

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, October 10, 1989, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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Motion was made by Snodgrass, seconded by Bellm, to accept last month's minutes. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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Chairman Thomas made the recommendation to appoint Julia Watson to fill the unexpired term in County Board District #3 and Robert Kilduff to fill the unexpired term in County Board District #1. Motion was made by Bruce, seconded by Cerar to approve the recommendation and to seat both Board Members. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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Howard Carney requested the Board's permission to campaign for the United Way Fund in the Courthouse. Motion was made by Mitchell, seconded by Campbell, to grant permission. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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COMMITTEE REPORTS:

SHERIFF, BUILDING & GROUNDS COMMITTEE MEETING
September 20, 1989
MINUTES

Present: Cerar, Armour, Christopher, Molinar, Quarton, Snodgrass, Thomas, Sheriff Hoover, Major Bertagnolli, Mayor Goode and Bill McAllister

Absent: Tomso

Purpose of the Meeting:

- (1) Update on tearing down the Arnett house.
- (2) Discuss staffing and over-time problems at the new jail.
- (3) Possibility of Bill McAllister landscaping the Courthouse.
- (4) Lloyd Mason, with Engineering Resources, Inc., will address the Committee regarding the heating system of the Courthouse.
- (5) Mayor Goode, of Royal Lakes, will address the Committee regarding police protection in that community.
- (6) Two architects will address the Committee regarding the renovation of the old jail.

The meeting was called to order at 9:00 a.m. by Co-chairman Cerar. Mayor Goode, of Royal Lakes addressed the Committee regarding the need for police protection in that community. The previous part-time patrolman was forced to resign due to a conflict of interest, and Mayor Goode reported that the situation has gotten worse since that time. The community is having problems with vandalism and robbery. A discussion was held, and Major Bertagnolli assured the Mayor that Royal Lakes has the same County police protection as other communities without their own police protection. The Mayor requested that London Simmons be deputized with the stipulation that permission must be granted by the Sheriff's Department before going out on patrol. Major Bertagnolli stated that there may be a problem with the Insuring and Training Acts that are now in effect. Sheriff Hoover stated that the question of liability coverage is a very serious problem at this time, and he would have to check with the insurance company before a decision can be made.

MOTION: Motion was made by Quarton, seconded by Snodgrass, to have Sheriff Hoover follow-through regarding the question of liability coverage. All in favor, Motion Carried.

Bill McAllister, of Agricultural Extension Service, was invited to the meeting in order to discuss the possibility of landscaping the Courthouse. After a brief discussion, the Committee made the following motion.

MOTION: Motion was made by Armour, seconded by Quarton, to have McAllister follow-through with the plans for landscaping the Courthouse provided plans that were done some time ago could be used as a guide. McAllister will report back to the Committee.

Lloyd Mason, of Engineering Resources, Inc., requested to address the Committee regarding the heating system of the Courthouse. Mason asked for permission to do a preliminary study of the system at a cost of \$250.00. The study would determine what, if any, deficiencies there were in the present system. If there were deficiencies, the company would then, with Board approval, submit a proposal to do the work. The Committee agreed to discuss the matter at a later date.

MOTION: Motion was made by Armour, seconded by Snodgrass, to study the matter further regarding the heating system of the Courthouse. All in favor, Motion Carried.

Chairman Thomas reported that Gazda's Highway employees would tear down the Arnett house and lay gravel in order for the area to be used for parking. The project is planned to begin this fall.

MOTION: Motion was made by Christopher, seconded by Molinar, to proceed with the demolishing of the Arnett house. All in favor, Motion Carried.

Sheriff Hoover reported that the Judge had agreed to allow a person, who owes the County for a fine, to paint the Probation Office. The painting would be done in lieu of paying the fine. The supplies and paint would be provided by the County.

The Committee discussed the problem of termites in the Probation Office. Sheriff Hoover agreed to have the problem checked by the company that does the exterminating for the County.

Sheriff Hoover reported that due to the minor damage that was done on some of the cars by the hail storm, the insurance company had issued a check in the amount of \$8,000.00. Sheriff Hoover reported that one car has approximately 83,000 miles on it, and the transmission is getting ready to go out. He asked the Committee's approval to use the \$8,000.00 to purchase a 1987 Buick from Daley in Gillespie at a cost of \$8,500.00. The County would be responsible for the \$500.00 difference.

MOTION: Motion was made by Snodgrass, seconded by Quarton, to agree to the purchase of a 1987 Buick from Daley in the amount of \$8,500.00 -- \$8,000.00 to be paid with the insurance check and \$500.00 to be paid by the County. All in favor, Motion Carried.

