

The Recessed Meeting of the Macoupin County Board was called to order on Tuesday, November 15, 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 and four absent.

PRESENT

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Motion made by Snodgrass, seconded by Thomas to accept last month's Minutes. Spudich requested that the following sentence be deleted from the Minutes. "Casteel said funds are available when there is imminent danger but after inspection there didn't seem to be any danger and no State funds would be expended." With this change in Minutes, all in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Caveny dispensed with the regular order of business to introduce Curt Hawkins of the Colonial Life and Accident Insurance Company. Mr. Hawkins presented a savings plan for Macoupin County which he said should first go to the Finance Committee. Employees with family covered insurance could reduce the taxes they pay by the amount of their insurance premium and this would be handled through payroll deduction. Motion made by Campbell, seconded by Thomas to refer this to the Finance Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Dan Fisher stated that the Historical Preservation Society has a grant program of 50% or a maximum of \$20,000 which could be applied for in the transition from the old jail to the new jail. It could be used for brick and mortar projects and any hard labor in renovating the old jail. The deadline for the application is November 30. Fisher will meet with the Sheriff, Building & Grounds Committee. Thomas made a motion, seconded by Campbell to refer this to the Sheriff, Building & Grounds Committee with power to act.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Fisher also stated that the Budget allows for Development Commission dues to Regional Economic Development Commission in the amount of \$750 a year and he asked for authority to pay for it. Motion made by Weller, seconded by Bellm to pay the dues. Roll Call vote taken. 23 Yes, 4 Absent.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Fisher stated that on Saturday, December 3, Blackburn College will have a Business Ideas Fair. Anyone who wants to start a business in Macoupin County could attend. Loan money is available. They hope to get 5 start-ups out of this project. Fisher reported that Blackburn College wants the Board's approval to have an intern work in the Development Commission office. Motion made by Campbell, seconded by Weller to approve hiring the intern. 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

Keith Mefford  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

Coroner Landers came before the Board to report on the use of the cellular phone for the past three months. He stated the only area where it will not work is in Carlinville. Otherwise, he stated it works real well. He thought that using the phone worked out better than communicating over a radio. The cost would be about \$1,080.00 a year over a three-year period with service maintenance and insurance. Monthly, the cost would run about \$150.00 with rental and air time. Motion made by Weller, seconded by Molinar to go with the three-year lease. 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

Keith Mefford  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

Judge Koval came before the Board and stated he will be retained for six more years. He reported that the order is in for three chandeliers. The delivery date should be the end of January. He said the County maintains a Law Library but it is used for court cases and for the States Attorney. He stated the fee for civil cases filed had been raised from \$2.00 to \$4.00 which was to be used toward the building of a Law Library on the third floor. Judge Koval suggested that the Law Library be moved to the present Sheriff's office. Motion made by Campbell, seconded by Snodgrass to refer this to the Sheriff's Committee. 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

Keith Mefford  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

Bill Denby presented a supplement plat to Hurricane Sub-Division. Mot-on made by Payne, seconded by Armour to approve the sub-division. 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

Keith Mefford  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

Clarence Rasure came before the Board requesting approval of the Board to clean up the cemetery in the northeast corner of the Fairgrounds which is owned by the County. He stated it was purchased in 1855 and is now covered with brush and needs a fence. He asked for four volunteer for two or three days to get the cemetery fixed up. He stated he can find no records on it. County Clerk Saracco stated that Thelma Stewart, who does a lot of work for the resotration of cemeteries, be contacted. Denby made a motion to refer this to the Building & Grounds Committee and contact Mr. Rasure so that he could attend the meeting. It was seconded by Molinar. 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

Keith Mefford  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR NOVEMBER 10, 1988 BOARD MEETING

The Committee approved a waterline permit for Robert Woods property south of Scottville. The Committee met with Road Commissioners of Shipman, Bunker Hill, Bird and Gillespie Township to approve bridge petitions. Gazda reported that serious problems have developed on two large bridges on the County Highway System. The new bridge in Shaws Point Township has been opened to traffic.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD NOVEMBER 7, 1988.

The meeting was called to order at 11:05 A. M. on Monday, October 3, 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 Tom Gazda.

Minutes of the previous meeting were approved as printed and read.

Bills totaling \$20,519.88 for October were read and approved; \$20,000 of this amount was placed in the Depreciation fund.

We intend to start stockpiling slag for next year on November 20th. It was decided to dispense with a December meeting and begin again in January, 1989.

Meeting was adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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AMBULANCE COMMITTEE OCTOBER 26, 1988  
10:00 A.M.

