

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 8, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present, four absent.

PRESENT

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

ABSENT

Joseph C. Frank	Victor Scopel	Raymond W. Spudich	David Thomas
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Jim Pitchford, ESDA Director, came before the Board and reported that the tornado drill was very effective and stated that the Local Emergency Planning Committee had established standing committees. There will be two training sessions open to all members of the County Board. Initial seminar will be held in Springfield on April 8, 9 and 10. Also initial understanding of what ESDA is at the Hilton in Collinsville on March 30. Pitchford also reported on the gasoline spill in Shipman. He commended Fire Chief Terry Barnett on the way it was handled.

Motion made by Tomso, seconded by Bruce to seat Frank. All in favor. Motion carried.

VOTED YES

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

ABSENT

Victor Scopel	Raymond W. Spudich	David Thomas
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Josephone Coudy, Executive Director of the Mental Health Center, reported on the budget and various programs of the Mental Health Center Operation.

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

VOTED YES

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

ABSENT

Victor Scopel	Raymond W. Spudich	David Thomas
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MARCH 8, 1988 BOARD MEETING

The Committee met to investigate the possibility of buying some additional land around the County Shed.

The Committee held a letting for a new bridge in Staunton Township. Bids were received. The Committee voted to award to low bidder. Bricon Corporation of Fairview Heights for \$88,223.50 which was about 10% below estimate.

The Committee took bids on two old pickups and agreed to sell the '77 Dodge to high bidder Narmont for \$57.50. The Committee felt it should not sell the '79 Chev. Luv as bids were not high enough. Motion made by Campbell, seconded by Snodgrass to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Victor Scopel	Raymond W. Spudich	David Thomas
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SHERIFF, BUILDING & GROUNDS February 10, 1988 10:00 A. M.

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

Purpose of meeting: Carpeting & Lighting for Courtroom

Six local carpet company representatives and four electrical supply were present to offer their suggestions and what they can offer. It was agreed that the Sheriff will have janitors repair the loose floor tiles, and floors to be stripped and buffed before carpet is installed. The old carpet to be removed by carpet layer and will be saved. Judge Koval to write up specifications and advertise for bids.

SHERIFF, BUILDING & GROUNDS March 1, 1988 10:00 A.M.

George Caveny	Victor Scopel	David Cerar
Ted Tomso	Eldon Armour	Gwen Molinar
Donald Quarton	John Arkabauer	Fred Snodgrass
Thomas Campbell	Judge J. Koval	Don Stankoven
Rep. from carpet companies		Sheriff Hoover

Purpose of meeting: Underlayment and conduit on Courtroom floor

Committee discussed the underlayment that was found under the carpet and pad, and whether it would be best to replace underlayment.

It was decided that Sheriff Hoover would have janitors take up the carpet, pad and underlayment this week so that the condition of the title can be checked to determine what repair needs to be made before carpet can be installed, and specifications can be written.

Meeting adjourned 10:45 A.M.

Cerar moved that the reports be accepted. It was seconded by Arkabauer. All in favor. Motion carried.

VOTED YES

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

ABSENT

Victor Scopel	Raymond W. Spudich	David Thomas
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COMMUNICATIONS

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VIRDEN FIRE PROTECTION DISTRICT #4, a fire protection district organized and existing under and by virtue of the laws of the State of Illinois and located in the Townships of Virden and North Otter in Macoupin County; in the Townships of Auburn, Divernon and Talkington in Sangamon County; and in the Township of Bois D'Arc in Montgomery County, all in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of March, 1988, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a fire protection district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1985, Sections 21 through 46 and is located in townships of three counties of the State of Illinois, namely Macoupin, Sangamon and Montgomery.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Charles E. Jones	169. W. Jackson, Virden	965-4333	1985	1988
Gary D. Smith	110 Wrightsman, Virden		1986	1989
Robert Evans	R. R. Virden	965-4302	1987	1990

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones.

4. Appointments in such cases are to be made by the county board of the county entitled to such representation, pursuant to the provisions of Par. 24 of Chapter 127½ of the Illinois Revised Statutes 1985, as the district is located in more than one county, and the county board of Macoupin County, Illinois, is the appointing authority who makes the appointment for this vacancy. The regular terms of the trustees are for 3 years commencing with the first Monday in May next after they are respectfully appointed.

5. Charles E. Jones, whose term expires this year, desires to serve the Virden Fire Protection District as a member of the Board of Trustees and he has requested that he be appoint again as trustee for another term, and the other members of the Board of Trustees recommends that he be re-appointed.

WHEREFORE, THE FOLLOWING NAMED PERSON IS RE-APPOINTED AS TRUSTEE OF THE Virden Fire Protection District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden	965-3402	5-2-88	First Monday in May, 1991

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco

Caveny moved to approve appointment. Seconded by Tomso. 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. Ouarton  
Fred J. Snodgrass, Sr.  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Victor Scopel                      Raymond W. Spudich                      David Thomas

MONTEREY COAL COMPANY

Post Office Box 496, Carlinville, IL. 62626

March 4, 1988

The Honorable George Caveny  
Chairman, Macoupin County Board  
Plainview, Illinois, 62676

Dear Mr. Caveny:

At our briefing meeting on November 12, 1987, we discussed a matter of grave concern to Monterey Coal Company employees. At that time, you will recall Central Illinois Public Service (CIPS) and the U.S. EPA were involved in litigation over SO<sub>2</sub> emissions from the Coffeen Generating Station. The two parties were considering a consent decree which would have severely curtailed production from Monterey Coal Company's No. 1 Mine with a resultant loss in jobs.

As highlighted on the enclosed letter to Monterey employees, two important events have transpired since then. First, we have signed a 3-year revision to our long-term contract with CIPS. Second, CIPS has signed a consent decree which should satisfactorily resolve the litigation issue. This document is currently being reviewed by the EPA and we are optimistic that the EPA will find it acceptable.

George, on behalf of Monterey employees, I wish to express our appreciation for your interest and willingness to assist in achieving progress towards a satisfactory resolution of this issue.

Sincerely,  
/s/ C. E. Tillman

Motion made by Campbell, seconded by Watson to place letter on file. All in favor. Motion carried.

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RESOLUTIONS

WHEREAS, the low bid of \$88,223.50 submitted by BRICON CONTRACTORS, P. O. Box 1873, FAIRVIEW HEIGHTS, IL. 62708 for the construction of a bridge in Staunton Township, Section 85-24109-00-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 is awarding the contract to the lowest bidder of \$88,223.50, Bricon Constructors, Fairview Heights, Illinois.

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 March 8, 1988.

Witness my hand and seal of the County Court of said County at Carlinville this 8th day of March, A.D. 1988.

/s/ John Saracco, County Clerk

SEAL

Approved and Recommended by the Road and Bridge Committee on March 4, 1988.

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

Motion made by Campbell, seconded by Frank to approve Resolution. Roll call vote taken. 24 Yes, 3 Absent. 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. Ouarton  
Fred J. Snodgrass, Sr.  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Victor Scopel                      Raymond W. Spudich                      David Thomas

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 account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF March, 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 \$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 made to correct deficit in General Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 8th DAY of March, 1988

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Victor Scopel	Raymond W. Spudich	David Thomas
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Board member, Denby, questioned how long the County's reserves would last at the current rate of deficit spending. It was explained that the County Officials will be working on ways to cut expenses. Also, the County Board will have to decide by the April meeting whether to abate all or a portion of the Tax Levy for Jail Lease Payment which normally is paid from the 1/4¢ sales tax. Cerar stated a Finance Meeting will be called.

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$2,532.62; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Printing \$8.40; County Board Supplies \$218.30.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUCAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Appointed Attorneys \$1,904.37; Circuit Court: Supplies & New Equip. Maintenance & Contracts \$755.20; Circuit Court Telephone Service \$246.43; Coroner Salary \$1,333.33; Deputy Coroner Fees \$75.00; Coroner Education Fund \$280.00; Coroner Mileage and Expense \$1,599.01; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$6,078.98; DUI Officer's Salary \$1,525.58; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expenses \$167.80; Probation Officer Training, Travel & Dues \$535.42; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Psychiatric Examinations \$175.00; Public Defender Reimbursement Office Expense \$1,139.80; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,831.50; States Attorney Salaries of Secretaries \$3,867.83; States Attorney Extra Help \$318.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$783.56; County Officers Operational Monies \$135,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,737.28.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Election Expense \$54.13; Elections: Publish Lists \$5,094.86; Elections: Voter Registration Supplies \$416.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA Mileage \$187.48; ESDA New Equipment \$453.00; ESDA Office Rent \$312.50; ESDA Supplies \$1.97; ESDA Telephone \$167.34; ESDA Training & Dues \$206.00.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Tax Assessment & Collection Supplies \$358.45; Transportation Freight Charges \$33.11.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Supervisor of Assessments Salaries \$6,707.00; Supervisor of Assessments Equipment \$202.26; Supervisor of Assessments Mileage \$164.01; Supervisor of Assessments Supplies \$115.89.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$5,231.00; Animal Control \$1,083.50

REGIONAL SUPT.: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$471.00; Regional Supt. Mileage & Expense (Supt. & Assistant) \$142.16; Regional Supt. Convention Expense \$214.43; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$367.25; Regional Supt. Printing \$120.00; Regional Supt. Rent \$1,118.33; Regional Supt. Service Contracts \$120.00; Regional Supt. Telephone \$288.69; Regional Supt. Supplies \$365.23; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$85.80..

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$482.44; Courthouse & Other Co. Owned Bldgs. Repairs \$1,252.89; Courthouse & Other Co. Owned Bldgs. Supplies \$1,231.42; Courthouse & Other Co. Owned Bldgs. Utilities \$3,143.10; Courthouse & Other Co. Owned Bldgs. Water \$308.17; Jail Food \$971.83; Jail Leads \$586.04; Jail Medical Expense of Inmates \$3,378.26; Jail Repairs \$40.48; Jail Supplies \$173.17; Jail Telephone (Inmates Separate Phone) \$53.31; Jail Utilities (Heat & Electric) \$739.54; Jail Water \$259.93.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$47,705.92; Co. Township Bridge \$9,225.94; County M.F.T. \$13,435.67; Township M.F.T. \$15,840.04

Motion made by Bruce, seconded by Mitchell to accept Claims and Officers Reports. All in favor. Motion carried.

NEW BUSINESS

FARM LEASE

THIS AGREEMENT made and entered into this 1st day of March, 1988 by and between the COUNTY OF MACOUPIN, hereinafter referred to as "LESSOR" and GERALD E. AND FRANCES ANN ROSENTRETER, of Rural Route, Carlinville, Illinois, hereinafter referred to as "LESSEE", WITNESSETH:

1. That the County of Macoupin, State of Illinois, hereby rents and leases to the Lessee, and Lessee hereby rents and leases from the County of Macoupin, State of Illinois, the following described real estate, to wit:

The land owned by the Lessor which has been used for agricultural purposes consisting of 29 acres, more or less, which is located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois.

2. The Term of the lease shall be for two years beginning on March 1, 1988 and terminating on February 28, 1990; and this lease shall terminate w-thout further notice or demand upon the expiration of said term.

3. The Lessee agrees to pay as rental for said premises the sum of \$2,320.00 per year, said sum being computed at the rate of \$80.00 per acre for 29 acres. Payment to be due and  $\frac{1}{2}$  payable on the date this agreement is executed and  $\frac{1}{2}$  on September 1. Length of lease is two years.

4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County Purposes by the County Board of Macoupin County, Illinois. In the event such land is taken or removed from the lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$80.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.

5. The real estate hereby leased to the Lessee shall be used by the Lessee only for agricultural purposes; and in connection therewith Lessee shall not use said land for raising or pasturing livestock or other animals.

6. The Lessee shall have the right to remove the fence now existing along the north line of said premises which runs in an east west direction provided, in the event such fence is removed, the Lessee shall not remove the corner posts of said fence. Any such fence removal shall be done at the expense of the Lessee.

7. The Lessee shall be responsible for the payment of any and all fertilizer, herbicides, insecticides or other expenses incurred in connection with production of crops on said land, including all expenses for plowing, cultivating, and harventing of said crops and the Lessor shall not be responsible for the payment of any such crop expense. It is understood and agreed, however, that in the event the lessee applies limestone which is known to have a lifespan of more than one year, the Lessor shall pay for such limestone. Limestone shall be applied as required by soil tests.

8. The Lessee agrees to indemnify and save harmless the Lessor from any and all claims or liability for damages to persons or property who or which may be injured on said leased premises, or who or which may be injured or damaged as a result of the Lessee's use or operation of said leased premises, provided such injury or damage is not the proximate result of the negligence or willful misconduct of the lessor or its agents or employees.

9. It is further understood and agreed that if the Lessor intends to lease or rent said premises after the expiration of the period of this lease, the Lessor will first offer to the Lessee the right and option to lease said premises on such terms and conditions as the Lessor would lease and rent said premises to anyone else.

10. This lease shall be effective as of March 1, 1988.

11. This lease shall be assigned by the Lessee without the express written consent of the Lessor.

12. This lease is executed and entered into by the Lessor pursuant to authorization given by the Resolution adopted by the County Board of Macoupin County, Illinois.

ATTEST:  
 /s/ John Saracco, County Clerk  
 /s/ George M. Caveny, Chairman, Mac.Co.Board  
 /s/ Gerald E. Rosentreter, Lessee  
 /s/ Frances Ann Rosentreter, Lessee

Motion made by Armour, seconded by Bellm to approve renewal of Farm Lease of Gerald and Frances Rosentreter for a period of two years. Same Roll Call. 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  
Fred J. Snodgrass, Sr.  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Victor Scopel

Raymond W. Spudich

David Thomas

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
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  
Fred J. Snodgrass, Sr.  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Victor Scopel

Raymond W. Spudich

David Thomas

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
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  
Fred J. Snodgrass, Sr.  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

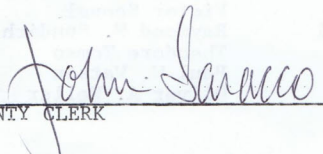
Victor Scopel

Raymond W. Spudich

David Thomas

Meeting adjourned at 1:45 P. M.

  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

  
COUNTY CLERK