

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD, APRIL 29, 1989

Purpose of the Special Meeting: Possible Adoption of the Ordinance Regulating New Environmental Pollution Control Facility in Macoupin County and Application for Permit from Macoupin County Board.

The Special Meeting of the Macoupin County Board was called to order by Chairman Thomas at 10:00 A. M. in the Board Room of the Courthouse. Roll Call was taken: 21 present, 6 absent.

PRESENT

- | | | | |
|--------------------|--------------------|-----------------|-------------------|
| Eldon O. Armour | Margie Christopher | Glenn Nichelson | Victor Scopel |
| Darrell L. Bellm | Don B. Denby, Jr. | Marvin L. Payne | Fred J. Snodgrass |
| Gerald Beyer | Kenneth N. Dugan | Ruth Pomatto | David Thomas |
| Elmer Bruce | Keith Mefford | Donald Quarton | Paul W. Watson |
| Thomas P. Campbell | Gwen Molinar | Paul Quirk | Oliver Weller |
| George Caveny | | | |

ABSENT

- | | | |
|-------------------|------------------|--------------------|
| John M. Arkabauer | Joseph C. Frank | Raymond W. Spudich |
| David Cerar | Richard Mitchell | Ted Tomso |

Chairman Thomas began the meeting by stating that this Special Meeting of the Macoupin County Board was requested, in writing, by at least ten (10) Board Members to consider the possible adoption of the Ordinance Regulating New Environmental Pollution Control Facility in Macoupin County and Application for Permit from Macoupin County Board. The County Clerk, upon receipt of said request, caused notice of the Special Meeting to be sent out to all Board Members. A Public Notice of the Special Meeting was printed in at least one newspaper published in Macoupin County which set forth the time, place and purpose of this Special Meeting. The Macoupin County Sheriff caused to be delivered to members of the Macoupin County Board written notice of this Special Meeting. A copy of the proposed Ordinance has been on file for public inspection in the Office of the Macoupin County Clerk John Saracco.

Due to the absence of Richard Mitchell, ESDA/Environmental Committee Chairman, Thomas read the minutes of the ESDA/Environmental Committee and the Public Health Board Meeting which was held April 25, 1989, and he indicated the changes that had been made at that committee meeting. The changes were as follows: Page 4 (10) Application Fee amount was set at \$100,000. Page 5 (F) the word "unexpected" changed to "unexpended", Page 5 (A) the word "Director" changed to "Administrator" and Page 6 (B) the word "Environmental" changed to "ESDA/Environmental".

Thomas then asked the Board Members if there were any questions or suggestions regarding the Ordinance. A discussion was held regarding the amount of the Application Fee.

Motion was made by Weller, seconded by Campbell, to increase the amount of the Application Fee from \$100,000 to \$150,000. Roll Call taken: 15 yes votes, 6 no votes and 6 absent. Motion carried.

VOTED YES

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|--------------------|--------------------|----------------|---------------|
| Eldon O. Armour | George Caveny | Gwen Molinar | David Thomas |
| Gerald Beyer | Margie Christopher | Ruth Pomatto | Paul Watson |
| Elmer Bruce | Kenneth N. Dugan | Donald Quarton | Oliver Weller |
| Thomas P. Campbell | Keith Mefford | Paul Quirk | |

VOTED NO

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|-------------------|-----------------|----------------|
| Darrell L. Bellm | Glenn Nichelson | Victor Scopel |
| Don B. Denby, Jr. | Marvin L. Payne | Fred Snodgrass |

ABSENT

- | | | |
|-------------------|------------------|--------------------|
| John M. Arkabauer | Joseph C. Frank | Raymond W. Spudich |
| David Cerar | Richard Mitchell | Ted Tomso |

Weller made the motion, seconded by Molinar, to delete the "owning ten percent (10%) or more of the capital stock of said corporation" in paragraph (a) Page 5. All in favor. Motion carried.

The Ordinance was further reviewed and discussed by County Board Members. Motion was made by Denby, seconded by Snodgrass, to adopt, as amended today, the Ordinance Regulating New Environmental Pollution Control Facility in Macoupin County and Application For Permit from Macoupin County Board. Roll call taken: Motion carried unanimously.

Chairman Thomas dated and signed the amended Ordinance, and County Clerk Saracco attested to the Chairman's signature by also signing the document.

Chairman Thomas thanked the States Attorney, his staff, the Public Health Board and Public Health Department for the time and effort put forth in the drafting of the Ordinance.

Motion was made by Campbell, seconded by Bellm to adjourn at 10:30 A. M. All in favor. Motion carried.

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 9, 1989 at 1:00 P. M. by Chairman Dave 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	Richard Mitchell	Paul Quirk
Eldon O. Armour	Margie Christopher	Gwen Molinar	Victor Scopel
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	Raymond W. Spudich
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	David Thomas
Elmer Bruce	Joseph C. Frank	Ruth Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald Quarton	Oliver Weller
George Caveny			

ABSENT

Fred Snodgrass Ted Tomso

Motion made by Mitchell, seconded by Quarton to accept the Minutes of last month's Adjourned Meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

Motion made by Campbell, seconded by Bellm to accept the Minutes of the Special Board Meeting on April 29 and reaffirm support of the Landfill Ordinance. Roll Call Vote taken, 25 Yes, 2 Absent. Motion carried unanimously.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

Chairman Thomas dispensed with the regular order of business to recognize anyone who wanted to address the Board. He thanked Bill McAllister and the Extension Service for the cake and punch served to the Board and extended congratulations on the 75th anniversary of the Co-op Extension Service.

Bill McAllister spoke to the Board explaining the beginning of the Extension Service. He stated Macoupin County is one of the originators of the 4H Program nationwide. He expressed his appreciation of the support of the County Board and reported on the Tele-Net programs which will be held May 25 regarding issues in solid waste planning from 3:00 P. M. to 5:00 P. M. and 7:00 P. M. to 9:00 P. M. in the Farm Bureau Building and Tele-Net Community Development Training Program June 8 and June 22.

Sheriff Herb Hoover came before the Board in regard to a Multi-Jurisdictional Drug Task Force made up of Macoupin, Montgomery and Bond Counties. St. Dennis Higgins from DCI-Illinois State Police Criminal Investigation, investigating narcotic crime, spoke to the Board. He asked that Macoupin County and/or cities in the County provide one man's salary and insurance to work on the Task Force. This would be one of the Sheriff's Deputies. The State will finance most of the Task Force, providing cars and radios. Motion made by Bellm to refer this to the Sheriff, Building Grounds Committee and they will contact interested persons in every city and village in Macoupin County to make monetary contributions. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

Mike Cavanaugh, on behalf of the Regional Planning Commission, came before the Board regarding installing new water lines in the Woodburn Area and obtaining Community Development Assistance Program Funds from the Illinois Department of Commerce and Community Affairs. Motion made by Caveny, seconded by Quirk to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE MEETING ON APRIL 27, 1989

The meeting was held at 10:00 A. M. in the county Supt.'s office. Those attending were Bruce, Bellm, Nichelson and Quarton.

Gazda informed the Committee that Evan Boston requested a 60 to 90 day extension to live on the property the County purchased to expand its garage area. It was agreed to allow a one-time extension.

A discussion on removal of County's gas tanker was held. On information from the State's Attorney it was decided to remove the tanks with County's equipment. A long term policy for purchasing gas at gas stations will need to be formulated.

On the County's lease purchase agreement for its Caterpillar Road Grader, the 7 year time limit to use the guaranteed repurchase price of \$70,000 has arrived. The equipment was purchased on July 1, 1982, for \$91,859.00. With the cost of a new grader now at \$167,244.00, and with a 35% government discount, the new purchase price for the County would be \$108,709.00. Allowing for the \$70,000.00 guaranteed trade-in, the County could replace its seven year old grader with a new one for \$38,709.00 difference. The Committee voted to work out the details to take advantage of this option and to take the matter to the May meeting of the County Board for approval.

The committee agreed to sell an old 1978 Dump truck with snow plow to Bird Township for \$1200.

Gazda held a discussion with the Committee in regards to the budget for the remainder of the year and for next year. A review shows that there will be barely enough money to get the job done.

The County and State will meet May 2nd with the Contractor for the Staunton Road and a Pre-construction Conference.

MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING MAY 5, 1989

The meeting was held at 9:00 A. M. in the office of the County Superintendent. Those attending were Thomas, Bruce, Nichelson, Bellm, Quarton and Tomso. Tom Gazda was absent and Dwight Brown, Resident Engineer sat in for part of the meeting.

This was the regular meeting in which the Committee audited the bills.

Candidates were interviewed for the position of Engineering Aide which is expected to be open soon. Dwight described the duties of the position to the Committee and Chairman. Three applicants were interviewed. A decision will be made next week.

Elmer reported on efforts to trade in the Cat Grader on a new one. The State's Attorney advised that a direct trade-in might violate the County's new ordinance on bidding and therefore advised against proceeding in this manner of using a lease purchase agreement.

The committee determined that there are no light duty jobs in the highway department maintenance work force for disabled individuals.

The Superintendent wished to report that the Motor Fuel Tax oil letting will be held at 10:00 A. M. on May 31.

Motion made by Scopel, seconded by Nichelson to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

- | | |
|----------------|-----------|
| Fred Snodgrass | Ted Tomso |
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REPORT OF M & M BASE MATERIALS FOR MEETING HELD MAY 1, 1989

The meeting was called to order at 11:05 A. M. on Monday, May 1, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. 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, John Arkabauer, Donald Quarton, David Thomas and Tom Gazda.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$357.85 for April were read and approved.

Art Loebach furnished Certificate of Insurance for the new plant.

A motion to authorize Paul Hamrock to sign for the insurance "Guaranty Capital Share Certificate" was made by Branum, seconded by Quarton. The motion passed unanimously.

Tom Gazda reported he wrote to Macoupin's insurance agent, Bertinetti, for an explanation on coverage of Superintendent in relation to the M & M Plant.

Tom Gazda also reported a pre-construction conference would be held May 2, 1989, with the contractor to prepare for work on the Staunton-Bunker Hill Road.

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

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

HUMAN RESOURCES COMMITTEE MEETING
April 14, 1989
MINUTES

Present: Payne, Denby, Arkabauer, Spudich, Thomas, Shilda K. Lewis-Virden Township Supervisor
Doris Borella and Chester W. Adams

Purpose of the Meeting: Appeal of Notice of Termination of General Assistance in Virden
Township Case Number 280-Chester W. Adams

The meeting of the Human Resources Committee was called to order by Chairman Payne at 9:30 A. M. in the Board Room of the Courthouse. The committee along with Shilda K. Lewis, Supervisor of Virden Township and Doris Borella discussed the past record of General Assistance and employment of Chester W. Adams.

The committee then met with Chester W. Adams and allowed Mr. Adams the opportunity to speak to the committee concerning the appeal.

A discussion was held, and the committee unanimously affirmed the decision of Shilda K. Lewis to deny request for General Assistance for Chester W. Adams. Adams and Lewis were informed of the committee's decision to uphold the decision to deny request for General Assistance.

After the guests were dismissed from the meeting, County Treasurer Zippay and County Clerk Saracco addressed the committee regarding four employees requesting that the county pay part of the IMRF contribution for past services. The committee discussed the situation and decided to table the matter until further information and facts were available from IMRF.

The meeting adjourned at 11:00 A. M.

Motion made by Denby, seconded by Beyer that report be accepted. All in favor. Motion carried

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

ESDA/ENVIRONMENTAL COMMITTEE AND PUBLIC HEALTH BOARD
APRIL 25, 1989
MINUTES

Present: Mitchell, Bellm, Payne, Quarton, Snodgrass, Tomso, Thomas, Rev. Everett Hageman,
George Caveny, Lorraine Hart, Dr. Riesenberger, Dr. Cioni, Helen Richards & June Wies

Propose of the Meeting: Discuss the Ordinance Regulating New Environmental Pollution Control
Facility in Macoupin County and Application for Permit from Macoppin
County Board

The meeting of the ESDA/Environmental Committee and the Public Health Board was called to order by Chairman Thomas at 7:00 P. M. Chairman Thomas began the meeting by stating that in January group of people had approached the ESDA Committee concerning the possibility of a landfill in Macoupin County. The only previous resolution passed regarding landfills was in 1977, and the resolution was very, very brief. The States Attorney has researched the landfill ordinances in the State of Illinois, and he has drafted this ordinance that is to be discussed today.

The Chairman then invited any of the visitors to speak to the committee. Mike Mathis, Mayor-elect of Gillespie; Bill Whitfield, a resident of Gillespie and John Thompson, Executive Director of Central States Education Center in Champaign addressed the committee. They assured the committee that the residents of Gillespie were very much in favor of the proposed ordinance

The Chairman commended the States Attorney and his staff for the drafting of the ordinance as a considerable amount of time and effort had been put into it. The committee reviewed and discussed the ordinance, and a few minor changes were made.

The committee discussed the amount of Filing Fee to cover notice costs, court reporter costs, transcription costs, county consultants, etc.

MOTION: It was moved by Bellm, seconded by Mitchell, to set the Filing Fee at \$100,000. All in favor. Motion Carried..

MOTION: It was moved by Payne, seconded by Bellm, to accept the ordinance and present it to the full Board for approval. All in favor. Motion carried.

MOTION: Payne moved, seconded by Quarton, to call a Special Board Meeting on Saturday, April 29 at 10:00 A. M. in the Board Room of the Courthouse to present this ordinance to the full Board. All in favor. Motion carried.

MOTION: Quarton moved, seconded by Mitchell, to adjourn at 8:30 P. M. All in favor. Motion carried.

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

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

INDUSTRIAL COMMITTEE MEETING
April 27, 1989
Minutes

Present: Weller, Dugan, Armour, Payne and Denby
Absent: Bruce
Purpose of the Meeting: Hayes Abrasives

The Industrial Committee was called to order at 10:00 A. M. by Chairman Weller. Dan Fisher informed the committee of the following information. The purpose of this meeting is to consider a new package of financial incentives which could lead to the start up of Hayes Abrasives in Macoupin County. This package would revolve around a three party inter-governmental agreement involving the County, the City of Gillespie and the Village of East Gillespie:

1. The City of Gillespie will donate a strip of land it owns East of town along Rt. 16 and acquire up to 2 acres of additional land for the plant site. The city will also extend water and sewer to the site from existing lines.

Gillespie will then guarantee a note on a building to be constructed on the site, with a maximum of \$80,000 on the guarantee.

2. The Village of East Gillespie and Macoupin County will guarantee up to \$46,000 each on a pro-rata basis of a \$250,000 note from a commercial lender, with the lender, and the two governmental bodies sharing the losses on a dollar for dollar basis.

The Macoupin County share would come from recaptured funds from the Schien CDAP.

3. The total value of the incentive package will be placed at \$192,000 thus the shares are Gillespie 52%, Macoupin and East Gillespie 24% each.

4. The governments will then apportion all tax revenues directly attributable to the plant on the same basis.

5. Macoupin will continue with its application for a \$100,000 CDAP grant for the plant.

The committee members discussed the proposal and unanimously agreed to present it to the full Board..

MOTION: Motion was made by Dugan, seconded by Armour, to present the proposal to the full Board. All in favor. Motion carried.

MOTION: Motion was made by Weller, seconded by Armour, to adjourn at 11:00 A. M. All in favor. Motion carried.

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

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

COMMUNICATIONS

April 17, 1989

TO: Macoupin County Board Chairman
FROM: Paul Hartke, President, Trinity Lutheran Cemetery

Please appoint Evelyn Schuette, RR 2, Litchfield, IL. 62056 as a Trustee to fill the unexpired term of William Hardt who is deceased. This term will expire August 31, 1993. Thank you.

Sincerely, /s/ Paul Hartke

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

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

IN RE: STAUNTON FIRE PROTECTION DISTRICT, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 9th day of May 1989, on suggestion duly received, and after and sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Section 21 through 46, and located in the Mt. Olive, Staunton and Dorchester Townships 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>Phone</u>	<u>Term began</u>	<u>Term ends</u>
Alan Chapman	410 Deneen, Staunton, Mac.Co.	635-3425	1986	1989
Delmar Balke	RR 1, Box 151A, Staunton	635-2089	1987	1990
William Knop	311 E. Penn. Staunton	635-3578	1988	1991

3. A vacancy is about to exist because of the expiration of the term of Alan Chapman.

4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127 1/2 of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustees are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. Norman Ruffini is desirous of being appointed as such Trustee.

WHEREFORE, the following named person is appointed as Trustee of the Staunton Fire Protection District for the term shown;

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term begins</u>	<u>Term ends</u>
Norman Ruffini	423 N. Easton, Staunton	635-3646	1989	1992

Bond of the Trustees is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective Counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ David Thomas, Chairman

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

CITY OF GILLESPIE

April 18, 1989

Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Sirs:

The City Council of Gillespie at our last regular meeting gave me the authority to write this letter to express our concern about a proposed Landfill west of Gillespie near our New City Lake

We have been working on a possible expansion of the New Lake since last summer. We were very lucky to have enough water in our New Lake to handle our demand for water. As you know, the drought became very serious, our New Lake became 5 1/2 feet below normal pool.

We supply water for the following towns and rural areas: Gillespie, Benld, Dorchester, Eager-ville, Mt. Clare, Sawyerville, Wilsonville and Rural Routes Litchfield, Staunton and Mt. Olive, We have water users from the west side of Litchfield to six to seven miles west of Gillespie.

Our Water System has just undergone a \$1,000,000 upgrade. Our next project should be to increase our raw water supply.

We have proceeded with a preliminary engineering study to find out if the expansion of the New Lake Dam is feasible.

Our concern now is that the proposed Landfill would be draining into our drinking water. If this is the case, we would be opposing such a Landfill at this location.

Thank you for your consideration and please keep us informed of any new developments.

Thank you,
/s/ Jim Verton, Alderman Ward 4

Motion made by Campbell, seconded by Payne to place letter on file. All in favor. Motion carried.

Audit of Macoupin County Educational Service Region received from Illinois State Board of Education. Motion made by Mitchell, seconded by Campbell to place audit on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

ILLINOIS HISTORIC PRESERVATION AGENCY
May 3, 1989

Mr. Dan Fisher
300 South East Street
Carlinville, I-linois 62626

RE: The Macoupin County Jail

Dear Mr. Fisher:

Congratulations. Your 1989 Illinois Heritage Grant application has been approved in the amount of \$10,000.00.

The approved portion of your project is as follows: Partial restoration of the Macoupin Co. Jail.

There are two items that you must give immediate attention to:

1. Start collecting the plans and specifications for your project. As soon as you have collected the material, mail it to:
Illinois Historic Preservation Agency, Preservation Services Division, Old State Capitol Springfield, Illinois 62701 Attn: Jim Walsh
2. Start making plans for someone from your organization to attend a Grants Orientation meeting. You will be notified of the time and place of the meeting as soon as plans are finalized.

If you have any questions or concerns regarding the grant, please contact Jim Walsh 217-785-2997.

Sincerely, /s/ Michael J. Devine
State Historic Preservation Office

Chairman Thomas thanked Dan Fisher for his work on this and referred it to the Sheriff, Building Grounds Committee. Motion made by Payne, seconded by Cerar to place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

WEST-CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

May 1, 1989

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

Dear Mr. Thomas:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission for payment of Macoupin County's local dues. Your county's share is \$5,350 for the program year beginning July 1, 1988, and ending June 30, 1989. These local dues constitute the Commission's basic operating budget and total \$22,371 for the seven county region. The Commission would also like to request at this time to be included in Macoupin County's next annual budget.

As Executive Director of the West Central Illinois Valley Regional Planning Commission I would like to take this opportunity to review this year's accomplishments. Besides our usual grant and loan application activities, staff has continued to provide the seven counties and their communities with technical assistance in the areas of economic development, outdoor recreation, Build Illinois programs, Corridor of Opportunity projects, employment and training services, floodplain activities, farm programs, and continuous updates on Federal and State legislative issues that affect County and Municipal government.

The Commission has been encouraged to resubmit a planning grant with the U. S. Department of Commerce, Economic Development Administration. We have received support from our U. S. Senators and Representatives and are now waiting to see if the funds will be available.

Last July we received approval for the funding of five water and sewer grants. During the past year we have participated in administering approximately eighteen applications, working on several major economic development projects, and will be submitting 10-12 water and sewer grant applications during July of 1989.

As a result of the Commission's successful awardments of grants, the Governing Board was able to fill Elaine Coffin's position with Mr. Mike Cavanaugh as Community Development Planner and add a new position of Field Monitor which was filled by Mr. Jack Stewart.

The many activities of the commission continues to provide quality services. Our future looks bright. Water and sewer, and economic development projects continue to be the major focus of funding for our counties and communities.

Thank you for your continued support.

Sincerely,
 /s/ Mik
 Amy M. (Mik) Arnett
 Executive Director

Motion made by Mitchell, seconded by Payne to accept letter and place on file and refer request for next fiscal year. A-1 in favor. Motion carried.

VOTED YES

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

ABSENT

- | | |
|----------------|-----------|
| Fred Snodgrass | Ted Tomso |
|----------------|-----------|

PETITION FOR PAY INCREASE

We, the undersigned employees of Macoupin County respectfully petition the Macoupin County Board for an increase in our salaries.

We state to the Board as follows:

that inflationary pressures in the economy and the cost of living have increased steadily.

That a pay increase for employees for the fiscal year of 1989 in the amount of \$100.00 per month is appropriate and further a pay increase for the fiscal year of 1990 in the amount of \$100.00 per month is also appropriate and necessary .

- | | | |
|-------------------------|-----------------------|------------------------|
| /s/ Agnes Frank | /s/ Dorothy Beyer | /s/ Cheryl A. Quinn |
| /s/ Buzie Alderson | /s/ Ann Easton | /s/ Sherry Ricchiardi |
| /s/ Linda Sawyer | /s/ Ann Boehn | /s/ Wilma Cox |
| /s/ Jeanette Allen | /s/ Shirley Young | /s/ Vera Pratt |
| /s/ Jenny L. James | /s/ Nancy A. Rivera | /s/ Beth Ann Bellm |
| /s/ Gina M. Girardi | /s/ Michelle Stoddard | /s/ Betty K. Claro |
| /s/ Kathy Handy | /s/ Linda Stewart | /s/ Judith M. Emmons |
| /s/ Janet M. Smith | /s/ Dianne Smith | /s/ John M. Lutz |
| /s/ Julie Camerer | /s/ Darlene Manalia | /s/ Jean Davis |
| /s/ Kay Koniak | /s/ Shelly Osterman | /s/ Roberta Wenzel |
| /s/ Beverly Marasti | /s/ Virginia Jones | /s/ Teri L. Archibald |
| /s/ Marilyn K. Loveless | /s/ Charlene Taylor | /s/ Donald Longaberger |
| /s/ Sherri Pomatto | /s/ Robert Fritz | /s/ Bill Dragovich |

Motion made by Payne, seconded by Arkabauer to refer this to Fees and Salaries Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

AREA AGENCY ON AGING INC.
2815 West Washington, Suite 220
Springfield, Illinois 62702

May 5, 1989

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

Dear Mr. Thomas:

Project LIFE Area Agency on Aging, Inc. will be conducting Public Hearings on the Agency's FY 1990 Area Plan Amendments. The Public Hearings are scheduled as follows:

June 5, 1989	June 6, 1989	June 7, 1989
1:00 P.M. - 2:00 P.M.	1:00 P.M. - 2:00 P.M.	1:00 P.M. - 2:00 P.M.
City Council Chambers	Carlinville Senior Center	City Council Chambers
Municipal Building	213 N. East Street	200 West Douglas
Springfield, IL. 62701	Carlinville, Illinois 62626	Jacksonville, IL. 62650

Project LIFE is extending to you and your staff an invitation to attend the hearings. We would also like to urge you to encourage interested citizens to attend.

A Public Hearing Document will be available for review at the locations listed on the enclosed flyer beginning May 15, 1989. Project LIFE will provide copies of the Public Hearing Document at the Public Hearing.

Written testimony will be accepted at Project LIFE Area Agency on Aging through 5:00 P. M. on June 9, 1989.

Thank you for your cooperation.

Sincerely,
/s/ Dorothy S. Kimball
Executive Director

Motion made by Scopel, seconded by Bellm to place on file. Motion carried..

RESOLUTIONS

STATE OF ILLINOIS
COUNTY OF MACOUPIN
CITY OF GILLESPIE

Resolution No. 89-R-11

RESOLUTION

WHEREAS, B A & G Inc. has applied to the Macoupin County Board seeking approval of a 160-acre landfill in Macoupin County; and

WHEREAS, the proposed landfill would accept 400,000 cubic yards of waste each year; and

WHEREAS, most of the waste accepted at the landfill will be generated outside of Macoupin County, including, but not limited to, the greater St. Louis area; and

WHEREAS, the location of the landfill represents a threat to area drinking water supplies, including expansion plans for Lake Gillespie which provides water to Gillespie, East Gillespie, Benld, Wilsonville, Eagerville, Mt. Clare, Sawyerville, and Dorchester.

WHEREAS, Illinois law provides inadequate long-term care provisions for cleaning up landfill leaks; and

WHEREAS, the cost of cleaning up problems from this landfill may become the responsibility of the taxpayers of Macoupin County including residents of Gillespie; and

WHEREAS, the City Council of Gillespie, Gillespie, Illinois, takes seriously its duty to protect the health, safety and welfare of the City of Gillespie residents;

THEREFORE BE IT RESOLVED, that the City Council of Gillespie, Gillespie, Illinois oppose the 160-acre B A & G landfill. Copies of this resolution shall be sent to the Macoupin County Board, Illinois Environmental Protection Agency, Governor James Thompson, Senator Vince Demuzio and Representative Gary Hannig.

PASSED AND APPROVED this 8th day of May, 1989.

/s/ Mike Mathis, Mayor

ATTEST: /s/ Mildred M. Stewart, Acting City Clerk

Ayes: 8 Nays 0 Absent: 0

Motion made by Scopel, seconded by Mitchell to place Resolution on file. All in favor. Motion carried.

COUNTY BOARD 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 Board 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 Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

PASSED THIS 9th day of May, 1989.

(SEAL)

ATTEST: /s/ John Saracco, County Clerk /s/ David P. Thomas, Mac. Co. Board Chairman

COOPERATION AGREEMENT

The County of Macoupin, Illinois, seeks to support the efforts of the Woodburn-Fosterburg Water District to obtain Community Development Assistance Program funds from the Illinois Department of Commerce and Community Affairs for Installation of new water lines and meters located in Woodburn Area. As the chief executives of our respective local governments, we are signing this agreement to cooperate as much as needed to accomplish these improvements.

The Fosterburg Water District is hereby designated as the lead agency for this application and program and will be the applicant for the funds. The Fosterburg Water District will be liable for all program administration functions should the grant be awarded.

/s/ David P. Thomas, County Board Chairman /s/ John Saracco, County Clerk

(SEAL)

Date: May 9, 1989

Motion made by Caveny, seconded by Quirk to adopt Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

RESOLUTION

WHEREAS, Illinois consumers now pay some of the highest utility rates in the United States; and

WHEREAS, the Illinois Commerce Commission (ICC) has granted enormous utility rate hikes in recent years while rates in other states have decreased; and

WHEREAS, Illinois' high utility rates have had a negative impact on our state's economy by discouraging new businesses from locating here, thereby costing Illinois valuable jobs and revenue; and

WHEREAS, small businesses, senior citizens and others on fixed incomes have paid the price for excessive utility profits; and

WHEREAS, eleven states have elected public utility commissions and all enjoy lower utility rates than Illinois; and

WHEREAS, Illinois' system of gubernatorial appointment reduces accountability and citizen involvement in the public utility ratemaking process, damages public confidence and creates opportunities for political manipulation of the ratemaking process; and

WHEREAS, the ICC has consistently circumvented the letter and the spirit of the new Illinois Public Utilities Act,

THEREFORE BE IT RESOLVED that the County of Macoupin express its support for an elected Illinois Commerce Commission; and

BE IT FURTHER RESOLVED, that appropriate copies of this resolution be sent to the Governor, the Senate President, the Speaker of the House, the Citizens Utility Board and the Illinois Public Action Council.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 9th Day of May, 1989.

/s/ John Saracco, County /s/ David P. Thomas, Chairman Mac. Co. Board

Motion made by Campbell, seconded by Bellm that Resolution be adopted. Same Roll Call. Motion carried.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
May 9, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHELSON: County Board Salaries-Temporary \$5,477.16; County Board Salaries-Permanent \$341.76; County Board Contractual \$215.84.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUGAN, POMATTO, WATSON, MEFFORD: Circuit Court Salaries-Permanent \$1,367.00; Circuit Court Commodities \$121.12; Circuit Court Contractual \$7,547.57; Coroner Salaries-Permanent \$1,500.00; Coroner Commodities \$7.70; Coroner Contractual \$494.85; Probation Salaries-Permanent \$13,149.60; Probation Commodities \$315.15; Probation Contractual \$896.95; Public Defender Salaries-Permanent \$5,073.00; Public Defender Contractual \$1,586.40; States Attorney Salaries-Permanent \$13,580.68.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUGAN: County Officers Operational Monies \$193,297.00.

ELECTIONS: WELLER, POMATTO, QUIRK, WATSON: Elections: Commodities \$31,304.50; Elections Salaries-Temporary \$24,824.32; Elections: Contractual \$5,486.80.

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.90; ESDA Commodities \$.77; ESDA Contractual \$886.24; ESDA Capital Outlay \$400.00.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Extension Service \$3,000.00; Insurance-Property \$75.00; Insurance-Public Liability \$15,663.00; Tax Assessment & Collection-Contractual \$13,282.00; Youth Service Grants \$2,125.66; Transportation Freight Charges \$25.89.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUGAN, NICHELSON: Copy Room Salaries-Permanent \$1,350.30; Copy Room Commodities \$288.00; Copy Room Contractual \$723.39; Supervisor of Assessments Salaries-Permanent \$4,651.66; Supervisor of Assessments Salaries-Temporary \$1,275.00; Supervisor of Assessments Contractual \$317.62.

PUBLIC HEALTH: MITCHELL, THOMAS, CAVENY, FRANK, MEFFORD: Macoupin Co. Animal Control Fund Salaries-Permanent \$2,713.01; Animal Control \$960.61.

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 \$492.02; Regional Supt. Commodities \$152.36; Regional Supt. Contractual \$2,410.35.

SHERIFF, BLDG. GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Commodities \$1,023.98; Courthouse Contractual \$6,115.99; Jail Commodities \$1,442.79; Jail Contractual \$10,101.88.

Motion made by Cerar, seconded by Nichelson to approve Claims & Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

UNFINISHED BUSINESS

Chairman Thomas stated he was directed by a vote of the County Board to certify that the County of Macoupin will take all reasonably necessary steps to insure the recapture of grant funds from the sub-grantee including, but not limited to, taking appropriate steps under the federal bankruptcy law in regard to CDAP Grants awarded to the County. Motion made by Payne, seconded by Arkabauer to approve. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred Snodgrass Ted Tomso

Dan Fisher stated that next month the Recycling Program will get started, collecting paper, plastics and cans.

NEW BUSINESS

County Clerk Saracco stated he would like support of the media to find a cold storage place for Commodity/Food Distribution in Macoupin County beginning in July, 1989. Tileo Bertagnolli, Cahokia township Supervisor, has done this for the past seven years and would like someone else to take over. Supplies are received from Catholic Charities. Saracco is to be contacted for any suggestions.

Denby made a motion to discontinue sending flowers or plants to deceased relatives of the Board or employees as it was not a good policy because of inconsistency in doing so. It was

seconded by Campbell. Chairman Thomas said if he was notified of a death, a sympathy card would be sent. 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
Keith Mefford

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

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

ABSENT

Fred Snodgrass

Ted Tomso

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer Bruce
Thomas P. Campbell
George 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
Raymond W. Spudich
David Thomas
Paul W. Watson
Oliver Weller

ABSENT

Fred Snodgrass

Ted Tomso

Motion made by Mefford, seconded by Bruce to adjourn until the next Regular Meeting. 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
Keith Mefford

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

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

ABSENT

Fred Snodgrass

Ted Tomso

Meeting adjourned at 2:10 P. M.

DAVID P. THOMAS, COUNTY BOARD CHAIRMAN

JOHN SARACCO, COUNTY CLERK