of two to five years of service; two weeks plus one day accumulating for each additional year from six to ten years of service; three weeks vacation after ten years of service; four weeks vacation after twenty years of service. Vacation must be used during the year it is earned.

SICK LEAVE

Sick leave shall be granted at the discretion of each County Official, unless provided by Union Contract.

THE ABOVE SALARY SCHEDULE WILL BE EFFECTIVE AS OF SEPTEMBER 1, 1987.

ENTERED THIS 8th DAY OF September, 1987 .

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

ATTEST:

/s/ John Saracco
COUNTY CLERK

The Recessed Meeting of the Macoupin County Board was called to order on Tuesday, October 13, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present, two absent.

PRESENT

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

ABSENT

Darrell L. Bellm Joseph C. Frank

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

VOTED YES

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

ABSENT

Darrell L. Bellm Joseph C. Frank

Bill McAllister of the Macoupin County Extension Service passed out a continuing schedule of training by the Central Illinois Educational Service and University of Illinois Extension Service through the Tele-net System at the Farm Bureau. The cost for attending is \$15.00 per Board Member for each session which will be paid by the County. Motion made by Mitchell, seconded by Mefford to seat Frank. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm

Judge Koval came before the Board and stated the big Courtroom has not been painted for over 20 years and is badly in need of painting and carpeting is needed at the entrances of the Courtroom. There is about \$77,000.00 available in the Court Services Fund that is set aside for this project. Motion made by Campbell, seconded by Thomas to refer this to the Sheriff, Building & Grounds Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR OCTOBER 13, 1987 BOARD MEETING

The Committee met and awarded the contract for repairs to the Egerville Bridge to low bidder, Lippold Construction Company for \$27,000.00. Bids ranged from \$27,000.00 to \$81,000.00. As of today, the repairs are nearly completed.

The Committee held a letting for the Bunker Hill Bridge and recommended award to low bidder Barton for \$120,491.65. Also, approved was an agreement with Bunker Hill to pay for their share.

The Committee approved a revised resolution between the County and State to pay for the new Bunker Hill Road. The revision reflects an additional \$39,000.00 of State funds available for the project.

The Committee approved a resolution to build a bridge jointly with Sangamon County on the County line for about \$10,000.00.

The Highway Department has purchased three dump trucks and 2 crew cab pickups on the State bid for used equipment. They were purchased with some remaining revenue sharing funds for a total of about \$22,000.00.

The new portion of the Bunker Hill Road is now completed.

REPORT OF M & M MATERIALS FOR MEETING HELD ON OCTOBER 5, 1987.

The meeting was called to order at 11:00 A. M. on Monday, October 5, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Paul Hamrock, Ken German, 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 \$46,322.91 were read and approved.

The Committee voted to transfer \$25,000.00 to the Depreciation Fund.

Tom Gazda reported that the Bunker Hill job was completed. 27,000 tons of pozzolenic material was used.

Tom Gazda reported that slag was being stockpiled for next years project in Montgomery County.

/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Cerar to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm

Campbell said that the bridge in Eagerville is pretty well finished. Only some welding needs to be done and it should be open about next Monday.

FINANCE September 17, 1987

George Caveny	David Cerar	Keith Mefford
Raymond Spudich	Marvin Payne	Margie Christopher
Don B. Denby, Jr.	Glenn Nichelson	John Saracco

Purpose of meeting: Budget

Committee reviewed the annual budget and following changes were made.

Circuit Clerk -	Office Supplies	25,000	changed to 20,000
	Extra help	12,000	to 5,000
	Overtime Payment	3,000	to 1,500
	Total Budget	\$278,476.00	
County Highway	Extra Help	55,000	changed to 45,000
	Total Budget	\$739,296.00	

Macoupin County Youth Service
Add \$15,000 for Youth Service Bureau

Motion made by Marvin Payne, seconded by Don Denby to approve Budget as amended at this meeting. Roll Call: All yes. Motion carried.

Meeting adjourned 11:30 A. M.

FINANCE COMMITTEE	September 29, 1987	10:00 A.M.
George Caveny	David Cerar	Marvin Payne
Keith Mefford	Margie Christopher	Glenn Nichelson
Don Denby, Jr.	Joe Spudich	Mayor of Carlinville
Atty. Will Hebron	Henry Starr	Bob Anderson
Joe Weise	Elaine Kaufman	Dan Fisher

Purpose of meeting: County waterline

Dan Fisher stated that two prospects are looking at sites in Carlinville, all total would employ 120 to 130. One of the requirements was access to water line and sewer.

Replacing this waterline was discussed in detail. Suggestion made by Mayor that the City could supply the labor for installing waterline with the County paying for equipment and material. This would need the City Council approval. County could then turn line over to city.

Motion made by Don Denby, seconded by Marvin Payne, to form a workable committee for this water line project. Roll Call: All yes. Motion carried.

George Caveny appointed Dave Cerar, Don Denby, Marvin Payne and himself to work with the water committee on water line.

Dan Fisher recommended getting the water line taken care of then pursuing a grant for the sewer line. States Attorney and Atty. Will Hebron to get transfer work done.

Meeting adjourned 11:05 A. M.

Dan Fisher stated that the Board should give Chairman Caveny authority to send a letter to the Economic Development Administration stating that we are interested in getting the waterline taken care of, and States Attorney Rees should draw up legal documents for the transfer of the waterline from the County to the City or abandonment of the line. Board should give Committee power to act if agreement could be reached with the City. Payne made a motion to comply with the report. Weller seconded. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm

MACOUPIN COUNTY DEVELOPMENT COMMISSION MEETING
Minutes of September 24, 1987

1. Roll call was taken. Present were Jubelt, Schwab, Scopel, Largio, Christopher, Saracco, Weller, Ruyle and Fisher. Also present were DeAnn Arnold and Harry Starr IV.

2. Old Business:

(2-1) Discussed close out of Dura-Craft Kitchens CDAP project.

(2-2) Discussed Corridors project for coming year and voted unanimously to designate \$1500.00 from the commissions 1987-88 advertising budget for the program.

(2-3) Learned that funds may still be available this coming year as part of the State Clean and Beautiful program. Saracco will follow up on this project.

