

The Annual Meeting of the Macoupin County Board was called to order on Tuesday, September 13, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

PRESENT

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

ABSENT

Glenn Nichelson

Chairman Caveny dispensed with the regular order of business to introduct Billie Smith, representing the Department of Agriculture. She said there had been some complaints on the dog pound, stating it needs repairing and the pens should be separated. She asked if rendering service could be obtained for picking up the dogs. Saracco stated we have a lot of stray dogs and rendering service was not available. Dogs are taken to Millstadt about once a week. Ms. Smith said they will send in suggestions which would be presented to the Public Health Committee. Spudich made a motion to accept the report and refer it to the Public Health Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

Dan Fisher stated he had received a letter regarding a meeting in the evening of September 13 at the Gardens in Litchfield sponsored by Blackburn College regarding economic development for government officials. He urges Board Members to attend the meeting if interested. There is also a second meeting on Friday, September 16 at the Holiday Inn which is free of charge.

Freida Price, representing Macoupin County Genealogical Society and the Carlinville Library, came before the Board regarding the proposed removal of genealogical records after they are microfilmed. She was informed there were no immediate plans for this and she suggested that perhaps the old jail could be used for this or the Historical Society and Carlinville Library could take some of the records. Spudich recommended they get in touch with the Sheriff to set up some type of program with him. Scopel made a motion to refer this to the Building & Grounds Committee, seconded by Spudich. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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

VOTED YES

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

ABSENT

Glenn Nichelson

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR SEPTEMBER 13, 1988 BOARD MEETING

The Committee heard a review of the proposed Union Contract with the workers. The Committee met with Brighton Road Commissioner and approved a petition for culvert work. The Committee approved a water line permit for James Bond for a line across County Highway 14. The department was low bidder on a used State Tandem dump truck for \$5,053.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD SEPTEMBER 12, 1988

The meeting was called to order at 11:05 A. M. on Monday, September 12, 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 Leobach. 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. Bills totaling \$40,863.59 for August were read and approved. These included expenses from Montgomery Co. road construction. The annual audit

report was passed out to all committee members. It is expencted that slag for next year's work will begin to be hauled in November. Meeting was adjourned at 11:45 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Glenn Nichelson

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FINANCE, FEES & SALARY

August 23, 1988  
9:00 A. M.

George Caveny	Raymond Spudich	Oliver Weller	Victor Scopel
Joseph Frank	John Saracco	David Cerar	Marvin Payne
Allan Zippay	Richard Mitchell	Darrell Bellm	Absent - K. Mefford
Margie Christopher	Don Denby	David Thomas	
Glenn Nichelson			

Purpose of meeting: Budgets

J. Saracco presented copies of the Budget Projection - General Fund, which was reviewed by Committee.

CIRCUIT COURT - Motion made by R. Spudich, seconded by D. Cerar to cut budget from 197,504 to 160,000. Roll Call: All yes. Motion carried.

PROBATION - Motion made by D. Denby, seconded by M. Payne to cut budget from 179,795 to 169,000. Roll Call: All yes. Motion carried.

PUBLIC DEFENDER - Motion made by D. Denby, seconded by M. Payne to cut budget from 88,600 to 83,000. Roll Call: All yes. Motion carried.

CORONER - Motion made by M. Christopher, seconded by O. Weller to accept budget of 34,725. Roll Call: All yes. Motion carried.

COURTHOUSE - Motion made by R. Spudich, seconded by V. Scopel to accept budget of 83,000. Roll Call: All yes. Motion carried.

MATCHING FUND - Motion made by R. Mitchell, seconded by V. Scopel to accept budget of 2,400. Roll Call: All yes. Motion carried.

ELECTIONS - Motion made by D. Cerar, seconded by G. Nichelson to accept budget of 145,000. Roll Call: All yes. Motion carried.

COUNTY BOARD - Motion made by R. Mitchell, seconded by G. Nichelson to accept budget of 77,000. Roll Call: All yes. Motion carried.