George Caveny	Raymond Spudich	Ruth Ann Pomatto
John Arkabauer	Victor Scopel	Thomas Campbell
David Thomas	Atty. Verticchio	States Atty. Vince Moreth
Representative from Ambulance Service		

Sub: Mt. Olive Ambulance

Committee reviewed Agreement for Services between Mt. Olive Ambulance Service and County of Macoupin.

It was agreed to insert that Mt. Olive Ambulance Board will provide a semi-annual report to the Ambulance Committee as to financial and civic operations.

Motion made by David Thomas seconded by Thomas Campbell to approve the Agreement as of this date. Roll Call: All yes. Motion carried. Meeting adjourned 10:45 A. M.

Motion made by Thomas, seconded by Nichelson that Agreement be approved. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Spudich stated that the Treasurer's Committee had met to discuss buying some new equipment for \$40,000 for taxation process. Committee agreed not to buy the equipment. Caveny moved that the report be accepted, seconded by Nichelson. All in Favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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COMMUNICATIONS

DON STANKOVEN, CIRCUIT CLERK OF MACOUPIN COUNTY  
October 13, 1988

John Saracco, County Clerk	Carl Kasten
Macoupin County Courthouse	Attorney
Carlinville, IL. 62626	130 E. Main, Carlinville, IL. 62626

Re: In the Matter of Drainage District #1, South Otter  
NO: 71-C-11

To the above,  
Please be advised that the following docket entry was entered of record by the Honorable Judge Joseph P. Koval in the above entitled cause on October 6, 1988.

Cause called for further hearing on Petition for Appointment of Successor Commissioner. Oath and Bond of Sterling Allen presented, approved and filed of record. Order finding Sterling Allen qualified to serve as Commissioner presented, examined, entered and filed of record. Proposed Notice presented and filed of record. Clerk directed to complete the Notice and to forward Notice together with copy of Order to John Saracco, County Clerk. County Clerk directed to present said Notice and Order to the County Board for consideration of its obligation in regard to the appointment of the Commissioner. Clerk directed to forward copy of docket entry and copy of Order to Attorney Carl Kasten and copy of docket entry to John Saracco, County Clerk.

Sincerely,  
/s/ Don Stankoven, Circuit Clerk

STATE OF ILLINOIS  
IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE DISTRICT #1, No. 71-C-11  
SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS

NOTICE

TO: JOHN SARACCO, County Clerk, and the MACOUPIN COUNTY BOARD

I, DONALD STANKOVEN, Circuit Clerk, do hereby notify John Saracco, County Clerk, and the Macoupin County Board, of the filing of a Petition filed with me on the 27th day of September, 1988, requesting the appointment of Sterling Allen as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Pursuant to statute, the Court is required to advise the appointing authority, who shall then appoint the individual, if he is otherwise qualified. A copy of the Court's Order is also attached hereto.

/s/ Don Stankoven, Circuit Clerk

CERTIFICATE

I, DONALD STANKOVEN, Circuit Clerk, filed in the Office of John Saracco, County Clerk, a copy of the above Notice on the 13th day of October, A.D. 1988.

/s/ Don Stankoven, Circuit Clerk

STATE OF ILLINOIS  
IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE DISTRICT #1, No. 71-C-11  
SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS

ORDER

This cause having come on for hearing on the Petition of certain landowners for the Court to find STERLING ALLEN qualified to serve as Commissioner of South Otter Drainage District #1, and the Court having considered the Petition and having heard statements and representations of counsel, the Court FINDS:

1. Sterling Allen is an adult resident of the State of Illinois.
2. Sterling Allen owns land within the South Otter Drainage District #1.
3. Sterling Allen is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED and ADJUDGED as follows:

- A. Sterling Allen is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.
- B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Sterling Allen as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to John J. Saracco, County Clerk, and official of the Board.

DATED this 6th day of October, A.D. 1988.

ENTER: /s/ Joseph P. Koval, Circuit Judge

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

VOTED YES			
John M. Arkabauer	George M. Caveny	Keith Mefford	Fred J. Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raumont 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	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Glenn Nicholson	
ABSENT			
Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson

RESOLUTION APPOINT AT-LARGE MEMBER TO  
THE AUBURN, DIVERNON, GIRARD, PAWNEE, THAYER AND  
VIRDEN WATER COMMISSION

WHEREAS, there is a vacancy in the office of Commissioner of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission because of the natural termination of the term of the AT-LARGE Commissioner; and

WHEREAS, it is provided in Section 11-135-2, Chapter 24, Illinois Revised Statutes, 1987 Edition, that the Commissioners appointed by each of the municipalities of the Commission, together with a like Commissioner appointed by the presiding officer of the County Board with the advice and consent of the County Board of the County in which the major part of the works of the Water Commission are, or are to be located, shall constitute a Commission and a public corporation with the powers and duties specified in Division 135; and

WHEREAS, Frank Maynerich, Jr., is competent, a man of high integrity, ready and willing to serve in the capacity of Commissioner to fill the vacancy heretofore mentioned, it is believed that he should be appointed as such member to represent the AT-LARGE District of Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that it recommends and consents to the appointment of Frank Maynerich, Jr., of the City of Virden, County of Macoupin, in the State of I-linois, as Commissioner of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission by George Caveny, Chairman, the presiding officer of the county Board, to fill the vacancy created by the natural expiration of the term of the Commissioner AT-LARGE, the AT-LARGE Commissioner, be and is hereby appointed as the AT-LARGE Commissioner to the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission to fill the term which expired December 31, 1988.

BE IT FURTHER RESOLVED that before entering upon his said term of office, the said FRANK MAYNERICH, JR., shall take and subscribe the oath of office of Affidavit required by the Constitution of the United States of America and the Constitution of the State of Illi-oois, and the Statutes of the State of Illinois in such case made and provided and enter into a good and sufficient bond in the penal sum of Five Thousand Dollars (\$5,000.00), payable to the People of the State of Illinois, conditioned upon well and truly performing the duties of such Commissioner and upon faithfully accounting for and paying the parties entitled thereto any and all moneys that may come into his hands by virtue of said office and to account to and turn over to his successor in office all records, papers, books, property, monies and effects that shall come into his hands by virtue of said office.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD this 15th day of November, 1988.

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

ATTEST:  
/s/ John Saracco, County Clerk

STATE OF ILLINOIS  
COUNTY OF MACOUPIN                   ss

I, John Saracco duly appointed and acting as the County Clerk of Macoupin County, Illinois, and keeper of the official records of said Macoupin County, including the journal of proceedings thereof, do hereby certify that the foregoing instrument consisting of one page is a true and correct copy of Ordinance No. \_\_\_\_\_, entitled, "ORDINANCE APPOINTING MEMBER TO AUBURN, DIVERNON, GIRARD, PAWNEE, THAYER AND VIRDEN WATER COMMISSION," passed by the County Board of Macoupin County, Illinois, held at a meeting of said County Board on the 15th day of November, 1988, at Courthouse, in the City of Carlinville, Illinois, at which time a quorum of incumbent members was present and acting in this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County of Macoupin, Illinois, this 15th day of November, A.D., 1988.

/s/ John Saracco, Clerk, Mac. Co., Illinois

(SEAL)  
STATE OF ILLINOIS  
COUNTY OF MACOUPIN                   SS.

APPOINTMENT OF FRANK MAYNERICH, JR.  
TO WATER COMMISSION

I George Caveny, Chairman of the Macoupin County Board, Carlinville, Illinois, pursuant to authority vested in me by Ordinance No. \_\_\_\_\_, entitled, "ORDINANCE APPOINTING MEMBER TO AUBURN, DIVERNON, GIAARD, PAWNEE, THAYER AND VIRDEN WATER COMMISSION," passed by the County Board of Macoupin County held on the 15th day of November, A.D. 1988, do hereby appoint FRANK MAYNERICH, JR. of Virden, Illinois, to serve as a member representing the AT-LARGE DISTRICT of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden (ADGPTV) Water Commiss-on, a public corporation of Illinois for a six (6) year term commencing in January 1, 1989, and which expires December 31,1994

/s/ George M. Caveny, CHAIRMAN, MACOUPIN CO.BOARD

Motion made by Armour, seconded by Payne to approve appointment. 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

Keith Mefford  
Gwen Molinar  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Glenn Nichelson

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL  
108 North State Street  
Jerseyville, Illinois 62052

October 19, 1988

Macoupin County Board  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Macoupin County Board Members:

The ASSIST Program (A Statewide System of In Service Training), under the control of the Illinois Local Governmental Law Enforcement Officers Training Board, has been bringing training to law enforcement agencies in your area for the last six years.

This program has been quite successful in keeping our police officers up to date on new laws and procedures, as well as reviewing them on regular techniques of police work.

The ASSIST Program is funded jointly by the counties and cities that make up our Mobile Unit 9, and State Funds. In order for us to be eligible to receive the State Funds we must already have the local funds in our office.

Due to increased operating expenses the Board of Directors has found it necessary to increase the annual fee from \$50.00 to \$60.00 per full time officer and at this time it has also become necessary to assess each part time officer a \$10.00 annual fee. This is the first increase in fees in our six years of operation. The fee for each full time correctional officer will remain at \$25.00.

We are requesting your check be received in this office no later than March 1, 1989 so we can meet our state deadline. Please make your check payable to West Central Illinois Criminal Justice Council, 108 North State, Jerseyville, IL. 62052.

We have enjoyed working with your officers and are looking forward to working with them in the coming year.

Sincerely yours,  
/s/ Gerald "Windy" Nairn  
Pronect Director MTU 9

Motion made by Spudich, seconded by Snodgrass to approve payment. 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

Keith Mefford  
Gwen Molinar  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Glenn Nichelson

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

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ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS

TO Macoupin County Board Chairman  
Carlinville, Illinois 62626

MEMBERSHIP DUES FOR 1989 COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

AMOUNT OF DUES FOR MACOUPIN COUNTY BOARD \$880.00

WE ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS  
STATE OF ILLINOIS ss  
COUNTY OF SANGAMON

do solemnly swear that the items mentioned in the annexed account are just and true; that the services were rendered, or articles were furnished, as therein charged, and that the amount claimed, to-wit the sum of Eight hundred eighty and no/100 DOLLARS \$880.00 is due and unpaid after allowing all just credits.

Subscribed and sworn to before me this  
12 day of Oct., 1988

ILLINOIS ASSOCIATION COUNTY BOARD  
MEMBERS AND COUNTY COMMISSIONERS

/s/ Edward Jansen, Notary Public

By /s/ Charles Bolton

Motion made by Snodgrass, seconded by Nicholson to approve payment. 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

Keith Mefford  
Gwen Molinar  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Glenn Nichelson

Fred J. Snodgrass  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Oliver A. Weller

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

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FISCHER INSURANCE & REAL ESTATE, INC.  
213 W. Main St.  
Staunton, IL. 62088

November 9, 1988

Mr. John Saracco  
County Clerk  
Macoupin County Courthouse  
Carlinville, Illinois 62626

RE: Fischer Insurance Agency  
213 W. Main  
Staunton, IL. 62088  
100 Years of Continuous Service in Macoupin County

Attention: Macoupin County Board

We at Fischer Insurance Agency appreciate your interest in providing recognition of this company's service to Macoupin County since 1888.

Henry A. Fischer started his insurance business in 1888 and it became one of the largest in this part of the state. Mr. Fischer would travel to the Carlinville Court House by horse and buggy and write insurance contracts in long hand. Later one of his sons, E. D. Fischer, carried on the family insurance business until 1975. Clarence Alender (former President of Peoples State Bank of Gillespie) took over the Agency with E. D. Fischer staying involved until a few y-ars ago. I purchased the Insurance Agency on July 1, 1988. Although we are not sure of the month it has come to us from newspaper accounts and Henry A. Fischer's granddaughter confirms the insurance business began in 1888.

We hope the County Board will approve a proclamation at its November 15, 1988 meeting to honor this Agency's service. We are having an Open House on November 18, 1988, it would be most appropriate if we could have this honor presented if you see fit.

Sincerely,  
/s/ Ron Beck, Fischer  
Insurance Agency

RESOLUTION

WHEREAS; Fischer Insurance Agency, Staunton, I-linois is celebrating 100 years of continuous service in Macoupin County, and

WHEREAS; Henry A. Fischer started his insurance business in 1888, managing the business until it had become one of the largest in this part of Illinois, and

WHEREAS; Fischer Insurance and Real Estate, Inc., was purchased by Mr. Ron Beck on July 1, 1988, and the Macoupin County Board wishes to congratulate Mr. Beck and all the people connected with Fischer Insurance and Real Estate., Inc.,

NOW, BE IT RESOLVED that the Macoupin County Board extends best wishes and a successful future to Fischer Insurance and Real Estate, Inc., upon its 100th year of operation,

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the Official Record of the Macoupin County Board, and a copy of this Resolution be sent to Mr. Ron Beck, Fischer Insurance and Real Estate, Inc., 203 W. Main, Staunton, Illinois.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 15th DAY OF November, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Spudich, seconded by Bruce to accept communication and approve Resolution honoring Fischer Agency. 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

Keith Mefford  
Gwen Molinar  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Glenn Nichelson

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

Resolution  
Typed  
on  
Page 403

Denby moved that we also prepare a Resolution honoring Carlinville National Bank on their 100 years of service, seconded by Dugan. All in favor. Motion carried

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Fred J. Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	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	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Glenn Nichelson	

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF BUNKER HILL PROJECT #8

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respectfully represent that a bridge needs to be built over Branch Cone Slab Brance where the same is crossed by a highway near the S. W. Corner of S.E.¼ of S.E.¼ of Section 7, T. 7, N. R 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated At Carlinville this 15th day of November, A.D. 1988.  
/s/ Joe A. Johnson, Highway Commissioner  
/s/ Dorothy V. Bruckert, Supervisor

Subscribed and sworn to before me this 15th day of November, A.D. 1988.  
/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on November 10, 1988  
/s/ Elmer Bruce, /s/ Tom Campbell /s/Oliver Weller

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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF BIRD PROJECT #16

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Brid Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Bear Creek where the same is crossed by a highway near the W ¼ Corner of Section 33, T. 10 N. R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 6000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 15th day of November A.D. 1988.  
/s/ Dale A. Chism, Highway Commissioner  
/s/ Meade Woods

Subscribed and sworn to before me this 15th day of November A. D. 1988.  
/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on November 10, 1988  
/s/ Elmer Bruce  
/s/ Tom Campbell  
/s/ Oliver A. Weller



PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF SHIPMAN

PROJECT 15

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Coops Creek where the same is crossed by a highway near the N $\frac{1}{2}$  Corner of Section 21, T. 8 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 15th day of November, A.D. 1988.

/s/ Don Reno, Highway Commissioner  
/s/ Dale Darr, Supervisor

Subscribed and sworn to before me this 15th day of November, A.D. 1988.

/s/ Jean M. Davis Notary Public

Approved and Recommended by the Road and Bridge Committee on November 10, 1988.

/s/ Elmer Bruce  
/s/ Tom Campbell  
/s/ Oliver A. Weller

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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF GILLESPIE

PROJECT # 4

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Gillespie Road District in said County, would respectfully represent that a bridge needs to be built over Branch of West Fork Cahokia Creek where the same is crossed by a highway near the Center of Section 33, T- 8, N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 8000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 15th day of November, A. D. 1988.

/s/ Robert C. Heck, Highway Commissioner  
/s/ Paul LaDame, Supervisor

Subscribed and sworn to before me this 15th day of November A.D. 1988.

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on November 10, 1988.

/s/ Elmer Bruce  
/s/ Tom Campbell  
/s/ Oliver A. Weller

\*\*\*\*\*

Motion made by Weller, seconded by Campbell to approve Petitions. 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

Keith Mefford  
Gwen Molinar  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Glenn Nichelson

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

ABSENT

Fred Guess

Richard Mitchell

Victor Scopel

Paul W. Watson

RESOLUTION

WHEREAS, Carlinville National Bank is celebrating 100 years of continuous operation in Macoupin County and,

WHEREAS, the County Board of Macoupin County wishes to acknowledge all successful business operations, and encourage futhre growth and development of Macoupin County businesses,

BE IT THEREFORE RESOLVED that the Macoupin County Board congratulates the Carlinville National Bank, all owners and employees of the bank for 100 years of service to Macoupin County.

BE IT FURTHER RESOLVED that a copy of this Resolution be placed in the official record of the Macoupin County Board, and that a copy of this Resolution be sent to Maurice Zimmer, President of the Carlinville National Bank.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 15th DAY OF NOVEMBER, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

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COUNTY PERMIT (APPROXIMATE 1½" WATER LINE)  
COUNTY OF MACOUPIN

THIS PERMIT made this 15th day of November 1988, for Dick R. & Robert J. Wood by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 15th day of November 1988, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Dick R. & Robert J. Wood their successors and assigns.

WITNESSETH: THAT

WHEREAS, Dick R. & Robert J. Wood have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line along County Highway 12, for about 800 feet along North side sec. 3, T 11 N, R 9 W of 3rd P. M.

WHEREAS, the proposed installation is described as follows: approximately a 1½" P.V.C. water line running along the South R.O.W. line of County Highway 12 for ± 800 feet.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Dick & Robert Wood be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described along County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Dick R. & Robert J. Wood shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Dick R. & Robert J. Wood shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Dick R. & Robert J. Wood, their agents, employee contractors or subcontractors, pursuant to this permit.
4. Dick R. & Robert J. Wood shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Dick R. & Robert J. Wood shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Dick R. & Robert J. Wood.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

Approved and Recommended by the Road and Bridge Committee on November 10, 1988.

- /s/ Elmer Bruce
- /s/ Tom Campbell
- /s/ Oliver A. Weller

Motion made by Bruce, seconded by Snodgrass to approve permit. All in favor. Motion carried.

VOTED YES

- |                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | George M. Caveny   | Keith Mefford     | Fred J. Snodgrass, Sr. |
| Eldon O. Armour    | David Cerar        | Gwen Molinar      | 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 | Oliver A. Weller       |
| Thomas P. Campbell | Joseph C. Frank    | Glenn Nichelson   |                        |

ABSENT

- |            |                  |               |                |
|------------|------------------|---------------|----------------|
| Fred Guess | Richard Mitchell | Victor Scopel | Paul W. Watson |
|------------|------------------|---------------|----------------|

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The 1988-89 County Budget was presented. Spudich recommended that the Extension Service budget be reverted back to \$12,000 instead of \$10,500. (Page 408 For Roll Call Vote)

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A.D.1988 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1989, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