3. New Business:

(3-1) DeAnn Arnold was appointed as a member of the Development Commission by chairman Dan Fisher. All ayes.

(3-2) General disucssion indicated membership felt a person with a background in agriculture should also be appointed. Fisher is to seek such a person and have a name by the annual meeting in January.

(3-3) Because he is a full time contractual employee, Fisher stated a new chairman will be needed. Fisher, Jubelt, Largio, Ruyle and Weller will act as a nominating committee with a report due at the next meeting.

(3-4) Next meeting is set for Thursday, October 15, at 7:00 P. M. in the courthouse.

(3-5) Meeting adjourned.

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

VOTED YES

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

ABSENT

Darrell L. Bellm

LEGISLATION
September 14, 1987
10:00 A.M.

George Caveny	Oliver Weller	Thomas Campbell
Don Denby, Jr.	Raymond Spudich	David Thomas
Larry McDaniel	Manatron Representatives	

Purpose of meeting: Equipment for computer mapping

Manatron representative explained to committee the sue of this software and hardware for mapping purposes, and the three options for financing, cost of which is approximately \$40,000.

Motion made by R. Spudich, seconded by O. Weller to move into executive session to discuss this further. Roll Call: All yes. Motion carried.

Larry stated that the funding can be from the money which was in his budget and is to be transferred to the general fund when budget is approved. Also, he will look into prices for same equipment with other companies.

Motion made by D. Denby, Jr. seconded by R. Spudich, to defer any action at this time. Roll Call: All yes. Motion carried.

Meeting adjourned 11:30 A. M.

Motion made by Campbell, seconded by Spudich that report be accepted. 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
Fred Guess
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Darrell L. Bellm

ESDA COMMITTEE September 30, 1987 7:00 P. M.

George Caveny
Donald Quarton
James Pitchford

Richard Mitchell
Marvin Payne
Absent - D. Bellm, R. Spudich

Fred Snodgrass, Sr.
Gerald Beyer

Committee was given update of what ESDA has done and is presently working on since the last meeting. Coordinator met with Mrs. Goudy of Mental Health and have Agreement between ESDA and Mental Health, whereby they will provide us with counseling at the evacuation shelters or if needed in any emergency.

Explained possibility of obtaining 50% funding on purchase of two hand-held 4 channel radios from Maxon Co. for \$823. Received thank you from Carlinville High School for assisting with generators from Staunton ESDA and Hettick ESDA during fire.

Discussed with committee possibility of having a 911 hotline in County. Also disussed the Title III SARA Right to Know Act, and as more information is obtained will pass on to committee.

Under water dive team meeting Tuesday, October 13 at 7:00 P. M. ESDA has meeting in Collinsville with Regional 8 Coordinator to discuss and obtain information on the new Program Papers, Monday October 5.

Meeting adjourned 8:35 P. M.

Motion made by Scopel, seconded by Denby to accept 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
Fred Guess
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Darrell L. Bellm

MACOUPIN COUNTY REGIONAL SUPERINTENDENT OF SCHOOLS COUNTY BOARD COMMITTEE MINUTES

SEPTEMBER 15, 1987

CALL TO ORDER: Mr. Masinelli called the meeting to order. Committee members submitted meeting claim forms.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Approved as presented.

INTRODUCTIONS:

REPORTS:

1. STAFF DEVELOPMENT WORKSHOP: July 15 -- Hemisphericity and its educational implications a workshop. 140 in attendance at the Crystal Ballroom. Very successful. Forms the basis of in-service programs for the remainder of the school year.

2. PANEL DISCUSSION: July 14--Evaluators and the certification process. Held at the Crystal Ballroom. Some 80 people attended including Regional Office staff from 14 counties and ISBE.

3. GRANTS: Mini-Grant projects were being received and will be read in October.

4. SYMPOSIUM: Principia College--Rural Education. This project is on hold for the time being.

5. ARTS: Artists in Residency Program. This program is moving ahead with good support from business people in the County. Sangamon State University performance of Little Women. 4000 seats (the entire performance) were purchased by several Regional Superintendents to permit 8th grade students to attend with only a \$1.00 charge. The attached list shows the registration patterns.

6. TEACHERS INSTITUTE: March 25, 1988. Blackburn College

7. ALTERNATIVE SCHOOLS--Peggy Cook, Director updated the Committee on the status of the school and plans to extend into the Northern part of the County.

8. SINGLE PARENT PROGRAM -- Judy Schwartz reported that expansion plans to northern part of the County had to be canceled due to failure of our proposal to gain approval for required funding.

9. GIFTED PROGRAM -- reorganization efforts were explained. Four part-time teachers are hired to teach one day in each district rather than one person trying to cover the whole county. This plan will allow each district to receive more direct service than has been possible in the past.

10. FILM COOPERATIVE -- The co-op seems to be operating very smoothly. Over 50 video cassettes were added to the collection last year.

11. REGIONAL VOCATIONAL EDUCATION DELIVERY SYSTEM -- Dr. Robert Chiti updated the Committee on the status of the delivery system.

12. TRAFFIC SAFETY PROGRAM -- Dr. Charles Heinz spoke briefly on the plans that have been developed for his program to coordinate drug/substance abuse programs in the County.

13. GED -- Upcoming changes; Regional Scoring Site have been nominated to help with the problem of scoring the new written portion of the GED test that will be in effect July 1.

14. EDUCATIONAL SERVICE CENTER #16

15. BUS DRIVER REFRESHER -- 141 drivers involved, Ted Randall of ISBE addressed the group. Three driver training classes scheduled taught by Bill Cooper.

OLD BUSINESS: None

NEW BUSINESS:

1. INSURANCE PROBLEMS -- Insurance coverage for our 3 buses went from \$489 per year to over \$4500.00 per year. Bertinetti was able to secure coverage for us. We are looking into other options for other types of insurance coverage through the IASB.

ADJOURNMENT: Meeting was adjourned with no date set for the next meeting.

Report placed on file.

Scopel reported he had attended the Illinois Valley Meeting in Jerseyville regarding the Illinois Home Energy Assistance Program. He explained the eligibility requirements. Motion made by Campbell, seconded by Cerar to accept 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
Fred Guess
Keith Mefford
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton
Victor Scopel

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

ABSENT

Darrell L. Bellm

COMMUNICATIONS

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT
227 East First South Street
Carlinville, Illinois 62626

September 24, 1987

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

Dear Mr. Caveny:

This letter is written to request that you place before the members of the Macoupin County Board at the October meeting the name of Dr. David Riesenberger for consideration to fill the unexpired term of Dr. Jose K. Villegas, M. D. who has tendered his resignation as a member of the Board of the Macoupin County Public Health Department. The appointment will be effective the date of the County Board meeting and will expire August 31, 1989. Dr. Riesenberger maintains an office in Girard for the practice of medicine and resides at R. F. D. 1, Modesto.

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

Motion made by Weller, seconded by Nichelson that appointment be approved. 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
Fred Guess
Keith Mefford
Richard Mitchell

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

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

ABSENT

Darrell L. Bellm

ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS
Affidavit

TO MACOUPIN COUNTY CLERK
Carlinville, Illinois

MEMBERSHIP DUES FOR 1988 COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

AMOUNT OF DUES FOR MACOUPIN COUNTY BOARD \$ 880.00

WE ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS

STATE OF ILLINOIS ss
COUNTY OF SANGAMON

do solemnly swear that the items mentioned in the annexed account are just and true; that the services were rendered, or articles were furnished, as therein charged, and that the amount claimed to-wit the sum of Eight hundred eighty and no/100---DOLLARS \$880.00 is due and unpaid after allowing all just credits.

Subscribed and sworn to before me this
28th day of September, 1987

ILLINOIS ASSOCIATION COUNTY BOARD
MEMBERS AND COUNTY COMMISSIONERS

/s/ Edward Jansen, Notary Public

By Charles Bolton, Treasurer

Motion made by Cerar, seconded by Scopel to comply with request. Roll call taken. 26 Yes, 1 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
Joseph C. Frank
Fred Guess
Keith Mefford
Richard Mitchell

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

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

ABSENT

Darrell L. Bellm

PEHLMAN & DOLD , CERTIFIED PUBLIC ACCOUNTS

September 28, 1987

John Saracco, County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear John:

In reference to our conversation relating to the reimbursement for travel costs to county employees, please find the following information.

If you pay your employees a fixed mileage allowance or reimbursement of not more than the standard mileage rate of 22½ cents a mile for business transportation- your employees will be considered to have an adequate accounting and you will not have to report these amounts on form W-2. However, if you pay an allowance or reimbursement for business transportation, that is more than the standard mileage rate, you will have to report this amount on the form W-2 and the recipient will need to show the expenses of transportation on his personal return to offset this income.

In addition, new regulations requires that these expenses be reported as a miscellaneous itemized deduction for 1987 and will be limited to amounts in excess of 2% of adjusted gross income.

Should you have any other questions concerning this matter, please call me.

Very truly yours,

/s/ Raymond W. Hickman

Motion was made by Weller, seconded by Christopher to rescind the 25¢ per mile mileage agreed on last month to 22¢ per mile. Roll Call vote taken. 24 Yes, 1 Present, 2 Absent. Motion carried.

VOTED YES

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

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Fred Guess
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

VOTED PRESENT

David Cerar

ABSENT

Darrell L. Bellm Fred Snodgrass

There were no PETITIONS.

RESOLUTIONS

WHEREAS, the low bid of \$120,491.65 submitted by BARTON CONTRACTORS, P. O. BOX 458, SOUTH ROXANA IL. for the construction of a bridge of Bunker Hill Township. Section 79-05109-00-BR, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$120,491.65, Barton Contractors, Inc. South Roxana, 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, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on October 13, 1987.

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of October, A.D. 1987.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on October 8, 1987.

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

REVISED
ILLINOIS DEPARTMENT OF TRANSPORTATION

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE AND LA jointly propose to improve the designated location as shown below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

Location

Name Bunker Hill-Staunton Road Route FAS 736 Length 2.831 Miles
Termini Begins at 3.049 miles East of Corporate Limits of Bunker Hill and proceeds East for 2.831 miles.

Project Description

Construction Base, Paved Shoulders and Class I Surface as Final Step of State Construction

TYPE OF WORK	Division of Cost			** State Matching Funds		Lump Sum	TOTAL
	FHWA	%	STATE	%	LA		
Participating Construction	\$503,700	75.18	166,232.25	**			670,000.00
Construction Engineering	22,500	75.18		L.S.	7,500		30,000.00
Sub Total	526,200		166,232.25				700,000.00

Source of Other Funding: Local Funds & Local MFT Funds to provide pozzolanic material under Day Labor Section 86-00036-06-PP (160,000)
Total Project Cost 860,000.00

NOTE: The above costs and percentages are approximate and subject to change. The percentage(s) recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursements.

If funding is lump sum and not a percentage of the total, place an asterisk in the space provided for the percentages. The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

LOCAL AGENCY APPROPRIATION -- The LA will appropriate additional funds, if required to cover the LA's total cost.
/s/ George Caveny, Macoupin County Board Chairman

Approved and Recommended by the Road and Bridge Committee on October 8, 1987.
/s/ Elmer Bruce /s/ Ted Tomso /s/ Paul W. Watson
/s/ K. N. Dugan /s/ Oliver A. Weller

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This Agreement and Resolution entered into this 13th day of October, 1987 by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Bunker Hill Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using TOWNSHIP BRIDGE PROGRAM FUNDS AND Local Funds to construct the following project:

Replace Existing Bridge No. 059-3207
Bunker Hill Road District
Section 79-05109-00-BR over Paddock Cr.
Located near E½ Cor., Sec. 26, T7N, R8W 3rd P.M. and,

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 185,000 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 80% of the said participating construction costs, right-of-way costs, utility relocation costs and construction engineering costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 Nov. 79 and,

WHEREAS, a total of 6,000 is estimated costs for righth-of-way and utility relocation costs and 10,000 for construction engineering costs,

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at 18,500.
2. That the utilities, right-of-way and construction engineering costs shall be paid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 25,000 or as much as necessary thereof to pay its share of actual construction, right-of-way, utility, construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of 175,000 from the township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of way and construction engineering and 25,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, utilities, participating construction, construction engineering costs and 50% share of contingency costs.
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should State TBP funds not be available and supersedes previous agreements.

