

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 9, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag led by two Boy Scouts. There were twenty-seven members present, none absent.

PRESENT

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

Rick Verticchio spoke in behalf of the Mt. Olive Ambulance Service, suggesting that the County Board consider forming a Special Service Area taxing body. They are asking the County to pass an Ordinance, with the County Clerk sending out notice to the property owners and voters in the proposed area advising of a public hearing to inform the people of the proposed area of an intent to create a Special Service Area for Ambulance Service. The geographical boundaries would be the same as Mt. Olive School District. The maximum Tax Rate would be 35c per \$100 Equalized Assesment Valuation. This money would be used by the County to enter into contractual agreement for ambulance service for the proposed Special Service Area. Ordinance is only to forward notice to people that there will be a public meeting. Question was asked if County would assume any liability. No liability to County. Question was also asked, what happens if for some reason ambulance service cannot be provided to people. County would then stop collecting money, and could abolish the Special Service Area. Verticchio stated that the County Clerk pick the time and place for a public meeting in 45 to 60 days. Motion made by Weller, seconded by Scopel to pass the Resolution for Ordinance. All in favor. Motion carried.

Minutes of last month's meeting were approved.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR FEBRUARY 9, 1988 BOARD MEETING

The Committee agreed to sell two old pick up trucks by advertising for bids.

The Committee purchased right-of-way for the Staunton Bridge and approved a resolution between Staunton Township and the County to construct a new bridge over a branch of Silver Creek in Staunton Township.

The Superintendent met with State Engineers regarding road problems that might develop from the proposed COGA plant.

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

The meeting was called to order at 11:05 A. M. on Monday, February 1, 1988 at the Ariston Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Mary Hughes, Caveny, Elmer Bruce, Donald Quarton, John Arkabauer and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved.

Bills totaling \$9816.56 for February were read and approved. Art Loebach reported that the state has approved the \$5.25 cost per ton of Pozz for 1987. New estimates will be made for 1988.

No regular meeting will be held in March. Loebach was authorized to pay March bills. A special meeting will be called if necessary. Meeting was adjourned at 11:35 A. M.

/s/ Elmer Bruce, Secretary

Motion to accept reports made by Tom Campbell. All in favor. Motion carried.

VOTED YES

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

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CIRCUIT COURT, CORONER & STATES ATTORNEY

January 13, 1988  
10:00 A. M.

George Caveny	Kenneth Dugan	Gwen Molinar
Glenn Nichelson	Paul Watson	Absent; Keith Mefford

Purpose of meeting: Typewriter for Judge Russell's Office

Three proposals were received on typewriter:  
Typewriter Service Co., Springfield \$545.00; Service Agreement \$108.00  
Office Store, Benld \$783.25 - tradein \$150.00 - Total \$633.25  
IBM New Jersey 836.00

Motion made by K. Dugan, seconded by G. Molinar to approve purchase of typewriter from Typewriter Service for \$545.00. Roll Call: All yes. Motion carried. Meeting adjourned 10:15 A. M.

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

Fisher reported on the Finance & Industrial Committee report stating that they are still negotiating with a firm trying to get industry into County but Committee voted 6 to 5 against direct financial participation.

MACOUPIN COUNTY DEVELOPMENT COMMISSION MEETING

Minutes of Yearly Meeting held at the Glades, Carlinville, IL. 7:30 P. M.

The membership of the Macoupin County Development Commission met on January 21, 1988 at the Glades in Carlinville, IL. at 7:30 P. M. The meeting was called to order at 7:30 P. M. by Chairperson Cathy Largio. Present were Arnold, Ashworth, Caveny, Christopher, Fisher, Jubelt, Largio, Ruyle, Saracco, Schwab, Scopel and Weller. Saracco moved to approve the Financial Report. Seconded by Scopel. Motion carried. Weller moved to approve Illinois Truck & Trailer CDAP recapture program. Seconded by Schwab. Motion carried. Fisher approved election of existing officers. Motion by Jubelt and seconded by Ashworth. Motion carried.

Jubelt moved to commit up to \$1,000.00 to Macoupin Development, Inc. Ashworth seconded. Motion carried. Ashworth moved to pursue lease/purchase guarantee for business prospect. Seconded by Jubelt. Motion carried.

Motion by Schwab to reorganize Macoupin Development Commission if legally allowable and advantageous. Ashworth seconded. Motion carried.

Weller to approve up to \$250.00 to meet with bankers from Corridors Council to discuss Venture capital commitments. Seconded by Saracco. Motion carried.

Ruyle motioned to approve minutes. Ashworth seconded. Motion carried. Meeting adjourned at 8:30 P. M.

Motion made by Scopel, seconded by Campbell to accept above reports. All in favor. Motion carried.

VOTED YES

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

Scopel stated that since he was the only member who signed a claim for the above Development Commission meeting, he asked that his voucher be voided for that meeting.

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SHERIFF, BUILDING & GROUNDS

January 29, 1988 - 10:00 A. M.

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

Purpose of meeting: Carpeting & Lighting for Courtroom

Judge Koval stated that carpeting and some type of ceiling lighting is needed in Courtroom. Suggested that we contact various companies in County for their advice and samples on carpeting. Also a modesty guard needs to be installed around the witness chair in Courtroom.

Gwen Molinar suggested that perhaps ceiling fans could be installed along with the lighting.

Motion made by F. Snodgrass, seconded by D. Quarton, to contact various carpet companies and electrical lighting for their information. Roll Call: All yes. Motion carried.

George Caveny read letter from Robert Mertz, Chief Steward Local 1274, stating that on Dec. 24 the Courthouse was closed for holiday and the Sheriff employees feel that they are entitled to the same holiday. County Board has 30 days to reply and if denied will go to arbitration.

It was stated that when their contract was signed, they agreed to go by the list of Courthouse holidays ordered by the Seventh Judicial Circuit. Dec. 24 holiday was given to employees by County Board and was not among holidays on the above list.

Motion made by D. Quarton, seconded by V. Scopel, that County deny this request. Roll Call. All yes. Motion carried.

Fred Snodgrass asked if ESDA office could have old antenna from jail.

Motion made by F. Snodgrass, seconded by J. Arkabauer that ESDA Coordinator have antenna from Sheriff Dept. Roll Call. All yes. Motion carried.

Meeting adjourned 10:55 A. M.

Motion made by Campbell, 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
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

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COUNTY OF MACOUPIN

PROCLAMATION

WHEREAS, the tornado season, which every year destroys human lives and private property, is imminent, and

WHEREAS, Macoupin County is especially vulnerable to tornadoes, being located at the northeast edge of the most tornado-prone region of the state; and

WHEREAS, an average of 25 tornadoes have swept through Illinois each year since 1950, with 34 in 1982 and as many as 107 in 1974; and

WHEREAS, two 1982 tornadoes, one in Marion and one in New Baden caused a total of 12 deaths and approximately 300 injuries; and

WHEREAS, the Macoupin County Emergency Services and Disaster Agency and the National Weather Service have worked together to combat the deadly effects of tornadoes through emergency planning; and

WHEREAS, effective forecasting, communications and emergency planning have led to steadily declining rates of tornado deaths and injuries over the past few years;

THEREFORE, I George Caveny, Chairman of Macoupin County Board, proclaim February 28th-March 5, 1988 as TORNADO PREPAREDNESS WEEK in Macoupin County. I strongly urge all Macoupin County residents to become familiar with the hazards of tornadoes, to formulate or refine tornado preparedness plans so that deaths and injuries from the devastating effects of tornadoes can be minimized.

DATED THIS 9th DAY OF February, 1988

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Campbell, seconded by Scopel to approve Resolution. 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
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

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IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT MACOUPIN COUNTY, ILLINOIS

IN RE: VIRDEN CEMETERY ASSOCIATION, a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois

IN PROBATE #3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 9th day of February, 1988, on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1983, Sections 35 through 55, and is located in Macoupin County, Illinois.

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

Table with 4 columns: MEMBER, ADDRESS, TERM BEGINS, TERM ENDS. Lists names like Fred Reichert, James Hendricks, Allen Mortimer, Donald Clark, Anthony P. Dubosh, Harry M. Moore, Vernon L. Smith, and Rodger A. Smith with their addresses and terms.

3. Two vacancies are about to exist because of the expiration of the terms of Fred Reichert and James Hendricks.

4. Appointments in such cases are to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Section 38 of Chapter 21 of the Illinois Revised Statutes of 1983.

5. Fred Reichert and James Hendricks, whose terms expire this year, desire to continue serving on the Board of said cemetery and each of them asks to be re-appointed as trustee for another term. All of the other board members recommend that these two members be re-appointed.

WHEREFORE, the following named persons are re-appointed as trustees of the Virden Cemetery Association #3 for the terms shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Fred Reichert	RR, Auburn, Illinois	Jan. 1988	Jan. 1994
James Hendricks	285 Melody Lane, Virden, Illinois	Jan. 1988	Jan. 1994

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ George Caveny, Chairman

ATTEST:  
/s/ John Saracco

Motion made by Snodgrass, seconded by Quarton to approve appointment. All in favor. Motion carried.

VOTED YES

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

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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$30,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose:

To correct deficit in account

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

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

ATTEST: /s/ John Saracco, County Clerk

Motion to approve Resolution made by Scopel. Roll Call vote taken. All in favor. Motion carried.

VOTED YES

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

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Mefford stated that the County Board should also cut down on expense of meetings or combine some meetings. Some instances as with the one for purchasing a typewriter, the cost of the meeting is greater than the cost of item to purchase.

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AGREEMENT AND RESOLUTION  
CONSTRUCTION

This Agreement and Resolution entered into this 9th day of February 1988, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Staunton 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. 059-3222  
Staunton Road District
- Section 85-24109-00-BR over Branch of Silver Creek
- Located at a point near the SW corner of the NW¼ of SW¼ of Sec. 36, and, T7N, R6W of 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at \$100,000.00 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 July 9, 1985 and,

WHEREAS, a total of \$5,000.00 is estimated costs for right-of-way and utility relocations costs and \$6,000.00 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 \$10,000.00.
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 \$15,000.00 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 \$95,000.00 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and \$15,000.00 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 be come 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.

Staunton ROAD DISTRICT	COUNTY OF MACOUPIN
/s/ John E. Straub, ROAD COMMISSIONER	/s/ George M. Caveny, Chairman, County Board
/s/ Viola D. Fey, Supervisor	ATTEST
	/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on February 5, 1988

/s/ Elmer Bruce	/s/ Ted Tomso	/s/ Paul W. Watson
/s/ Tom Campbell	/s/ Kenneth Dugan	/s/ Oliver A. Weller

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

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

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STATE OF ILLINOIS  
COUNTY OF MACOUPIN

SS

AN ORDINANCE PROPOSING THE ESTABLISHMENT  
OF MACOUPIN COUNTY SPECIAL SERVICE AREA NO. 1

WHEREAS, Section 7 (6) of Article VII of the 1970 constitution of the State of Illinois and Chapter 120, Sections 1301 et. seq. of the Illinois Revised Statutes authorized the establishment of special service areas in order to provide governmental services to certain areas within the county and authorized the imposition of a tax to pay for the providing of such special services and the debts incurred therewith;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Macoupin County, Illinois, as follows:

1. The County Board of Macoupin County, Illinois, finds as fact the recital set forth above, and further finds as follows:
  - A. It is in the best interests of a hereinafter described portion of Macoupin County that the issue of establishment of a special service area be considered for the purpose of providing said area necessary emergency ambulance service within said area.
  - B. Pursuant to the above stated statutes, being Chapter 120, Section 1301 et. seq. of the Illinois Revised Statutes, a public hearing should be held on the question concerning the establishment of a special service area in a portion of Macoupin County hereinafter described for the purpose of providing emergency ambulance service within said area.
  - C. Said public hearing on the question shall be held on the 5th day of April, 1988 and shall be held at Mt. Olive Civic Center in Mt. Olive at 7:00 P. M.

- D. The County Clerk of Macoupin County is hereby directed to take the necessary action to comply with the laws in providing notice of said public hearing. Said notice to be by publication and by mail as provided in Section 1301 et. seq. of Chapter 120 of the Illinois Revised Statutes.
- E- The proposed Special Service Area Number \_\_\_\_\_ upon its creation shall result in taxes being levied and extended upon the property within said area as hereinafter described at a maximum rate of \$0.35 per \$100.00 of the equalized assessed valuation.
- F. The proposed area of the Special Service Area for the purpose of providing emergency ambulance service within said area is a compact and continuous area.
- G. The establishment of emergency ambulance service within an area hereinafter described of the Macoupin County Special Service Area Number 1 benefit said area specifically and promote the general welfare of the residents of said area as well as the general welfare of the county.
- H. Financing of said proposed Special Service Area by levy and extension of taxes upon the property within said area is an appropriate manner of providing said services.

2. The proposed Special Service Area to be known as Macoupin County Special Service Area No. 1 shall include the following described real estate, to-wit:  
 (See Attached Sheets) (This is filed with Resolution in County Board Records)  
 A map of said area is attached hereto as Exhibit A.

3. This ordinance shall be in full force and effect as of the 11 day of February, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Payne to have a Roll Call vote. 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  
 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

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
 FEBRUARY 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,348.68; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Supplies \$1,005.81.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Reporter Services \$1,671.00; Circuit Court: Court Appointed Attorneys \$4,065.07; Circuit Court: Court Ordered Blood Tests \$240.00; Circuit Court Postage \$322.26; Circuit Court: Psychiatric Evaluation & Testing \$560.00; Circuit Court Supplies \$510.70; Circuit Court Telephone Service \$256.69; Coroner Salary \$1,333.33; Deputy Coroner Fees \$50.00; Coroner Mileage and Expense \$275.19; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$4,662.32; DUI Officer's Salary \$1525.58; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expenses \$872.26; Probation Officer Training, Travel & Dues \$42.30; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$2,302.50; Public Defender Miscellaneous \$50.00; Public Defender Books & Periodicals \$295.00; Public Defender Reimbursement Office Expense \$950.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,625.50; States Attorney Salaries of Secretaries \$3,814.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$651.27; County Officers Operational Monies \$137,000.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$2,107.31.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Voter Registration Supplies \$731.38.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODCRASS, BELLM, BEYER: ESDA Director Salary \$1,583.37; ESDA Secretary Salary \$969.00; ESDA Mileage \$129.14; ESDA New Equipment \$32.00; ESDA Office Rent \$312.50; ESDA Postage \$4.75; ESDA Supplies \$8.00; ESDA Telephone \$206.21.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance: Unemployment Compensation Tax \$3,826.47; Macoupin County Extension Service \$3,000.00; Tax Assessment & Collection Supplies-Maintenance of Hardware & Software \$800.00; Tax Assessment & Collection Supplies-Purchase of Computer \$2,006.60; Tax Assessment & Collection Supplies - Supplies \$528.76; Tax Assessment & Collection Supplies-Training & Extra Programming \$2,150.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Copy Room Supplies \$165.31; Supervisor of Assessments Salaries \$6,707.00; Supervisor of Assessments Equipment \$141.41; Supervisor of Assessments Mileage \$110.94; Supervisor of Assessments Postage \$982.80; Supervisor of Assessments Supplies \$186.19.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$2,481.00; Animal Control \$1,301.08.

REGIONAL SUPT: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies 2,584.00; Regional Supt. Salary of Extra Help \$507.00; Regional Supt. Contingency \$50.00; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Mileage & Expense (Supt. &

Assistant) \$246.63; Regional Supt. Postage \$292.04; Regional Supt. Printing \$120.00; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$178.04; Regional Supt. Telephone \$90.55; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$69.30.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$483.27; Courthouse & Other Co. Owned Bldgs Repairs \$1,403.49; Courthouse & Other Co. Owned Bldgs. Supplies \$1,640.95; Courthouse & Other Co. Owned Bldgs. Utilities \$3,181.23; Jail Food \$1,233.73; Jail Medical Expense of Inmates \$844.55; Jail Repairs \$369.31; Jail Supplies \$274.38; Jail Telephone (Inmates Separate Phone) \$64.03; Jail Utilities (Heat & Electric) \$768.76.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$41,554.12; County Township Bridge \$10,215.82; Township Bridge - Bond Fund \$31,920.00; County M.F.T. \$11,877.99.

Motion made to accept Claims and Officers Reports by Caveny. All in favor. Motion carried.

VOTED YES

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

UNFINISHED BUSINESS

Fisher introduced Pat Tripp, student from Blackburn, who is assisting him.

Saracco stated that last month Illinois Power asked for an easement to dig a hole by the old jail to cap old gas line, location Lt. 102, OP Carlinville. Motion to approve easement passed unanimously.

Campbell suggested that a thank you letter be sent to Monterey Mine for their recent trip. Caveny and Saracco are to write letter.

Spudich stated that the Finance Committee is working with the office holders in order to cut down expenses, and he has requested that an auditor be present at the March meeting to give the Board a direct picture of the last five years expenses of County. He stated it is unnecessary to call a committee meeting for this purpose and asked the Board for approval up to \$1,000.00 to pay for this report. Motion made by Campbell, seconded by Frank to comply with this request. All in favor. Motion carried.

VOTED YES

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

Weller asked if this was necessary since County is audited every year. The report the County receives every year from auditors is difficult for the average person to understand. Denby suggested that the County contemplate putting out bids for auditors next year. Fisher stated that the County should consider shopping locally to see if we could get the same service. Cost this year for audit was about \$13,000.00.

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

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

VOTED YES

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

Meeting adjourned at 2:00 P. M.

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

*John Saracco*  
 JOHN SARACCO, COUNTY CLERK