/s/ George M. Caveny, Chairman

/s/

FINANCE COMMITTEE

FINANCE COMMITTEE

FINANCE COMMITTEE

FINANCE COMMITTEE

November 15, 1988

/s/ John Saracco, County Clerk

BUDGET OF MACOUPIN COUNTY

September 1, 1988

August 31, 1989

GENERAL FUND

BALANCE SEPTEMBER 1, 1988	\$650,000.00
ESTIMATED REVENUE	
1% Sales Tax	\$1,050,000.00
1/4% Sales Tax	600,000.00
Income Tax	450,000.00
Corporate Tax	160,000.00
Replacement & Inheritance Tax	100,000.00
County Officer Fees	300,000.00
County's Share Fines & Courthouse	255,000.00
Reimbursement from Other Agencies	200,000.00
Miscellaneous	15,000.00
TOTAL REVENUE	\$3,780,000.00

"DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR REVISED TO THE DATE OF SUCH ESTIMATES AND SEPARATELY THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED, SAID REVISED ESTIMATE AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNT FOR CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSES OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS, AS OF THE BEGINNING OF THE YEAR, THE AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST, ACCRUING ON BOTH FLOATING AND FUNDED DEBT ALL CHARGES FINED OR IMPOSED UPON COUNTIES BY LAW."

ESTIMATED EXPENDITURES

<u>AID TO DEPENDENT CHILDREN</u>	1,000.00
<u>APPELLATE ASSISTANT SERVICE</u>	10,950.00
<u>AUDITING EXPENSE</u>	12,500.00
<u>BURIAL OF SOLDIERS</u>	1,000.00
<u>CARE OF CEMETERY</u>	1,000.00
<u>CIRCUIT COURT</u>	
Salaries	16,500.00
Contractual	136,700.00
Commodities	3,600.00
Capital Outlay	3,600.00
	160,400.00
<u>CONTINGENT</u>	40,000.00
<u>60PX ROOM</u>	
Salaries - Permanent	15,400.00
Contractual	7,000.00
Commodities	2,000.00
	24,400.00

<u>CORONER</u>		
Salaries - Permanent		20,000.00
Contractual		12,225.00
Commodities		500.00
Education		2,500.00
		<u>35,225.00</u>
<u>COUNTY BOARD</u>		
Salaries - Permanent		4,500.00
Salaries - Temporary		60,000.00
Contractual		6,500.00
Commodities		6,000.00
		<u>77,000.00</u>
<u>COURTHOUSE</u>		
Contractual		58,500.00
Commodities		18,000.00
Capital Outlay		5,000.00
Miscellaneous		1,000.00
		<u>83,000.00</u>
<u>DEVELOPMENT COMMISSION</u>		25,000.00
<u>ELECTIONS</u>		
Salaries - Temporary		50,000.00
Contractual		43,000.00
Commodities		52,000.00
		<u>145,000.00</u>
<u>ESDA</u>		
Salaries - Permanent		32,500.00
Contractual		8,020.00
Commodities		500.00
Capital Outlay		4,000.00
Miscellaneous		5,000.00
		<u>50,020.00</u>
<u>EXTENSION SERVICE</u>		12,000.00
<u>GRAVEL ROAD SECTION W-15-D</u>		3,000.00
<u>INSURANCE</u>		
Public Liability		170,000.00
Property		25,000.00
Unemployment Compensation		65,000.00
Employee Health		150,000.00
		<u>410,000.00</u>
<u>JAIL</u>		
Contractual		116,500.00
Commodities		20,000.00
Miscellaneous		2,000.00
		<u>138,500.00</u>
<u>JURY COMMISSION</u>		100.00
<u>MACOUPIN COUNTY ANIMAL CONTROL</u>		
Salaries - Permanent		35,000.00
Operations		32,000.00
		<u>67,000.00</u>
<u>MATCHING FUNDS</u>		2,400.00
<u>PLANNING COMMISSION</u>		1100.00
<u>PROBATION</u>		
Salaries - Permanent		157,795.00
Contractual		9,000.00
Commodities		3,000.00
Capital Outlay		1,000.00
		<u>170,795.00</u>
<u>PUBLIC DEFENDER</u>		
Salaries - Permanent		60,900.00
Salaries - Temporary		1,100.00
Contractual		20,700.00
Capital Outlay		500.00
Miscellaneous		1,000.00
		<u>84,200.00</u>
<u>REGIONAL SUPERINTENDENT</u>		
Salaries - Permanent		33,000.00
Salaries - Temporary		9,600.00
Contractual		35,170.00
Commodities		4,500.00
Capital Outlay		5,000.00
Miscellaneous		1,000.00
		<u>88,270.00</u>
<u>SOIL CONSERVATION</u>		6,500.00