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

Bunker Hill ROAD DISTRICT
/s/ Joe A. Johnson, ROAD COMMISSIONER

COUNTY OF MACOUPIN
/s/ George M. Caveny
Chairman, County Board

ATTEST /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on October 8, 1987
/s/ Elmer Bruce /s/ Ted Tomso /s/ Paul W. Watson
/s/ K. N. Dugan Oliver A. Weller

RESOLUTION

BE IT RESOLVED, by the County Board of Macoupin County that a County Line Bridge be constructed on the line between North Otter Road District, Macoupin County and Talkington Road District, Sangamon County. The location of the bridge is more particularly described as being at the North One-Quarter Corner of Section 5, T 12, N., R. 7 W. of the 3rd P. M.

Said existing structure is a 12 foot long by 14 foot wide steel girder bridge with a concrete deck on concrete abutements.

As this structure is on the County line, it is a responsibility of the two counties to build the improvement in accordance with Section 5-503, Chapter 121 of the Illinois Statutes. Monies used to be from "County Bridge Fund".

The cost is to be borne by each County in proportion to their respective total assessed valuation.

The estimate of cost is \$10,000.00. Final total to be based on actual costs.

BE IT FURTHER RESOLVED by the County Board of Macoupin County that the County Board of Sangamon County be requested to cause an appropriation to be made to cover their portion of the cost of the above structure.

The County Board of Macoupin County hereby appropriates a sum sufficient to defray the cost of its portion of the above bridge.

The total assessed valuations are as follows:

Macoupin - \$ 227,475,701.00
Sangamon - 1,180,475,548.00

The County Clerk is hereby instructed to submit a copy of this resolution to the County Board of Sangamon County with a request to make an appropriation of funds to defray their portion of the cost of building this structure, within ten days of the adoption of the Resolution by the Macoupin County Board.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

I, John Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the Board of Macoupin County at their adjourned meeting held on October 13, 1987.

WITNESS MY HAND AND SEAL of the county Clerk of said County at Carlinville, Illinois on the 13th day of October, 1987.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on October 7, 1987

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

RESOLUTION

WHEREAS, the low bid of \$27,000.00 submitted by

EUGENE LIPPOLD CONSTRUCTION, CARLINVILLE, IL. for the construction of a bridge in the Village of Eagerville, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$27,000.00, Eugene Lippold Construction, Carlinville, Illinois.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, John J. Saracco, County Clerk, in and for the county and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on October 13, 1987.

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of October A.D. 1987.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on October 8, 1987.

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

Motion made by Weller, seconded by Bruce to accept all Resolutions. Roll Call vote taken, 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm Fred Snodgrass

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 \$21,000.00, 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 deficiency in General Fund to allow for payment of Jail Salaries-Holiday pay per Union contract.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th DAY OF October, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

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

RESOLUTION

WHEREAS, a grant is available through the Illinois Criminal Justice Information Authority, for the purpose of providing certain computer services to the State's Attorneys offices in the State of Illinois, and

WHEREAS, it is possible for the Macoupin County State's Attorneys office to recieve a grant to provide certain computer services to the State's Attorneys office of Macoupin County, and

WHEREAS, it would be in the interest of the citizens of Macoupin County and would facilitate criminal justice in Macoupin County, Illinois for the office of the State's Attorney of Macoupin County to recieve the services available through the Illinois Criminal Justice Information Authority grant.

THEREFORE BE IT RESOLVED that the Macoupin County Board hereby authorizes and approves the application of Macoupin County State's Attorney, Edmond H. Rees, to the Illinois Criminal Justice Information Authority, for a grant for computer hardware and software services through a program as administered by the Illinois Criminal Justice Information Authority and approves and authorizes Edmond H. Rees, State's Attorney of Macoupin County to apply and take whatever steps necessary to obtain said services.

PASSED AND APPROVED THIS 13th DAY OF OCTOBER, 1987.

/s/ George M. Caveny
County Board Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Spudich, seconded by Arkabauer to approve Resolution. Same Roll Call. Motion carried.

RESOLUTION

BE IT RESOLVED: That the Macoupin County Board agrees to offer continuation coverage for Health Insurance for retirees of Macoupin County according to the following terms:

- Employee attains age 55
- Employee has at least 8 continuous years of service to Macoupin County
- Employee pays the Health Insurance premium
- Employee pays the deductible which is in effect for the County policy, currently \$500.00.
- Health Insurance continuation coverage ends when employee is 65 years old
- Other conditions as are set out in "Notice for Continuation Coverage" to the employee must be agreed upon by employee

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th DAY OF October, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Payne to accept Resolution. Same Roll Call. Motion carried. Provisions for employees who are disabled were disussed and how long they can be considered as employees. Saracco will check into this.

RESOLUTION

WHEREAS, George Caveny, Chairman of the Macoupin County Board, Macoupin County, Illinois, has heretofore appointed Lawrence P. McDaniel to the position of Supervisor of Assessments as provided for in Chapter 120, Section 484a, Illinois Revised Statutes, 1985, for a period of four years.

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

1. That said appointment of Lawrence P. McDaniel as Supervisor of Assessments of Macoupin County is hereby ratified and confirmed by the Macoupin County Board.
2. That said Lawrence P. McDaniel is hereby appointed as Supervisor of Assessments for a period of four years beginning on September 1, A.D., 1986, at a salary of \$22,500 per year for 1987-1988.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 13th day of October, A.D. 1987. /s/ John Saracco, Mac. Co. Clerk /s/ George M. Caveny, Chairman Mac. Co. Board

RESOLUTION

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1988, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 13th day of October, 1987, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

BE IT RURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1988, commencing December 1, 1987 and ending November 30, 1988, by hereby appropriating a sum of money not to exceed \$9,200.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Agency on request during the 1988 Fiscal Year.

