

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 14, 1989 at 1:00 P. M. by Chairman Thomas. 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	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Joseph C. Frank	Ruth Pomatto	Ted Tomso
Elmer C. Bruce	Keith Mefford	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Richard Mitchell	Victor Scopel	Oliver A. Weller
George M. Caveny			

ABSENT

Kenneth N. Dugan Paul Quirk

Thomas dispensed with the regular order of business in order to allow anyone to speak to the Board. Motion made by Campbell to comply with request. It was seconded by Bruce. All in favor. Motion carried. No one addressed the Board at this time.

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

VOTED YES

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

ABSENT

Kenneth N. Dugan Paul Quirk

COMMITTEE REPORTS

SHERIFF, BUILDING, GROUNDS COMMITTEE MEETING February 15, 1989

Present: Armour, Molinar, Christopher, Quarton, Snodgrass and Thomas  
 Absent: Cerar and Tomso  
 Purpose of the Meeting: Completion of the States Attorney's space in the Courthouse

The meeting was called to order by Co-chairman Eldon Armour. The committee made a tour of the States Attorney's space and discussed the remainder of the work needed to be completed. The committee agreed upon the following: possible replacement of carpeting, replacement of damaged ceiling tile, ventilation and painting.

MOTION: It was moved by Molinar, seconded by Quarton to have Co-chairman Armour and Board Chairman Thomas follow through with the completion of the space. All in favor. Motion carried.

David Thomas then addressed the committee regarding the space above the new jail to be used for offices, and a discussion was held.

MOTION: Snodgrass moved to have the committee meet with Mr. Bill Ferris, engineer of the new jail, and discuss the possibility of utilizing the space on the second floor for offices. Seconded by Quarton. All in favor, Motion carried.

The committee members discussed the matter of advertising for bids on projects that cost in excess of \$10,000.

MOTION: Snodgrass moved to advertise for bids on any projects that cost in excess of \$10,000. Seconded by Quarton. All in favor, Motion carried.

Mr. Carlin Best and Mr. Jim Monte, of the American Legion, addressed the committee regarding a memorial to be erected on the Courthouse lawn for all veterans. The committee held a discussion and agreed.

MOTION: Snodgrass moved, seconded by Molinar to accept the proposal of building a memorial on the Courthouse lawn for all veterans. All in favor. Motion carried.

MOTION: Snodgrass moved, seconded by Molinar to adjourn at 10:00 A. M. All in favor. Motion carried.

After adjournment, Dave Griffith, the plumber arrived. He informed the members that the plumbing for the States Attorney's space was completed, however, there may be additional outside work that needs to be completed later.

States Attorney Moreth also examined the area and indicated that the wiring, electrical outlets and telephone jacks would be adequate for his needs. He requested that a door be cut between the two rooms, and Snodgrass is to contact Ferrero and Sons Masonry of Virden in order to obtain an estimate for that project.

Some members then made a tour of the new jail.

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SHERIFF, BUILDING & GROUNDS COMMITTEE MEETING February 24, 1989

Present: Molinar, Armour, Quarton, Snodgrass, Cerar, Christopher, Thomas, Sheriff Hoover, Judge Koval, States Attorney Moreth, Dennis Schuette and William Ferris, the architect and engineer of the new jail.  
 Absent: Tomso

Purpose of the Meeting: Discuss the possibility of converting the space on the second floor of the new jail into offices.



The meeting of the Sheriff, Building & Grounds Committee was called to order by Co-Chairman Cerar. Judge Koval gave the committee an up-date on the new lighting fixtures in the Courtroom. Two have been installed with the third ready for installation. Judge Koval suggested that a dimmer switch be installed in order to save on cost as well as having the advantage to lower the lighting if wanted. There is a balance of \$29,000 remaining in the fund with \$5,000 yet to be paid to the electrician.

Judge Koval gave a progress report of the Law Library. The floor plans have been completed, and the lawyers will begin moving the books soon.

William Ferris and Dennis Schuette of Booker Associates, Inc. were available to discuss the conversion of the space on the second floor of the jail into offices. The area is approximately 5,600 square feet in size.

Thomas reported that the county is paying approximately \$30,000 per year in rent for the various offices--County Board Office, ESDA, Public Health and Supt. of Schools. Public Health has outgrown their office space and is contemplating the purchase of a bigger facility. Thomas stated that he had previously advised Mr. Masinelli to contact the Public Health Department to discuss the possibility of purchasing a facility together.

The Committee then held a discussion regarding heating, plumbing, restroom facilities, elevator installation, etc. The following is an estimate made by MR. Ferris and MR. Schuette: 5,600 square feet multiplied by \$32 per square foot calculates to approximately \$250,000. This includes 8% which would be the architectural and engineering fees.

MOTION: Snodgrass moved, seconded by Quarton to meet with the Finance Committee to discuss the possible funding for the second floor of the new jail to be converted into offices. All in favor. Motion carried.

The Committee then questioned Ferris concerning the high electrical/heating bills. Ferris reported that his company is in the process of recalculating the heat loss and heat gains in order to obtain an accurate figure on the fuel cost. They will then be able to compare with the fuel company. However, the building is 95% efficient as the best materials were included in the construction.

The visitors were then dismissed from the meeting.

Sheriff Hoover reported that there was a problem with plumbing leaking in the old jail. There are at least seven leaks throughout the building. He asked the committee's opinion in solving this problem.

MOTION: Christopher moved, seconded by Molinar to drain the water lines and turn off the heat. When the county receives the grant for the old jail, repairs can be made at that time. All in favor. Motion carried.

Thomas stated that Mr. Ferrero was to inspect the States Attorney's space and give an estimate on the making of a doorway between the two areas.

MOTION: Cerar moved, seconded by Armour to follow through with this project in the States Attorney's space as the committee has the Board's approval to complete. All in favor. Motion carried.

Armour suggested to Judge Koval that should there be any extra space in the Law Library, the Circuit Clerk's storage be given consideration. Judge Koval stated that law firms were wanting to contribute more books. Therefore, there is no way of knowing, at this time, whether or not there will be any extra space. The same shelving is to be used, however, if in the future, different shelving is considered, perhaps something with more efficient space usage could be purchased.

Koval reported that he had contacted the electrician and had been given an estimate of approximately \$800 to \$900 to have the dimmer switch installed. The committee discussed the matter and agreed.

MOTION: Quarton moved, seconded by Snodgrass to approve the installation of the dimmer switch in the courtroom. All in favor. Motion carried.

Since there was no further business, the meeting adjourned at 10:30 A. M.

MOTION: Quarton moved, seconded by Molinar to adjourn. All in favor. Motion Carried.

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SHERIFF, BUILDING & GROUNDS COMMITTEE MEETING - March 3, 1989

PRESENT: Cerar, Armour, Christopher, Molinar, Quarton, Snodgrass, Thomas, Judges John P. Shonkwiler, Fred A. Geiger, Warren A. Sappington and John Townsend.  
ABSENT: Tomso

Purpose of the Meeting: Illinois Judges Association Court Facilities Report; Macoupin County, Illinois; October 14, 1988

Judge Shonkwiler reported that an inspection of the Courthouse had been made at the request of the Chief Judge. There were several suggestions made by the Judges' Committee, however, Judge Shonkwiler reported that Judge Schwartz's courtroom and chambers is the main priority. Judge Schwartz's courtroom does not comply with the statute. Judge Shonkwiler stated that Judge Schwartz's courtroom is not, in fact, a courtroom at all--Judge Schwartz is located in a space for a Judge. He further stated that the majority of our citizens come into Schwartz's courtroom-- not into Courtroom A. The majority of traffic is in Courtroom B, and that is the worst courtroom. The Judges' Committee also reported that Courtroom C should be enlarged, but the problem in Courtroom B should be resolved as soon as possible.

The Judges' Committee reported that the security is necessary for the safety and welfare of the citizens. One Security Officer should be available in each of the three courtrooms. The Judges' Committee then discussed the security problems of the courthouse and offered solutions to correct



those problems. This, of course, is an urgent problem and needs to be resolved immediately!

A recommendation was made by the Judges' Committee that Chairman Thomas appoint a committee to make a long-range study of the space problems and needs. That committee should be composed of people appropriate for such a committee. It is important that some of these things are accomplished. Judge Shonkwiler reported that the Courthouse is just not going to serve the needs of the County.

The Circuit Clerk's area is another dangerous area reported the Judges' Committee. The Circuit Clerk's facility should also be a priority as this is a dangerous situation to the citizens of Macoupin County.

Meeting adjourned at 12:05 P. M.

Scopel stated that advertising for bids on any project that cost in excess of \$10,000 is a lot of money and according to Federal Law the cost of advertising for the bid should be in excess of \$2,500. Motion made by Scopel, seconded by Campbell to change this to excess of \$2,500. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan Paul Quirk

Motion made by Snodgrass, seconded by Frank to accept and comply with committee reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan Paul Quirk

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FINANCE AND SHERIFF, BUILDING & GROUNDS COMMITTEES March 3, 1989

Present: Denby, Payne, Cerar, Christopher, Spudich, Mefford, Armour, Snodgrass, Molinar, Quarton and Thomas

Purpose of the Meeting: Discuss possible funding for second floor of the new jail to be converted into offices

The meeting of the Finance and Sheriff, Building & Grounds Committees was called to order. Cerar reported that the Sheriff, Building & Grounds Committee had met previously and discussed the possibility of converting the space on the second floor of the new jail into offices. The engineer and architect, Mr. Ferris and Mr. Schuette, had been present at that meeting and had given an estimate of approximately \$250,000 to convert the space.

The members of both committees discussed the cost of possibly buying and renovating other buildings versus the cost of converting the space on the second floor of the new jail. Members also discussed exactly what offices would be moved to the new jail. Thomas recommended the possibility of allowing for capitol improvements in next year's budget.

MOTION: Snodgrass moved, seconded by Quarton that Chairman Thomas appoint a committee to determine: (1) the amount of space if required, (2) the cost to make that space available, (3) whether it would be less expensive to convert the second floor of the new jail or to purchase and renovate another building. That committee is to then report their findings back to the Finance and Sheriff, Building & Grounds Committees. All in favor. Motion carried.

Board Chairman Thomas appointed the Co-chairmen of the Finance and Sheriff, Building & Grounds Committees -- Denby, Payne, Cerar and Armour.

Thomas reported that Mr. Ferrero had given an estimate of approximately \$5,000 to make a doorway between the States Attorney's office and the space next to it. A discussion was held and it was agreed that Christopher contact a contractor in Shipman for an estimate of the same project.

MOTION: Christopher moved, seconded by Molinar, to adjourn at 11:00 A. M. All in favor. Motion carried.

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HUMAN RESOURCES COMMITTEE MEETING February 17, 1989

Present: Payne, Arkabauer, Denby, Spudich, Thomas, County Clerk Saracco and Allan Westerbeck, Group Manager, Washington National Insurance Company

Purpose of the Meeting: Health Insurance coverage for County employees

The meeting of the Human Resources Committee was called to order. Mr. Westerbeck, Group Manager of the Washington National Insurance Company addressed the committee regarding the dramatic increase in health insurance premiums. He informed the members of the following: the County



had been paying a premium of approximately \$10,700 per month. At this time, the monthly premium is \$17,000 which is an increase of \$6,300 per month. This calculates to an increase of \$75,000 per year to the county. However, there is a possibility that if the County remains with Washington National a 6% decrease may be allowed in that \$75,000.

Mr. Westerbeck also informed the committee that for the policy year of February 1, 1988 to February 1, 1989, the amount of premiums paid was \$130,151 and the amount of claims paid was \$211,129 which is a loss ratio of 162.2. The County paid \$13,500 in deductibles.

MOTION: Spudich moved, seconded by Arkabauer to adjourn at 11:40 A. M. All in favor. Motion carried.

Chairman Thomas stated that the County would stay with Washington National if the Board concurs. Motion to accept and comply was made by Arkabauer, seconded by Beyer. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan Paul Quirk

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FEES & SALARIES COMMITTEE MEETING February 27, 1989

Present: Scopel, Spudich, Denby, Cerar, Snodgrass, Weller, Thomas, Sheriff Hoover, Judge Koval and Judge Russell.

Purpose of the Meeting: Discuss the possibility of Court Security Officer

Co-Chairman Scopel called the Fees & Salaries Committee Meeting to order. Judge Koval reported that the cost of a Court Security Officer would be approximately \$29,840 per year including fringe benefits. Judge Russell and Judge Koval projected that, based on those fees that are set up for various classifications and based on the number of filings over the past several years, the amount of revenue received is approximately \$31,450 per year.

If the fund does not generate enough revenue to apy for a Court Security Officer, the fees can be raised. That would not be a problem. The statute requires that the Sheriff provides security at all times in the Courthouse. When the Sheriff's Office was in the Courthouse, there was no problem. Today, the Sheriff's Office is across the street and by the time a phone call is made and someone arrives from the new jail, too much time has elapsed. Security must be provided as the law requires.

A discussion was then held regarding what would be required of the Court Security Officer, as well as what this new position should be titled.

MOTION: Cerar moved- seconded by Snodgrass to title the new position "Court Security Officer" and designate a salary classification. Roll call taken, 5 yes and 1 no which was Scopel's vote. Motion carried.

A discussion was held regarding the pay schedule of the Court Security Officer, and the committee agreed upon \$1,812 per month with the elimination of holiday over-time.

MOTION: Weller moved, seconded by Snodgrass that the court Security Officer be paid \$1,812. per month with the elimination of holiday over-time. Roll Call taken. Motion carried.

A discussion was held regarding the name of the fund which would pay for the Court Security Officer, and the committee agreed upon the "Court Security Fee Account".

Scopel read a letter from States Attorney Moreth informing the committee that he had raised the salary of Brent Cain \$100 per month due to the fact that Brent Cain is doing additional work because there have been more jury trials.

Since there was no further business, meeting adjourned at 11:00 A. M.

MOTION: Denby moved, seconded by Weller to adjourn. All in favor. Motion carried.

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

VOTED YES

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

ABSENT

Kenneth N. Dugan Paul Quirk



INDUSTRIAL COMMISSION MEETING

March 2, 1989

Present: Weller, Armour, Denby, Bruce, Dan Fisher and Michael McLaughlin

Absent: Dugan

Purpose of the Meeting: Schien CDAP review and other business pertaining to Economic Development.

The meeting of the Industrial Commission was called to order at 10:00 A. M. on Thursday, March 2, 1989, in the Board Room of the courthouse. The attached letter was discussed by the members of the committee, Mr. Fisher and Mr. McLaughlin. (Letter is enclosed in drawer with Minutes).

A copy of the loan agreement the State uses has been given to the States Attorney and he has indicated:

1. In the event of foreclosure, he would likely not have time to handle the legal work himself; thus, outside legal fees are quite possible.
2. The States Attorney wanted to continue reviewing the document.

A complete set of documents outlining the financing of the project is contained in the CDAP application. A memo outlining the transaction is included with these minutes. The CDAP application was filed with DCCA in early February.

Mr. McLaughlin requests the following loan terms if DCCA approves the grant to the county:

Interest Rate: 3% per year, simple interest  
 Term: 5 years, with 2 year deferral on principal payments. (first 24 months payments on interest only)  
 Security: First Lien on Inventory, Personal Guarantee

The county keeps both principal and interest as the loan is being repayed. The monthly payments for the first 24 months would be \$750; thus \$18,000 would be accumulated at the end of the 24th month. After that, payments would increase to approximately \$6,000 per month. Thus, the recaptured funds would be approximately \$345,000. As funds can be invested as they are collected, the fund can grow in addition to the repayment schedule.

DCCA rules allows us, at present, to draw up to 50% of interest earnings for administrative expenses. Thus we can use \$4,500 a year for operating expenses of the Development Commission financed by interest earnings from the CDAP loan.

MOTION: Armour moved, seconded by Bruce to accept: Upon receipt of grant award notice from DCCA, the States Attorney, or his designated representative, draws up the appropriate loan agreement between Schien Body & Equipment Co., Inc. and Macoupin County calling for a 5 year term note, with interest payments only the first 24 months, said interest to be computed at 3% per annum. All in favor. Motion carried.

Dan Fisher addressed the committee regarding his participation in Japanese Language Study/Marketing Trip. He has the opportunity to go to Japan this summer as part of an intensive language study program. While there he will also be engaged in marketing activities targeted to the recruitment of Japanese Food Processing companies. He will be gone from May 20 through July 5.

Fisher estimates the total cost of the trip to be:

Transportation (International)	\$1400
Internal	800
Lodging/Food	2400
Misc. Expenses	500
TOTAL	\$5100

Fisher has applied for a grant of \$1275 from the Corridors program, and he believes this mini-grant will be approved. Similarly, he has raised \$1500 in private funds in the marketing account of the Development Commission. He expects to raise another \$1000 or so in this fund, giving a total of approximately \$2500 to \$3000 in this account. This account does not have any County funds in it; it is made entirely of donations, fees, and other payments made by private individuals and businesses.

The Clean & Beautiful grant will pay 1 month of Fisher's salary (\$1500). Similarly, he has not taken a "vacation" since he started here. As a result, Fisher requests full "salary" during the time period he will be in Japan. Please note that even though Fisher will still be paid, the actual salary he will draw will be \$1500. less than the amount appropriated in the budget.

Fisher is requesting the following:

1. That he be given permission to make the trip, with full salary rights.
2. That he be allowed to use up to \$2500 or whatever we have available in our non-county Marketing Fund (whichever is less) toward the trip cost.

MOTION: Weller moved, seconded by Bruce to give Fisher permission to make the trip with full salary rights and that he be allowed to use up to \$2500 or whatever is available in our non-county Marketing Fund (whichever is less) toward the trip cost. All in favor. Motion carried.

MOTION: Armour moved, seconded by Bruce to adjourn at 12:05 P. M. All in favor. Motion carried.



Denby stated that this is a personal opportunity for Fisher but it is beyond the scope of his office in this county. He disapporved of it stating Macoupin County is trying to economize in every manner. Fisher stated that many companies which operate in the United States are Japanese-owned and that we are a part of an interdependent economy. No County funds would be involved and the county would get direct benefit from it. Campbell stated he had attended a meeting at Blackburn and we need development in this Country, especially in Macoupin County. Spudich questioned the length of time involved in a business trip and asked whether it is a necessity. He stated this was the least expensive way to go and he will be doing other work on Economic Development. Molinar questioned whether he could accomplish anything alone. Fisher stated he would meet with people and it may be three years before a business may come here. Nichelson and Payne also objected to Fisher's trip. Motion made by Weller, seconded by Scopel that Dan Fisher be allowed to go to Japan. Roll Call Vote taken. 13 Yes, 12 No, 2 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Thomas P. Campbell	Joseph C. Frank	Victor Scopel
Darrell Bellm	George M. Caveny	Richard Mitchell	Paul W. Watson
Gerald Beyer	David Cerar	Ruth Pomatto	Oliver A. Weller
Elmer Bruce			

VOTED NO

Eldon Armour	Keith Mefford	Marvin L. Payne	Raymond Spudich
Margie Christopher	Gwen Molinar	Donald L. Quarton	David Thomas
Don B. Denby, Jr.	Glenn Nichelson	Fred Snodgrass	Ted Tomso

ABSENT

Kenneth N. Dugan	Paul Quirk
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Motion made by Mitchell, seconded by Payne to accept the rest of the committee Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan	Paul Quirk
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REGIONAL SUPERINTENDENT OF SCHOOLS COMMITTEE MEETING  
March 8, 1989

Present: Spudich, Beyer, Pomatto, Quirk, Reg. Supt. of Schools Russell Masinelli and Assistant Reg. Supt. of Schools Ron Hutson

Absent: Bruce

Purpose of the Meeting: Discuss the budget

The Regional Supt. of Schools Committee Meeting was called to order at 10:00 A. M. Regional Supt. of Schools Russell Masinelli, along with Assistant Reg. Supt. Ron Hutson, gave the committee members a tour of the facility and explained some of the programs and projects sponsored by that office.

Peggy Cook, Alternative School Coordinator, gave an explanation of the functions and goals of the Alternative School Program. Joyce Shore, recruiter for Project Read, informed the members of her role in the Project Read Program. Dr. Charles Heinz, Director of Traffic Safety Program, was also in attendance and gave a report of his program.

Following is an explanation of the programs made available through the Reg. Supt. of Schools Office:

MACOUPIN COUNTY COOPERATIVE FILM LIBRARY--is funded through a cooperative agreement, 8 school districts and 1 private school purchase, store, maintain and circulate 16mm films and video cassettes to member school districts.

MACOUPIN COUNTY FILM SELECTION COMMITTEE--governed by district Supts., the Film Selection Committee is made up of librarians and media specialists from each district. It provides professional direction to the Cooperative Film Library. The committee recommends policy and procedure as well as recommendations concerning additions and deletions to the film/video collection.

MACOUPIN COUNTY ADMINISTRATORS ASSOCIATION-- An association of district superintendents meeting monthly to deal with cooperative issues and to keep updated on state and regional happenings.

MACOUPIN COUNTY REGIONAL VOCATIONAL DELIVERY SYSTEM--is funded through an inter-governmental agreement whereby districts seek to cooperate in providing vocational education and vocational training to students in member districts.

MACOUPIN COUNTY TRAFFIC SAFETY PROGRAM--which was funded by IDOT originally to deal with traffic safety education in the schools and community; later expanded to deal with substance abuse as it applies to driving.

MACOUPIN COUNTY ALTERNATIVE SCHOOL--Aimed at the 15+ year-old dropout or high risk student, the Alternative School provides an opportunity for these students to get a fresh start. Goals are (1) return high risk students to successful attendance in their home school, (2) provide training that leads to a GED, (3) provide job skills, vocational counseling, (4) provide assistance to further training--higher education, junior college, vocational school, military etc. Funded through State aid, JTPA, Adult Education funds, both State and Federal, and a TAOEP grant.



MACOUPIN COUNTY SINGLE PARENT FOR EMPLOYMENT PROGRAM--seeks to help single parents on welfare to train to enter the job market successfully. Transportation, support and counseling are the main features of the program. Funded through the Vocational Delivery System.

PROJECT READ--an adult literacy program implemented in cooperation with one of the Community Colleges. A recruiting and tutor training program are key elements of this program. Funded through LCCC and our Administrative Fund.

SOS VOLUNTEERS--An organization sponsored by the Regional Office with the cooperation of citizens and the interest of other County agencies, developed to promote volunteerism in at least three areas: 1. Adult Literacy (Project READ in Macoupin County was an outgrowth of the interests of this committee) 2. Friendly Neighbor Volunteers, and 3. Youth Advocacy Program (Much like Big Brother Program).

MACOUPIN COUNTY GIFTED EDUCATION PROGRAM--A cooperative program designed to provide gifted instruction in the member schools. Funded through the schools themselves with their gifted reimbursement. A pull-out program that is rapidly evolving into a resource type program.

MINI-GRANTS--The Regional Office serves as the administrative agent for the State funded Mini-Grant Program for all Area V Educational Service Regions. These competitive grants are for direct teacher use in the classrooms.

GED TESTING--The Regional Office is the agency responsible for testing applicants for the General Educational Development Test. Funded through applicant fees.

GED ESSAY TEST SCORING FACILITY--The Regional Office has entered into agreement with other Regional Superintendents to provide holistic scoring of the written portion of the revised GED Test. Funded through applicant fees.

MACOUPIN COUNTY TEST-SCORING PROJECT--A new service of the Regional Office scheduled to be completely activated by Spring. Provides scoring for all the nationally normed standardized tests that the nine school districts use in the assessments programs. Funded and developed through an inter-governmental agreement.

MACOUPIN COUNTY TRUANCY PREVENTION PROGRAM--An effort funded by the Regional Office through our direct services fund as part of our intergovernmental agreement with the school districts to encourage high risk high school students to remain in school and complete diploma requirements.

MACOUPIN COUNTY SPELLING BEE--This event, sponsored by the Regional Office, is an effort to provide an outlet for academic achievement at the intermediate and upper grade levels. All districts and all parochial schools participate. Funded through the Institute fund whose source is certificate registration fees.

COUNTY SCHOLASTIC BOWL--A new event this year, again aimed at providing recognition of academic achievement, the Scholastic Bowl encourages those schools which do not take part in the IHSA Program to become involved. Funded through team participation fees.

BUS DRIVER TRAINING--Direct instruction for eight hours is provided to new school bus drivers. Funded through bus driver application fees. This fee also is used to provide the yearly driver refresher required by law.

MACOUPIN COUNTY TEACHERS INSTITUTE--Required by law and funded through the institute fund from fees for teacher certificate registration, provides in-service instruction in various timely and mandated areas to improve the skills of Macoupin County teachers.

The committee members were given a copy of the Reg. Supt. of School's budget including the amount of expenditures to date and the amount remaining. Masinelli and the committee discussed the budget.

Attached is a list of the Regional Office Staff. Three of these staff members are on the Macoupin County Payroll: Beverly Marasti, Roberta Wenzel and Frank Braido.

Meeting adjourned at 12:10 P. M.

Motion made by Campbell, seconded by Pomatto that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan                      Paul Quirk

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MINUTES ROAD AND BRIDGE COMMITTEE MEETING ON FEBRUARY 27, 1989

The meeting began at 10:00 Am. February 27, 1989. Those attending were Elmer Bruce and Don Quarton. The main purpose of the meeting was to open bids for pipe on four projects, Village of Shipman #1, City of Griard #3, North Otter #24, and Honey Point #18. The Committee voted to award pipe to the low bidders.

Gazda discussed taking bids for a new backhoe. It was agreed to take bids on March 13. Gazda informed the Committee he had received an employee grievance regarding plowing snow but expected it to be withdrawn. A meeting to but Right of Way for the Chesterfield Bridge was scheduled for Wednesday, March 1, 1989 at 9:00 for Bruce, Quarton and Nichelson.



Motion made by Scopel, seconded by Payne to accept report. All in favor. Motion carried. Roll Call vote was taken for approval of purchase of backhoe. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan                      Paul Quirk

Bill McAllister introduced 4H Members, Chris Behme, Carlinville and Kim Carney, Virden who presented the County Board with a large framed picture of the Courthouse. It is the same picture which is on the cover of the new plat books. These can be purchased at the Farm Bureau. Armour suggested that a thank you letter be sent to the 4H members.

COMMUNCIATIONS

Letter received from Wil Bilbruck requesting \$300.00 for mowing and up-keep of Joiner Cemetery. Motion made by Mefford, seconded by Ouarton to approve payment. Same Roll Call. Motion carried.

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT MACOUPIN COUNTY, ILLINOIS

IN RE:

VIRDEN CEMETERY ASSOCIATION a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois IN PROBATE #3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 14th day of March, 1989, on suggestion duly received, and after due and sufficient inquiry the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1983, Sections 35 through 55, and is located in Macoupin County, Illinois.

2. The governing officials of this body or agency entitled Board of Trustees, and their terms in office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Allen Mortimer	RR 1, Farmersville, IL.	1983	1989
Donald Clark	1124 N. Springfield, Virden, IL.	1983	1989
Anthony P. Dubosh	126 E. Vance, Virden, IL.	1984	1990
Harry M. Moore	315 S. Finis, Virden, IL.	1985	1991
Vernon L. Smith	545 W. Holden, Virden, IL.	1986	1992
Rodger A. Smith	RR, Virden, IL.	1987	1993
Fred Reichert	RR, Auburn, IL.	1988	1994
James Hendricks	285 Melody Lane, Virden, IL.	1988	1994

3. Two vacancies are about to exist because of the expiration of the terms of Allen Mortimer and Donald Clark.

4. Appointments in such cases are to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Section 38 of Chapter 21 of Illinois Revised Statutes of 1983.

5. Allen Mortimer and Donald Clark, whose terms expire this year, both desire to continue serving on the Board of said cemetery and each of them asks to be re-appointed as trustee for another term. All of the other board members have recommended these two members be re-appointed to the board.

WHEREFORE, the following named persons are re-appointed as trustees of the Virden Cemetery Association #3 for the terms shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Allen Mortimer	RR 1, Farmersville, IL.	Jan. 1989	Jan.199
Donald Clark	1124 N. Springfield, Virden, IL.	Jan. 1989	Jan.199

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ David P. Thomas, Chairman

ATTEST: /s/ John Saracco

Motion made by Payne, seconded by Snodgrass to approve appointments. 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.  
Joseph C. Frank  
Keith Mefford  
Richard Mitchell

Owen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Pomatto  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Kenneth N. Dugan

Paul Quirk

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ROBERT L. WATSON  
Attorney at Law  
201 North Main  
P. O. Box 488  
Brighton, Illinois 62012

March 10, 1989

Mr. David Thomas, Chairman  
County Board of Macoupin County  
Carlinville, Illinois

Dear Dave:

The purpose of this letter is to request you to reappoint William O. Cromwell as a Trustee to the Bunker Hill Fire Protection District for the April 1989 to April 1992 term.

Mr. Cromwell has been on the Board of Trustees for nearly 40 years and does an excellent job. He is a lifetime resident of the Bunker Hill-Shipman area, RFD 2, Bunker Hill, Illinois.

The fire district is dear to his heart and he never misses a meeting. Mr. Cromwell has been President of the Fire District for many, many years.

I respectfully request you to reappoint him at the County Board meeting on March 14, 1989, or as soon thereafter as may be feasible.

Your attention to this matter will certainly be appreciated by me and also by Mr. Cromwell and his many, many supporters. He has a great deal of support from all the firemen in the Bunker Hill Fire Protection District, which includes the towns of Bunker Hill, Shipman, Dorsey and Royal Lakes.

Very truly yours,  
/s/ Robert L. Watson  
Attorney at Law

BUNKER HILL VOLUNTEER FIRE CO. NO. 1  
123 W. Warren St.  
Bunker Hill, Illinois 62014

March 14, 1989

Macoupin County Board  
Mr. Thomas, Chairman

Dear Board Members:

We are writing this letter in reference to the nomination of William Cromwell for reappointment to the Board of Trustees of the bunker Hill Fire Protection District. The members of Bunker Hill Fire Company #1 voted unanimously to endorse Mr. Cromwell for this position.

William Cromwell has faithfully done his job for 38 years and was instrumental in forming our fire protection district. Mr. Cromwell is conscientious in the discharge of his duties as a trustee and is very faithful to the entire district. We feel a change at this time would be very detrimental to our Department and the District as a whole. We hope you will give William Cromwell your utmost consideration.

Very Truly yours  
/s/ David Paul Diestelhorst  
Bunker Hill Fire Company #1  
David Paul Diestelhorst, Secretary

SHIPMAN FIRE DEPARTMENT, SHIPMAN, ILLINOIS  
Rt. 16, Shipman, IL. 62685

March 10, 1989

Mr. David Thomas  
Macoupin County Board  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear Mr. Thomas:

The Shipman Company of the Bunker Hill Fire Protection district was notified that it is time for MR. William Cromwell to be reappointed to the Bunker Hill Fire Protection Board of Trustees. By majority vote, the Shipman Volunteer Firemen request that Mr. William Cromwell be reappointed to this Board again. We would appreciate your consideration very much.

Thank you,  
/s/ William E. Lynch  
President of the Shipman  
Volunteer Fire Company



BUNKER HILL FIRE PROTECTION DISTRICT  
P. O. Box 263  
Bunker Hill, IL. 62014

Mr. David Thomas, Chairman  
Macoupin County Board  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear Mr. Thomas:

I'm writing this letter in behalf of Bill Cromwell, and because of my concern for the Bunker Hill Fire Protection District.

I've known Bill Cromwell for 45 years, and I can honestly say without reservation that he is one of the finest human beings that I have had the good fortune to be associated with. And, I might add, all of the firemen feel the same way about him.

Bill is 69 years old, and has been a fireman all of his life. He has done very well, that he is financially independent. I don't believe that it is necessary for me to call it to anyone's attention that to become financially independent from farming takes considerable management capability.

Bill was first appointed to the Board in 1951 by Judge Francis Bergen, and has served continuously without interruption for the 38 years since. And we have had the advantage of this management capability for all of those 38 years.

The Bunker Hill Fire Protection District enjoys the use of the latest state-of-the-art fire fighting equipment and an excellent financial condition. All of this has been done at a miniscule increase in costs to the tax payers over the entire 38 year period. The tax rate for this district is .3040, up from .25, an increase of only .0540. Bill's contribution to this accomplishment is considerable.

Bill is very civic minded; he feels very strongly that those, who live and thrive in a community should give something back to that community, and for that reason he wants very much to continue to serve on this board.

I was a company chief for about five years, and I have been the district chief now for the past 15 years. That being said, let me say this; I want to see Bill Cromwell continue on this board, because I want this district to continue the high standards that this community has become used to, and is entitled to.

/s/ Russell Wood, District Chief

Motion made by Christopher, seconded by Molinar to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Kenneth N. Dugan                      Paul Quirk

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MACOUPIN COUNTY HOUSING AUTHORITY  
501 West Nicholas Street  
Carlinville, Illinois 62626

Feb. 24, 1989

Hon. Dave Thomas, Chairman  
Macoupin County Board  
129 East First South Street  
Carlinville, IL. 62626

Dear Sir:

We transmit herewith for your review, as required by State statute, our Annual Report for the 12-month period ending Sept. 30, 1988.

Following your acceptance of same it should be recorded and placed on file.

Details regarding this report will be provided should you so desire.

/s/ Elwood E. Steinmeyer  
Executive Director

Placed on file with Macoupin County Housing file.

Motion made by Mitchell, seconded by Tomso to accept and place on file.



MARCH 13, 1989

TO: Dave Thomas  
Macoupin Board Chairman

Dear County Board Chairman:

On March 13, 1989, I met with Sheriff Hoover in reference to employees vacation.

According to the 1989-91 Collective Bargaining Agreement, some employees accrued extra vacation time. The Sheriff has agreed to grant these employees request as of March 10, 1989, but due to vacations being on anniversary dates some employees time have lapsed to request their vacation. These employees were told they couldn't apply for vacation, because the Sheriff hasn't signed the contract. The employees affected do not feel they should lose the time, because they weren't allowed to take it. The sheriff told me that he is leaving it up to the county board to grant the vacations to the employees who would lose it.

To avoid a grievance we would like to request these employees be allowed to carry this time over to their 1989 vacation. The employees affected and the time they are requesting are as follows:

Paul Goldasich	5 days
Tim Lovejoy	2 days
Randy Link	5 days
Julie Weller	2 days

Thank you for your time in this matter.

/s/ Robert Mertz

Thomas stated he would meet with the States Attorney and Sheriff to resolve this. Motion made by Bruce, seconded by Scopel to accept communication.

VOTED YES

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

ABSENT

Kenneth N. Dugan                      Paul Quirk

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Bills from Gross Chandelier Company for three chandeliers for the Courtroom for \$5,050.15 and repair of damaged acorn part for \$125.00 were presented. Motion made by Scopel, seconded by Spudich to approve payment from Traffic Violations Fee Account. Same roll call. Motion carried.

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PETITIONS

We the voters of Barr Township, Precinct #1 petition that our voting establishment be repaired and not closed. A great hardship for many of the senior citizen voters would be imposed if the Poll is closed. The voting place has been there over 60 years.

(Signed by 48 voters. This is filed under Petitions in county board records)

Petition was referred to the County Clerk to work something out with the Township Supervisor. Motion made by Weller, seconded by Quarton to approve. All in favor. Motion carried.

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RESOLUTION

A Resolution enacting and providing for the collection of a Court Services Fee dedicated to defraying the Court Security Expenses.

WHEREAS, the County of Macoupin is responsible for providing security for the public, as well as for employees of the County and Court personnel when they are present in the Macoupin County Courthouse:

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

Section 1: Pursuant to the authority granted to the County Board by Section 25.47 of "An Act to revise the law in relation to Counties", approved March 31, 1874, as now or hereafter amended (Section 429.31 of Chapter 34, Illinois Revised Statutes) there is hereby created and enacted for Macoupin County, Illinois, a Court Services Fee dedicated to defraying Court Security expenses incurred by the Sheriff in providing Court services, including without limitation Court services provided pursuant to Section 19 of "An Act to revise the law in relation to Sheriffs", approved January 27, 1874, as now or hereafter amended, (Section 19, Chapter 125, Illinois Revised Statutes).

Such fee shall be paid in civil cases by each party at the time of filing of the first pleading, paper or other appearances; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

In Criminal, Local Ordinance, County Ordinance, Traffic and Conservation cases, such fee shall be assessed against the Defendant upon a plea of guilty, stipulation of facts or findings of guilt resulting in a Judgment of Conviction or Order of Supervision or sentence of Probation without entry of Judgment pursuant to Section 10 of the Cannabis Control Act and Section 410 of the Controlled Substances Act. No fee shall be imposed or collected, however, in Traffic, Conservation and Ordinance cases in which fines are paid without a Court appearance.



The fees imposed by this Resolution shall be collected in the manner in which all other Court fees or costs are collected and shall be deposited into the County General Fund, in a separate account designated "Court Services Fee Account", and shall be used for payment solely of costs incurred by the Sheriff in providing Court Security, including, but not limited to, salaries and compensation for Court Security personnel.

To assure adequate Court Security, the County Board directs that, at all times the Macoupin County Courthouse is open for public business, and any other time that Court is in session, the Sheriff shall provide at least one Deputy or appropriate person, properly attired in police uniform and invested with full police powers and authority, to be physically present in the Courthouse. Said person or persons shall provide security and attend the Courts as provided in Section 19 of "An Act to revise the law in relation to Sheriffs", approved January 27, 1874, as now or hereafter amended (Section 19, Chapter 125, Illinois Revised Statutes).

Section 2: The fees which are imposed and are to be collected pursuant to this Resolution, are as follows:

I - CIVIL CASES	
a. Law (L) Over \$15,000.00	\$10.00
b. Law (LM) \$15,000.00 or Less	10.00
c. Chancery (CH)	5.00
d. Miscellaneous Remedy (MR)	5.00
e. Eminent Domain(ED)	5.00
f. Tax (TX)	5.00
g. Municipal Corporation (MC)	5.00
h. Mental Health (MH)	5.00
i. Dissolution/Separation, and Invalidity of Marriage, suits for Custody (D)	15,00
j. Family (F)	5.00
k. Juvenile (J)	5.00
l. Small Claims (SC)	5.00
m. Probate (P)	3.00

II - CRIMINAL CASES

a. Felony (CF)	15.00
b. Misdemeanor (CM)	10.00

III - TRAFFIC AND OTHER CASES

a. Driving While Under the Influence and all other violation of the Motor Vehicle Code which are Classified as Class A Misdemeanors (TR)	10.00
b. All other violation of the Motor Vehicle Code, violations of County, State and Local Ordinances and Con- servation cases (TR), (OV) and (CV) Except such cases in which fines are paid without a Court appearance.	5.00

Section 3. This Resolution should become effective upon its passage and approval by the County Board, and upon the concurrence of and approval by the Chief Judge of the Seventh Judicial Circuit of the differential rates established herein.

PASSED AND APPROVED AT A REGULAR MEETING OF THE COUNTY BOARD OF MACOUPIN COUNTY, held this 14th day of March, 1989.

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

ATTEST: /s/ John Saracco, County Clerk

Motion by Mitchell, seconded by Tomso to approve Resolution. Roll Call taken. 25 Yes, 2 Absent  
Motion carried.

VOTED YES

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

ABSENT

Kenneth N- Dugan	Paul Quirk
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BACKHOE LETTING

March 13, 1989

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A letting for a new backhoe was held in the office of the County Superintendent of Highways at 10:00 A- M. Monday, March 13, 1989. Specifications were sent to nine(9) dealers and four (4) bids were received.



It is the recommendation of the Road and Bridge Committee that the County buy the Case 580K Backhoe as the best and lowest price for the models and specifications bid. The initial cost will be \$23,862.00 with trade in. The low bidder was Eighmy Machinery, Springfield, Inc.

ROAD AND BRIDGE COMMITTEE

- /s/ Elmer Bruce, Chairman
- /s/ Darrell Bellm
- /s/ Glenn Nichelson
- /s/ Donald Quarton
- /s/ Ted Tomso

(This was approved earlier in the meeting)

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD - MARCH 14, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHELSON: County Board Salaries-Temporary \$5,194.82; County Board Salaries-Permanent \$341.76; County Board Commodities \$306.68; County Board Contractual \$514.99.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUGAN, POMATTO, WATSON, MEFFORD: Circuit Court Salaries - Permanent \$1,367.00; Circuit Court Commodities \$356.31; Circuit Court Contractual \$6,621.95; Coroner Salaries-Permanent \$1,500.00; Coroner Commodities \$134.81; Coroner Contractual \$1,088.70; Probation Salaries-Permanent \$13,149.60; Probation Commodities \$293.96; Probation Contractual \$681.10; Public Defender Salaries-Permanent \$5,073.00; Public Defender Contractual \$1,100.00; States Attorney Salaries-Permanent \$13,655.95.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUGAN: County Officers Operational Monies \$139,950.00.

DEVELOPMENT COMMISSION: ARMOUR, BRUCE, DUGAN, WELLER: Development Commission Fund \$1,730.94.

ELECTIONS: WELLER, POMATTO, QUIRK, WATSON: Elections: Contractual \$1,377.25.

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.90; ESDA Commodities \$81.20; ESDA Contractual \$1,030.96.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Care of Cemetery \$300.00; Insurance: Employee Health & Live \$31,769.23; Tax Assessment & Collection-Contractual \$100.00; Transportation Freight Charges \$17.00; Youth Service Grants \$4,205.44.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUGAN, NICHELSON: Copy Room Salaries-Permanent \$1,260.00; Copy Room Commodities \$72.00; Copy Room Contractual \$582.42; Supervisor of Assessments Salaries-Permanent \$4,651.66; Supervisor of Assessments Salaries-Temporary \$1,275.00; Supervisor of Assessments Commodities \$318.70; Supervisor of Assessments Contractual \$303.54.

PUBLIC HEALTH: MITCHELL, THOMAS, CAVENY, FRANK, MEFFORD: Macoupin Co. Animal Control Fund Salaries-Permanent \$2,720.62 ; Animal control \$935.74.

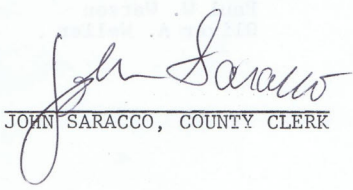
REGIONAL SUPT. SCHOOLS: SPUDICH, BEYER, BRUCE, POMATTO, QUIRK: Regional Supt. Salaries-Permanent \$2,734.00; Regional Supt. Salaries-Temporary \$487.00; Regional Supt. Commodities \$290.83; Regional Supt. Contractual \$3,292.17; Regional Supt. Capital outlay \$179.76.

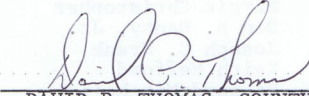
SHERIFF, BLDG. GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Contractual \$5,842.64; Courthouse Commodities \$895.54; Jail Commodities \$1,659.11; Jail Contractual \$12,098.14.

Motion made by Scopel, seconded by Cerar to accept the Claims & Officers Report. All in favor. Motion carried.

Motion made by Mefford, seconded by Quarton to allow mileage and per diem. All in favor. Motion carried. Motion made by Mefford, seconded by Bellm to adjourn until the next adjourned meeting. All in favor. Motion carried.

Meeting adjourned at 2:15 P. M.

  
JOHN SARACCO, COUNTY CLERK

  
DAVID P. THOMAS, COUNTY BOARD CHAIRMAN