Two architectural firms had submitted proposals for the renovation of the old jail. A \$10,000 grant that must be matched dollar for dollar will be used to fund the project. Dave Leonatti, of Melotte-Morse of Springfield, and Dennis Schuette of the Schuette Company presented their proposals to the committee, and they informed them that the first priority was to decide exactly what renovation was wanted. The proposal from Dave Leonatti was in the amount of \$3,875.00, and the proposal from Dennis Schuette was in the amount of \$2,760.00 for architectural services. The Committee discussed the matter and decided on the following motion

MOTION: Motion was made by Armour, seconded by Snodgrass, to table the matter of renovating the old jail at this time due to the present status of the General Fund. All in favor, Motion Carried.

Sheriff Hoover and Major Bertagnolli addressed the Committee regarding the problem of overtime and under-staffing at the new jail. The Dept. of Corrections has reported that a minimum of three Correctional Officers are needed. A discussion was held and Sheriff Hoover was asked if he could hire two Correctional Officers to replace the over-time pay that is being spent. Hoover said that it would be difficult - but possible.

MOTION: Motion was made by Snodgrass, seconded by Armour, to approve the Sheriff hiring two additional Correctional Officers for the new jail and presenting to the full Board for approval. Sheriff Hoover will be required to pay for the 2 Correctional Officers out of his current budget appropriation for fiscal year 1990. All in favor, Motion Carried.

MOTION: Motion was made by Molinar, seconded by Christopher, to adjourn at 11:45 a.m. All in favor, Motion Carried.

Motion was made by Quarton, seconded by Nicholson, to accept the Sheriff, Building and Grounds Committee Report and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
Donald E. Quarton
Oliver A. Weller

George M. Caveny
David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Fred J. Snodgrass, Sr.
Robert Kilduff

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
David Thomas
Julia Watson

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

FINANCE COMMITTEE MEETING
September 22, 1989
MINUTES

Present: Denby, Payne, Cerar, Christopher, Beyer, Thomas, County Treasurer Zippay, Rev. Haveman, June Wiese, Kaywin Davis, Carol Shafner and Helen Richards

Absent: Mefford

Purpose of the Meeting:

- (1) Further information of Tri-County Counseling and Youth Service Bureau.
(2) Administrator of the Public Health Dept., June Wiese, and Public Health Board President, Rev. Hageman, will discuss their budget and Tax Levy request.
(3) The County Tax Levy which will be adopted at the October monthly meeting.

The meeting was called to order at 9:00 a.m. by Co-chairman Payne. Rev. Hageman addressed the Committee regarding the services of the Dept. of Public Health. June Wiese submitted a copy of the Dept. of Public Health's budget and requested a raise in their levy to .025.

Kaywin Davis, of Youth Service Bureau, and Carol Shafner, of Tri-County Counseling, addressed the Committee concerning the services of the two agencies. Davis requested funding for the home which is located on Rt. 4 between Benld and Gillespie. Shafner indicated that Tri-County Counseling now has the Title 20 Grant, and she was requesting some local funding from Macoupin County to match the Title 20 Grant.

Thomas requested that both Shafner and Davis pursue funding from other County Boards to which their agencies provide services. Cerar requested that a copy of the budget for the home as well as copy of the audit be forwarded to the Macoupin County Treasurer and the Macoupin County Board. No action will be taken on the requests by the Youth Service Bureau or Tri-County Counseling until the Youth Service Bureau budget and audit are received.

A general discussion of the Tax Levy was held with County Treasurer Zippay answering questions. A hand-out covering some options for the upcoming Levy were distributed and discussed. Action on the Levy was tabled until the members has an opportunity to review the options.

MOTION: Motion was made by Denby, seconded by Cerar, to send a memo to all Elected Officials, Appointed Officials, Judges and Dept. Heads concerning the fiscal year 1990 budget. All in favor, Motion Carried.

MOTION: Motion was made by Christopher, seconded by Denby, to adjourn at 11:15 a.m. All in favor, Motion Carried.

Motion was made by Denby, seconded by Payne, to accept the Finance Committee Report and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

AMBULANCE COMMITTEE MEETING
September 25, 1989
MINUTES

Present: Molinar, Pomatto, Scopel, Arkabauer, Thomas, and Joan Schoen

Absent: Tomso

Purpose of the Meeting: Report the financial condition of the Mt. Olive Area Ambulance Service

The meeting of the Ambulance Committee was called to order by Chairman Molinar at 9:00 a.m. Joan Schoen, Director/Manager of the Mt. Olive Area Ambulance Service, was present to report on that agency. An update of the agency's plans were outlined. A Financial Statement for 1988-1989 was submitted and indicated an income of \$49,046.01 and disbursements in the amount of \$47,192.27. A projected budget for 1989-1990 was submitted and showed an income of \$64,099.00 and total disbursements in the amount of \$64,099.00. The agency plans to purchase a vehicle during the next fiscal year.

Chairman Thomas and Committee members commended Schoen on the excellent management of the Mt. Olive Area Ambulance Service. Thomas requested a copy of the agency's audit, and Schoen will comply.

MOTION: Motion was made by Pomatto, seconded by Arkabauer, to adjourn at 9:45 a.m. All in favor, Motion Carried.

Motion was made by Molinar, seconded by Mefford, to accept the Ambulance Committee Report and to comply. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk Victor Scopel Ted Tomso

 FEES & SALARIES COMMITTEE MEETING
 September 28, 1989
 MINUTES

Present: Scopel, Snodgrass, Cerar, Weller, Thomas and States Attorney Moreth

Absent: Denby

Purpose of the Meeting: Discuss Sheriff's tentative agreement and the salary increases for other County employees.

The meeting of the Fees & Salaries Committee was called to order at 9:00 a.m. by Co-chairman Scopel. States Attorney Moreth asked the Committee's permission to address the subject of salary increases for his two assistants -- one a full-time employee and the other part-time. Moreth requested a salary increase for Douglas Goings from \$31,000.00 to \$36,000.00 annually. Moreth also requested an increase for Brent Cain in the amount of \$100.00 per month which create an increase from \$18,000.00 to \$19,200.00 annually. The Committee agreed to take the matter into consideration.

The Committee then held a lengthy discussion regarding the Sheriff's tentative agreement and the salary increases for other County employees. The Committee recommended that the Sheriff's tentative agreement be re-negotiated; and a 4% salary increase, across the board, for all County employees be offered. The one-year agreement would be retroactive as of September 1, 1989, the beginning of this fiscal year.

MOTION: Motion was made by Cerar, seconded by Snodgrass, to re-negotiate the Sheriff's tentative agreement; and a 4% salary increase, across the board, for all County employees be offered. Roll call was taken, Motion Carried.

MOTION: Motion was made by Cerar, seconded by Weller, to adjourn at 10:45 a.m. All in favor, Motion Carried.

The Fees & Salaries Committee met again on October 6th to meet with the County Board Negotiating Team.

FEES & SALARIES COMMITTEE MEETING
 October 6, 1989
 MINUTES

Present: Scopel, Snodgrass, Cerar, Denby, Weller, Payne, Thomas, and County Clerk Saracco

Purpose of the Meeting: Meet with County Board negotiating team.

The meeting of the Fees & Salaries Committee was called to order at 9:00 a.m. by Co-chairman Scopel. County Clerk Saracco recommended that the Assistant Animal Control Warden's salary be increased to \$6.50 per hour or increased to the same salary as a First Year Clerk which is \$1,214.00 per month. The Committee agreed to take the recommendation into consideration.

The Committee then discussed at length the union contract proposals and the salary increases of other County employees. The Committee agreed to the following:

MOTION: Motion was made by Snodgrass, seconded by Cerar, to grant all non-union County employees a salary increase of 5% retroactive as of September 1, 1989. Roll call was taken Motion Carried.

MOTION: Motion was made by Cerar, seconded by Snodgrass, to accept the proposals for monthly salary increases as follows: Highway employees \$100.00, Sheriff's Deputies \$100.00, Sheriff's Correctional Officers \$125.00 and the Sheriff's Office Employees \$75.00. Roll call was taken, Motion Carried.

MOTION: Motion was made by Weller, seconded by Cerar, to grant the States Attorney's two assistants a salary increase of 5%. Roll call was taken, Motion Carried.

MOTION: Motion was made by Cerar, seconded by Snodgrass, to increase the monthly salary of Bob Fritz from \$1,368.00 to \$1,658.00. Roll call was taken, Motion Carried.

MOTION: Motion was made by Weller, seconded by Denby, to increase the salary of the Assistant Animal Control Warden 5%. Roll call was taken, Motion Carried.

MOTION: Motion was made by Snodgrass, seconded by Cerar, to grant part-time help a salary increase of 5%. Roll call was taken, Motion Carried.