Passed and adopted by the County Board of Macoupin County, Illinois, this 13th day of October, 1987.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

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

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,272.75; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323. County Board Printing \$464.30; County Board Supplies \$143.26.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUCAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Reporter Services & Fees \$108.10; Circuit Court: Court Appointed Attorneys \$1,141.59; Circuit Court: Contingent & Miscellaneous \$87.21; Circuit Court: Court Ordered Blood Tests \$240.00; Circuit Court: Psychiatric Evaluation & Testing \$1,700.00; Circuit Court: Supplies & Equipment \$522.05; Circuit Court Telephone Service \$219.62; Petit Jurors Per Diem & Mileage \$653.70; Coroner Salary \$1,333. Coroner's Juror Fees \$240.00; Deputy Coroner Fees \$125.00; Coroner Mileage and Expense \$1,562.6. Chief Probation Officer's Salary \$2,271.37; Probation Officers Salaries \$6,226.14; DUI Officer' Salary \$1,525.62; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expense \$712.47; Probation Officer Training, Travel & Dues \$110.06; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Investigations \$1,141.63; Public Defender Reimbursement Office Expenses \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,163.00; States Attorney Salaries of Secretaries & Overtime \$3,814.0

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$354.95 County Officers Operational Monies \$159,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$156.80.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Election Expense \$21.96; Elections: Printing Supplies \$433.88; Elections: Publish Lists \$174.80; Elections: Voter Registration-Supplies & Postage \$1,218.40.

ESDA: MITCHELL, SPUDICH, PAYNE, OUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.37; ESDA Secretary Salary \$969.00; ESDA Contingency Fund \$33.07; ESDA New Equipment \$7.5 ESDA Mileage \$121.50; ESDA Office Rent \$312.50; ESDA Pager Service \$27.25; ESDA Supplies \$251.0 ESDA Telephone \$114.86; ESDA Training & Dues \$78.00.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidenta Miscellaneous \$141.14; Insurance: Jail \$449.00; Tax Assessment & Collection-Maintenance of Har ware & Software \$9,865.80; Tax Assessment & Collection-Purchase of Computer \$6,125.00;

Tax Assessment & Collection - Supplies \$211.43; Transportation Freight Charges \$13.10.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Equipment \$1,010.00; Copy Room Supplies \$158.86; Supervisor of Assessments Salaries \$7,184.00; Supervisor of Assessments Mileage \$138.60; Supervisor of Assessments Printing \$8,867.90; Supervisor of Assessments Registration \$180.42; Supervisor of Assessments Supplies \$343.95.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$2,481.00; Animal Control \$1,236.30.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salaries of Deputies \$2,584.00; Regional Supt. of Schools Salary of Extra Help \$278.25; Regional Supt. of Schools Contingency \$75.40; Regional Supt. of Schools Contractual Services \$1,000.00; Regional Supt. of Schools Convention Expense \$152.70; Regional Supt. of Schools Equipment & Equipment Repair \$165.77; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$378.80; Regional Supt. of Schools Postage \$300.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$361.21; Regional Supt. of Schools Telephone \$244.38; Regional Supt. of Schools Salary (Truant Officer) \$375.00; Regional Supt. of Schools Mileage (Truant Officer) \$68.40.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$46,736.10; County M.F.T. \$195,289.01; County Township Bridge \$44,176.14; Federal Aid Matching \$50,956.00; Township M.F.T. \$116,281.69

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$471.95; Courthouse & Other County Owned Bldgs. Repairs \$1,682.90; Courthouse & Other Co. Owned Bldgs. Supplies \$1,015.24; Courthouse & Other Co. Owned Bldgs. Utilities (Heat & Electric) \$1,786.61; Jail Food \$1,392.01; Jail Medical Expense of Inmates \$565.07; Jail Supplies \$156.49; Jail Telephone (Inmates Separate Phone) \$106.62; Jail Utilities (Heat & Electric) \$695.80.

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

VOTED YES

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

ABSENT

Darrell L. Bellm Fred Snodgrass

UNFINISHED BUSINESS

Molinar asked about the tuck po-nting. Saracco stated that the work should be done this fall.

NEW BUSINESS

CARLINVILLE, ILLINOIS

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

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A.D. 1987 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1988, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

/s/ <u>George M. Caveny</u> Chairman	/s/ <u>Ray Spudich</u> FINANCE COMMITTEE	/s/ <u>Keith Mefford</u> FINANCE COMMITTEE	/s/ <u>Marvin L. Payne</u> FINANCE COMMITTEE
/s/ <u>Glenn Nichelson</u> FINANCE COMMITTEE	/s/ <u>David Cerar</u> FINANCE COMMITTEE	/s/ <u>Margie Christopher</u> FINANCE COMMITTEE	/s/ <u>Don Denby, Jr.</u> FINANCE COMMITTEE

ATTEST: /s/ John Saracco, County Clerk

"DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR REVISED TO THE DATE OF SUCH ESTIMATES AND SEPARATELY THE PROPOSED EXPENDITURES FOR THE ENCUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED, SAID REVISED ESTIMATE AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNT FOR CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSES OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS, AS OF THE BEGINNING OF THE YEAR, THE AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST, ACCRUING ON BOTH FLOATING AND FUNDED DEBT ALL CHARGES FINED OR IMPOSED UPON COUNTIES BY LAW."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of Court 15,000.00

AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company. 15,000.00

BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

1,000.00

CIRCUIT CLERK'S OFFICE

Salary of the Circuit Clerk	25,000.00
Salary of the Clerk of the Jury Commission	2,000.00
Salary of the Chief Deputies	109,752.00
Salary of the Office Clerk	58,224.00
Office Supplies	20,000.00
New Office Equipment	12,000.00
Book Binding	7,500.00
Postage, Box and Meter Rental	15,000.00
Copier (Rental)	3,000.00
Telephone	4,500.00
Insurance Agency (Bond Etc.)	1,000.00
Office Miscellaneous	5,000.00
Extra Help	5,000.00
Conventions, Meetings, etc.	2,500.00
Computer Maintenance Agreement	6,500.00
Overtime Payment (Computer Orientation)	1,500.00
	<u>278,476.00</u>

CIRCUIT COURT

Petit Jurors, Per Diem and Mileage	40,000.00
Petit Jurors, Meals and Lodging	4,000.00
Grand Jurors, Per Diem and Mileage	3,500.00
Grand Jurors, Meals and Lodging	1,000.00
Reimbursement to State Treasury	2,500.00
Supplies & New Equipment Maintenance & Contracts	8,000.00
Psychiatric Evaluations and Testing	5,000.00
Law Library	8,000.00
Expert Witnesses and Investigators	3,000.00
Court Reporter Services	4,000.00
Judges Secretary Salary	15,000.00
Court Appointed Attorneys	90,000.00
Contingent & Misc.	20,000.00
Telephone Services	3,600.00
Postage	2,400.00
Court Ordered Blood Tests	5,000.00
	<u>215,000.00</u>

