

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 9, 1988 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, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

COMMITTEE REPORTS

MINUTES OF ROAD & BRIDGE COMMITTEE FOR AUGUST 9, 1988 BOARD MEETING

The Committee decided against setting up a long term "Light Duty Work" job classification for the department. The new bridge in Shaw's Point Township is under construction. The Pozzolonian plant is being operated at this time making material for a road in Montgomery County. A meeting was held with the Union Representatives on July 26th. Another meeting is to be scheduled soon.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON AUGUST 1, 1988

The meeting was called to order at 11:00 A. M., on Monday, August 1, 1988, at the Ariston Restaurant in Litchfield by Vice-President George Caveny. Present from Montgomery County were Ken German and Walter Webb. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved. Tills totaling \$897.53 for July were read and approved.

Tom Gazda reported they are still dealing with the insurance companies on Workman's Compensation rates.

Tom Gazda reported that the Montgomery County job began August 1, 1988. Meeting was adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

CIRCUIT COURT, CORONER, & STATES ATTORNEY

July 21, 1988 - 9:30 A.M.

George Caveny	Kenneth Dugan	Glenn Nichelson
Gwen Molinar	Paul Watson	Judge Russell
John Madden, Public Def.	Wanda Hammann, Prob.	Vince Moreth, States Attorney
Absent: K. Mefford		

Purpose of meeting: Budget for Judge Russell, States Attorney, Public Defender and Probation.

Motion made by Ken Dugan, seconded by Gwen Molinar to accept Judge Russell's Budget for recommendation to the Finance Committee. Roll Call: All yes. Motion carried.

Motion made by Ken Dugan, seconded by Glenn Nichelson to accept Probation Office budget for recommendation to the Finance Committee. Roll Call: All yes. Motion carried.

Motion made by Glenn Nichelson, seconded by Ken Dugan to accept the Public Defenders budget for recommendation to the Finance Committee. Roll Call: All yes. Motion carried.

Motion made by Glenn Nichelson, seconded by Ken Dugan to accept the States Attorney budget for recommendation to the Finance Committee. Roll Call: All yes. Motion carried.

Meeting adjourned 9:50 A. M.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

MACOUPIN COUNTY REGIONAL SUPERINTENDENT OF SCHOOLS = COUNTY BOARD COMMITTEE MINUTES

July 13, 1988

CALL TO ORDER: Superintendent Masinelli called the meeting to order at 10:00 A. M. in the Offices of the Regional Superintendent of Schools. Present: Mr. Masinelli, Mrs. Molinar, Mr. Spudich, Mr. Quarton.

APPROVAL OF MINUTES:

INTRODUCTIONS: Mrs. Joyce Shore - PROJECT READ
Mr. Ron Rull - Standarized test scoring Cooperative.

REPORTS:

1. Alternative Schools: Mr. Masinelli reported that the Girard Alternative School site will be closed for the 1988-89 school year because of limited State funding. Mr. Masinelli wanted to publicly thank Mr. Drake and the entire congregation of the Methodist Church for their confidence in and cooperation with us in this endeavor.
2. CED test scoring: The Macoupin County Regional Superintendent's Office has been chosen as the Area V Scoring center for the new writing section of the updated CED test. We expect to score some 3000 tests during this first year. Area V includes 13 surrounding counties.
3. County-Wide Test Scoring Project. Mr. Ron Rull, guidance counselor for the Staunton School District, explained the VIP program (Vocational Instruction Practicum). Mr. Rull has been funded to work in the Regional Supt. Office for 4-5 weeks this summer developing a cooperative standardized test program for all of the school in the County. When fully implemented this program will offer quicker scoring and more complete reporting of information at a considerable cost reduction.
4. PROJECT READ. Ms. Joyce Shore explained the Adult Literacy effort known as PROJECT READ. The program is reaching into every community in Macoupin County and is aimed at providing opportunity for those adults who need to gain or improve their reading skills. PROJECT READ is a joint effort of the Macoupin County Regional Office and Lewis and Clark Community College. Ms. Shore is responsible for recruiting both tutors and students for the program. Anyone who knows of people needing such services are asked to contact her at the Regional Superintendent's Office.
5. Next years operating budget. Mr. Masinelli presented next year's operating budget which was discussed by the Committee

ADJOURNMENT: Meeting was adjourned at 11:10 A. M.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

ESDA July 27, 1988 7:00 P. M.

George Caveny	Richard Mitchell	Raymond Spudich
Fred Snodgrass	Gerald Beyer	Marvin Payne
Fred Guess	Donald Quarton	James Pitchford
M. Haddad	Absent: D. Bellm	

Purpose of meeting: Budget Committee given review of ESDA activities since last meeting. ESDA Budget reviewed by Committee and accepted. Motion made by R. Spudich, seconded by D. Quarton, to accept and recommend budge to Finance Committee. Roll Call: All yes. Motion carried. Meeting adjourned 8:30 P. M.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

COUNTY TREASURER

July 14, 1988 9:00 A.M.

George Caveny	Thomas Campbell	Raymond Spudich
Gerry Bauer	A. Zippay	Absent: R. Pomatto

Purpose of meeting: Budget

Committee reviewed Treasurer's Budget, 77% of expenditures being for salary.

Motion made by T. Campbell, seconded by R. Spudich to recommend to Finance Committee the Treasurer's 1987-88 Budget of \$131,938.00 which shows a decrease of approximately \$16,000. from previous year. Roll Call: All yes. Motion carried. Meeting adjourned 10:00 A.M.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

SHERIFF, BUILDING & GROUNDS

August 3, 1988 10:00 A.M.

George Caveny	Victor Scopel	David Cerar
John Arkabauer	Gwen Molinar	Fred Snodgrass, Sr.
Eldon Armour	Thomas Campbell	Donald Quarton
Sheriff Hoover	Absent - T. Tomso	

Purpose of meeting: Budget

Sheriff Hoover went over his budget with Committee, salary for cooks will have to be set as they presently work part time, and when new jail opens they will be working 8 hr. shift. With new jail, budget is \$32,000 higher than last years.

Committee agreed that more money should be listed in budget for new squad cars. Motion made by D. Cerar, seconded by F. Snodgrass, to increase budget amount for new cars to \$100,000. Roll Call: All yes. Motion carried.

T. Campbell inquired about the purchase of some equipment for the Investigators, Sheriff stated it was in budget and would be purchased after moving to new jail. Motion made by T. Campbell, seconded by D. Quarton to accept and recommend budget to the Finance Committee. Roll Call: All yes. Motion carried. Meeting adjourned 10:37 A. M.

Motion made by Campbell, seconded by Snodgrass to approve report.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

July 29, 1988 1:00 P. M.

Emergency Food & Shelter Program Phase VI	Local Board
Rev. David Taylor	Sally Strohbeck
Blanche Barber	Absent: Caveny, Bodtke
	Margaret Haddad
	Frank Schwab

Balance yet to be spent in Food Pantries of \$4,603.61 and \$229.26 in Administration, will leave as of this date, a balance of \$3,589.96 in the Food Program.

It was suggested that a letter be sent to the nine Food Pantries asking if the balance of their funds according to our records, will be spent by August 30th.

Since the Rent and Utility funds have been depleted, the Committee agreed to transfer \$3,589.00 from the Food Program to the Rent and Utility Program.

Also it was agreed, that the requirements would be changed, whereas, those who have received the I.V. Energy Assistance can now also receive the Fema Energy Assistance, and also those medically needing cooling- cases currently being considered.

Motion made by Mitchell, seconded by Beyer to approve report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

COMMUNICATIONS

BUNKER HILL CEMETERY ASSOCIATION
July 18, 1988

Mr. George M. Caveny, Chairman
Macoupin County Board
209 S. East Street
Carlinville, IL. 62626

Dear Mr. Caveny:

The Trustees of the Bunker Hill Cemetery Association at a meeting held July 13, 1988 noted that some of the terms had expired March 1, 1987.

Upon proper motion made, seconded and approved by unanimous vote it was voted to request the appointment of the following:

Terms to expire March 1, 1993: Ralph L. Gerdt, H. F. Scheldt, Don Ray

These men are qualified and willing to serve if re-appointed.

Sincerely yours,

/s/ R. L. Gerdt, Secretary

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

MAYFIELD MEMORIAL PARK CEMETERY ASSOCIATION July 28, 1988

TO: Macoupin County Board Chairman: Request is made for the appointment of:

Thomas P. Carmody	Joe Reiher	Edwin L. Griffel
130 East Main	8 Crestwood Drive	RR 2
Carlinville, IL. 62626	Carlinville, IL. 62626	Carlinville, IL. 62626

These persons mentioned above have been on the board and are re-appointed for a term of six years ending July 31, 1994 to serve as a member of the Mayfield Memorial Park Cemetery Association

Thank you kindly,
/s/ Camille Cooper Brotze, President

Motion made by Armour, seconded by Denby to approve appointments. 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
Richard Mitchell

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

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

ABSENT

Darrell L. Bellm Keith Mefford

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

August 1, 1988

Mr. George Caveny, Chairman
Macoupin County Board of Supervisors
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 of Supervisors at the August meeting the name of Dr. Chris Poirot for consideration to fill the unexpired term of Dr. Federico Macaraeg. The appointment will be effective the date of the County Board meeting (August 9) and will expire August 31, 1989. Dr. Poirot maintains offices in Gillespie and Mt. Olive for the practice of medicine.

Sincerely,

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

Motion made by Campbell, seconded by Spudich to approve appointment. 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
Richard Mitchell

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

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

ABSENT

Darrell L. Bellm Keith Mefford

PETITIONS

PETITION APPOINTING RICHARD MAGUIRE TO THE BOARD OF TRUSTEES AS A MEMBER OF THE VIRDEN SANITARY DISTRICT

WHEREAS, a vacancy exists for a Member of the Board of Trustees of the Virden Sanitary District, and

WHEREAS, the Virden Sanitary District is located in more than one County, and

WHEREAS, pursuant to Chapter 42, Section 301-3(2), Illinois Revised Statute, Illinois Bar Addition, 1987. The Members of the General Assembly whose districts encompasses any portion of the Sanitary District shall make the appointments of the Trustees for said District;

NOW THEREFORE, we the undersigned, Members of the Illinois General Assembly, who legislative districts encompasses the Virden Sanitary District hereby appoint Richard Maguire, 605 Lynne Street, Virden, Illinois 62690 to be a member of the Board of Trustees of the Virden Sanitary District to complete the remainder of the term of Woody Manning.

/s/ Vince Demuzio, Senator 7-15-88
/s/ Gary Hannig, Representative 7-18-88

/s/ John A. Davidson, Senator 7-18-88
/s/ Karen Hasara, Representative 7-18-88

RESOLUTIONS

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$20,000.00, 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 correct deficit in General Account

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 9th DAY OF August, 1988.

/s/ George M. Caveny, Chairman
Macoupin County 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 \$25,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose:

To correct deficit in General Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF August 1988.

ATTEST: /s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman, Macoupin County Board

Motion made by Mitchell, seconded by Weller to approve Resolutions. All in favor. Motion carried.

VOTED YES

- John M. Arkabauer Margie Christopher Gwen Molinar Fred J. Snodgrass, Sr.
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 Ted Tomso
Thomas P. Campbell Fred Guess Donald L. Quarton Paul W. Watson
George M. Caveny Richard Mitchell Victor Scopel Oliver A. Weller
David Cerar

ABSENT

- Darrell L. Bellm Keith Mefford

RESOLUTION TO TRANSFER FUNDS

WHEREAS, the Macoupin County Public Building Commission voted on August 4 to transfer \$20,000.00 from the Macoupin County Special Account to the Building Commission Fund and,

WHEREAS, this transfer of money was approved to allow the Macoupin County Building Commission to buy permanent furnishings and appliances for the new Macoupin County Jail and Sheriff's Department,

THEREFORE, BE IT RESOLVED that the County Board of Macoupin County approves the transfer of \$20,000.00 from the Macoupin County Special Account to the Building Commission Fund to concur with the previous actions of the Macoupin County Public Building Commission.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF AUGUST, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

RESOLUTION TO TRANSFER FUNDS

WHEREAS, the Macoupin County Public Building Commission voted on August 4 to transfer \$100,000.00 from the Macoupin County Special Account to the Construction Account and,

WHEREAS, this transfer of money was approved by the Building Commission to complete construction of the new Macoupin County Jail and Sheriff's Department,

THEREFORE, BE IT RESOLVED that the County Board of Macoupin County approves the transfer of \$100,000.00 from the Macoupin County Special Account to the Construction Account to concur with the previous actions of the Macoupin County Public Building Commission.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF AUGUST, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Weller, seconded by Cerar to approve Resolutions. All in favor. Motion carried.

VOTED YES

- John M. Arkabauer Margie Christopher Gwen Molinar Fred J. Snodgrass, Sr.
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 Ted Tomso
Thomas P. Campbell Fred Guess Donald L. Quarton Paul W. Watson
George M. Caveny Richard Mitchell Victor Scopel Oliver A. Weller
David Cerar

ABSENT

- Darrell L. Bellm Keith Mefford

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 \$225,000.00 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 create a surplus in General Fund to take care of future expenditures, so that frequent smaller transfers need not be made as has been done in the past.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF AUGUST, 1988.

ATTEST: /s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman, Mac. Co. Board

Motion made by Mitchell, seconded by Snodgrass to approve and give the Finance Committee the power to act. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

Charles Landers, Coroner, came before the Board to request a cellular phone through Cybertel to be put in his car. The cost of renting the equipment and air time would be about \$40.00 a month. He stated he would be in contact with his office at all times and this would eliminate calling the Deputy Coroners. He asked for permission for a three-month trial to see if it would work out. Motion made by Weller, seconded by Dugan to give the Coroner permission to install the phone for a three-month period and report back to the Board after that time. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 9, 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,386.62; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Printing \$98.10; County Board Supplies \$108.38.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Reporter Services \$70.20; Circuit Court: Court Appointed Attorneys \$3,013.75; Circuit Court Postage \$261.88; Circuit Court: Supplies & New Equipment Maintenance & Contracts \$225.20; Circuit Court Telephone Service \$195.24; Petit Jurors Meals & Lodging \$15.47; Coroner Salary \$1,333.33; Coroner's Juror Fees \$509.50; Deputy Coroner Fees \$248.88; Coroner Education Fund \$649.50; Coroner Mileage & Expense \$24.22; 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 \$521.52; Probation Officer Training, Travel & Dues \$257.10; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Reimbursement Office Expense \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$7,550.00; States Attorney Secretarial Salaries \$3,932.62.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$587.10 County Officers Operational Monies \$158,355.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$2,182.45.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Election Expense \$86.28; Elections: Voter Registration Supplies \$45.61.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA Mileage \$64.68; ESDA Office Rent \$312.50; ESDA Supplies \$51.35; ESDA Telephone \$93.35.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance: Unemployment Compensation Tax \$19,526.48; Macoupin County Extension Service \$3,000.00; Macoupin County Youth Service Grants \$3,884.30; Tax Assessment & Collection Supplies - Supplies \$2,936.19; Transportation Freight Charges \$17.31.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Supervisor of Assessments Salaries \$6,752.00; Supervisor of Assessments Mileage \$57.96; Supervisor of Assessments Postage \$2,500.00; Supervisor of Assessments Printing \$4,275.00; Supervisor of Assessments Supplies \$156.69.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$1,840.20; Animal Control \$1,377.10.

REGIONAL SUPT: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$159.00; Regional Supt. Mileage & Expenses (Supt. & Assistant) \$131.64; Regional Supt. Convention Expense \$264.00; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Rent \$898.37; Regional Supt. Contingency \$269.96; Regional Supt. Postage \$313.78; Regional Supt. Supplies \$77.42; Regional Supt. Telephone \$87.87.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies and Repairs) \$483.09; Courthouse & Other Co. Owned Bldgs. Repairs \$614.33; Courthouse & Other Co. Owned Bldgs Supplies \$1,701.56; Courthouse & Other Co. Owned Bldgs. Utilities \$2,682.95; Jail Food \$1,345.98; Jail Repairs \$29.28; Jail Medical Expense of Inmates \$1,067.79; Jail Supplies \$473.45; Jail Telephone (Inmates Separate Phone) \$49.75; Jail Utilities (Heat & Electric) \$1,495.80.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$51,956.60; County Township Bridge \$52,199.39; County Motor Fuel Tax \$54,631.85; Township Motor Fuel Tax \$70,718.84.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

UNFINISHED BUSINESS

Scopel questioned why members of Fire Districts are not approved by Representatives and Senators as are the Sanitary Districts. It was agreed to get a legal opinion on this.

NEW BUSINESS

Spudich read an article which stated that the County could contact the Illinois State Archives for assistance in disposing old records. It is a free service and he recommended that they be contacted and some type of plan be set up to put old records away. This will be referred to the Sheriff's Department.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

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

VOTED YES

John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
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	Ted Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Richard Mitchell	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

Darrell L. Bellm Keith Mefford

Meeting adjourned at 1:45 P. M.

John Saracco
JOHN SARACCO, COUNTY CLERK

George M. Caveny
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD