

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 10, 1989 at 1:00 P. M. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

PRESENT

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

ABSENT

Ted Tomso

Thomas welcomed Vic Scopel back after having been hospitalized and recuperating at home the past two months.

Thomas moved to dispense with the regular order of business. Motion made by Campbell, seconded by Bruce to comply with request.

VOTED YES

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

ABSENT

Ted Tomso

Al Westerbeck of the Washington National Insurance Company addressed the Board about Health and Medical Insurance information on premiums. He stated during the past two years the claims figures have far exceeded the premiums paid. From November, 1986 to November 1988 the Health Insurance paid premiums were \$258,841.00 and paid claims were \$368,104.00. The Health Insurance premiums need to be increased 76% which is 38% a year over a two-year period. Dental premiums would be increased 11% which is 5% a year over a two-year period. County Clerk Saracco stated that the employees overall have been very happy with the Company. They have given good service for claims paid and he hoped something could be worked out in the interest of the employees. Thomas entertained a motion to refer this to the appropriate committee. Motion made by Scopel, seconded by Nicholson to approve. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

Coroner Wesley C. Landers distributed summaries to Board Members of what was done in the past year. He stated he now has 5 Deputy Coroners. Motion made by Mitchell, seconded by Snodgrass to accept report and comply. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

Dan fisher introduced Mike McLaughlin, who is interested in buying the Schien Body & Equipment Company from John and Norma Schien. He gave a personal history of himself, and requested applying for a \$350,000.00 CDAP Grant. He said he had been involved in other businesses in the St. Louis area but is interested in the Schien business for himself. Fisher stated they have to have an answer from the Board today approving filing of an application with a right to withdraw application and requested the Board to execute whatever grant documents are necessary. Motion made by Scopel to approve making a CDAP application for Schien. It was seconded by Armour. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

Motion made by Snodgrass, seconded by Mefford to accept and adopt last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

COMMITTEE REPORTS

SHERIFF BUILDING & GROUNDS - December 29, 1988

David Thomas, David Cerar, Eldon Armour, Margie Christopher, Gwen Molinar, Don Quarton, Fred Snodgrass, Ted Tomso, Clarence Rasure, Herbert Hoover, Sheriff, Historical Society Rep.

Six bids were received for the five cars:

Herb Clausen Virden, \$63,743.50; M I Ford, Carlinville \$66,662.00; Drew Ford, Gillespie \$66,382.00 Smokey Jennings, Palmyra \$59,735.00; Daley Chev. Carlinville \$58,522.00; S & K Chev. Peoria \$12,072.88.

Motion made by Don Quarton, seconded by Fred Snodgrass to accept bid from Daley Chev. for 58,522.00. Roll Call: All yes. Motion carried.

Committee discussed Potters Cemetery, perhaps having the cleaning work done by work release program or people on probation, supervised by Sheriff Dept.

Motion made by Fred Snodgrass, seconded by Don Quarton, to have Mr. Rasure head this project. Roll Call: All yes. Motion carried.

Check will be made with States Attorney as to liability insurance. Committee discussed the basement room which is to be used by States Atty. Room has a sewer problem and check will be made with Griffith Plumbing as to what work needs to be done in this room. The new female janitor is to take care of lady's restrooms. Sheriff Hoover asked for salary increase for janitor Bob Fritz. This to be taken up with Fees & Salary Committee. David Cerar suggested having bumper blocks and stripes in parking area at new jail, and perhaps expanding the parking area rather than landscaping. The vacant Sheriff office still in question. Motion to adjourn and committee left to inspect room in basement of Courthouse.

Motion made by Scopel, seconded by Payne to accept and comply. All in favor. Motion carried.

(ROLL CALL VOTE OF BOARD TAKEN LATER IN MEETING)

PUBLIC HEALTH January 3, 1989 10:00 AM

David Thomas, George Caveny, Richard Mitchell, Charlie Frank; Absent: Mefford, Veterinarians - Dr. Steinmeyer and Dr. Dunphy; Dog Wardens Masinelli & Ballinger, John Saracco

Purpose of meeting: County Dog Pound

The Veterinarians stated they had some concern about procedures at County Dog Pound, especially the liability with County using the P61 Solution. Also, Committee discussed increasing the fee for dog tags.

They asked that the Veterinarian's salary be raised from \$200 to \$900 a month and they would store the P61 Solution and would come to the Dog Pound and take care of destroying the dogs. The County is presently purchasing the Solution and storing it at Dog Pound. John Saracco will check with Veterinarian if the increase in salary would include the cost of solution, also, he will check with other Counties as to their procedure in destroying dogs.

Motion made by R. Mitchell, seconded by Charlie Frank to increase fee for dog tags to \$4.00 and \$2.00 if dog is spaded or neutered and over one year of age; and a \$25.00 fee for Dog Kennel license. Roll Call: All yes. Motion carried. Meeting adjourned 11:15 A. M.

Mitchell said the Committee will have a meeting next week to discuss the increase in salary and tags and will report back at next month's meeting. Motion made by Bellm, seconded by Scopel to adopt and comply with report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

HUMAN RESOURCES

January 4, 1989 7:00 P.M.

David Thomas, Don Denby, Jr., John Arkabauer, Raymond Spudich, Marvin Payne

The Committee interviewed three candidates for the County Board Chairman/ESDA Secretary. The Committee unanimously recommended that the Chairman hire an individual. Pending notification of the individual's present employer, the name will be held confidential. Meeting adjourned 8:00 P. M.

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

VOTED YES

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

ABSENT

Ted Tomso

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JANUARY 10, 1989 BOARD MEETING

Thomas Gazda met with the new committee for the first time and provided the new members with a short overview of the operations of the department.

The Committee moved to give Thomas Gazda permission to obtain the advice from a structural engineer on the serious repairs needed on the Hagaman Bridge and the Otter Creek Bridge on the Ritchie Road.

A letting is set for January 19, 1989 for a new bridge in South Palmyra Township.

Whereas it will be three weeks before the next Board Meeting, the Committee asks for power to act in awarding the bid. The State must also concur with the award.

A letting is set for the last portion of the Staunton-Bunker Hill Road will be held on Feb.3, 1989.

Bruce made a motion to approve request and give the Committee the power to act. It was seconded by Nichelson. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

REPORT OF M & M BASE MATERIALS FOR MEETING HELD JANUARY 9, 1989.

The meeting was called to order at 11:05 A. M. on Monday, January 9, 1989, at the Ariston Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County was Paul Hamrock, Ken German, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County was George Caveny, Elmer Bruce, Donald Quarton, Dave Thomas and Tom Gazda.

The Committee was re-organized for the 1989 calendar year. The following officers were elected: George Caveny, President, Paul Hamrock, Vice President and Elmer Bruce, Secretary.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$945.09 for December and \$15,963.11 for January were read and approved.

Art submitted a detailed list of 1988 receipts and expenditures. Receipts were \$185,266.55 while expenditures were \$119,769.21.

Art submitted a list of new meeting dates for 1989 that were approved.

The Committee approved Diesel Oil bids of 86¢ for #1 and 80¢ for #2.

The trucker has as of now hauled 9,970 tons of slag into our stockpile.

Meeting was adjourned at 11:40 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell 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
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

ABSENT

Ted Tomso

EMPLOYER'S SECTION 125 PROGRAM January 9, 1989 8:30 A.M.

County Officials
Representative from Colonial Insurance

Representative explained Section 125, which is part of the Internal Revenue Code that allows employees to convert a taxable cash benefit (salary) into non-taxable benefits. Under plan employee may choose to pay qualified benefit premiums before any taxes are deducted from his paycheck, thus reduces employees taxable income and have fewer taxes taken out of paycheck. Colonial representative will explain the qualified benefits to each employee during enrollment session and will implement plan for County at no cost. Plan will reduce IMRF and Social Security for County. If an employee is planning to retire, they do not need to have this benefit, just need to sign election form indicating their choice. Once decision is made, it stays in effect for one year.

County Clerk stated that the County will likely have an insurance premium increase this year. It was decided to wait until what decision County will make regarding this increase before making any decision as to Section 125.

Motion made by Mitchell, seconded by Frank to approve Part 2 of Section 125. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell 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
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

ABSENT

Ted Tomso

Campbell stated that a Roll Call Vote should be taken on the purchase of the Sheriff's cars to adopt the Daley bid. Roll Call Vote Taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell 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
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

ABSENT

Ted Tomso

There were no COMMUNICATIONS OR PETITIONS

RESOLUTIONS

COUNCIL RESOLUTION OF SUPPORT

WHEREAS, The County of Macoupin, is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, IT IS NECESSARY THAT AN APPLICATION BE MADE AND AGREEMENTS ENTERED INTO WITH THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. that the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. that the countyBoard Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
3. that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 10th day of January, 1989.

(SEAL) ATTEST: /s/ John Saracco, County Clerk /s/ David P. Thomas, County Board Chairman

Motion made by Mitchell, seconded by Mefford for Board to adopt Resolution. Roll Call taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell 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
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

ABSENT

Ted Tomso

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 \$15,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose:

To correct deficit in General Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY OF JANUARY, 1989.

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

ATTEST: /s/ John Saracco, County Clerk

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$25,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose:

To avoid a deficit in General Fund by transferring additional funds to take care of regular monthly expenses.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF JANUARY, 1989.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Scopel for Board to adopt Resolution. Same Roll Call. Motion carried.

VOTED

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 \$10,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the Insurance Deductible Account. This transfer is made for the following purpose:

To maintain sufficient funds to pay claims for County's share of deductible on employee health insurance.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF January, 1989.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Cerar to adopt Resolution. Same Roll Call. Motion carried.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the sum of \$11,200.00 is hereby transferred from the General Account Supervisor of Assessments Salaries -Permanent Appropriation to the Supervisor of Assessments Salaries-Temporary Appropriation.

Section 2: That said transfer is for the following purpose:

An insufficient amount was budgeted for Temporary Salaries. This transfer is being made to allow for sufficient funds for Temporary Salaries for the balance of the budget year.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th of January A. D., 1989.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Payne, seconded by Nichelson to adopt Resolution. Same Roll Call. Motion carried.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS that the sum of \$900.00 or so much thereof as is reasonably necessary is hereby transferred from the CONTINGENT FUND to the JURY COMMISSION Account. This transfer is made for the following purpose:

To maintain sufficient funds for Jury Commission.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF January 1989.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Snodgrass, seconded by Christopher to adopt Resolution. Same Roll Call.

A RESOLUTION AUTHORIZING THE SUBMISSION OF AND APPLICATION TO THE ILLINOIS DEPARTMENT OF COMMERCE & COMMUNITY AFFAIRS (DCCA) FOR GRANT FUNDING AVAILABLE THROUGH THE ILLINOIS CLEAN & BEAUTIFUL PROGRAM.

WHEREAS: The Macoupin County Board of the County of Macoupin pursuant to this resolution authorize the counties participation in Illinois Clean & Beautiful Program to be administered through the Macoupin County Development Commission, Inc.

WHEREAS: At the recommendation of said commission, the county is applying to the State of Illinois Department of Commerce & Community Affairs for grant funding available through the "Illinois Clean & Beautiful Program", and

WHEREAS: It is necessary that an application be submitted by the county on behalf of the county and other entities, and certain agreements be entered into with the State of Illinois

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF MACOUPIN THAT

SECTION 1: The County of Macoupin shall apply for a \$20,000 grant through the program under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances governing the receipt and aforesaid grant funds.

SECTION 2: The Board Chairman and County Clerk, on behalf of the county, shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said application.

SECTION 3: The Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of a grant offer.

SECTION 4: That the County of Macoupin shall and does hereby commit the sum of \$10,000 in local funds as identified in said grant application to be used along with grant funds in the amount of \$10,000 to implement the Illinois Clean & Beautiful Program.

Passed This 10th Day of January, 1989.

/s/ David P. Thomas, Macoupin County Board Chairman

Attest: /s/ John Saracco, Macoupin County Clerk

Motion made by Pomatto, seconded by Mitchell to adopt Resolution. Same Roll Call. Motion carried.

RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORES FOR OFFICIAL FUNDS

WHEREAS, Michael Allan Zippay, County Treasurer, Macoupin County, Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, request this County Board of the County of Macoupin, Illinois to designate a bank or banks or other depository or depositories, in which the funds and monies received by him may be deposited.

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

- | | | | |
|-------------------------|-------------|----------------------------|--------------|
| Boatmen's National Bank | Benld | First National Bank | Brighton |
| First National Bank | Bunker Hill | Carlinville Nat'l Bank | Carlinville |
| F & M National Bank | Carlinville | Chesterfield State Bank | Chesterfield |
| Peoples State Bank | Gillespie | State Bank of Girard | Girard |
| Farmers State Bank | Medora | Bank of Modesto | Modesto |
| Nat'l Bank of Mt. Olive | Mt. Olive | Bank of Palmyra | Palmyra |
| Citizens State Bank | Shipman | First Community State Bank | Staunton |
| First National Bank | Staunton | | |
| F & M State Bank | Virден | State Bank of Virден | Virден |

/s/ M. A. Zippay, County Treasurer

Passed and Approved this 10th day of January, A.D. 1989.

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

ATTEST: /s/ John Saracco, Clerk of the Macoupin County Board

Motion made by Payne, seconded by Cerar to adopt Resolution. Same Roll Call. Motion carried.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 10, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHELSON: County Board Salaries, Temporary \$2,171.56; Per Diem & Mileage for Dec. Board Mtg. \$1,601.30 (This includes 2 Sheriff, Bldg. Gr. Comm. Mtgs. for Gwen Molinar in August & September which were not paid her); County Board Salaries-Permanent \$341.76; County Board Commodities \$150.16; County Board Contractual \$21.60.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUCAN, POMATTO, WATSON, MEFFORD: Circuit Court Salaries-Permanent \$1,367.00; Circuit Court Contractual \$4,041.81; Circuit Court Commodities \$76.97; Coroner Salaries-Permanent \$1,500.00; Coroner Contractual \$956.54; Probation Salaries - Permanent \$19,047.68; Probation Commodities \$82.55; Probation Contractual \$400.43; Public Defender Salaries-Permanent \$5,073.00; Public Defender Contractual \$1,267.00; States Attorney Salaries-Permanent \$13,674.32.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUCAN: County Officers Operational Monies \$147,900.00.

DEVELOPMENT COMMISSION: ARMOUR, BRUCE, DUCAN, WELLER: Development Commission \$1,601.64

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.92; ESDA Contractual \$469.84; ESDA Commodities \$71.44.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Tax Assessment & Collection Commodities \$35.30; Transportation Freight Charges \$10.25.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUCAN, NICHELSON: Copy Room Salaries-Permanent \$1,260.00; Copy Room Contractual \$531.06; Supervisor of Assessments Salaries-Permanent \$4,651.68; Supervisor of Assessments Salaries-Temporary \$1,275.00; Supervisor of Assessments Contractual \$397.29.

PUBLIC HEALTH: MAC. CO. ANIMAL CONTROL FUND SALARIES-PERMANENT \$2,631.21; Animal Control \$620.12.

REGIONAL SUPT. SCHOOLS: SPUDICH, BEYER, BRUCE, POMATTO, QUIRK: Regional Supt. Salaries-Permanent \$2,734.00; Regional Supt. Salaries-Temporary \$400.00; Regional Supt. Capital Outlay \$303.27; Regional Supt. Commodities \$7.20; Regional Supt. Miscellaneous \$50.00; Regional Supt. Contractual \$2,424.57.

SHERIFF, BLDG. GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Commodities \$1,272.21; Courthouse Contractual \$5,156.30; Jail Commodities \$1,151.41; Jail Contractual \$3,902.00

Motion made by Mitchell, seconded by Watson to accept the Claims and Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

UNFINISHED BUSINESS

Saracco stated that the New Jail Power Bill had been received too late for claims and requested approval to pay it before the next Board Meeting. Motion made by Scopel, seconded by Mefford to give permission to pay the power bill. All in favor. Motion carried.

VOTED YES

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

ABSENT

Ted Tomso

Spudich asked Wanda Hammann about the \$25.00 probation fee which would be assessed each month for people put on probation. She stated that any plans to implement this would be up to the courts on individual cases.

Thomas stated he had proposed the name change of the Committee, Public Aid to Human Resources and Environmental Concerns added to ESDA. Motion made by Scopel, seconded by Cerar to adopt the changes. Weller expressed an opinion that the Chairman was not following Rule 16 of the Rules of the County Board. Chairman Thomas noted the objection and asked for a vote for approval. Motion was by the Board to approve changes in Committee.

Thomas stated that the County Board Secretary is leaving and he extended our heartfelt thanks for her work done for the Board. Mitchell also thanked her for her work as ESDA Secretary.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell 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
Richard Mitchell

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

ABSENT

Ted Tomso

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

VOTED YES

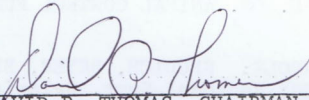
John M. Arkabauer
Eldon O. Armour
Darrell Bellm
Gerald Beyer
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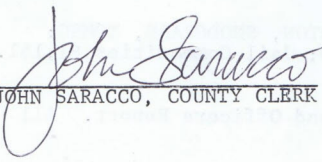
David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell

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Ruth Pomatto
Donald L. Quarton
Paul Quirk

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver A. Weller

Meeting adjourned at 2:45 P. M.


DAVID P. THOMAS, CHAIRMAN COUNTY BOARD


JOHN SARACCO, COUNTY CLERK