PROBATION DEPARTMENT

Chief Probation Officer's Salary	27,255.67
Probation Officer's Salaries	78,426.69
DUI Officer's Salary	18,306.75
Secretarial Salaries	31,000.00
Furniture & Office Equipment	4,600.00
Office Supplies & Expenses	12,000.00
Probation Officer Training, Travel, Dues	6,000.00
	<u>177,589.11</u>

PUBLIC DEFENDER

Salary of Public Defender	21,000.00
Salary of Assistant Public Defenders	37,000.00
Reimbursement Office Expenses	14,000.00
Psychiatric Examinations	2,000.00
Sheriff's fees, expenses, publication notices & photographs	500.00
Meetings, dues and fees	1,750.00
Summer Intern	1,100.00
Miscellaneous	1,000.00
Investigations	4,000.00
Office Equipment	500.00
Books and Periodicals	600.00
	<u>88,950.00</u>

COUNTY SHERIFF'S OFFICE

Salary of Sheriff	37,500.00
Salary of Major	22,044.00
Salary of Captain	21,648.00
Salary Det. Sgt. Salary	21,384.00
Salary of Lt. (3)	63,576.00
Salary of Dep. Det.	20,544.00
Salary of Deputies (10)	205,440.00
Salary of Bailiff	16,368.00
Salary of Office Deputy	15,804.00
Salary of Office Clerk	15,060.00
Salary of Office Clerk	14,520.00
Extra Help	5,000.00
Lady Bailiff, Vacations, Deputy Hire: Shift Breaker, Etc.	30,000.00
Employee's Overtime (Federal Law)	20,000.00

COURTHOUSE SALARIES

Chief Janitor Salary	15,816.00
Janitors (2)	30,552.00
Extra Janitor (8 Months)	10,518.00

JAIL SALARIES

Chief Jailer	21,408.00
Jailers (8)	141,888.00
Dispatchers (5) (8 months)	59,120.00
Jailer, Shift Breaker, Vacations, Etc.	18,000.00
Jail Cook (5 days)	7,968.00
Jail Cook (3 days)	6,576.00
Extra Jail Cook	2,000.00
Holiday Pay per Union Contract	53,398.91
	<u>876,132.91</u>

SHERIFF'S DEPARTMENT

Supplies	25,000.00
Equipment & Repairs	10,000.00
Deputies Equipment	10,000.00
Conventions, Meetings and Dues	1,500.00
Lodging, Meals and Convey Prisoners	5,000.00
Bond Premium & Insurance Cars	25,000.00
County Car Fund (Gas, Oil, Etc.)	75,000.00
RX & First Aid Deputies on Duty	500.00
Housing Inmates Other Counties	23,000.00
Schooling Deputies and Jailers	12,000.00
Sheriff & Employee Uniform, Ammo, etc.	11,500.00
Purchase New Squad Cars	50,000.00
Inv. Div. Supplies	5,000.00
Inv. Div. Equipment	4,000.00
Miscellaneous	3,000.00

COURTHOUSE & OTHER COUNTY OWNED BUILDINGS

New Equipment	5,000.00
Utilities (Heat & Electric)	30,000.00
Supplies	18,000.00
Repairs	20,000.00
Elevator (Sup-Rep)	6,500.00
Water	5,000.00
Miscellaneous	2,000.00

JAIL

Leads	6,000.00
Repairs	10,000.00
Food	36,000.00
Supplies	20,000.00
Utilities (Heat & Electric)	30,000.00
Medical Expense of Inmates	30,000.00
Water	3,000.00
Telephone (Inmates - Separate Phone)	2,500.00
Miscellaneous	2,000.00
	<u>486,500.00</u>

REGIONAL SUPERINTENDENT

Salaries of Deputies	42,500.00
Salary of Extra Help	6,000.00
Equipment & Equipment Repair	5,000.00
Postage	4,000.00
Supplies	4,500.00
Telephone	1,500.00
Mileage & Expenses (Supt. & Assistant)	2,500.00
Salary (Truant Officer)	3,375.00
Mileage Truant Officer	1,200.00
Printing	2,500.00
Convention Expense	1,500.00
Dues (IARS)	600.00
Service Contracts	750.00
Contingency	1,000.00
Rent	13,200.00
Contractual Services	10,400.00
	<u>100,525.00</u>

COUNTY CLERK & RECORDER'S OFFICE

Salaries	165,000.00
Extra Help	6,000.00
Overtime	2,500.00
Supplies	7,000.00
Telephone	4,000.00
Postage	4,500.00
Equipment	6,000.00
Book Binding	1,000.00
Mtgs., Travel	1,500.00
Bonds	500.00
Microfilm Maintenance	11,000.00
Vital Statistics	1,000.00
County Board Duties	2,400.00
	<u>2212,400.00</u>

REVENUE STAMP ACT

Purchase Real Estate Stamps	25,000.00
Book Binding	8,000.00
	<u>33,000.00</u>

ELECTIONS

Publish Lists	22,000.00
Precinct Supplies	10,000.00
Ballot Cards/Envelopes	10,000.00
Printing	10,000.00
Absentee Supplies	7,000.00
Election Expense	15,000.00
Voter Registration Supplies	12,000.00
Computer Purchase	15,000.00
Judges, Etc. Comp	50,000.00
Programming/Maintenance	25,000.00
	<u>176,000.00</u>

CORONER'S EXPENSES

Salary of Coroner	16,000.00
Mileage & Expense	8,250.00
Coroner's Juror Fees	2,500.00
Deputy Coroner Fees	1,000.00
Coroner's Bond	25.00
Education Fund	1,000.00
	<u>28,775.00</u>

COUNTY HIGHWAY FUND EXPENDITURES FROM 9-1-87 THROUGH 8-31-88

Foreman Base Salary	21,936.00
Highway Worker Base Salary	182,736.00
Shop Foreman-Mechanic (1)	20,304.00
Clerical Base Salaries (2)	29,520.00
Assistant Chief Engineer's Base Salary	8,700.00
Resident Engineer III Base Salary (2)	48,000.00
Engineering Aide	16,000.00
Overtime Salaries	36,000.00
Extra Help	45,000.00
Assistant Chief Engineer's Mileage	4,200.00
Postage	2,200.00
Utilities	5,000.00
Office Supplies	3,000.00
Office Equipment Purchase	12,000.00
Maintenance Materials & Application for Highways (road oil, asphalt, chips, slag, rock hauling, cold patch, seeding, lumber, salt, etc.)	70,000.00
Materials & Supplies (small tools incidental supplies, e.g. weed & brush killer, rope, acetylene, bolts, etc.)	8,000.00
Time Payment - 930 Loader	10,000.00
Time Payment - 140 G. Motor Grader	16,000.00
Machinery & Equipment Purchases	20,000.00
Equipment Operation	115,000.00
Signing Materials	6,000.00
Drainage Structures, County Bridge Repair	10,000.00
Drainage Structures, County Bridge Construction	10,000.00
County Line Bridge	5,000.00
Convention, Meetings & Expenses	1,200.00
Printing	500.00
Insurance on Equipment	1,000.00
Insurance on Employees	1,000.00
Repairs to County Maintenance Buildings	6,000.00
Equipment Rental	4,000.00
Railroad Crossing Signals	4,000.00
Right-of-Way Paperwork Fees	1,000.00
Utility Line Change - Right-of-Way	3,000.00
Engineering Services	5,000.00
FAS (Non-Participating)	5,000.00
Legislative Assessment	500.00
Miscellaneous	2,500.00
	<u>739,296.00</u>

TOTAL COUNTY HIGHWAY EXPENDITURES

ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-87 THROUGH 8-31-88

County Superintendent's Salary	44,210.00
Right-of-Way Costs	1,000.00
Maintenance Materials	230,000.00
Maintenance (Equipment & Labor)	220,000.00
Motor Fuel Tax Construction	30,000.00
Utility Relocation	5,000.00
Railroad Crossing	1,000.00
Engineering	5,000.00
	<u>536,210.00</u>

TOTAL MOTOR FUEL TAX EXPENDITURES

ESTIMATED COUNTY-TOWNSHIP BRIDGE FUND EXPENDITURES FROM 9-1-87 THROUGH 8-31-88

Construct New Township Bridge using BRRP and TBP Funds	45,000.00
Construct County Line Bridges	10,000.00
Repair County Bridges	20,000.00
Construct County Bridges	20,000.00
*Construction of New Township & Village Bridges for which County must pay 50% of Costs under the 2% Matching Law (Total \$90,000.00)	45,000.00
**Construction to Township & Village Bridges for which County must pay 50% under the 2% Matching Law (Total \$60,000.00)	30,000.00
**Engineering New Township & Village Bridges (Total \$40,000.00)	20,000.00
TOTAL	<u>190,000.00</u>

ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-87 THROUGH 8-31-88
(Funds Do Not Involve Local Taxation)

Construction		10,000.00
Maintenance		750,000.00
Engineering		40,000.00
	TOTAL	800,000.00

** ESTIMATED TOWNSHIP BRIDGE PROGRAM FROM 9-1-87 THROUGH 8-31-88

Construct Township Bridges		220,000.00
Engineering Township Bridges		40,000.00
	TOTAL	260,000.00

** These Funds Do Not Involve Local Taxation and Vary From 50% to 80% of Total Funds Spent on Projects.

** ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES FROM 9-1-87 THROUGH 8-31-88

Construct County & Township Bridges	TOTAL	270,000.00
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** These Funds Do Not Involve Local Taxation and Vary from 50% to 80% of Total Funds Spent

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 expense in construction of 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 THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$375,000.00), said tax shall be in addition 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 with the County. Said Additional County Highway Tax shall be extended at rate not to exceed .05 percent of the full, fair cash value of all taxable property within the County as equalized of assessed by the Department of Revenue. The proceeds of said taxes to be used for the following estimated purposes:

Construction	\$260,000.00
Maintenance SB934	40,000.00
Engineering	50,000.00
Right-of-Way	10,000.00
Utility Relocation	10,000.00
Transportation Studies	5,000.00
TOTAL	375,000.00

MENTAL DEFICIENT PERSONS FUND

Utilities (gas and electricity)	9,500.00
Water and sewage	600.00
Telephone	400.00
Salaries	31,600.00
Student trips	500.00
Insurance	2,500.00
State and National dues	650.00
School parties and programs	400.00
Postage, cards, etc.	500.00
School equipment	2,500.00
Building maintenance (janitor and yard work)	3,000.00
Lawyer fees	500.00
Building maintenance (cleaning supplies etc.)	1,200.00
Transportation	6,000.00
School supplies, crafts, misc.	5,000.00
	64,850.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	27,500.00
Salary of Deputies	31,700.00
Salary of Clerks	43,600.00
Extra Clerical Help	6,000.00
County Board Duties	2,700.00
Supplies	5,000.00
Telephone	2,200.00
Equipment	2,000.00
Equipment Repairs & Upkeep	6,000.00
Conventions, Travel Exp., etc.	1,600.00
Postage	10,000.00
Tax Statements	2,400.00
Publishing Delinquent Tax Lists, etc.	4,500.00
Bank Charges on Collections	450.00
Miscellaneous	800.00
Premium on Bonds	1,200.00
Petty Cash	500.00
	148,150.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Illinois Revised Statutes Chap. 24 Sec. 1175-1201) 400,000.00

INSURANCE

Public Liability Employees 200,000.00
 Courthouse 4,000.00
 Jail 1,000.00
 Unemployment Compensation Tax 80,000.00
285,000.00

COPY ROOM

Salary 13,700.00
 Supplies 2,500.00
 Equipment 8,000.00
24,200.00

MATCHING FUNDS (State & Federal Grants)

Grant 1848 - Multi-Jurisdictional 2,000.00

ESDA (Emergency Services & Disaster Agency)

* Directors Salary 19,000.00
 * Secretarys Salary 13,000.00
 * Supplies 1,000.00
 * New Equipment 9,000.00
 * Telephone 1,500.00
 * Postage 200.00
 * Mileage 1,000.00
 * Training & Dues 200.00
 * Office Rent 4,250.00
 * Pager Service 500.00
 Contingency Fund 5,000.00
 * 50% Reimbursed from Federal Govt. 54,650.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D 2,400.00

MACOUPIN COUNTY PLANNING COMMISSION

Planning Commission 500.00

MACOUPIN COUNTY ANIMAL CONTROL FUND

Salaries 34,000.00
 Operations 21,000.00
55,000.00

SOIL CONSERVATION

County's proportional Share 6,500.00

STATE'S ATTORNEY OFFICE

Salary of State's Attorney 65,500.00
 Salary of State's Attorney Assistants 70,000.00
 Salary of Secretaries 50,000.00
 Supplies & Telephone 10,000.00
 Extra Help 1,000.00
 Summer Intern 1,050.00
 Postage 1,000.00
 Legal Books & Transcripts 3,000.00
 Rental of Office Machines 3,500.00
 Publication Fees & Sheriff Fees 3,000.00
 Witness Expense & Travel 3,000.00
 Meetings, Dues & Fees 3,000.00
 Office Equipment 2,500.00
 Miscellaneous 2,000.00
 Psychiatric Exams 2,000.00
 RAPS - computer Matching Funds 5,000.00
 Extra help for RAPS 10,000.00
235,550.00

SUPERVISOR OF ASSESSMENTS

Salaries 85,000.00
 Supplies 2,500.00
 Equipment 1,000.00
 Mileage 4,500.00
 Registration 1,200.00
 Postage 4,000.00
 Printing 30,000.00
 Mapping 3,500.00
 PRC 3,500.00
135,200.00

COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE & SUPPLIES

Salary of Board Member	4,000.00
Members Compensation	48,000.00
Members Mileage	12,000.00
Members Supplies	10,000.00
Salary of Steno	4,000.00
Conventions, Meetings, Etc.	1,500.00
Printing	2,000.00
	<u>81,100.00</u>

TAX ASSESSMENT AND COLLECTION SUPPLIES

Purchase of Computer	33,000.00
Maintenance of Hardware & Software	15,000.00
Supplies	15,000.00
Training & Extra Programming	3,000.00
	<u>66,000.00</u>

JURY COMMISSION

Jury Commission	500.00
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MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

Salaries	177,255.00
Tuberculosis Care and Treatment	13,000.00
Office Expense & PHIN*	12,000.00
Mileage	12,500.00
Meetings	4,000.00
Environmental Health Program	500.00
Medical Supplies	6,000.00
Education	5,000.00
Equipment	4,000.00
Miscellaneous	2,000.00
W.I.C. Program	1,000.00
Rent	12,000.00
Repayment of County Loan	9,000.00
Prenatal Care Program	16,385.00
Contractual Services	6,000.00
	<u>280,640.00</u>

TOTAL ESTIMATED EXPENDITURES

* PHIN is the abbreviation for Public Health Information Network which is the computer linkage to the Illinois Department of Public Health

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	12,000.00
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INDUSTRIAL COMMISSION FUND

	32,500.00
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CEMETERY

Care of Cemetery	1,500.00
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VETERINARIAN

Expense, Control & Eradication of T.B. in Cattle	1,000.00
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APPELLATE ASSISTANT SERVICE

Illinois Appellate Service Commission Statewide Prosecution Appeal Assistance, Service for Assistance in Appellate Service	11,000.00
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JAIL LEASE PAYMENT

	412,158.00
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MENTAL HEALTH

Salaries	
Adolescent Counselor	12,500.00
Child Counselor	14,500.00
Family Therapist (½ salary)	10,500.00
Child Abuse Prevention Counselor	10,400.00
Intake Counselor	13,500.00
Clerical	10,500.00
Janitor (½ salary)	4,000.00
	<u>75,900.00</u>

Fringes (.17%)	12,900.00
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TOTAL PERSONNEL 88,800.00

Consultants

Child Psychiatrist	5,000.00
Adult Psychiatrist	5,000.00
	<u>10,000.00</u>

TOTAL CONSULTANTS

Other	
Commodities	2,000.00
Telephone	3,000.00
Liability Insurance	10,000.00
Postage	700.00
Travel	6,000.00
	<u>21,700.00</u>

TOTAL

Capital

Mortgage Principal	6,500.00
Building Improvement	5,000.00
New Telephone System	3,000.00
TOTAL	14,500.00

TOTAL BUDGET REQUEST 135,000.00

INSURANCE

Life & Hospitalization - Employees 150,000.00

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION 7,000.00

MACOUPIN COUNTY YOUTH SERVICE GRANTS

Macoupin County Youth Service Grant 50,000.00

TRANSPORTATION FREIGHT CHARGES - Distribution of Cheese 500.00

CONTINGENT, INCIDENTAL & MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purposes, no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of funds is made as authorized by law.

40,000.00

GRAND TOTAL 8,329,752.02

Motion made by Cerar, seconded by Weller to adopt the 1987-1988 Budget in the amount of \$8,329,752.02. Roll Call vote taken. 24 yes, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm	Fred Snodgrass	David Thomas
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Saracco said the Election Judges will be appointed by the County Board in November after the State Legislature meets for the Fall veto session. County Board Meeting will be recessed until November. Saracco asked County Board Members who are going to run in the next election to pick up their petitions after the meeting. Weller expressed thanks to Saracco for sending copies of the Budget to Board Members before the meeting.

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

ABSENT

Darrell L. Bellm	Fred Snodgrass	David Thomas
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Motion made by Mefford, seconded by Bruce to recess until the November Board Meeting. All in favor. Motion carried.

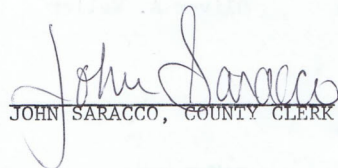
VOTED YES


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

ABSENT

Darrell L. Bellm	Fred Snodgrass	David Thomas
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Meeting recessed at 2:15 P. M.


 JOHN SARACCO, COUNTY CLERK


 GEORGE M. CAVENY, COUNTY BOARD CHAIRMAN