

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

PRESENT

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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Chairman Caveny dispensed with the regular order of business to allow Joyce Shore to report on Project Read, Adult Literacy Program through Lewis and Clark Community College in cooperation with the Macoupin County Regional Supt. of Schools. She stated 2,000,000 Illinois people over the age of 16 cannot read over the sixth grade level. She stressed the need of volunteers for tutoring individuals to help combat illiteracy.

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

VOTED YES

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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COMMITTEE REPORTS

INDUSTRIAL COMMITTEE

July 1, 1988
10:00 A. M.

George Caveny	Oliver Weller	Margie Christopher
Eldon Armour	Gerald Beyer	Victor Scopel
Dan Fisher		

Purpose of meeting: Budget

Committee reviewed preliminary budget of the Development Commission. Committee discussed and agreed that Dan Fisher was doing a good job and were in favor that he be appointed for another year. Motion made by Victor Scopel, seconded by Eldon Armour, to recommend budget to the Finance Committee. Roll Call: All yes. Motion carried. Meeting adjourned 11:00 A. M.

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

VOTED YES

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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REPORT OF ROAD AND BRIDGE COMMITTEE FOR JULY 12, 1988 BOARD MEETING

The Committee approved award of contract to low bidder, Lippold Construction Company, for construction of a new bridge in Shaws Point Township Sec. 87-20111-00-BR for \$146,494.00. The Committee approved a water line permit for ADGPTV Water Company. A county pick-up truck burned in the lot on Sunday, July 3. The matter has been turned into the insurance company.

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

The meeting was called to order at 11:00 A. M. on Monday, July 11, 1988, at the Ariston Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Mary Hughes, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton, John Arkabauer and Art Loebach.

Minutes of the previous meeting were read by Art Loebach and approved. Bills totaling \$2,290.81 for June were read and approved. Art Loebach reported he is still dealing with the insurance companies on Workman's Compensation rates. Art Loebach reported that his job will begin on July 25, 1988. Meeting was adjourned at 11:20 A. M.

/s/ Elmer Bruce,
Secretary

Motion made by Nichelson, seconded by Tomso to approve reports. All in favor. Motion carried.

LEGISLATION June 27, 1988 9:00 A. M.

George Caveny Oliver Weller Don Denby, Jr.
 David Thomas Thomas Campbell Mr. Penrod Manatron Rep.
 L. McDaniel J. Saracco Absent: R. Spudich

In regard to question asked at Board meeting concerning claim in the amount of \$1,607.00 Annual License charge for Assessors Office. Mr. Penrod explained that this charge, which is 15% of the software price, is for any legislative change that may be needed during the year, any done through the State, and also enhances the system.

Mr. Denby questioned as to the amount of these changes County has in a year. Larry stated an average of 15 to 20 changes, with last year requiring more.

Motion made by O. Weller, seconded by D. Denby, recommending this bill be paid. Roll Call. All yes. Motion carried.

Also, two types of maintenance on hardware was discussed, swap-out maintenance, which we now have, and depot maintenance. Mr. Penrod will work out the most economical method for County with Saracco, Zippay and McDaniel.

Budget

Committee went over Supervisor of Assessments preliminary budget for 1988-89. Motion made by D. Thomas seconded by D. Denby, to recommend budget to Finance & Fees & Salary Committee. Roll Call: All yes. Motion carried. Meeting adjourned 10:05 A. M.

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

VOTED YES

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

ABSENT

Fred Guess Keith Mefford Richard Mitchell

FEES & SALARY AND FINANCE COMMITTEE

June 24, 1988 10:00 A. M.
 George Caveny Victor Scopel
 Don Denby, Jr. Raymond W. Spudich
 Marvin Payne Glenn Nichelson
 David Thomas Darrell Bellm
 J. Saracco T. Gazda
 M. Zippay Absent: Mitchell, Mefford

David Cerar
 Margie Christopher
 Joe Frank
 Oliver Weller
 H. Hoover

George Caveny stated that we have two union contracts coming up, Sheriff and Highway. Gazda handed out information on what the Highway workers are asking for in regards to wage increase, sick leave, vacation, etc.

Committee discussed this but cannot come to any decisions until a figure is reached on projected revenue for coming year.

Motion made by D. Cerar, seconded by D. Bellm, that Recorder's Office increase recording fee \$1.00 which will make it \$2.00 a document. Roll Call: All yes. Motion carried.

Office holders will be advised to have preliminary budget by July 15, 1988.

Motion made by Scopel, seconded by Weller that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess Keith Mefford Richard Mitchell

COMMUNICATIONS

County Clerk Saracco stated he had received an intitation for Local Officials' Day to the State Fair on August 13. He informed Board Members free bus shuttle tickets will be available as there is no free parking.

Request for appointments to Oak Hill Cemetery Board was received, namely Thomas Stults and Donald Lovelace to replace Russell LeMarr and Robert Steinmetz. Motion made by Weller, seconded by Snodgrass that appointments be approved. 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

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

Fred Guess

Keith Mefford

Richard Mitchell

There were no PETITIONS.

RESOLUTIONS

RESOLUTION
COUNTY HIGHWAY PERMIT

WHEREAS, the ADGPTV Water Commission, (hereinafter designated "Owner") has requested permission and authority to construct, operate, maintain, repair, renew, extend and remove and underground water transmission and distribution system consisting of mains, valves, valve boxes, meters, meter boxes and other appurtenances (hereinafter referred to as "water system") in, upon, along, under and across county highways in the County of Macoupin and State of Illinois over which the Co. of Macoupin has now or may in the future have jurisdiction, and

WHEREAS, it is in the public interest that such a water system be so constructed, operated and maintained,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein termed the COUNTY, that the above mentioned permission and authority be and is hereby granted insofar as the County is legally able to do so to the ADGPTV Water Commission its successors and assigns for a term of perpetuity commencing from this date in, upon, along, under and across County highways under the County's present or future supervision and jurisdiction.

This permission and authority and permit from the County Superintendent of Highways is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Accompanying the plan will be a completed project permit for approval and signature of County Superintendent of Highways which form is a part of this resolution and is attached hereto as "Exhibit B".
2. Upon completion of any work, the Superintendent of Highways shall be given written notifications, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.
3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of the water system under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident, for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY on request at any time, certificates of insurance by Company's owners.
4. That the OWNER upon written request of the Superintendent of Highways, will lower, relocate or rearrange any of its pipe lines and appurtenances within the present limits of any of said road Right-of-Way at OWNER's expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.
5. That the county will not be held liable for any damage to said water system caused by the construction, maintenance or improvement of said highways or for any other reason.
6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own "water system".
7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance of said water system, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the County may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the County by the OWNER upon receipt of an itemized statement of costs.
8. OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.
9. The owner warrants that the water system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the Illinois Environmental Protection Agency and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof.

10. The OWNER shall bore and encase all water mains crossing County Highways, in accordance with County requirements.

11. The OWNER will pay to the owners of property abutting upon highways established as through by common law all damages such owners may sustain by reason of such use of the highways, such damages to be ascertained and paid in the manner provided by law for the exercise

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two certified copies of this Resolution to the ADCPTV Water Commission, P. O. Box 51, Girard, Illinois 62640.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the County may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing and size of an removing the water system and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways.

PASSED this 12th day of July A.D., 1988.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, the Clerk of the County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the County Board at its meeting held at Carlinville this 12th day of July, 1988.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County this 12th day of July, A.D., 1988.

/s/ John Saracco, County Clerk

(SEAL)

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

VOTED YES

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

ABSENT

Fred Guess Keith Mefford Richard Mitchell

RESOLUTION

WHEREAS, the low bid of \$146,494.00 submitted by Lippold Construction Company, Inc. P. O. Box 206, Carlinville, IL. 62626 for the construction of a bridge of Shaws Point Township, Section 87-20111-00-BR, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$146,494.00.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on July 11, 1988.

Witness my hand and seal of the County Court of said county at Carlinville this 11th day of July, A.D. 1988.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on July 11, 1988

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

Motion made by Weller, seconded by Campbell to approve. Roll Call vote taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

Fred Guess Keith Mefford Richard Mitchell

RECORDER FEES RESOLUTION

WHEREAS, the Illinois Revised Statutes, Chapter 115, Paragraph 9.07 allows CountyBoards to charge \$2.00 for filing every instrument, paper, or notice of record in order to defray the cost of the County Recorder's document storage system to computers or micrographics, and

WHEREAS, the Macoupin County Board on December 11, 1984 approved a Resolution for the Recorder to commence charging \$1.00 additional for each instrument submitted for recording, effective January 1, 1985, and

WHEREAS, the County Board of Macoupin County deems it necessary to increase Recorder fees \$1.00 for each instrument submitted for recording:

BE IT HEREBY RESOLVED the County Board of Macoupin County hereby directs the Recorder to commence charging the full \$2.00 additional fee for each instrument submitted for recording and to use the revenue generated to defray the cost of microfilming the Recorder's records, pursuant to the above Illinois Revised Statutes, and

BE IT FURTHER RESOLVED this Resolution shall take effect August 1, 1988 and shall remain in effect until subsequently rescinded by action of this County Board.

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

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 12, 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: CountyBoard Compensation \$2,998.16; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Printing \$14.40; County Board Supplies \$54.08.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Appointed Attorneys \$3,729.88
Circuit Court: Supplies & New Equipment Maintenance & Contracts \$142.36; Circuit Court: Court Ordered Blood Tests \$240.00; Coroner Salary \$1,333.33; Coroner's Juror Fees \$1,030.32; Coroner Mileage and Expense \$26.11; Chief Pribation 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 \$529.46; Probation Officer Training, Travel & Dues \$205.09
Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Books & Periodicals \$135.03; Public Defender Reimbursement Office Expense \$2,200.00; States Attorney Salary \$3,473.49; Assistant States Attorney Salaries \$3,775.00; States Attorney Secretarial Salaries \$3,854.91.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls, \$613.27; County Officers Operational Monies \$160,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$193.68.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA Office Rent \$312.50; ESDA Telephone \$115.47.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance: Court-house \$75.00; Tax Assessment & Collection Supplies - Supplies \$1,236.80.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Copy Room Supplies \$676.62; Supervisor of Assessments Salaries \$6,752.00; Supervisor of Assessments Mileage \$203.49; Supervisor of Assessments Postage \$39.00; Supervisor of Assessments Supplies \$211.71.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$1,718.30; Animal Control \$636.55.

REGIONAL SUPT.: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$39.75; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$325.80; Regional Supt. Telephone \$84.53; Regional Supt. Supplies \$265.03; Regional Supt. Mileage & Expenses (Supt. & Assistant) \$434.82; Regional Supt. Rent \$1,118.00.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$62,617.28; County Motor Fuel Tax \$62,689.18; Township Motor Fuel Tax \$142,628.69; County-Township Bridge \$20,464.30,

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$481.07; Courthouse & OTHER Co. Owned Bldgs. Repairs \$460.99; Courthouse & Other Co. Owned Bldgs. Supplies \$1,541.70; Courthouse & Other Co. Owned Bldgs. Utilities \$2,352.05; Jail Telephone (Inmates Separate Phone) \$41.09; Jail Food \$1,489.06; Jail LEADS \$671.62; Jail Medical Expense of Inmates \$1,225.79; Jail Repairs \$259.62; Jail Supplies \$324.07; Jail Utilities (Heat & Electric) \$1,367.14.

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

VOTED YES

Vincent Moreth, State's Attorney, was introduced to Board Members.

Dan Fisher spoke about the Leadership, Development PROGRAM WHICH Blackburn College wants to establish in Macoupin and Montgomery Counties regarding business recruitment. The Committee has been meeting to come up with some ideas and will be doing research.

Chairman Caveny reported on changes in the Private Sewage Disposal System ORDINANCE. All persons who hold a Septic Tank Manufacturers Registration Certificate shall be required to notify Macoupin County Public Health Department in writing within ten days of the date of delivery or sale of a septic tank or aerobic unit with name of purchaser, location of delivery, date of sale and delivery and size. Motion made by Scopel, seconded by Snodgrass to approve changes in Ordinance. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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Motion made by Payne, seconded by Bruce to allow mileage and per diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Keith Mefford	Richard Mitchell
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Motion made by Payne, seconded by Bruce to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Keith MEFFORD	Richard Mitchell
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Meeting adjourned at 1:40 P. M.

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

John Saracco
JOHN SARACCO, COUNTY CLERK