SUPERVISOR OF ASSESSMENTS

Salaries - Permanaent	82,124.00
Salaries - Temporary	4,000.00
Contractual	16,000.00
Commodities	2,000.00
Capital Outlay	500.00
	<u>104,624.00</u>

TAX ASSESSMENT & COLLECTION

Contractual	15,000.00
Commodities	25,000.00
Capital Outlay	2,000.00
	<u>42,000.00</u>

TRANSPORTATION FREIGHT CHARGES

500.00

VETERINARIAN

100.00

WEST CENTRAL REGIONAL PLANNING

5,350.00

YOUTH SERVICE GRANT

50,000.00

SUB TOTAL

1,851,934.00

CIRCUIT CLERK

Salaries - Permanent	190,320.00
Salaries - Temporary	7,000.00
Contractual	26,500.00
Commodities	20,000.00
Capital Outlay	9,000.00
Miscellaneous	5,000.00
	<u>257,820.00</u>

COUNTY CLERK & RECORDER

Salaries - Permanent	170,000.00
Contractual	26,500.00
Commodities	8,000.00
Capital Outlay	1,500.00
Salaries- Temporaty 4,000.00	
	<u>210,000.00</u>

SHERIFF'S OFFICE

Salaries - Permanent	834,942.40
Salaries - Temporary	46,000.00
Employees' Overtime	25,000.00
Holiday Pay per Union Contract	60,000.00
	<u>965,942.40</u>

SHERIFF'S OFFICE

Contractual	63,000.00
Commodities	117,000.00
Capital Outlay	111,500.00
Miscellaneous	3,500.00
	<u>295,000.00</u>

STATES ATTORNEY

Salaries - Permanent	165,300.00
Salaries - Temporary	1,600.00
Contractual	20,500.00
Commodities	6,000.00
Capital Outlay	3,000.00
Miscellaneous	1,500.00
	<u>197,900.00</u>

TREASURER

Salaries - Permanent	97,988.00
Salaries - Temporary	3,000.00
Contractual	20,950.00
Commodities	3,500.00
Capital Outlay	6,500.00
	<u>131,938.00</u>

SUB TOTAL

2,058,600.40

GRAND TOTAL

3,910,534.00

SPECIAL FUNDS  
HIGHWAY FUND

Balance 9-1-88	.00
Revenue	635,000.00

TOTAL Expenditures 635,000.00

FUND County Highway

Salaries - Permanent	363,060.00
Salaries - Temporary	48,000.00
Contractual	20,400.00
Commodities	179,000.00
Capital Outlay	97,000.00
Miscellaneous	2,500.00
	<u>709,960.00</u>

DEPARTMENT - County Highway

\* TOWNSHIP BRIDGE PROGRAM

\* No Local Taxation  
 Balance 9-1-88 460,000.00  
 Revenue 220,000.00  
 TOTAL 680,000.00

Expenditures  
FUND - Township Bridge Program\* DEPARTMENT - County Highway  
 \* Funds do not involve local taxation

Salaries - Permanent  
 Salaries - Temporary  
 Contractual 30,000.00  
 Commodities  
 Capital Outlay 450,000.00  
 Miscellaneous  
 TOTAL 480,000.00

\* COUNTY MOTOR FUEL

\* No Local Taxation  
 Balance - 9-1-88 293,000.00  
 Revenue 550,000.00  
 TOTAL 843,000.00

Expenditures  
FUND - County Motor Fuel Tax\* DEPARTMENT - County Highway  
 \* Funds do not involve local taxation

Salaries - Permanent 46,000.00  
 Salaries - Temporary  
 Contractual  
 Commodities 220,000.00  
 Capital Outlay 334,000.00  
 TOTAL 600,000.00

\* TOWNSHIP MOTOR FUEL

\* No Local Taxation  
 Balance 9-1-88 608,000.00  
 Revenue 800,000.00  
 TOTAL 1,408,000.00

Expenditures  
FUND - Township Motor Fuel Tax\* DEPARTMENT - County Highway  
 \* Funds do not involve local taxation

Salaries - Permanent  
 Salaries - Temporary  
 Contractual 120,000.00  
 Commodities 680,000.00  
 Capital Outlay  
 Miscellaneous  
 TOTAL 800,000.00

F. A. MATCHING TAX

Balance 9-1-88 47,000.00  
 Revenue 125,000.00  
 TOTAL 172,000.00

Expenditures  
FUND - Matching Tax DEPARTMENT - County Highway

Salaries - Permanent  
 Salaries - Temporary  
 Contractual 55,000.00  
 Commodities 40,000.00  
 Capital Outlay 280,000.00  
 Miscellaneous  
 TOTAL 375,000.00

COUNTY-TOWNSHIP BRIDGE

Balance 9-1-88 17,000.00  
 Revenue 125,000.00  
 TOTAL 142,000.00

Expenditures  
FUND - County Township Bridge DEPARTMENT - County Highway

Salaries - Permanent  
 Salaries - Temporary  
 Contractual 20,000.00  
 Commodities 40,000.00  
 Capital Outlay 135,000.00  
 Miscellaneous  
 TOTAL 195,000.00

HEALTH DEPARTMENT

Balance 9-1-88 58,091.80  
 Revenue 323,585.00  
 TOTAL 381,676.80

Expenditures

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT  
AMENDED ESTIMATED EXPENDITURES-FY '89  
 (beginning September 1, 1988)

Salaries	224,241.80
Fringe Benefits (All salaries)	50,850.00
Tuberculosis Care and Treatment	13,000.00
Office Expense & PHIN*	12,000.00
Mileage	12,500.00
Meetings	4,000.00
Environmental Health Program	500.00
Medical Supplies	6,000.00
Training	5,000.00
Equipment	2,000.00
Miscellaneous	1,000.00
W.I.C. Program	1,000.00
Rent	12,000.00
Prenatal Care Program	23,585.00
Contractual Services	14,000.00
<b>TOTAL ESTIMATED EXPENDITURES</b>	<b>381,676.80</b>

\* PHIN is the abbreviation for Public Health Information Network which is the computer linkage to the Illinois Department of Public Health.

OTHER SPECIAL FUNDS

FUND	Balance 9-1-88	Revenue	Total	Expenditure
Court Automation	78,100	30,000	108,100	85,000
IMRF	35,000	165,000	200,000	200,000
Jail Lease	0	415,612	415,612	415,612
Law Library	7,900	7,000	14,900	8,000
Mapping	28,710	0	28,710	5,000
Mental Health	0	150,000	150,000	150,000
Real Estate Stamps	6,000	44,000	50,500	25,000
Recorder Microfilm	7,225	16,000	23,225	11,000
Retarded School	27,810	40,000	67,810	61,023
Revenue Sharing	35,120	0	35,120	35,120
Social Security	35,500	170,000	52,500	205,000
Tort/Liability	5,740	60,000	65,740	65,000
<b>TOTAL - SPECIAL FUNDS</b>	<b>1,750,000.00</b>	<b>3,876,697.00</b>	<b>5,626,697.00</b>	<b>4,807,391.80</b>
<b>GRAND TOTAL</b>	<b>2,400,196.80</b>	<b>7,006,697.00</b>	<b>9,406,893.80</b>	<b>8,717,926.20</b>

Motion made by Spudich, seconded by Arkabauer to approve change from \$10,500 to \$12,000 for Extension Service. Roll Call vote taken.

VOTED YES

John M. Arkabauer	George M. Caveny	Joseph C. Frank	Ruth Ann Pomatto
Eldon O. Armour	David Cerar	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nicholson	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Ted Tomso
Thomas P. Campbell			

VOTED NO

Donald Quarton                      Oliver A. Weller

ABSENT

Fred Guess                      Richard Mitchell                      Victor Scopel                      Paul W. Watson

Motion made by Denby, seconded by Arkabauer to accept the 1988-89 County Budget. Roll Call vote taken, 23 Yes, 4 Absent. Motion carried.

VOTED YES

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

ABSENT

Fred Guess                      Richard Mitchell                      Victor Scopel                      Paul W. Watson

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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 \$40,000.00 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 provide funds to pay for the election expenses

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 15th DAY OF November, 1988.

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

ATTEST: /s/ John Saracco, County Clerk

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

In regard to the Claims & Officers Report, Christopher recommended that the reports go back to the original way, with percentages spent. Motion made by Christopher, seconded by Quarton to refer this back to the Finance Committee with a recommendation that the Claims & Officers Report be done as before with revenue and percentages spent. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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There was no Unfinished or New Business .

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

VOTED YES

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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Motion made by Mefford, seconded by Bruce to recess until the December Meeting. All in favor. Motion carried.

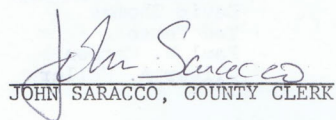
VOTED YES

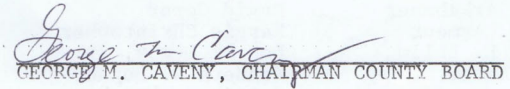
John M. Arkabauer	George M. Caveny	Keith Mefford	Fred J. Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Glenn Nichelson	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Marvin L. Payne	Ted Tomso
Elmer C. Bruce	Kenneth N. Dugan	Ruth Ann Pomatto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

ABSENT

Fred Guess	Richard Mitchell	Victor Scopel	Paul W. Watson
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Meeting recessed at 3:00 P. M.

  
 JOHN SARACCO, COUNTY CLERK

  
 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD