

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 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-five members present, two absent.

PRESENT

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

ABSENT

Darrell L. Bellm David Thomas

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

VOTED YES

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

ABSENT

Darrell L. Bellm David Thomas

COMMITTEE REPORTS

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

The Committee opened bids for Rock Chips for the 1988 Maintenance season and recommended award to low bidders Curry Coal and Ice and Sonneborn for \$6,585.

Gazda reported on buying fill dirt for the Railroad approach projects.

The County Highway Department received \$9,524.98 from Monterey Coal Company to help pay for maintenance material used on the road in 1987.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JANUARY 11, 1988

The meeting was called to order at 11:05 A. M. on Monday, January 11, 1988 at the Ariston Restaurant in Litchfield by President George Caveny. 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 \$2,283.47 for December and \$54.80 for January were read and approved.

Art Loebach reported slag is being hauled for his project next year.

Paul Hamrock was elected President and George Caveny Vice President for 1988.

Loebach explained that he would have a Federal Project for 1988 and possibly a small day-labor project.

Committee approved Piasa Oil Company to provide deisel fuel for plant.

Discussion was held as to the possibility of paying off the End Loader in June.

Meeting was adjourned at 11:35 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Darrell L. Bellm David Thomas

DEVELOPMENT COMMISSION - PUBLIC HEARING DECEMBER 17, 1987 BENLD MUNICIPAL BLDG. PRESENT WERE: Victor Scopel, Benld, Oliver A. Weller, Palmyra, Margie Christopher, Shipman Carlos Christopher, Shipman; Dan Fisher, Gillespie

Meeting called to order at 7:00 P. M. by Mr. Fisher. Mr. Weller asked who the owners of the Company were. He was told by Mr. Fisher that the company was owned by Cliff Crispens and Rick Clark. Mrs. Christopher asked where the company is located now. Mt. Clare. Mr. Scopel recommended the county apply for a Grant of \$50,000.00. All ayes. Meeting adjourned 7:30 P. M.

Motion made by Weller, seconded by Cerar to accept Fisher's report. All in favor. Motion carried.

VOTED YES

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

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Fred Cuess
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

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

ABSENT

Darrell L. Bellm

David Thomas

Caveny moved to seat Thomas. It was seconded by Tomso. 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 Cuess
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

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

ABSENT

Darrell L. Bellm

Fisher reported that the Development Commission would like to have a Blackburn Internship Program as a student had approached him who wanted to get into business administration. The County would not be liable for salary or insurance liability. Motion made by Campbell, seconded by Scopel to have a lady do this work. 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 Cuess
Keith Mefford
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
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Darrell L. Bellm

INDUSTRIAL AND FINANCE COMMITTEE December 29, 1987 10:00 A. M.

George Caveny
Marvin Payne
Eldon Armour
Victor Scopel

David Cerar
Margie Christopher
Glenn Nichelson
Gerald Beyer

Oliver Weller
Raymond Spudich
Don B. Denby
Dan Fisher

ABSENT: K. Mefford

Purpose of meeting: New business in County - Crane Potato Chip

Dan Fisher stated that he had met with the Crane Potato Chip Co. and at this point we will have to enter into some financial agreement. Company wants to locate along Rt. 4, and likes locations that were shown them; the Schien complex, glove factory, and a new site which would be along Rt. 4. Need to locate out of city limits. Committee was given Summary Report on Crane Potato Chip. Committee discussed this all in detail.

Motion made by Marvin Payne, seconded by Victor Scopel, to give Dan Fisher the authority to proceed with securing this new business in County. Roll Call: All yes. Motion carried. Meeting adjourned 11:15 A. M.

Motion made by Spudich, seconded by Cerar that the Finance and Industrial Committees hold a joint meeting Thursday, January 14, in the County Board Room beginning at 9:30 A. M. to consider the possible financial participation of the County in a private industrial project. All in favor. Motion carried. This meeting will be open to all Board Members. The County Treasurer, States Attorney and officials of the company will also be invited to the meeting. Following the advice of the States Attorney and Treasurer, the Committee will prepare a recommendation for the full Board.

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 Cuess
Keith Mefford
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
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Darrell L. Bellm

LEGISLATION January 7, 1988 1:30 P. M.

George Caveny	Thomas Campbell	Oliver Weller
Raymond Spudich	David Thomas	Don Denby
Lance Jubelt	Atty. Rick Verticchio	Mr. Traylor, Staunton Ambulance
John Saracco	Larry McDaniel	Don Denby

Purpose of meeting: Mt. Olive Ambulance

The Mt. Olive Ambulance special service district does not have any conflict with the Staunton Ambulance. Mt. Olive Ambulance no longer receives Revenue Sharing, and has been operating on the fees they collect, donations, and from city tax. Asking the County to pass an ordinance, with County Clerk sending out notice to voters in district advising of a public hearing, whereby people would be asked if they want this tax for the city of Mt. Olive. County can still accept or reject this after the public hearing, regardless of what the outcome.

Motion made by Pete Denby, seconded by David Thomas, that we accept the Ordinance, upon approval of the States Attorney, for action at the February Board Meeting. Roll Call: All yes. Motion carried.

Larry McDaniel advised Committee that he wishes to send the Board of Review and one office clerk to a three-day seminar in Springfield. He stated any Board Member may attend if they so wish. Money in Budget. Motion made by Oliver Weller, seconded by Raymond Spudich, to approve this action. Roll Call: All yes. Motion carried. Meeting adjourned 2:30 P. M.

Campbell moved that the report be accepted. It was seconded by Tomso. 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	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Ouarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT: Darrell L. Bellm *****

ESDA COMMITTEE January 5, 1988 7:00 P. M.

George Caveny	Richard Mitchell	Raymond Spudich
Marvin Payne	Donald Ouarton	Fred Snodgrass
Gerald Beyer	Darrell Bellm	Fred Guess
James Pitchford	M. Haddad	

Coordinator advised committee of \$32.70 savings in twelve month payment for pager service rather than the \$27.25 per month.

Motion made by R. Spudich, seconded by D. Ouarton to pay for 12 months service on pager. Roll Call: All yes. Motion carried.

Committee advised of Charles Landers request for ESDA to pay \$245.00 towards training of a diver for Policy Dept. Committee was not in favor of this request. Committee advised of LEPC meeting scheduled for January 12th at 7:00 P. M. in ESDA office, at which time LEPC members will be advised of the Hazardous Material Planning class that will be available to them in February.

Coordinator explained benefits of the 911 system and of his assistance in helping Girard and Virden acquire this system. Committee questioned why the 911 system could not be county wide.

Committee advised of cut in ESDA funding. At this time only 50% of ESDA salaries and fringe benefits will be paid by FEMA; other office expense, rent and mileage to be submitted after we receive notice of reallocation.

Notice of death of Eric Jones, former director of Emergency Services and Disaster Agency.

Meeting adjourned 8:40 P. M.

Motion made by Tomso, seconded by Scopel to accept 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	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Ouarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

Darrell L. Bellm

Al Westerbeck, Representative of Washington National Insurance Company, addressed the Board. The policy anniversary date for Life, Medical and Dental Plans is February 1, 1988. He stated that dental insurance would be reduced by 18% and Life Insurance and Medical Benefits would remain the same for the next 12-month period. Motion made by Campbell, seconded by Cerar to accept the offer of Washington National Insurance Company for the next 12 months. All in favor. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Darrell L. Bellm

COMMUNICATIONS

DON STANKOVEN

CIRCUIT CLERK OF MACOUPIN COUNTY

December 21, 1987

George Caveny
Macoupin County Board Chairman
209 S. East
Carlinville, Illinois 62626

Esther Quinn
910 North Springfield
Viriden, Illinois 62690

John Saracco
Macoupin County Clerk
Macoupin County Courthouse
Carlinville, Illinois

Frank Aghetta
Box 1
Wilsonville, Illinois 62093

Michael Zippay
Macoupin County Treasurer
Macoupin County Courthouse
Carlinville, Illinois 62626

Walter Long, Jr.
Rural Route
Brighton, Illinois 62012

Donald Stankoven
Clerk of the Jury Commission
Macoupin County Courthouse
Carlinville, Illinois 62626

RE: ORDER CONCERNING THE APPOINTMENT OF JURY COMMISSIONERS FOR MACOUPIN COUNTY, ILLINOIS

Dear Sirs:

Enclosed please find a copy of the Order that was entered of record on the 18th day of December, 1987 in re the above entitled cause.

Yours truly,
/s/ Donald Stankoven, Circuit Clerk

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

ORDER CONCERNING THE APPOINTMENT OF JURY COMMISSIONERS FOR MACOUPIN COUNTY, ILLINOIS

WHEREAS, pursuant to Public Act 85-235 and 85-469 approved by the Governor and General Assembly of the State of Illinois, the County Board of Macoupin County, Illinois has re-adopted and has affirmed, ratified and confirmed the Jury Commission System for Macoupin County, Illinois, and has requested the Circuit Judges of the Seventh Judicial Circuit to appoint Jury Commissioners for Macoupin County pursuant to Section 24 of Chapter 78 of the Illinois Revised Statutes as amended:

IT IS, THEREFORE, ORDERED BY THE JUDGES OF THE SEVENTH JUDICIAL CIRCUIT OF ILLINOIS, AS FOLLOWS:

1. Effective January 1, 1988 the following persons are hereby appointed, re-appointed, affirmed and confirmed as Jury Commissioners in and for Macoupin County, Illinois, to wit:

ESTHER QUINN, 910 North Springfield, Viriden, Illinois 62690
for a term to expire on the first Monday of July, 1990

FRANK AGHETTA, Box 1, Wilsonville, Illinois, 62093, for a term
to expire on the first Monday of July, 1989:

WALTER LONG, JR., Rural Route, Brighton, Illinois, 62012,
for a term to expire on the first Monday of July, 1988

2. That the oaths and bonds heretofore executed and filed by each of said Jury Commissioners are hereby approved and confirmed and declared to be in full force and effect.

3. That the Clerk of the Circuit Court of Macoupin County, Illinois forward a copy of this Order to the Chairman of the county Board of Macoupin County, to the County Clerk of Macoupin County, to Michael Zippay, County Treasurer of Macoupin County, to Donald Stankoven, Clerk of the Jury Commission and to each of the hereinbefore named Jury Commissioners.

ENTERED, this 18th day of December, 1987

/s/ John W. Russell, Circuit Judge
/s/ Simon L. Friedman, Circuit Judge
/s/ Joseph Cavanaugh, Circuit Judge
/s/ Richard D. Cadigan, Circuit Judge
/s/ Claude J. Davis, Circuit Judge

/s/ Joseph P. Koval, Circuit Judge
/s/ Gordon D. Seaton, Circuit Judge
/s/ Thomas C. Roady, Circuit Judge
/s/ Richard Mann, Circuit Judge

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

VOTED YES

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

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

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

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

ABSENT

Darrell L. Bellm

Quarterly report of the Regional Supt. of Schools was presented and placed on file.

December 8, 1987

To Macoupin County Board of Directors:

The following name is being presented to the County Board for approval for Board of Directors for the Weller Cemetery.

Lawrence Weller - 1 year

Sincerely,
/s/ Alvis L. Frankford

Caveny moved to appoint Mr. Weller to the Board of Directors, seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Darrell L. Bellm

MACOUPIN COUNTY HOUSING AUTHORITY

January 7, 1988

Hon. George M. Caveny, Chairman
Macoupin County Board
129 East First South Street
Carlinville, IL. 62626

Dear Sir:

You are advised of a vacancy on the Board of Commissioners of the Macoupin County Housing Authority as a result of the recent death of Paul C. Verticchio of Gillespie.

To fill the unexpired term of the late Mr. Verticchio (to Aug. 16, 1990) this Authority respectfully directs your attention to Mr. Emil Borgini of the Gillespie area. Mr. Borgini has impressive credentials in the field of community interest and service and, as Mr. Verticchio was, would undoubtedly be an asset to the Housing Authority.

Your consideration of Mr. Borgini as a member of our Board of Commissioners would indeed be appreciated.

Sincerely,
/s/ Elwood E. Steinmeyer, Executive Director
FOR THE BOARD OF COMMISSIONERS

Motion made by Spudich, seconded by Scopel 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
Keith Mefford
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
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Darrell L. Bellm

Card read from Courthouse employees thanking Board for giving them a holiday on Christmas Eve, December 24.

There were no Petitions.

RESOLUTIONS

January 6, 1988

RE: COUNTY MFT & NON-MFT COUNTY HIGHWAYS LETTING

Macoupin County Board, Carlinville, Illinois

Gentlemen:

A Material Letting for Seal Coat Aggregate (Stockniled), furnished and delivered to various locations was held in the basement of the Courthouse at 10:00 A. M., January 6, 1988.

Those present were Harry Vakharia, State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, George Caveny, Chairman, County Board, Elmer Bruce, Ted Tomso, Oliver Weller, Kenneth Dugan, Thomas Campbell, and Paul Watson, members of the Road and Bridge Committee.

Five (5) proposals were requested and three (3) bids were received.

It is the recommendation of the Road and Bridge Committee that the contract be awarded to the low bidders:

CURRY ICE & COAL, INC., Carlinville, Illinois for 3,000 tons @ \$6,585 per ton.
AND
SONNEBORN TRUCKING, Palmyra, IL. for 3,000 tons @ \$6,585 per ton.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATION APPROVED AND CONTRACT AWARDED ON JANUARY 12, 1988

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

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

VOTED YES

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$10,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Fund-Macoupin County Animal Fund Account. This transfer if made for the following purpose:

To correct a deficiency in Animal Control Account. This appropriation was set up to replenish funds, when needed in the Animal Control Account to pay expenses of operating the shelter.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 15th DAY OF December, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Darrell L. Bellm

RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORES FOR OFFICIAL FUNDS

WHEREAS, Michael Allan Zippav, County Treasurer, Macoupin County Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, request this County Board of the County of Macoupin, Illinois to designate a bank or banks or other depository or depositories in which the funds and monies received by him may be deposited.

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

Boatmen's National Bank
 First National Bank
 First National Bank
 Carlinville National Bank
 F & M National Bank
 Chesterfield State Bank
 Peoples State Bank
 State Bank of Girard
 Farmers State Bank
 Bank of Modesto
 National Bank of Mt. Olive
 Bank of Palmyra
 Citizens State Bank
 First Community State Bank
 First National Bank
 F & M State Bank
 State Bank of Virden

Benld
 Brighton
 Bunker Hill
 Carlinville
 Carlinville
 Chesterfield
 Gillespie
 Girard
 Medora
 Modesto
 Mt. Olive
 Palmyra
 Shipman
 Staunton
 Staunton
 Virden
 Virden

/s/ M. A. Zippay, Co. Treasurer

Passed and Approved this 12th day of January, A.D. 1988

/s/ George M. Caveny
Chairman Macoupin Co. Board

ATTEST: /s/ John Saracco
Clerk of the Macoupin County Board

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

VOTED YES

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

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

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

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

ABSENT

Darrell L. Bellm

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 January, 1988.

(SEAL)

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

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

VOTED YES

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

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

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

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

ABSENT

Darrell L. Bellm

On the Claims & Officers Report Weller questioned the Animal Control Warden's overtime pay. It was explained that this was from the beginning of the fiscal year, September 1, 1987 and from now on it will be paid monthly. Armour questioned the cost of repair to the snow blower in the amount of \$103.90 asking if it wasn't still under warranty. Scopel stated he would get more information on this.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,317.66; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Conventions, Meetings Etc. \$30.00; County Board Printing \$63.40; County Board Supplies \$369.76.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Appellate Assistant Service \$9,200.00; Circuit Court: Court Appointed Attorneys \$4,389.69; Circuit Court: Court Reporter Services \$80.40; Circuit Court: Psychiatric Evaluation & Testing \$225.00; Circuit Court: Reimbursement to State Treasury \$1,501.21; Circuit Court: Supplies & New Equipment Maintenance & Contracts \$38.75; Circuit Court: Telephone Service \$220.69; Jury Commission \$87.60; Petit Jurors Per Diem & Mileage \$6,443.40; Petit Jurors Meals & Lodging \$62.10; Coroner Salary \$1,333.33; Coroner's Juror Fees \$240.00; Deputy Coroner Fees \$25.00; Coroner Mileage & Expense \$525.63; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$4,975.04; DUI Officer's Salary \$1,525.58; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expense \$420.13; Probation Officer Training, Travel & Dues \$33.30; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,508.60; Public Defender Meetings, Dues and Fees \$130.00; Public Defender Reimbursement Office Expense \$1,100.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,163.00; States Attorney Salaries of Secretaries, \$3,814.00; States Attorney Extra Help \$278.25.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$683.31; County Officers Operational Monies \$151,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,783.21.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Ballot Cards/Envelopes \$3,578.00; Elections: Election Expense \$3,526.52; Elections: Precinct Supplies \$5,695.00; Elections: Printing \$3,179.50; Elections: Programming/Maintenance \$3,362.00; Elections: Publish Lists \$231.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA Mileage \$33.00; ESDA Office Rent \$312.50; ESDA Pager Service \$294.30; ESDA Supplies \$26.04; ESDA Telephone \$116.44; ESDA Training & Dues \$29.00.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance: Life & Hospitalization - Employees \$60.00; Macoupin County Youth Service Grants \$15,000.00; Tax Assessment & Collection Supplies \$395.74; Tax Assessment & Collection - Training & Extra Programming \$166.23; Transportation Freight Charges \$21.24.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Copy Room Supplies \$460.19; Supervisor of Assessments Salaries \$6,707.00; Supervisor of Assessments Equipment \$192.60; Supervisor of Assessments Mapping \$3,125.00; Supervisor of Assessments Mileage \$20.79; Supervisor of Assessments PRC \$3,000.00; Supervisor of Assessments Registration \$20.00; Supervisor of Assessments Supplies \$287.87.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$4,056.55; Animal Control Fund \$2,706.38.

REGIONAL SUPT: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$206.25; Regional Supt. Mileage & Expenses (Supt. & Assistant) \$167.32; Regional Supt. Dues (IARS) \$20.00; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$368.74; Regional Supt. Printing \$240.00; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$139.67; Regional Supt. Telephone \$86.03; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$77.00.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$472.01; Courthouse & Other Co. Owned Bldgs. Repairs \$1,532.72; Courthouse & Other Co. Owned Bldgs. Supplies \$2,039.48; Courthouse & Other Co. Owned Bldgs. Utilities \$3,259.30; Courthouse & Other Co. Owned Bldgs. Water \$43.17; Jail Food \$1,368.49; Jail Medical Expense of Inmates \$1,338.91; Jail Repairs \$16.50; Jail Supplies \$580.99; Jail Telephone (Inmates Separate Phone) \$78.13; Jail Utilities (Heat & Electric) \$680.40.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$57,590.57; Matching \$18,101.77; Township MFT \$2,122.60; County MFT \$3,666.78; County Township Bridge \$10,212.90.

Motion made by Mitchell, seconded by Campbell to accept 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 Pomatotto	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

Darrell L. Bellm

Caveny reported that \$33,000 has been designated to the Federal Emergency Food & Shelter through the Red Cross of which \$23,000 will go to Illinois Valley for energy and rent and \$10,000 to various food pantries in the County. Persons desiring help should go to the food pantry in their school district.

Motion made by Tomso, seconded by Weller to approve the election judges for the next two-year cycle. 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	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

Darrell L. Bellm

Saracco reported that Albert Rhodes' term on the Public Building Commission has expired and needs to be re-appointed. Motion made by Cerar, seconded by Mefford to appoint Mr. Rhodes until September 30, 1992. 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	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

Darrell L. Bellm

Motion made by Mefford, 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	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald L. Quarton	Paul W. Watson
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar	Richard Mitchell		

ABSENT

Darrell L. Bellm

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

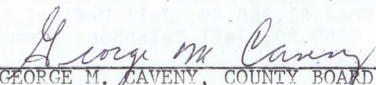
VOTED YES

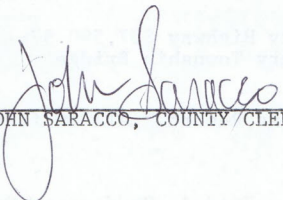
John M. Arkabauer	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Don B. Denby, Jr.	Glenn Nichelson	Raymond W. Spudich
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	David Thomas
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Theodore Tomso
Thomas P. Campbell	Fred Guess	Donald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

ABSENT

Darrell L. Bellm

Meeting adjourned at 2:10 P. M.


 GEORGE M. CAVENY, COUNTY BOARD CHAIRMAN


 JOHN SARACCO, COUNTY CLERK