

The Recessed Meeting of the Macoupin County Board was called to order on Tuesday, October 11, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present, two absent.

PRESENT

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

ABSENT

Keith Mefford Ted Tomso

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

VOTED YES

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

ABSENT

Keith Mefford Ted Tomso

Howard Carney spoke to the Board on behalf of the River Bend United Way. He asked if there was a possibility of running a United Way Campaign throughout the Courthouse. The River Bend United Way supports 43 agencies, 6 in Carlinville and 1 in Gillespie. Motion made by Mitchell, seconded by Campbell to allow him to come to the Courthouse to talk to the employees. All in favor. Motion carried.

VOTED YES

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

ABSENT

Keith Mefford Ted Tomso

ESDA Director, Jim Pitchford, and Staunton Fire Chief, Tom Kolkovich, presented an overview of the September 23 burning of railroad ties and later an underground fire which might cause water contamination located 3/4 mile east of Staunton city limits on the Cotton Degler property. Staunton Fire Department responded along with seven other communities in an attempt to extinguish the blaze. The burning ties were separated from the ones not burning. A track backhoe was used to bury the ties. The 800 number that was called for assistance failed to put them in touch with anyone who could help. Bob Casteel, representative of EPA, was present at the Board Meeting at the request of Spudich to explain why there was a poor chain of communications with EPA when the railroad tie fire occurred and why the EPA does not have the capacity to grant a rural community immediate technical and financial assistance should an imminent danger to the community exist. 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. Spudich thanked him for coming and stated we do need immediate type of response system in the State. Caveny stated we need legal advice and should have a committee meeting on it.

Rick Verticchio came before the Board in regard to the approval of an Agreement for Ambulance Service between Mt. Olive Special Service Area and Macoupin County. Motion made by Campbell to give the Ambulance Committee the power to act on this and have a meeting with the States Attorney. Seconded by Thomas. All in favor. Motion carried.

VOTED YES

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

ABSENT

Keith Mefford Ted Tomso

COMMITTEE REPORTS
REPORT OF ROAD AND BRIDGE COMMITTEE FOR OCTOBER 11, 1988 BOARD MEETING

The Committee approved a resolution for a water line permit for South Otter Township. The Committee approved the sale of the pick-up truck that burned for \$250.00. The Department has placed white line stripping on roads from Bunker Hill to Brighton, Fosterburg Road and Emerson Airline Road. The County is repairing a bridge over Macoupin Creek in Shaws Point Township that was damaged from a falling tree.

REPORT OF M&M BASE MATERIALS FOR MEETING HELD OCTOBER 3, 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 Audrey Hiller. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton, John Arkabauer and Tom Gazda.

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

Bills totaling \$1,886.23 for September were read and approved.

The Committee voted to place \$20,000 in the Depreciation Fund. Montgomery County made a \$47,000 final payment for the Pozz. used on their road.

Meeting was adjourned at 11:45 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Keith Mefford Ted Tomso

SHERIFF, BUILDING & GROUNDS

September 14, 1988
10:00 A. M.

George Caveny	Victor Scopel	John Arkabauer
Fred Snodgrass	Eldon Armour	Thomas Campbell
Gwen Molinar	Don Quarton	Sheriff Hoover
Judge J. Koval	Representatives	Absent: Cerar, Tomso

Purpose of meeting: Chandeliers for Courtroom

Representatives from Cross Chandelier Co., St. Louis, Mo., presented sketches of chandeliers for Courtroom, Style 3856. The larger one being 28 inches in diameter with twenty-four lights cost, \$3,000. The smaller 24 inches in diameter at cost of \$1450. for two. Delivery date 10 to 12 weeks.

Motion made by F. Snodgrass, seconded by D. Quarton, to purchase three larger lights at this time, at cost of \$9,000. Roll Call: All yes. Motion carried.

Cross Chandelier to send a typed quotation to County.

Meeting adjourned 11:45 A.M.

Motion made by Spudich, seconded by Campbell to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Keith Mefford Ted Tomso

Denby reported on the Union Contract between the Sheriff's Department and the Laborers' International Union of North America. Board was asked to approve a three-year contract, with \$100.00 a month increase in salary for Sheriff's employees. Economic issues for one year only will be negotiated for each year of the three year contract ending September 1991. The secretaries in the union will receive the union economic package beginning in September, 1988. Motion made by Scopel, seconded by Thomas to accept the three-year contract. Roll Call vote taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Richard Mitchell	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	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Donald L. Quarton	Oliver A. Weller
Thomas P. Campbell	Fred Guess	Victor Scopel	

ABSENT

Joseph C. Frank Keith Mefford Glenn Nicholson Ted Tomso

*** UNION CONTRACT FILED WITH BOARD MINUTES FILED IN OCTOBER, 1988.

Campbell reported on the Industrial Commission Meeting in Litchfield. Motion made by Mitchell, seconded by Scopel to accept report. All in favor. Motion carried.

COMMUNICATIONS

MACOUPIN COUNTY CHAPTER
AMERICAN RED CROSS
CARLINVILLE, ILLINOIS 62626

OCTOBER 3, 1988

Macoupin County Board
Court House Bldg.
Carlinville, IL. 62626

Re: Macoupin County Chapter American Red Cross

Gentlemen:

This is to inform you that our Red Cross is in danger of folding at this time and we stand a chance of losing all of our services to our community.

We have recently had our Chairman, Rev. David Taylor, Disaster Chairman, Norman Shepard, and Secretary, Marilyn Loveless, all resign. We need to replace them with new volunteers and also need new Directors. So far we have been unable to find anyone willing to assist.

The only active members are the following:

- Gary Sash - Blood Program Chairman
- Bob Anderson - Services to Military Families
- Doris Gagnor, Treasurer

We would appreciate any advice or assistance you may have by contacting any one of the above listed names.

Thank you for your consideration.

Yours truly,

/s/ Doris Gagnor, Treasurer
Macoupin County Chapter, ARC

RESOLUTIONS

RESOLUTIONS

COUNTY PERMIT (APPROXIMATE 4" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 11th day of October 1988, for South Otter Township by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 11th day of October 1988, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and South Otter Township their successors and assigns.

WITNESSETH: THAT

WHEREAS, South Otter Township have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 36.

WHEREAS, the proposed installation is described as follows: approximately a 4" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW, THEREFORE, BE IT RESOLVED, by the County Board that South Otter Township be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 36 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. South Otter Township 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, Twp. shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. Twp. shall be responsible to maintain the highway to original condition after their original construction is completed for one year.
3. South Otter Twp. 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 South Otter Twp., their agents, employees, contractors or subcontractors, pursuant to this permit.
4. South Otter Twp. 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. South Otter Twp. 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 to 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 South Otter Twp.

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

DATE: October 11, 1988

COUNTY BOARD
Macoupin County, Illinois
/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on October 6, 1988

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

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

VOTED YES

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

ABSENT

Keith Mefford	Ted Tomso	Joseph C. Frank	Glenn Nichelson
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RESOLUTION

WHEREAS, George Caveny, Chairman of the Macoupin County Board, Macoupin County, Illinois, has heretofore appointed Lawrence P. McDaniel to the position of Supervisor of Assessments as provided for in Chapter 120, Section 484a, Illinois Revised Statutes, 1985, for a period of four years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, as follows:

- 1. That said appointment of Lawrence P. McDaniel as Supervisor of Assessments of Macoupin County was hereby ratified and confirmed by the Macoupin County Board beginning September 1, 1988.
- 2. That said Lawrence P. McDaniel is hereby appointed as Supervisor of Assessments for a period of four years beginning on September 1, A.D., 1986, at a salary of \$24,500 per year for 1988-89.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 11th DAY OF October, A.D., 1988.

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

ATTEST: /s/ John Saracco, Macoupin Co. Clerk

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

VOTED YES

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

ABSENT

Keith Mefford	Ted Tomso	Joseph C. Frank	Glenn Nichelson
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RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor Act," Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1989, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 11th day of October, 1988 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in his duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1989, commencing December 1, 1988, and ending November 30, 1989, by hereby appropriating a sum of money not to exceed \$10,950.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Agency on request during the 1989 Fiscal Year.

Passed and adopted by the County Board of Macoupin County, Illinois, this 11th day of October, 1988.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Campbell to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer | George M. Caveny | Richard Mitchell | 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 | Paul W. Watson |
| Elmer C. Bruce | Kenneth N. Dugan | Donald L. Quarton | Oliver A. Weller |
| Thomas P. Campbell | Fred Guess | Victor Scopel | |

ABSENT

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| Joseph C. Frank | Keith Mefford | Glenn Nichelson | Ted Tomso |
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
OCTOBER 11, 1988

COUNTY BOARD: Salaries - Permanent \$341.76; Salaries-Temporary \$2,017.44; Contractual \$69.49; TOTAL 2,428.69; YTD \$6,326.63; % Spent 8.22.

CIRCUIT COURT: Salaries - Permanent \$1,367.00; Commodities \$100.25; Contractual \$7,179.16. TOTAL \$8,646.41; YTD \$12,450.08; % Spent 7.31.

CORONER: Salaries-Permanent \$1,500.00; Contractual \$851.71. TOTAL \$2,351.71; YTD \$2,550.38 % Spent 7.24

PROBATION: Salaries-Permanent \$13,113.34; Capital Outlay \$165.00; Commodities \$281.00; Contractual \$875.30. TOTAL \$14,434.64; YTD \$14,994.89; % Spent 8.78

PUBLIC DEFENDER: Salaries-Permanent \$5,073.00; Contractual \$1,260.00. TOTAL \$6,333.00; YTD \$7,433.00; % Spent 8.83

COUNTY OFFICERS: Operational Monies \$141.500; YTD 282,500.00.

DEVELOPMENT COMMISSION: \$1,750.96; YTD \$3,384.80; % Spent 13.54

ELECTIONS: Commodities \$418.73; Contractual \$6,245.39. TOTAL \$6,664.12; YTD \$10,460.61; % Spent 7.21.

ESDA: Salaries-Permanent \$2,691.92; Commodities \$38.89; Contractual \$421.16. TOTAL \$3,151.97; YTD \$3,644.40; % Spent 7.29

INSURNACE: Employee Health & Life Insurance \$9,873.72; YTD \$10,322.72; % Spent 2.52

MACOUPIN COUNTY YOUTH SERVICE GRANTS: \$5,224.94; YTD 5,224.94; % Spent 10.45

TAX ASSESSMENT & COLLECTION COMMODITIES: \$94.68; YTD \$585.93; % Spent 1.40

COPY ROOM: Salaries-Permanent \$1,214.00; Contractual \$505.00. TOTAL \$1,719.00; YTD \$2,256.78 % Spent 9.25

SUPERVISOR OF ASSESSMENTS: Salaries-Permanent \$4,651.68; Salaries-Temporary \$2,101.50; Contractual \$529.56. TOTAL \$7,282.74; YTD \$13,652.71; % Spent 12.05

MACOUPIN CO. ANIMAL CONTROL FUND: Salaries-Permanent \$2,198.20; Salaries-Temporary \$731.40. TOTAL \$2,929.60; YTD \$2,929.60; % Spent 8.37.

REGIONAL SUPT.: Salaries-Permanent \$2,734.00; Salaries-Temporary \$439.75; Capital Outlay \$165.77; Commodities \$107.12; Contractual \$2,384.95. TOTAL \$5,831.59; YTD \$8,952.29; % Spent 10.14

COURTHOUSE: Contractual \$3,409.08; Commodities \$1,150.87. TOTAL \$4,559.95; YTD \$12,256.67; % Spent 14.77

JAIL: Commodities \$1,526.08; Contractual \$3,601.17. TOTAL \$5,127.25; YTD 13,826.26; % Spent 9.98

GRAND TOTAL GENERAL FUND \$229,904.97; YTD \$413,775.28; Excess Funds \$5,645.89. TOTAL SPENT \$224,259.08; YTD \$408,129.39.

After some discussion on the format of the Claims & Officers Report, motion was made by Snodgrass, seconded by Beyer to accept the Claims & Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Richard Mitchell	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	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Donald L. Quarton	Oliver A. Weller
Thomas P. Campbell	Fred Guess	Victor Scopel	

ABSENT

Joseph C. Frank	Keith Mefford	Glenn Nichelson	Ted Tomso
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Next month's Board Meeting falls on the General Election Day, November 8. Motion made by Armour, seconded by Scopel to postpone the Board Meeting to the third Tuesday, November 15. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Richard Mitchell	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	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Donald L. Quarton	Oliver A. Weller
Thomas P. Campbell	Fred Guess	Victor Scopel	

ABSENT

Joseph C. Frank	Keith Mefford	Glenn Nichelson	Ted Tomso
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County Clerk Saracco stated that two polling places would be changed in the County. Dorchester will vote at the Don Willhoit home and Carlinville 6 will vote in the Recreation Room at the Macoupin County Housing. Motion made by Payne, seconded by Mitchell to approve polling places. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Richard Mitchell	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	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Donald L. Quarton	Oliver A. Weller
Thomas P. Campbell	Fred Guess	Victor Scopel	

ABSENT

Joseph C. Frank	Keith Mefford	Glenn Nichelson	Ted Tomso
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Motion made by Bruce, seconded by Beyer to allow mileage and per diem and recess until the November Meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Richard Mitchell	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	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Donald L. Quarton	Oliver A. Weller
Thomas P. Campbell	Fred Guess	Victor Scopel	

ABSENT

Joseph C. Frank	Keith Mefford	Glenn Nichelson	Ted Tomso
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Meeting recessed at 2:45 P. M.

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

John Saracco
JOHN SARACCO, COUNTY CLERK