TAX ASSESSMENT/COLLECTION - Motion made by R. Spudich, seconded by M. Payne to accept budget of 41,000. Roll Call: All yes. Motion carried.

JURY COMMISSION - Motion made by M. Payne, seconded by G. Nichelson to accept budget of 100. Roll Call: All yes. Motion carried.

CEMETERY - Motion made by O. Weller, seconded by D. Bellm to accept budget of \$1,000. Roll Call: All yes. Motion carried.

AUDIT- Motion made by R. Mitchell, seconded by M. Payne to accept budget of 12,500. Roll Call: All yes. Motion carried.

INSURANCE - Motion made by M. Payne, seconded by D. Denby to accept budget of \$160,000. Roll Call: All yes. Motion carried.

PHOTOSTAT - Motion made by R. Mitchell, seconded by D. Bellm to accept budget of 23,000. Roll Call: All yes. Motion carried.

COUNTY OFFICERS TOLL CALLS - Motion made by M. Christopher, seconded by R. Mitchell to delete County Officers Toll Calls from Budget. Roll Call: All yes. Motion carried.

PLANNING C - Motion made by R. Spudich seconded by G. Nichelson to accept budget of 100. Roll Call: All yes. Motion carried.

SOIL CONSERVATION - Motion made by C. Frank, seconded by O. Weller to accept budget of 6,500. Roll Call: All yes. Motion carried.

SUPERVISOR - Motion made by R. Spudich, seconded by D. Bellm to accept budget of 103,124. Roll Call: All yes. Motion carried.

APPELLATE - Motion made by M. Payne seconded by G. Nichelson to accept budget of 9,200. Roll Call: All yes. Motion carried.

HOSPITAL INSURANCE - Motion made by R. Spudich, seconded by D. Thomas to accept budget of 132,000. Roll Call: All yes. Motion carried.

REGIONAL PLANNING - Motion made by R. Mitchell, seconded by D. Bellm to accept budget of 5350. Roll Call: All yes. Motion carried.

CONTINGENT - To discuss later

YOUTH SERVICE - Motion made by M. Christopher seconded by R. Spudich to reduce budget to 20,000. Roll Call: 3 yes, 9 no. Motion made by R. Mitchell, seconded by D. Cerar to accept budget of 35,000. Roll Call: 9 yes, 3 no.

INDUSTRIAL - Motion made by R. Mitchell, seconded by O. Weller to accept budget of 25,000. Roll Call: All yes. Motion carried.

JAIL - Motion made by D. Bellm seconded by M. Payne to accept budget of 138,500. Roll Call: All yes. Motion carried.

ESDA - Motion made by G. Nichelson seconded by R. Spudich to accept budget of 50,020. Roll Call: All yes. Motion carried.

ANIMAL CONTROL - Motion made by D. Cerar, seconded by G. Nichelson to accept budget of 67,000. Roll Call: All yes. Motion carried.

REG. SUPT. SCHOOL - Motion made by D. Bellm, seconded by D. Thomas to accept budget of 81,070. Roll Call: All yes. Motion carried.

EXTENSION - Motion made by O. Weller, seconded by D. Cerar to cut budget from 12,000 to 10,500. Roll Call: All yes. Motion carried.

TREASURER - Motion made by D. Denby, seconded by R. Spudich to accept budget of 131,938. Roll Call: All yes. Motion carried.

COUNTY CLERK - Motion made by R. Spudich, seconded by M. Christopher to accept budget of 225,000. Roll Call: All yes. Motion carried.

CIRCUIT CLERK - Motion -made by G. Nichelson seconded by O. Weller to accept budget of 257,820. Roll Call: All yes. Motion carried.

SHERIFF - Motion made by O. Weller, seconded by G. Nichelson to accept budget of 1,204,148. Roll Call: All yes. Motion carried.

STATES ATTY. - Motion made by C. Frank seconded by R. Mitchell to accept budget of 197,900. Roll Call: All yes. Motion carried.

Committee agreed to continue with approval of budgets and salaries Thursday, August 25th at 9:00 A.M. Meeting adjourned 12:20 PM.

Motion made by Scopel, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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FINANCE - FEES & SALARY August 25, 1988 9:00 A. M.

George Caveny	Margie Christopher	Marvin Payne	Victor Scopel
David Thomas	Darrell Bellm	David Cerar	Raymond Spudich
Don Denby	Richard Mitchell	Joseph Frank	Glenn Nichelson
Oliver Weller	Absent: K. Mefford		

Purpose of meeting: Wages

SHERIFF & HIGHWAY UNION WORKERS - Motion made by D. Denby, seconded by R. Spudich to accept request of salary increase of 100 a month for both highway and sheriff workers. Roll Call: All yes. Motion carried.

CIRCUIT CLERK - Motion made by D. Bellm, seconded by D. Thomas to increase salary from 25,000 to 26,000 for term of office. Roll Call: 7 yes, 5 no, 1 present. Motion made by D. Bellm, seconded by D. Thomas to rescind previous motion. Roll Call: 8 yes, 4 no, 1 present. Motion carried.

Motion made by O. Weller, seconded by C. Frank to increase Circuit Clerk salary 2,000 for his term of office, and leave Jury Commission salary as is for his term of office. Roll Call: 8 yes, 3 no, 2 present. Motion carried.

CORONER - Motion made by R. Mitchell, seconded by C. Frank to increase salary 2,000 for Coroner. Roll Call: 12 yes, 1 present. Motion carried

SUPR. OF ASSESSMENT - Motion made by D. Thomas seconded by M. Payne to increase salary 1,000. Roll Call: 12 yes, 1 present. Motion carried.

ESDA - Motion made by R. Spudich, seconded by D. Bellm to increase salary 1,000. Roll Call: 11 yes, 2 present. Motion carried.

PUBLIC DEFENDER - Motion made by C. Frank, seconded by D. Thomas to increase salary 1200 a year for Public Defender, and 900 a year for each Assistant Public Defender. Roll Call: 10 yes, 1 no, 1 present, 1 absent. Motion carried.

BOARD OF REVIEW - Motion made by R. Mitchell, seconded by C. Frank to increase salary 50 per month. Roll Call: 11 yes, 1 present, 1 absent. Motion carried.

PART TIME HELP - Motion made by D. Denby, seconded by O. Weller to leave part-time help the same as it is now. Roll Call: 10 yes, 2 present, 1 absent. Motion carried.

Meeting adjourned 12:15 P. M.

(Supervisor of Assessments salary was to have been raised \$1,000.00. Scopel stated Larry McDaniel is a computer specialist, working on the taxing cycle for which someone else would have to be called to work on programming and, therefore, it was recommended that his salary be raised \$2,000.00, \$1,000.00 being reimbursed by the State) Motion made by Campbell, seconded by Snodgrass that recommendations be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

COMMUNICATIONS

MACOUPIN COUNTY HOUSING AUTHORITY  
September 2, 1988

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

Dear Sir:

On behalf of this Authority and Commissioner Edward L. Treadway of Staunton, I respectfully request your favorable consideration of the re-appointment of Commissioner Treadway. His present term expired Aug. 16, 1988, but he continues to serve until re-appointed or replaced by a successor.

Mr. Treadway was first named Commissioner in May 1985 to fill the unexpired term of the late Richard H. Long.

Since being appointed, Edward Treadway has conscientiously attended Board meetings and plays an active role in the policy-making decisions required of the Commissioners. He is currently serving as Chairman of the Board.

Mr. Treadway, other Commissioners and myself join in encouraging your favorable re-appointment consideration.

Sincerely,

/s/ Elwood E. Steinmeyer, Executive Director

Motion made by Spudich, seconded by Scopel to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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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 BRIGHTON PROJECT 9

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be repaired over Creek where the same is crossed by a highway near the N½ Corner of Section 9 T 7 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 5,000.00 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 9th day of September A.D. 1988.

/s/ Robert A. Clark, Highway Commissioner  
/s/ Vernon L. Davis, Sr., Supervisor

Subscribed and sworn to before me this 9th day of September, A.D. 1988.

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on September 9, 1988.

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

Motion made by Tomso, seconded by Bruce to approve Petition. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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RESOLUTIONS

The Union Agreement with Teamsters for Highway Workers was presented. (On File with Board material). Motion made by Mitchell, seconded by Frank to approve Resolution. Roll Call Vote taken. 25 Yes, 1 Present, 1 Absent. Motion carried.

VOTED YES

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

VOTED PRESENT

David Cerar

ABSENT

Glenn Nichelson

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COUNTY PERMIT (APPROXIMATE 2" WATER LINE)  
COUNTY OF MACOUPIN

THIS PERMIT made this 13th day of September 1988, for James and Ilene Bond by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 13th day of September 1988, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and James and Ilene Bond their successors and assigns.

WITNESSETH: THAT

WHEREAS, James and Ilene Bond have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 14.

WHEREAS, the proposed installation is described as follows: approximately a 2" water line in a 4" casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3 1/2 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 James and Ilene Bond 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. 14 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. James and Ilene Bond 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.

2a. With all other conditions remaining the same, as an alternate James and Ilene Bond may place the pipe and casing in a narrow (+6") trench and backfill with clean sand or pea gravel and place cold mix on the surface. No trucks heavier than 15 ton shall be detoured.

3. James and Ilene Bond 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 James and Ilene Bond, their agents, employees, contractors or subcontractors, pursuant to this permit.

4. James and Ilene Bond 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. Traffic shall not be detoured.

5. James and Ilene Bond 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. (Note: Television cable in shoulder)

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 James and Ilene Bond.

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

/s/ James R. Bond

DATE: September 13, 1988

COUNTY BOARD  
Macoupin County, Illinois

/s/ Ilene M. Bond

By: /s/ George M. Caveny, Chairman

WITNESS /s/ Elmer Bruce

ATTEST: /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on September 9, 1988

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

Spudich recommended that the States Attorney be contacted regarding giving the Committee the power to act on giving permission to property owners because of the time element between Board Meetings. Motion made by Weller, seconded by Arkabauer to approve Resolution. All in favor. Motion carried.

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

ABSENT  
Glenn Nichelson

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A RESOLUTION AUGHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$11,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Account (Macoupin County Animal Control Fund-Operations Appropriation) to the Animal Control Account. This transfer is made for the following purpose:

To replenish funds necessary to pay expenses of the animal control shelter. These funds were allowed for the operation of the animal control to be used as needed.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th DAY OF SEPTEMBER 1988.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Payne to approve Resolution. 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 Cearar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank  
Fred Guess  
Keith Mefford

Richard Mitchell  
Gwen Molinar  
Marvin L. Payne  
Ruth Pomatto  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Glenn Nichelson

Regarding Claims & Officers Report, County Clerk Saracco referred to changes made in standarizing the budget by keeping only a few line items in the budget.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
SEPTEMBER 13, 1988

COUNTY BOARD - Salary, Temporary \$3,841.38; Chairman Salary \$300.00; Secretary Salary \$323.00; Contractual \$56.56. Total - \$5,739.92.

CIRCUIT COURT: Secretary Salary \$1,292.00; Commodities \$55.90; Contractual \$3,747.77; Supplies & New Equipment \$41.70; Telephone \$198.41; Petit Jurors Per Diem & Mileage \$1,101.25. Total - \$6,437.03.

CORONER - Salary \$1,333.33; Contractual \$198.67. Total \$1,532.00.

PROBATION - Chief Salary \$2,271.33; Officers Salary \$6,078.98; DUI Officer Salary \$1,525.58; Secretary Salary \$2,522.00; Commodities \$27.40; Contractual \$532.85; Supplies & Expenses \$125.00 Training, Travel, Dues \$9.33. Total \$13,092.47.

PUBLIC DEFENDER - Salary \$1,753.00; Assistant Salaries \$3,070.00; Contractual \$1,100.00; Total \$5,923.00.

COUNTY OFFICERS - Operational Monies \$141,000.00.

DEVELOPMENT COMMISSION \$1,733.84.

ELECTIONS - Contractual \$3,500.00; Commodities \$269.49; Computer Purchase \$11,282.95; Programming/ Maintenance \$5,085.20. Total \$20,164.64.

ESDA - Director Salary \$1,583.33; Secretary Salary \$969.00; Contractual \$492.43; Office Rent \$312.50; Postage \$50.00; Telephone \$116.86. Total \$3,524.12.

CONTINGENT, INCIDENTAL, MISCELLANEOUS \$100.00.

INSURANCE - Employees Life & Hospitalization \$9,452.77; Property \$449.00. Total \$9,901.77.

MACOUPIN COUNTY YOUTH SERVICE GRANTS \$3,466.30.

TAX ASSESSMENT & COLLECTION - Contractual \$491.25

TRANSPORTATION FREIGHT CHARGES \$22.59.

COPY ROOM: Secretary Salary \$1,139.00; Contractual \$537.78; Equipment \$589.00. Total \$2,265.78

SUPERVISOR OF ASSESSMENTS - Salary \$6,752.00; Commodities \$106.45; Contractual \$6,263.52; Printing \$2,719.50. Total - \$15,841.47.

MACOUPIN CO. ANIMAL CONTROL FUND SALARIES - Warden & Assistant \$1,978.00.

REGIONAL SUPT. - Deputies Salaries \$2,584.00; Extra Help Salaries \$79.50; Commodities \$444.40; Contractual \$2,676.30; Telephone \$88.16. - Total \$5,872.36.

COURTHOUSE - Commodities \$2,236.46; Contractual \$5,460.26; Elevator (Supplies & Repairs) \$23.77. Total \$7,720.49.

JAIL - Commodities \$2,236.46; Contractual \$6,462.55; Telephone \$55.33. Total \$9,028.39.

GRAND TOTAL GENERAL FUND \$255,835.42

STATES ATTORNEY - Salary \$5,458.33; Assistant Salaries \$4,596.00; Secretary Salaries \$3,814.00 Total \$13,868.93.

COUNTY OFFICERS - Courthouse Tolls \$638.03.

ANIMAL CONTROL \$1,005.64

HIGHWAY - County Highway \$64,334.88; County Township Bridge \$1,036.30; Federal Aid Matching \$8,513.18; Twp. Bridge-Bond Fund \$52,095.24; County Motor Fuel Tax \$109,668.30; Twp. M.F.T. \$220,266.86.

Motion made by Mitchell, seconded by Weller to accept the Claims & Officers Report. 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  
Marvin L. Payne  
Ruth Pomatto  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Glenn Nichelson

There was no UNFINISHED BUSINESS.

NEW BUSINESS

Spudich thanked the Health Department for their program on cholestrol screening for Board Members.

County Clerk Saracco submitted the Tentative Budget for Board review. Total revenues for the County are projected at \$9,480,787.00. Total Budget projected at \$8,507,724.00.

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  
Marvin L. Payne  
Ruth Pomatto  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Glenn Nichelson

Motion made by Payne, seconded by Tomso to adjourn until the December meeting for the purpose of adopting the County Property Tax Levy. 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

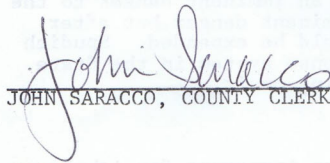
Richard Mitchell  
Gwen Molinar  
Marvin L. Payne  
Ruth Pomatto  
Donald L. Quarton  
Victor Scopel

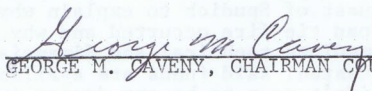
Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Glenn Nichelson

Meeting adjourned at 2:15 P. M.

  
JOHN SARACCO, COUNTY CLERK

  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD