

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 11, 1989 at 1:00 P. M. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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Chairman Thomas dispensed with the regular order of business to recognize anyone who wanted to address the Board. Since there was no one who wanted to speak, Campbell made a motion to move on to regular order of business. It was seconded by Molinar. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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Motion made by Mitchell, seconded by Scopel to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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COMMITTEE REPORTS

FINANCE COMMITTEE MEETING  
March 28, 1989  
MINUTES

Present: Denby, Payne, Mefford, Christopher, Thomas, County Treasurer Zipay, County Clerk Saracco and Ray Hickman, an Auditor with Pehlman and Dold.

Absent: Cerar and Spudich

Purpose of the Meeting: 1. Quarterly Audit, Meet with the County Auditors, Discuss Macoupin County Financial Policy

The Finance Committee met at 9:00 A. M. in the Board Room of the Courthouse. After the Quarterly Audit was completed, the meeting was called to order by Co-chairman Denby, Ray Hickman, Auditor with Pehlman and Dold, reported to the committee regarding the County Audit. Mr. Hickman informed the committee that the financial statements of the General Fund for the fiscal year ending 8/31/88, show a total Revenue of \$2,525,881. and Expenditures of \$3,007,532. lending a deficit of \$481,651. After transfers, the fund shows a net increase of \$6,336. This is basically due to the transfer of \$415,000. from the County's Special Fund.

Mr. Hickman noted that revenue is not estimated for everything, and this accounts for the deficit. Money can't be spent unless there is an appropriation for such. A discussion was held and Hickman made several suggestions regarding the County Audit.

Denby gave the committee copies of the Macoupin County Financial Policy and a discussion was held.

MOTION: Mefford moved, seconded by Christopher, to accept the Macoupin County Financial Policy. All in favor. Motion carried.

The committee discussed the salary of Dan Fisher. Mr. Hickman suggested that the Economic Development Commission be paid directly and Fisher, in turn, can be paid by the Economic Development Commission.

MOTION: It was moved by Payne, seconded by Mefford, to pay the Economic Development Commission directly. Dan Fisher can then be paid by the Economic Development Commission. All in favor. Motion carried.

MOTION: Motion by Payne, seconded by Mefford, to adjourn at 11:00 A. M. All in favor. Motion carried.

Denby moved to adopt the financial policy and approval of the Committee Minutes. It was seconded by Spudich. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer Bruce  
Thomas P. Campbell

George Caveny  
David Cerar  
Mergie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Pomatto  
Donald Quarton

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Keith Mefford

Paul Quirk

Fred J. Snodgrass

MINUTES-ROAD AND BRIDGE COMMITTEE MEETING HELD APRIL 7, 1989

The main purpose of the meeting was to audit the monthly bills. Those attending were Bruce, Tomso, Bellm, Nichelson, Quarton and Thomas.

Gazda discussed several items with the Committee.

1. The new backhoe has been delivered.
2. Gazda reported the Old Bunker Hill Road has been closed due to a washout of a large culvert. It is expected new pipe will be delivered on the 13th or 14th.
3. A discussion was held regarding the trade-in of a Caterpillar Loader and Motor Grader because the guaranteed repurchase price on this equipment is due to expire.
4. Gazda reported that an inspection of all bridges, over twenty feet, in Macoupin County has uncovered about 30 bridges with severe deterioration problems. The department is in the process of organizing repairs to be made to these structures.
5. The County has received notice of possible litigation due to an accident in Bunker Hill Township.
6. Work on the new bridge in South Palmyra Township is starting today.

Motion made by Payne, seconded by Bellm to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer Bruce  
Thomas P. Campbell

George Caveny  
David Cerar  
Mergie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Pomatto  
Donald Quarton

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Keith Mefford

Paul Quirk

Fred J. Snodgrass

REPORT OF M & M BASE MATERIALS FOR MEETING HELD APRIL 10, 1989

The meeting was called to order at 11:05 A. M. on Monday, April 10, 1989 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County was Ken German, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County was George Caveny, Elmer Bruce, John Arkabauer, Donald Quarton, David Thomas and Tom Gazda.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$3,122.36 for March were read and approved. This included payment for a small shed needed at the plant.

Art Loebach reported on the new insurance on the plant from the Frazer Agency in Hillsboro. The insurance covers the plant and errors and omissions coverage for the committee members of the two county boards and employees. Some discussion was carried out about covering the two County Superintendents. This will need further looking into.

Tom Gazda reported on preparations to start his new job at Staunton. The plant should be about ready when the contractor wants to start.

Meeting was adjourned at 11:40 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Arkabauer to accept and comply with committee report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer Bruce  
Thomas P. Campbell

George Caveny  
David Cerar  
Mergie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Pomatto  
Donald Quarton

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Keith Mefford

Paul Quirk

Fred J. Snodgrass

COMMUNICATIONS

RAYMOND "JOE" SPUDICH  
Staunton Township Trustee

Dear Fellow Board Members,

This past election day, I was elected Supervisor of Staunton Township. Even though the state statutes allow one to serve both as a county board member and as supervisor, I ethically feel it has to be one or the other, not both. Therefore, I hereby announce my resignation as a member of this board effective at the close of the September meeting. I wish to stay on through the finish of this fiscal year and the budget hearings and preparations for the next.

This decision was difficult, but I feel I must devote full time to my newly elected position to best serve the needs of the people of Staunton Township.

Respectfully yours,  
/s/ Raymond Spudich

Motion made by Campbell to regretfully accept the resignation of Spudich. It was seconded by Nicholson. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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PETITION

A second Petition was received from voters in Barr Township, Precinct #1 requesting that their polling place not be closed. County Clerk Saracco stated he will be meeting with the township supervisor regarding this. List of 75 names signed to this is filed in the County Board Files.

Motion made by Scopel, seconded by Payne to place petition on file. All in favor. Motion carried.

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RESOLUTIONS

GIRARD FIRE PROTECTION DISTRICT # 2479 (Also #2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, MAURICE HAYS, Trustee of the Girard Fire Protection District with a term to expire on the first Monday of May, 1989, and he desires to be reappointed as Trustee, and,

WHEREAS, MAURICE HAYS, is a resident of the Town of North Otter, Illinois, is well qualified to act as Trustee of said Girard Fire Protection District and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard area for MAURICE HAYS, to be appointed as Trustee of said District for a term to expire on the first Monday of May, 1992, after he shall have filed the Bond required by statute, the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that MAURICE HAYS should be, and is hereby, appointed as Trustee of the Girard Fire Protection District for a period from the first Monday in May, 1989, until the first Monday in May, 1992, or until his successor shall have been appointed and qualified, and the said MAURICE HAYS shall give Bond with appropriate Sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (Also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 11th day of April, 1989.

/s/ David P. Thomas, Chairman, Mac. Co. Board

GIRARD FIRE PROTECTION DISTRICT # 2479 (Also #2327)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT MAURICE HAYS, of the County of Macoupin and State of Illinois, as Principal and ARTHUR GATERMANN, and ROY M. DOLL, as Sureties, of the County of Macoupin and the State of Illinois, in the penal sum of \$2,000.00 for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators, jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bonded MAURICE HAYS has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the balance of the term of Three (3) years, until the first Monday in May, A.D. 1992, or until his successor has been appointed and qualified.

NOW, if the said MAURICE HAYS shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the part or parties entitled thereto all moneys that may come into the hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HANDS AND SEALS this 3rd day of April, 1989

/s/ Maurice Hays /s/ Arthur Gatermann /s/ Roy M. Doll

STATE OF ILLINOIS  
COUNTY OF MACOUPIN ss

I, the undersigned, a Notary Public in and for the aforementioned County and State, do hereby certify that MAURICE HAYS, as Principal, and ARTHUR GATERMANN and ROY M. DOLL, as Sureties, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.  
Dated this 1 day of April, 1989 /s/ Amelia B. Lynch, Notary Public

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

VOTED YES

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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RESOLUTION TO TRANSFER FUNDS

WHEREAS, there exists a surplus of \$6,679.23 in the Development Commission Account of the General Fund;

NOW THEREFORE, BE IT RESOLVED TO TRANSFER \$6,679.23 from that account to the Macoupin County Development Commission, Inc. This transfer is made in accordance with recommendations by the Auditing Firm of Pehlman & Dold.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF April, 1989.

/s/ David P. Thomas, Chairman Mac. Co. Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Mitchell to approve Resolution. Roll Call Vote taken. 24 Yes, 3 Absent. Resolution adopted unanimously.

VOTED YES

John M. Arkabauer	George Caveny	Richard Mitchell	Victor Scopel
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 Bruce	Kenneth N. Dugan	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald Quarton	Oliver Weller

ABSENT

Keith Mefford	Paul Quirk	Fred J. Snodgrass
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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 \$35,000.00 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 increase funds in General Account to take care of additional monies needed for cars for Sheriff's Department.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF April, 1989.

/s/ David P. Thomas, Chairman, Mac.Co.Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Cerar, seconded by Payne that Resolution be adopted. Same Roll Call. Motion carried.

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD - APRIL 11, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHELSON: County Board Salaries-Temporary \$4,966.88; County Board Salaries-Permanent \$341.76; County Board Contractual \$75.58.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUGAN, POMATTO, WATSON, MEFFORD: Circuit Court Salaries-Permanent \$1,367.00; Circuit Court Commodities \$190.15; Circuit Court Contractual \$5,771.20; Coroner Salaries-Permanent \$1,500.00; Coroner Contractual \$282.74; Jury Commission \$87.60; Probation Salaries-Permanent \$13,149.60; Probation Commodities \$10.75; Probation Contractual \$682.73; Public Defender Salaries-Permanent \$5,073.00; Public Defender Contractual \$1,508.32; States Attorney Salaries-Permanent \$13,648.11.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUGAN: County Officers Operational Monies \$142,800.00

DEVELOPMENT COMMISSION: ARMOUR, BRUCE, DUGAN, WELLER: Development Commission Fund \$123.00.

ELECTIONS: WELLER, POMATTO, QUIRK, WATSON: Elections Commodities \$1,131.54; Elections Contractual \$6,399.02.

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.90; ESDA Contractual \$688.80; ESDA Commodities \$74.18.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Insurance: Public Liability \$8,503.63; Soil Conservation Service \$6,500.00; Youth Service Grants \$1,937.05.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUGAN, NICHELSON: Copy Room Salaries-Permanent \$1,260.00; Copy Room Commodities \$144.00; Copy Room Contractual \$513.00; Supervisor of Assessments Salaries Permanent \$4,651.66; Supervisor of Assessments Salaries-Temporary \$1,275.00; Supervisor of Assessments Contractual \$349.32.

PUBLIC HEALTH: MITCHELL, THOMAS, CAVENY, FRANK, MEFFORD: Macoupin Co. Animal Control Fund Salaries-Permanent \$2,494.82; Animal Control \$520.74.

REGIONAL SUPT. SCHOOLS: SPUDICH, BEYER, BRUCE, POMATTO, QUIRK: Regional Supt. Salaries-Permanent \$2,734.00; Regional Supt. Salaries-Temporary \$526.75; Regional Supt. Commodities \$113.35; Regional Supt. Contractual \$2,294.46; Regional Supt. Capital Outlay \$165.77; Regional Supt. Miscellaneous \$48.00

SHERIFF, BLDG. GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Commodities \$1,318.62; Courthouse Contractual \$3,834.56; Jail Commodities \$1,718.74; Jail Contractual \$11,190.28.

Motion made by Payne, seconded by Bruce to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer Bruce  
Thomas P. Campbell

George Caveny  
David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Pomatto  
Donald Quarton

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Ted Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Keith Mefford

Paul Quirk

Fred J. Snodgrass

UNFINISHED BUSINESS

Dan Fisher and Mike McLaughlin addressed the Board in regard to Mr. McLaughlin buying the Schi Body and Equipment Company. They were hopeful that the project will be completed in the near future. Mr. McLaughlin said he anticipated approval by the end of the week and they can finally the agreement with Schiens. He thanked Dan Fisher, stating he had done an excellent job. Weller stated that Mr. McLaughlin has been open and above board and wished him great success. Denby said Fisher has done an excellent job and commended him for his actions.

Saracco requested the Board's approval to pay the Election Judges. Motion made by Mitchell, seconded by Beyer that payment be approved. All in favor. Motion carried.

Saracco also asked approval of the Board to pay Manatron for Hardward Maintenance Agreement for the Supervisor of Assessments and Treasurer's Offices for \$13,282.00. We will be reimburse \$7,000.00 from Manatron. Motion made by Campbell, seconded by Bruce to approve payment. All in favor. Motion carried.

Spudich commended County Clerk Saracco and staff for their efficiency in getting out the election results this past election.

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

Motion made by Payne, seconded by Nichelson to adjourn until the next adjourned meeting. All in favor. Motion carried.

Meeting adjourned at 1:30 P. M.



DAVID P. THOMAS, COUNTY BOARD CHAIRMAN



JOHN SARACCO, COUNTY CLERK