

The Annual Meeting of the Macoupin County Board was called to order on Tuesday, September 8, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty three members present, three absent, one vacancy.

PRESENT

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Gwen Molinar	David Thomas
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	Joseph C. Frank	Donald L. Quarton	Oliver A. Weller
George M. Caveny	Keith Mefford	Victor Scopel	

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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Chairman Caveny stated he had received a letter of resignation from County Board Member Roy Strohbeck and since there is a vacancy in District #3 he would like to appoint Fred L. Guess with the consent of the Board. (Letters from Weldon Stetter and Roy Strohbeck are filed in Communications in September meeting Board file).

Motion made by Mefford, seconded by Campbell that appointment be approved. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Gwen Molinar	David Thomas
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	Joseph C. Frank	Donald L. Quarton	Oliver A. Weller
George M. Caveny	Keith Mefford	Victor Scopel	

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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County Clerk Saracco gave the Oath of Office to Guess.

Dan Fisher made a report on the waterline north of the City on Route 4. He stated he had met with Mik Arnett of the Planning Commission and the Department of Commerce and community Affairs and chances are not very good for receiving a grant. He stated two programs may be available for the waterline but it may be three months before they would know if they were getting any money. The third funding possibility would be if there was a development of a park in that area. He also reported on the Corridors meetings in Macomb and Jacksonville. Contribution would be reduced down to \$1500.00. Campbell made a motion that the report be accepted, seconded by Weller. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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Bill McAllister of the Macoupin County Extension Service presented the annual report and outline of the extension programs. He commended the Extension Board Committee for their cooperation.

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

VOTED YES

John M. Arakbauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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COMMITTEE REPORTS

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

Bids will be taken on the repair to the Eagerville Bridge. As it is essential to move as soon as possible, the committee is asking the Board for power to act to award to the responsible low bidder.

Crummystone bridge in Carlinville has been completed.

Work on the Bunker Hill Road was resumed on September 3, laying pozzolonic material on the shoulders. We anticipate to be finished in two weeks.

REPORT OF M & M MATERIALS FOR MEETING HELD ON AUGUST 31, 1987

The meeting was called to order at 10:00 A. M. on Monday, August 31, 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 Arthur J. Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, and Donald Quarton.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$24,326.72 were read and approved. Loebach reported that Litchfield Bituminous plans to restar

the Bunker Hill job on Wednesday, September 2. The meeting was adjourned at 12:15 P. M.
/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Arkabauer to accept reports and give Road and Bridge Committee power to act on repairs to Egerville Bridge. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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CIRCUIT COURT, CORONER AND STATES ATTORNEY

August 19, 1987 10:00 A. M.

George Caveny	Kenneth Dugan	Glenn Nichelson
Keith Mefford	Gwen Molinar	Paul Watson
Atty. John Madden		

Purpose of meeting: Public Defenders Budget

Committee reviewed Public Defender's budget, increase in salary and investigation, office expense same as last year. Public Defender's salary discussed.

Motion made by Keith Mefford, seconded by Gwen Molinar to approve budget with consideration of Public Defender's salary to be equal to that of the first Assistant States Attorney. Roll Call: All yes. Motion carried.

Meeting adjourned 10:35 A. M.

CIRCUIT COURT, CORONER, STATES ATTORNEY August 26, 1987 10:00 A. M.

George Caveny	Kenneth Dugan	Gwen Molinar
Glenn Nichelson	Paul Watson	Keith Mefford
States Attorney		

Purpose of meeting: Office space and computer

States Attorney advised Committee of a Grant which would be available for his office to purchase a computer. He explained how computer system would improve his office but only drawback may be the location, as States Attorney's office is pressed for space. Committee discussed as to where more space would be available but had no solution at the present time. In future it may be possible locating States Attorney's office on second floor of new jail.

Will need \$2500 matching funds and County Board Resolution.

Motion made by G. Molinar, seconded by P. Watson, to allow States Attorney to pursue obtaining Grant and to prepare Resolution. Roll Call: All yes. Motion carried.

Meeting adjourned 10:35 A. M.

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

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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FINANCE COMMITTEE MEETING

9-2-87 Minutes 10:00 A. M.

All members present except Denby. Committee began to view budget. After working for two hours, Committee adjourned at 12:00 P. M.

9-3-87 Minutes 7:00 P. M.

All members present except Mefford. Committee continued to review budget.