MOTION: Motion was made by Snodgrass, seconded by Denby, to adjourn at 10:45 a.m. All in favor, Motion Carried.

Motion was made by Payne, seconded by Beyer, to accept and to comply. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk ***** Victor Scopel ***** Ted Tomso

ROAD AND BRIDGE COMMITTEE
October 15, 1989
MINUTES

Those attending were Thomas, Bruce, Bellm, Nichelson and Ouarton. The main purpose of the meeting was to audit the September bills. Gazda reported that the new Caterpillar Road Grader has been delivered and invited members to inspect it. The repairs to the Hagaman Bridge are about 50% complete. Some problems developed in driving the piling. Work on the Bird Township Bridge is also proceeding. The Committee decided to have Gazda attend a COGA meeting in Springfield and have Harold Valerio attend the Board Meeting Tuesday. The Committee interviewed the Road Commissioners of Scottville and Staunton Townships and approved their petitions for bridge work.

Motion was made by Weller, seconded by Bellm, to accept and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer	Margie Christopher	Marvin L. Payne
Eldon O. Armour	Don B. Denby, Jr.	Rith Pomatto
Darrell L. Bellm	Kenneth N. Dugan	Donald L. Ouarton
Gerald Beyer	Joseph C. Frank	Fred J. Snodgrass, Sr.
Elmer C. Bruce	Keith Mefford	David Thomas
Thomas P. Campbell	Richard Mitchell	Oliver A. Weller
George M. Caveny	Gwen Molinar	Julia Watson
David Cerar	Glenn Nichelson	Robert Kilduff

ABSENT:

Paul Quirk ***** Victor Scopel ***** Ted Tomso

M & M BASE MATERIALS MEETING
October 3, 1989
MINUTES

The meeting was called to order at 11:05 A.M. on Monday, October 2, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Bonnie Branum, Caveny, Hohn Arkabauer, Elmer Bruce, Donald Ouarton, David Thomas, and Thomas Gazda.

Minutes of the previous meeting were approved as printed and read. Bills totaling \$24,593.06 for August were read and approved. This included \$23,266.25 paid for slag for next year's construction.

The Committee recommended that Harold Valerio purchase available spare parts for the pug mill. The Committee decided not to seek representation on the G.I. E. insurance board.

A general disucssion was held regarding the long range future of the plant with no conclusions being arrived at. Gazda and Loebach are to study this.

Meeting adjourned at 11:35 A. M.

Elmer Bruce, Secretary

Motion was made by Campbell, seconded by Weller, to accept and to comply. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk ***** Victor Scopel ***** Ted Tomso

COMMUNICATIONS:

October 10, 1989

Mr. David Thomas, Chairman
Macoupin County Board of Supervisors
203 South East Street
Carlinville, Illinois 62626

Dear Mr. Thomas:

I would like to place the names of three members of the Board of the Macoupin County Public Health Department before you for renomination. The term of each is for three years. The Board members are: Dr. David Riesenberger, Dr. Chris Poirot, and Dr. Tom Cioni.

Thank you for your cooperation.

Sincerely,
June Weise, R.N., B.S.
Administrator

September 1, 1989 through August 31, 1992

Motion was made by Mitchell, seconded by Campbell to approve the renomination. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk Victor Scopel Ted Tomso

The Annual Report of the Illinois Valley Economic Development Corporation is on file in the County Clerk's Office.

Motion was made by Payne, seconded by Bruce, to accept and place on file. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk Victor Scopel Ted Tomso

PETITONS:

STATE OF ILLINOIS, COUNTY OF MACOUPIN PROJECT #3
ROAD DISTRICT AND TOWN OF STAUNTON

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Staunton Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Sugar Camp Creek where the same is crossed by a highway near the W'4 Cor. of Section 21, T.7N., R6W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 14,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions your for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 5th day of October, A.D. 1989.

/s/ John E. Straub, Highway Commissi
/s/ Raymond Spudich, Supervisor

Subscribed and sworn to before me this 5th day of October, A.D. 1989

/s/ Gloria A. Hemken

Motion was made by Payne, seconded by Denby, to approve and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE

PROJECT #18

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Apple Creek where the same is crossed by a highway near the N.W. Cor. SW'4 SW'4 of Section 6, T.12N., R.9W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2,500.00 dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 5th day of October, A.D. 1989.

/s/ Bill M. Elliott, Highway Commissioner
/s/ Floyd E. Barrow, Supervisor

Subscribed and sworn to before me this 5th day of October, A.D. 1989.

/s/ Jean M. Davis, Notary Public

Motion was made by Campbell, seconded by Arkabauer, to approve and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

RESOLUTIONS

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$6,000.00, or so much thereof as is reasonably necessary is hereby transferred from the Development Commission Account of the General Account to the Macoupin County Development Commission, Inc. Account. This transfer is made for the following purpose:

In accordance with recommendations by the Auditing Firm of Pehlmann & Dold for operations of the Macoupin County Development Commission, Inc.

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

David P. Thomas
Chairman, Macoupin County Board

ATTEST: John Saracco
County Clerk

Motion was made by Weller, seconded by Dugan, to approve and to comply. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HEREWITH A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A.D. 1989 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1990, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

David P. Thomas
CHAIRMAN

Don B Denby, Jr.
FINANCE COMMITTEE

October 10, 1989
Date

FINANCE COMMITTEE

FINANCE COMMITTEE

FINANCE COMMITTEE

FINANCE COMMITTEE

FINANCE COMMITTEE

ATTEST:

John Saracco
COUNTY CLERK

STATES ATTORNEY

MACOUPIN COUNTY BUDGET 1989-1990

SEPTEMBER 1, 1989 AUGUST 31, 1990

GENERAL FUND

BALANCE SEPTEMBER 1, 1989	244,301.47
BALANCE SEPTEMBER 1, 1990	178,749.47
ESTIMATED REVENUES	
SALES TAX	\$1,540,000.00
INCOME TAX	\$1,000,000.00
PROPERTY	\$ 190,000.00
INHERITANCE	\$ 1,000.00
PERSONAL PROPERTIES	\$ 100,000.00
REIMBURSEMENTS	\$ 290,000.00
MISCELLANEOUS	\$ 81,000.00
FINES/FEES:	\$ 533,500.00
STATES ATTORNEY	\$ 12,500.00
COUNTY CLERK	\$ 130,000.00
SHERIFF	\$ 44,000.00
CIRCUIT CLERK	\$ 250,000.00
COURT COST	\$ 97,000.00
TOTAL REVENUE	\$3,735,500.00

ESTIMATED EXPENDITURES	
AID TO DEPENDENT CHILDREN	\$ 1,000.00
APPELLATE ASSISTANT SERVICES	\$13,000.00
AUDITING EXPENSE	\$13,500.00
BURIAL OF SOLDIERS	\$ 1,000.00
CAPITAL IMPROVEMENT	\$100,000.00
CARE OF CEMETERY	\$ 1,000.00
CIRCUIT COURT	\$92,000.00
SALARIES-PERMANENT	\$17,500.00
CONTRACTUAL	\$67,300.00
COMMODITIES	\$ 3,600.00
CAPITAL OUTLAY	\$ 3,600.00
CONTINGENT	\$65,000.00

COPY ROOM	\$ 25,100.00
SALARIES-PERMANENT	\$ 16,500.00
CONTRACTUAL	\$ 7,000.00
COMMODITIES	\$ 1,600.00
CORONER	\$ 30,500.00
SALARIES-PERMANENT	\$ 18,000.00
CONTRACTUAL	\$ 9,500.00
COMMODITIES	\$ 500.00
EDUCATION	\$ 2,500.00
COUNTY BOARD	\$ 70,400.00
SALARIES-PERMANENT	\$ 5,000.00
SALARIES-TEMPORARY	\$ 51,400.00
CONTRACTUAL	\$ 9,000.00
COMMODITIES	\$ 5,000.00
COURTHOUSE	\$ 84,500.00
CONTRACTUAL	\$ 60,000.00
COMMODITIES	\$ 18,000.00
CAPITAL OUTLAY	\$ 5,000.00
MISC	\$ 1,500.00
DEVELOPMENT COMMISSION	\$ 23,220.00
ELECTIONS	\$141,000.00
SALARIES-TEMPORARY	\$ 44,000.00
CONTRACTUAL	\$ 48,000.00
COMMODITIES	\$ 48,000.00
CAPITAL OUTLAY	\$ 1,000.00
ESDA	\$ 44,447.00
SALARIES-PERMANENT	\$ 34,000.00
CONTRACTUAL	\$ 9,447.00
COMMODITIES	\$ 500.00
CAPITAL OUTLAY	\$ 500.00
EXTENSION SERVICE	\$ 11,500.00
GRAVEL ROAD SECTION W-15-D	\$ 3,000.00
INSURANCE	\$386,000.00
PUBLIC LIABILITY	\$130,000.00
PROPERTY	\$ 1,000.00
UNEMPLOYMENT COMPENSATION	\$ 55,000.00
EMPLOYEE HEALTH	\$200,000.00
JAIL	\$166,000.00
CONTRACTUAL	\$144,000.00
COMMODITIES	\$ 22,000.00
JURY COMMISSION	\$ 1,000.00
MACOUPIN COUNTY ANIMAL CONTROL	\$ 40,000.00
SALARIES-PERMANENT	\$ 40,000.00
OPERATIONS	\$ 0.00
MATCHING FUNDS	\$ 2,400.00
PLANNING COMMISSION	\$ 100.00
PROBATION	\$176,000.00
SALARIES-PERMANENT	\$166,720.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 8,200.00
COMMODITIES	\$ 1,863.00
CAPITAL OUTLAY	\$ 500.00
PUBLIC DEFENDER	\$ 86,050.00
SALARIES-PERMANENT	\$ 64,200.00
SALARIES-TEMPORARY	\$ 1,000.00
CONTRACTUAL	\$ 17,500.00
CAPITAL OUTLAY	\$ 3,350.00
REGIONAL SUPERINTENDENT	\$ 85,650.00
SALARIES-PERMANENT	\$ 34,650.00
SALARIES-TEMPORARY	\$ 6,600.00
CONTRACTUAL	\$ 35,400.00
COMMODITIES	\$ 5,000.00
CAPITAL OUTLAY	\$ 4,000.00
SOIL CONSERVATION	\$ 6,500.00
SUPERVISOR OF ASSESSMENTS	\$103,800.00
SALARIES-PERMANENT	\$ 63,000.00
SALARIES-TEMPORARY	\$ 20,800.00
CONTRACTUAL	\$ 18,000.00
COMMODITIES	\$ 1,000.00
CAPITAL OUTLAY	\$ 1,000.00
TAX ASSESSMENT & COLLECTION	\$ 41,000.00
CONTRACTUAL	\$ 15,000.00
COMMODITIES	\$ 25,000.00
CAPITAL OUTLAY	\$ 1,000.00

TRANSPORATION FREIGHT CHARGES	\$	500.00
TRI-COUNTY COUNSELING GRANT	\$	2,000.00
WEST CENTRAL REGIONAL PLANNING	\$	5,350.00
YOUTH SERVICE GRANT	\$	7,500.00
SUBTOTAL	\$1,831,300.00	
COUNTY CLERK	\$	202,390.00
SALARIES-PERMANENT	\$	167,200.00
SALARIES-TEMPORARY	\$	2,000.00
CONTRACTUAL	\$	19,690.00
COMMODITIES	\$	8,500.00
CAPITAL OUTLAY	\$	5,000.00
SHERIFF	\$1,218,160.00	
SALARIES-PERMANENT	\$	914,660.00
SALARIES-TEMPORARY	\$	46,000.00
OVERTIME	\$	25,000.00
HOLIDAY PAY	\$	60,000.00
COMMODITIES	\$	102,000.00
CONTRACTUAL	\$	63,000.00
CAPITAL OUTLAY	\$	6,000.00
MISCELLANEOUS	\$	1,500.00
CIRCUIT CLERK	\$	233,986.00
SALARIES-PERMANENT	\$	214,710.00
SALARIES-TEMPORARY	\$	0.00
CONTRACTUAL	\$	11,750.00
COMMODITIES	\$	5,000.00
CAPITAL OUTLAY	\$	2,526.00
TREASURER	\$	123,616.00
SALARIES-PERMANENT	\$	96,600.00
SALARIES-TEMPORARY	\$	6,300.00
COMMODITIES	\$	2,500.00
CONTRACTUAL	\$	16,216.00
CAPITAL OUTLAY	\$	2,000.00
STATES ATTORNEY	\$	191,600.00
SALARIES-PERMANENT	\$	181,600.00
SALARIES-TEMPORARY	\$	1,600.00
CONTRACTUAL	\$	1,000.00
COMMODITIES	\$	4,400.00
CAPITAL OUTLAY	\$	3,000.00
GENERAL FUND EXPENDITURES	\$3,801,052.00	

1989-1990 SPECIAL FUNDS

FUND	SEP 1989 CASH	1989-90 REVENUE	1989-90 EXPENSE
ILLINOIS MUNICIPAL RETIREMENT	(\$40,500.00)	\$ 245,000.00	\$ 300,000.00
SOCIAL SECURITY	\$ 25,700.00	\$ 205,000.00	\$ 220,000.00
MAPPING FUND*	\$ 29,700.00	\$ 3,000.00	\$ 0.00
COUNTY FARM	\$ 34,700.00	\$ 8,000.00	\$ 42,700.00
MENTAL DEFICIENCY FUND	\$ 800.00	\$ 60,000.00	\$ 60,000.00
ANIMAL CONTROL WORKING ACCT.	\$ 13,835.00	\$ 10,000.00	\$ 36,000.00
MACOUPIN COUNTY ANIMAL CONTROL	\$ 23,700.00	\$ 10,000.00	\$ 5,000.00
LAW LIBRARY	\$ 5,900.00	\$ 9,500.00	\$ 12,000.00
TORT FUND	\$ 53,300.00	\$ 25,000.00	\$ 78,300.00
INSURANCE DEDUCTIBLE FUND **	\$ 0.00	\$ 16,000.00	\$ 150,000.00
TREASURER AUTOMATION FUND	\$ 0.00	\$ 2,000.00	\$ 2,000.00
TRAFFIC VIOLATION FEE ACCOUNT	\$ 13,680.00	\$ 25,000.00	\$ 38,650.00
MENTAL HEALTH DEPARTMENT	\$ 0.00	\$ 150,000.00	\$ 150,000.00
LEADS ACCOUNT	\$ 190.00	\$ 3,500.00	\$ 3,500.00
TAX SALE FUND*	\$ 43,200.00	\$ 4,000.00	\$ 0.00
COURT AUTOMATION FUND	\$ 38,600.00	\$ 18,000.00	\$ 34,500.00
RECORDER MICROFILM FUND	\$ 10,750.00	\$ 16,000.00	\$ 22,000.00
I-SEARCH	\$ 0.00	\$ 18,000.00	\$ 18,000.00
CHILD SUPPORT/MAINTENANCE FUND	\$ 11,125.00	\$ 29,500.00	\$ 40,404.00
JAIL LEASE FUND	\$ 90,765.00	\$ 412,158.00	\$ 412,158.00
COURT SECURITY FUND	\$ 0.00	\$ 26,500.00	\$ 26,500.00
TAX FUND*	\$ 5,000.00	\$ 500.00	\$ 0.00
REAL ESTATE STAMP ACCOUNT	\$ 10,960.00	\$ 40,000.00	\$ 35,000.00
REVOLVING LOAN FUND	\$ 0.00	\$ 9,000.00	\$ 0.00
JAIL PRESERVATION GRANT FUND	\$ 0.00	\$ 20,000.00	\$ 20,000.00
TOTAL	\$371,405.00	\$1,365,658.00	\$1,556,712.00

* DENOTES INVESTED FUNDS
 ** DENOTES TRANSFER FROM GENERAL FUND

COUNTY HIGHWAY	\$	0.00
BALANCE SEPT. 1, 1989	\$	0.00
BALANCE SEPT. 1, 1990	\$	(\$12,000.00)

ESTIMATED REVENUE	\$ 610,000.00
SALARIES-PERMANENT	\$ 351,060.00
SALARIES-TEMPORARY	\$ 35,000.00
CONTRACTUAL	\$ 13,700.00
COMMODITIES	\$ 179,240.00
CAPITAL OUTLAY	\$ 39,000.00
MISCELLANEOUS	\$ 4,000.00
TOTAL	\$ 622,000.00
COUNTY-TOWNSHIP BRIDGE BOND FUND	
BALANCE SEPT. 1, 1989	\$ 200,000.00
BALANCE SEPT. 1, 1990	\$ 80,000.00
ESTIMATED REVENUE	\$ 220,000.00
SALARIES-PERMANENT	\$ 0.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 50,000.00
COMMODITIES	\$ 0.00
CAPITAL OUTLAY	\$ 290,000.00
MISCELLANEOUS	\$ 0.00
TOTAL	\$ 340,000.00
NOTE--NO LOCAL TAXATION USED	
COUNTY MOTOR FUEL TAX FUND	
BALANCE SEPT. 1, 1989	\$ 100,000.00
BALANCE SEPT. 1, 1990	\$ 50,000.00
ESTIMATED REVENUE	\$ 650,000.00
SALARIES-PERMANENT	\$ 0.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 220,000.00
COMMODITIES	\$ 420,000.00
CAPITAL OUTLAY	\$ 60,000.00
MISCELLANEOUS	\$ 0.00
TOTAL	\$ 700,000.00
NOTE--NO LOCAL TAXATION USED	
GRAVEL ROAD (W 15D)	
BALANCE SEPT. 1, 1989	\$ 0.00
BALANCE SEPT. 1, 1990	\$ 0.00
ESTIMATED REVENUE	\$ 3,000.00
SALARIES-PERMANENT	\$ 0.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 3,000.00
COMMODITIES	\$ 0.00
CAPITAL OUTLAY	\$ 0.00
MISCELLANEOUS	\$ 0.00
TOTAL	\$ 3,000.00
NOTE--NO LOCAL TAXATION USED	
COUNTY-TOWNSHIP BRIDGE FUND	
BALANCE SEPT. 1, 1989	\$ 60,000.00
BALANCE SEPT. 1, 1990	\$ 23,000.00
ESTIMATED REVENUE	\$ 229,000.00
SALARIES-PERMANENT	\$ 0.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 36,000.00
COMMODITIES	\$ 0.00
CAPITAL OUTLAY	\$ 230,000.00
MISCELLANEOUS	\$ 266,000.00
TOTAL	\$ 26266,000.00

FEDERAL AID MATCHING FUND

BALANCE SEPT. 1, 1989	\$ 13,000.00
BALANCE SEPT. 1, 1990	(\$107,000.00)
ESTIMATED REVENUE	\$110,000.00
SALARIES-PERMANENT	\$ 0.00
SALARIES-TEMPORARY	\$ 0.00
CONTRACTUAL	\$ 25,000.00
COMMODITIES	\$ 60,000.00
CAPITAL OUTLAY	\$145,000.00
MISCELLANEOUS	\$ 0.00
TOTAL	\$230,000.00

PUBLIC HEALTH DEPARTMENT

BALANCE SEPT. 1, 1989	\$ 10,649.43
BALANCE SEPT. 1, 1990	(\$ 44,603.92)
ESTIMATED REVENUE	\$383,129.00
SALARIES	\$221,034.76
TB CARE	\$ 13,000.00
OFFICE EXPENSE	\$ 12,051.00
PHIN-COMPUTER	\$ 949.00
MILEAGE	\$ 11,500.00
W.I.C. REBATE	\$ 3,500.00
FRINGE BENEFITS	\$ 60,112.59
MEDICAL SUPPLIES	\$ 6,000.00
CONTINUING EDUCATION	\$ 4,000.00
EQUIPMENT	\$ 2,250.00
MISCELLANEOUS	\$ 1,000.00
W.I.C.	\$ 1,000.00
PRENATAL CARE	\$ 18,585.00
CONTRACTUAL	\$ 10,900.00
ADOLESCENT HEALTH GRANT	\$ 5,000.00
UTILITIES	\$ 13,500.00
RENT	\$ 4,000.00
BUILDING PURCHASE	\$ 50,000.00

TOTAL \$438,382.35

TOTAL SPECIAL FUNDS \$4,156,094.35

Motion was made by Payne, seconded by Denby, to approve and to comply. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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Motion was made by Payne, seconded by Nicholson, to accept the Claims & Officers Report. All in favor, Motion Carried.

VOTED YES:

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

ABSENT:

Paul Quirk	Victor Scopel	Ted Tomso
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UNFINISHED BUSINESS:

County Clerk Saracco reported that Nominating Petitions should be filed between December 11th and December 18th of 1989.

NEW BUSINESS:

Chairman Thomas reported that a Tele-Institute Program will be held on October 24th at the Farm Bureau Building. Motion was made by Campbell, seconded by Nicholson, to allow mileage for those Board Members who attend. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Ouarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

Motion was 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 C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Ouarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

Paul Quirk

Victor Scopel

Ted Tomso

Motion was made by Mefford, seconded by Pomatto, to adjourn at 1:55 p.m. All in favor, Motion Carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

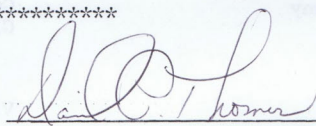
Marvin L. Payne
Ruth Pomatto
Donald L. Ouarton
Fred J. Snodgrass, Sr.
David Thomas
Oliver A. Weller
Julia Watson
Robert Kilduff

ABSENT:

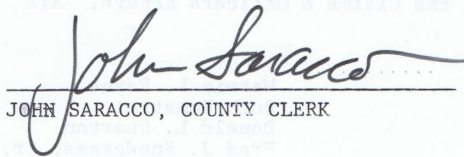
Paul Quirk

Victor Scopel

Ted Tomso



DAVID P. THOMAS, COUNTY BOARD CHAIRMAN


JOHN SARACCO, COUNTY CLERK