

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 12, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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Chairman Caveny dispensed the regular order of business to introduce Ray Hickman, Auditor for Pehlman & Dold. He reviewed the audit report of the County as of August 31, dated December 26, 1987. He analyzed the General Funds of the County. Denby recommended that a management letter be sent to the County Board as part of the audit, seconded by Cerar. All in favor.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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Spudich made a motion to return to the regular order of business, seconded by Campbell. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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Motion made by Mitchell, seconded by Beyer that last month's Minutes be approved. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 12, 1988, BOARD MEETING

The Committee approved joint agreement with Scottville Township for engineering a new bridge over Panther Creek. Committee also approved an engineering agreement with Collins and Rice to design the bridge.

The Highway Department intends to bid on three used State pickup trucks. Permission is requested to authorize checks for bidding and purchasing to be prepared between Board Meetings to comply with State deadlines.

Motion made by Bruce to comply with request, seconded by Nichelson. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON APRIL 4, 1988

The meeting was called to order at 11:05 A. M. on Monday, April 4, 1988 at the Ariston Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Mary Hughes, Walter Webb and Art Loebach. 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 \$4,367.52 for March and \$6,624.89 for April were read and approved.

Comment was made that Workmen's Comp. auditors should take into account reimbursement for M & M Salaries.

Art reported he had received report from Consultants for design of new mix using screened slag. A motion was approved to send the report to the State for approval.

Art reported an unwritten agreement proposed by CIPS for three years.

Tom reported on receiving new paddles for pug mill because some past ones failed to meet warrant

Meeting was adjourned at 11:35 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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FINANCE

March 22, 1988 10:00 A. M.

George Caveny	Don B. Denby	Margie Christopher
Marvin Payne	Keith Mefford	Joe Spudich
Glenn Nichelson	Office Holders	Absent: D. Cerar

Purpose of meeting: County Expenditures

Committee discussed the County expenditures increasing while with a decrease in revenue. Loss of Revenue Sharing, election tax, interest on school tax, sales tax has dropped, recent murder trial.

Committee and office holders agreed to put freeze on hiring, and cut office expenditures 5%.

Committee recommended not to abate jail tax for one year.

Meeting adjourned 11:30 AM.

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

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Fred J. Snodgrass	David Thomas
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SHERIFF, BUILDING & GROUNDS March 23, 1988 - 10:00 AM

George Caveny	Victor Scopel	Ted Tomso
David Cerar	Eldon Armour	John Arkabauer
Fred Snodgrass	Donald Quarton	Gwen Molinar
Thomas Campbell	Sheriff Hoover	Judge Koval

Purpose of meeting: Opening Bids on Courtroom carpeting

Three carpet bids received-

Leffelman 40oz carpet		Heinz 36 oz	Area A	2,592.62	Twist 3160.
Carlinsville	Area A	2,360.89	Area A & B	5,423.00	" 6705.7
	B	2,403.00	A B C Total	6,201.21	" 7665.3
	C	794.27			
		5,558.16	Total		

Jim Lanthers Carpet	Area A	2,495.00	
Hillsboro	Area A&B	4,951.00	
	ABC Total	5,737.00	Total Bid

Motion made by T. Campbell seconded by T. Tomso to carpet all of the Courtroom as specified on bid. Roll Call: All yes. Motion carried. Motion made by D. Quarton, seconded by F. Snodgrass to accept the lowest bid that of Leffelman at \$5,558.16. Roll Call: All yes. Motion carried. Motion made by F. Snodgrass, seconded by D. Quarton to make final payment to painter. Roll Call All yes. Motion carried. Call will be made to Leffelman to advise of bid acceptance and request larger samples so that choice of color can be made. Meeting adjourned 10:45 A. M.

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

VOTED YES

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

George M. Caveny
David Cerar
Mergie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank

Fred Guess
Keith Mefford
Richard Mitchell
Cwen Molinar
Glenn Nicholson
Marvin L. Payne

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

ABSENT

Ruth Ann Pomatto Fred J. Snodgrass David Thomas

ESDA COMMITTEE March 21, 1988
7:00 P. M.

George Caveny
Raymond Spudich
Gerald Beyer
Margaret Haddad

Richard Mitchell
Marvin Payne
Fred Guess

Donald Ouarton
Fred Snodgrass
James Pitchford

Committee given review of ESDA activities since last meeting.

L.E.P.C. four standing committees and members. Certified letter sent to each Fire Dept. to identify the facilities in their area that store chemicals. Update on recent underground gas tank leak in Virden.

In regard to the radios recently purchased from State, Committee recommended that the cities in need of these radios purchase them from County.

R. Mitchell and F. Snodgrass to attend the Initial Seminar in Springfield April 8, 9, 10. Meeting adjourned 8:35 P.M.

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

VOTED YES

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

George M. Caveny
David Cerar
Mergie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank

Fred Guess
Keith Mefford
Richard Mitchell
Cwen Molinar
Glenn Nicholson
Marvin L. Payne

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

ABSENT

Ruth Ann Pomatto Fred J. Snodgrass David Thomas

INDUSTRIAL COMMISSION April 8, 1988 2:00 P. M.

George Caveny
Mergie Christopher
David Cerar

Oliver Weller
Eldon Armour
Dan Fisher

Gerald Beyer
Victor Scopel

Purpose of meeting: Grant for Schiens Body & Equipment

D. Fisher reported of letter received from Schiens asking County to apply for grant on their behalf, one hundred fifty thousand dollars, through the County Development.

Committee discussed this and Dan Fisher stated that this grant is more favorable than the last time County was to secure grant for Schiens. Public hearing will be held Tuesday at 12:15 before the Board Meeting.

In regards to County cutting down expenses, Dan Fisher suggested that the Summer clean up project be cancelled, thus saving \$4,000.

Meeting adjourned 2:45 P. M.

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

VOTED YES

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

George M. Caveny
David Cerar
Mergie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank

Fred Guess
Keith Mefford
Richard Mitchell
Cwen Molinar
Glenn Nicholson
Marvin L. Payne

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

ABSENT

Ruth Ann Pomatto Fred J. Snodgrass David Thomas

LEGISLATION

March 28, 1988
10:00 A. M.

George Caveny
Don P. Denby

Thomas Campbell
Larry McDaniel

Oliver Weller
Absent: Spudich, Thomas

Purpose of meeting: Assessing
Larry McDaniel stated that when the software system was purchased three years ago, they did not purchase any added memory discs. Money was put aside for this at that time in the mapping fund (43,000) Needed is two meg discs, processor for calculating and graphics, and power supply for the Assessors office and Treasurers office.

2 meg discs \$17,800
 Processor 5,340
 2 power supply 400
 \$23,540

With \$7,000 discount \$16,500

Motion made by Don Denby, seconded by Thomas Campbell, to approve the purchase of above for \$16,500. Roll Call: All yes. Motion carried.

L. McDaniel to check on a maintenance contract on computers in Treasurer and Assessors offices and report back to committee.

Meeting adjourned 10:45 A. M.

Motion made by Campbell, seconded by Denby to accept the report. Weller made a motion to allow purchase of above equipment in the amount of \$16,500.00, seconded by Bruce. Roll Call vote taken. 22 Yes, 1 No, 4 Absent. Motion carried.

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

VOTED NO
 Victor Scopel

ABSENT
 Ruth Ann Pomatto Donald L. Quarton Fred J. Snodgrass David Thomas

COMMUNICATIONS

April 4, 1988

John J. Saracco
 County Clerk & Recorder
 Macoupin Co. Illinois

Dear Sir:

For mowing and upkeep of Joiner Cemetery I'm asking \$300.00 (Three Hundred Dollars). Outside of sawing a tree off the fence and resetting some stones the cemetery looks good.

Thank you,
 Wil Bilbruck
 217 E. Rice St., Box 95
 Carlinville, IL. 62626

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

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

ABSENT
 Ruth Ann Pomatto Donald L. Quarton Fred J. Snodgrass David Thomas

IN RE: STAUNTON FIRE PROTECTION DISTRICT, A Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive Staunton and Dorchester Townships in Macoupin County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 12th day of April, 1988, on suggestion duly received, and after and sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Section 21 through 46, and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.

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

Member	Address	Phone	Term began	Term ends
William E. Knop	311 E. Penn., Staunton, Mac.Co.	635-3578	1985	1988
Alan Chapman	410 Deneen, Staunton, Mac. Co.	635-3425	1986	1989
Delmar Balke	RR 1, Box 151A, Staunton, Mac. Co.	635-2089	1987	1990

3. A vacancy is about to exist because of the expiration of the term of William E. Knop.

4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127½ of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustee are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. William E. Knop is desirous of being re-appointed as such Trustee.

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

Member	Address	Phone	Term begins	Term ends
William E. Knop	311 E. Penn., Staunton, Mac. Co.	635-3578	1988	1991

Bond of the Trustees is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective Counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco

Motion made by Campbell, seconded by Arkabauer to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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RESOLUTIONS

AGREEMENT AND RESOLUTION
(PRELIMINARY ENGINEERING)

This agreement and resolution entered into this 12th day of April, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and Scottville 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 Agency Funds to engineer and construct the following project:

Replace Existing Bridge No. 059-3253 Scottville Road District
Section 88-19108-00BR Over Panther Creek Located in Sec. 3

WHEREAS, the TBP funds may be used to pay 80% of Preliminary Engineering of this ROAD DISTRICT project and said total preliminary engineering cost is estimated at 15,000.

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

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with COLLINS & RICE for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows:

- 80% State TBP Funds
- 10% County Bridge Funds
- 10% Road District Funds

2. That any preliminary engineering costs not covered by TBP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

3. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$2,000.00 or as much as necessary thereof to pay its share of the preliminary engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from Motor Fuel Tax, Special Bridge, Road and Bridge or other legally spendable funds.

4. That the COUNTY does hereby resolve that there is hereby appropriated \$2,000.00 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the preliminary engineering costs and \$15,000.00 from the TBP funds to pay for 80% of the preliminary engineering costs.

This AGREEMENT and RESOLUTION shall be binding and inure to the benefit of the parties their successors and assigns.

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

Scottville Road District
/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

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 April 8, 1988

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

The Agreement for Preliminary Engineering Services with Resolution is filed in the County Board file for April, 1988.

Motion made by Weller, seconded by Denby that Resolution be approved. Roll Call vote taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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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 \$90,000.00, 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:

Transfer of funds necessary to meet expenses and payrolls of General Account due to lack of sufficient funds in this account to meet these expenses.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 12th day of April, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

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 \$90,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officers Account to the General Account. This transfer is made for the following purpose:

To correct deficit in funds.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th Day of April, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Cerar to approve Resolutions. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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CONTRACT

WHEREAS, the Macoupin County Board has decided that it would be in the best interest of the citizens of Macoupin County that new carpeting be placed in the courtroom on the second floor of the Macoupin County Courthouse; and,

WHEREAS, the Macoupin County Board took bids and considered bids from various contractors and,

WHEREAS, the Macoupin County Board advertised certain specifications for said carpeting and the laying of said carpets, copies of said specifications are attached hereto and made part hereof; and,

WHEREAS, Leffelman Carpet Center, 127 North High Street bid the sum of \$5,558.16, to do the job as provided by the specifications referred to herein as specified; and,

WHEREAS, the Macoupin County Board has accepted the bid of Leffelman Carpet Center.

NOW, THEREFORE, BE IT RESOLVED, that Leffelman Carpet Center will provide carpet and installation of said carpet as provided for by the specifications herein and above specifications in the sum of \$5,558.16; and,

WHEREAS, Macoupin County will pay said sum within 30 days of the installation and inspect by the appropriate county authorities.

2. That said installation shall be in a workman like manner as set forth in said specifications and that said job will be commenced and finished within a reasonable time by Leffelman Carpet Center once the Macoupin County Board has authorized to commence said work.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Armour to accept Resolution. Same Roll call. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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COUNCIL RESOLUTION OF SUPPORT

WHEREAS, the County of Macoupin, is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. That the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
3. That the county Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 12th day of April, 1988

(Seal)

ATTEST: /s/ John Saracco, County Clerk

Motion made by Weller, seconded by Mitchell to make application for the grant. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,558.12; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Printing \$8.40; County Board Supplies \$512.51.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Reporter Services \$182.40; Circuit Court: Court Appointed Attorneys \$5,195.06; Circuit Court: Contingent & Miscellaneous \$38.19; Circuit Court: Supplies & New Equipment Maintenance & Contracts \$708.16; Circuit Court Telephone Service \$201.78; Petit Jurors Per Diem & Mileage \$7,665.00; Petit Jurors Meals and Lodging \$7.33; Coroner Salary \$1,333.33; Coroner Mileage and Expense \$1,592.09; Deputy Coroner Fees \$175.00; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$6,078.98; DUI Officer's Salary \$1,525.58; Probation Secretarial Salaries \$2,522.00; Probation Office Supplies & Expenses \$656.24; Probation Officer Training, Travel & Dues \$364.41; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Office Equipment \$95.00; Public Defender Reimbursement Office Expense \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,753.75; States Attorney Salaries of Secretaries \$3,814.00; States Attorney Extra Help \$159.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$658.92; County Officers Operational Monies \$139,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,565.89.

ELECTIONS: NICHOLSON, POMATTO, BRUCE, GUESS: Elections: Election Expense \$3,060.73; Elections: Publish Lists \$3,395.80.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODCRASS, BELLM, BEYER: ESDA Director Salary \$1,583.00; ESDA Secretary Salary \$969.00; ESDA Mileage \$135.52; ESDA Office Rent \$312.50; ESDA New Equipment \$137.18; ESDA Postage \$6.00; ESDA Supplies \$57.61; ESDA Telephone \$129.23.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHOLSON, DENBY: Contingent, Incidentals \$208.35; Insurance: Jail \$68.00; Insurance: Public Liability Employees \$2,781.40; Soil Conservation Service \$6,500.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,209.23; Copy Room Equipment \$505.00; Copy Room Supplies \$502.22; Supervisor of Assessments Salaries \$6,707.00; Supervisor of Assessments Mileage \$173.25; Supervisor of Assessments Supplies \$56.05.

PUBLIC HEALTH; POMATTO, THOMAS, SCOPEL, MEFFORD, NICHOLSON: Macoupin Co. Animal Control Fund Salaries \$3,480.60; Animal Control \$1,340.41.

REGIONAL SUPT: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$781.50; Regional Supt. Mileage & Expense (Supt. & Assistant) \$43.60; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$315.00; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$660.40; Regional Supt. Telephone \$88.09; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$94.82.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODCRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$482.44; Courthouse & Other Co. Owned Bldgs. Repairs \$1,007.09; Courthouse & Other Co. Owned Bldgs. Supplies \$2,143.99; Courthouse & Other Co. Owned Bldgs. Utilities \$4,319.73; Jail Food \$1,313.67; Jail Leads \$586.04; Jail Repairs \$168.20; Jail Medical Expense of Inmates \$1,880.67; Jail Supplies \$723.31; Jail Telephone (Inmates Separate Phone) \$58.77; Jail Utilities (Heat & Electric) \$1,107.37.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$50,944.49; County Township Bridge \$20,000.00; County M.F.T. \$15,044.81; Township M.F.T. \$20,761.07; Township Bridge - Bond Fund \$40,000.00; Federal Aid Matching \$10,000.00

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

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
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Saracco requested Board's permission to pay the Election Judges for the Primary Election of March 15. Motion made by Mitchell, seconded by Beyer to approve payment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
Joseph C. Frank			

Spudich recommended that an ambulance committee be created instead of the entire County Board attending all meetings of the special Service Area for Ambulance Service. It was seconded by Bellm. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ruth Ann Pomatto	Donald L. Quarton	Fred J. Snodgrass	David Thomas
Joseph C. Frank			

A moment of silence was held in memory of Henry Mills of Shipman, former County Board Chairman who passed away today, April 12.

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

VOTED YES

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

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Fred Guess
Elmer C. Bruce

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Ruth Ann Pomatto
Joseph C. Frank

Donald L. Quarton

Fred J. Snodgrass

David Thomas

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

VOTED YES

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

David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Fred Guess
Elmer C. Bruce

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Ruth Ann Pomatto
Joseph C. Frank

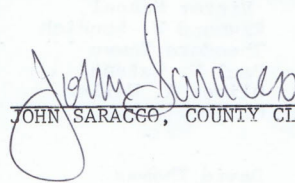
Donald L. Quarton

Fred J. Snodgrass

David Thomas

Meeting adjourned at 2:00 P. M.


GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD


JOHN SARACCO, COUNTY CLERK