Circuit Court:

Law Library reduced from \$10,000 to \$8,000.

Public Defender:

Salaries reduced \$5,500 in budget.

Courthouse & Other Buildings

Reduce Utilities from \$45,000 to \$30,000

Jail

Reduce Supplies from \$50,000 to \$20,000.

ESDA

Reduce Salary from \$21,000 to \$19,000. Reduce Equipment from \$12,500 to \$9,000.

Jury Commission

Salaries reduced from \$1,000 to \$500.

Committee reviewed Property Tax Levy with intent to adopt it at the December meeting.

All budgets approved by Committee with changes. Meeting adjourned at 10:30 P. M.

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

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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FINANCE, SHERIFF, BUILDING & GROUNDS

August 17, 1987 10:00 A. M.

George Caveny	Victor Scopel	Theodore Tomso
Fred Snodgrass	Gwen Molinar	Eldon Armour
John Arkabauer	Donald Quarton	Thomas Campbell
Margie Christopher	Marvin Payne	Joe Spudich
Don Denby	Sheriff Hoover	A. Zippay
J. Saracco	County Fair Rep.	Dan Millard, Mr. Curry
Absent: Cerar, Mefford, Nichelson		

Purpose of meeting: County Waterline

Committee discussed in detail how to appropriate money for this water line. Have had several breaks on this line, one hundred seventy five thousand gallons of water used during Fair.

George Caveny to check with Regional Planning to look into possibility of County obtaining a Grant, cost of applying for Grant \$500.

It was suggested that perhaps Mr. Millard and Mr. Curry put in this waterline then County purchasing it from them. George Caveny to check with States Attorney on legal aspects. Suggestion made to appoint a committee made up from the county board, water users and the city.

Sheriff Hoover will obtain figures for amount of holiday pay for Deputies and Jailers.

R. Spudich asked if Finance Committee may have copy of Union agreements for Sheriff and Highway

Meeting adjourned 11:05 A. M.

Scopel stated he had received a notice from Sheriff Hoover regarding holiday pay for deputies and jailers in the amount of \$21,007.53 per union agreement which he would like to have approved by the Board. Roll Call vote taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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FEES & SALARY

August 21, 1987 10:00 A. M.

George Caveny	Victor Scopel	Oliver Weller
Margie Christopher	Darrell Bellm	David Thomas
Glenn Nichelson	Joseph Frank	John Saracco

Absent: Mitchell, Spudich

Purpose of Meeting: Salary for Public Defender

Chairman stated that Public Defender, John Madden, has requested that he receive the same salary as that of the First Assistant States Attorney, which is \$2,038. The Public Defender now receives \$1,678 plus \$500. for office expense.

Committee discussed this and were all in favor of leaving the salary raise at \$75 as originally set at July 31 meeting.

Oliver Weller stated that because of all the work Dan Fisher has been doing for the Industrial Commission, they requested he be put on permanent salary.

Motion made by O. Weller, seconded by D. Bellm, to put Dan Fisher on a contractual basis for one year at salary of \$18,000 with no insurance benefit. Roll Call: All yes. Motion carried.

John Saracco stated that the Grant for Dura-Craft Kitchen in Gillespie has been approved by State. John stated that he has been giving Animal Control Wardens time off for working overtime but asked if they could be paid for overtime. This to be checked with States Attorney.

Motion made by D. Thomas, seconded by O. Weller to increase part-time help salary by 30¢ an hour, which would be \$5.30 and \$5.80 an hour for experienced help. Roll Call: All yes. Motion carried. Motion to adjourn meeting 10:45 A.M.

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

VOTED YES

John M. Arkabauer	David Cerar	Keith Mefford	Victor Scopel
Eldon O. Armour	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Gwen Molinar	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	Fred L. Guess	Donald L. Quarton	Oliver A. Weller

ABSENT

Darrell L. Bellm	Glenn Nichelson	Raymond W. Spudich
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There were no COMMUNICATIONS, PETITIONS OR RESOLUTIONS.

In regard to Claims and Officers Reports Molinar questioned the discrepancy in the amounts of the court ordered blood tests. Caveny stated he would check into this. Mitchell asked about the Election Fund being in the red on the Treasurer's Report. The money has been transferred to the General Fund and there will no longer be an Election Fund.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 8, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,811.85; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$72.21.

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 \$212.85; Circuit Court: Court Appointed Attorneys \$6,934.63; Circuit Court Court Ordered Blood Tests \$940.00; Circuit Court: Psychiatric Evaluation & Testing \$225.00; Circuit Court Supplies & Equipment \$513.23; Circuit Court Telephone Service \$226.70; Coroner Salary \$1,333.33; Deputy Coroner Fees \$25.00; Coroner Mileage and Expense \$214.08; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$5,247.80; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,327.00; Probation Furniture & Office Equipment \$62.00; Probation Office Supplies & Expenses \$580.25; Probation Training, Travel and Dues \$68.32; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Investigations \$1,452.09; Public Defender Meetings, Dues & Fees \$369.16; Public Defender Sheriff's Fees, Expenses, Publication Notices & Photographs \$95.00; Public Defender Reimbursement Office Expense \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,639.71; States Attorney Salaries of Extra Help \$375.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$581.19; County Officers Operational Monies \$175,200.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE: Elections: Election Expense \$558.66; Elections: Voter Registration - Supplies & Postage \$554.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00 ESDA Secretary Salary \$912.74; ESDA Mileage \$32.00; ESDA Office Rent \$312.50; ESDA Pager Service \$27.25; ESDA Postage \$2.23; ESDA Supplies \$410.26; ESDA Telephone \$126.93.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental, Miscellaneous \$300.00; Tax Assessment & Collection-Maintenance of Software & Hardware \$1,965.00; Tax Assessment & Collection-Supplies \$1,387.82.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Industrial Commission Fund \$192.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Supplies \$119.96; Supervisor of Assessments Salaries \$6,661.16; Supervisor of Assessments Mileage \$319.00; Supervisor of Assessments Printing \$3,371.46; Supervisor of Assessments Supplies \$194.90.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,107.00; Animal Control \$1,036.35.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salaries of Deputy & Clerk \$2,434.00; Regional Supt. of Schools Salary of Extra Help \$412.50; Regional Supt. of Schools Convention Expense \$86.66; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$48.93; Regional Supt. of Schools Contingency \$333.60; Regional Supt. of Schools Dues \$374.50; Regional Supt. of Schools Equipment & Repair \$165.77; Regional Supt. of Schools Postage \$375.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$274.18.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$45,750.43; County MFT \$22,095.18; Township MFT \$237,103.72; Federal Aid Matching \$45,700.18; County Township Bridge \$15,657.85.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$471.95; Courthouse & Other Co. Owned Bldgs. Repairs \$910.36; Courthouse & Other Co. Owned Bldgs. Supplies \$1,886.45; Courthouse and Other Co. Owned Bldgs. Utilities \$2,704.59; Courthouse & Other Co. Owned Bldgs. Water \$337.22 Jail Food \$1,400.38; Jail Medical Expense of Inmates \$180.60; Jail Supplies \$354.07; Jail Water \$270.37; Jail Utilities (Heat and Electric) \$768.70.

Motion made by Scopel, seconded by Tomso to approve Claims & Officers Reports. 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 L. Guess

Keith Mefford
Richard Mitchell
Gwen Molinar
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

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

ABSENT

Darrell L. Bellm

Glenn Nichelson

Raymond W. Spudich

There was no Old Business.

NEW BUSINESS

The appointment of the Election Judges will be recessed until the start of the October Board Meeting.

Copies of the proposed Budget will be given Board Members next month. Scopel stated that the Finance Committee should consider the Detention Home in Gillespie and transportation for the senior citizens.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
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 L. Guess

Keith Mefford
Richard Mitchell
Gwen Molinar
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

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

ABSENT

Darrell L. Bellm

Glenn Nichelson

Raymond W. Spudich

Motion made by Mefford, seconded by Bruce to recess until the October adjourned meeting. 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 L. Guess

Keith Mefford
Richard Mitchell
Gwen Molinar
Marvin L. Payne
Ruth Ann Pomatto
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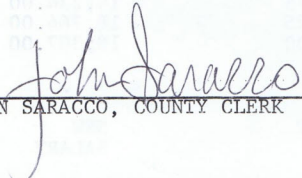
ABSENT

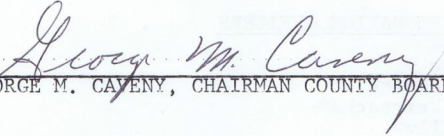
Darrell L. Bellm

Glenn Nichelson

Raymond W. Spudich

Meeting adjourned at 1:35 P. M.


JOHN SARACCO, COUNTY CLERK


GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD