

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, September 12, 1989, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present, four absent.

PRESENT:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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Motion was made by Snodgrass, seconded by Bruce, to accept last month's Minutes. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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COMMITTEE REPORTS:

FINANCE COMMITTEE MEETING
August 8, 1989
MINUTES

Present: Denby, Cerar, Christopher, Mefford, Spudich and Thomas

Absent: Payne

Purpose of the Meeting: Discuss the tentative budget with the elected County Officials and Department Heads

The meeting was called to order by Co-chairman Denby at 1:45 p.m. The following elected County Officials and Department Heads (or their representatives) were present to discuss their tentative budgets with the Finance Committee: Supt. of Schools Masinelli, Coroner Landreth, Probation Officer Hammann, Vera Pratt, a representative from the Circuit Clerk's Office, Supt. of Highways Gazda, Sheriff Hoover, Judge Russell, Marty Mulhall, a representative from the Public Defender's Office, ESDA Coordinator Pitchford and States Attorney Moreth. After the discussions were completed, the Finance Committee unanimously adopted the 1989-1990 General Fund Budget in the amount of \$3,764,850.

MOTION: Motion was made by Denby, seconded by Cerar, to adopt the 1989-1990 General Fund Budget in the amount of \$3,764,850. All in favor, Motion Carried.

MOTION: Motion was made by Christopher, seconded by Cerar, to adjourn at 3:45 p.m. All in favor, Motion Carried.

Motion was made by Spudich, seconded by Mefford to accept the Finance Committee Report and place on file. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson

FEES AND SALARIES COMMITTEE MEETING
August 22, 1989
MINUTES

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

Absent: Cerar

Purpose of the Meeting: Discuss salary proposals for the next fiscal year.

The Fees and Salaries Committee Meeting was called to order by Co-chairman Scopel. County Clerk Saracco was present to discuss the fees of the Animal Control. After discussion, the following motion was made.

MOTION: Motion was made by Weller, seconded by Denby, to charge those communities that do not have an Animal Control Officer a fee of \$8.00 per hour, with a minimum of one hour; and mileage at 25¢ per mile. Those communities that do have an Animal Control Officer will be charged only mileage at 25¢ per mile. Roll call was taken, Motion Carried.

A general discussion was then held by the committee regarding the County's financial condition and the requests for pay increases. No action was taken on any salary increases at this time.

MOTION: Motion was made by Spudich, seconded by Snodgrass, to adjourn at 10:15 am. All in favor, Motion Carried.

Motion was made by Scopel, seconded by Arkabauer, to accept the Fees and Salaries Committee Report and to comply. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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CIRCUIT COURT COMMITTEE MEETING
August 25, 1989
MINUTES

Present: Snodgrass, Dugan, Watson, Thomas, Sheriff Hoover and Judge Koval

Absent: Pomatto and Mefford

Purpose of the Meeting: Open bids for Court Security System.

The meeting of the Circuit Court Committee was called to order at 8:45 a.m. by Chairman Snodgrass. One bid had been received from McKeever Communications, Inc. in the amount of \$9,074.00 for the Court Security System. A discussion was held concerning the amount of labor that will be involved in the installation of the security system and whether over-time charges were included in the bid.

MOTION: Motion was made by Dugan, seconded by Watson, to recommend to the full board the installation of the Court Security System subject to meeting with Mr. Michael Wortman, of McKeever Communications, Inc., prior to the September 12th Monthly Board Meeting. All in favor, Motion Carried.

MOTION: Motion was made by Dugan, seconded by Watson, to adjourn at 9:30 a.m. All in favor, Motion Carried.

CIRCUIT COURT COMMITTEE MEETING
September 12, 1989
MINUTES

Present: Snodgrass, Dugan, Pomatto, Mefford, Thomas, Judge Russell, Judge Koval, Sheriff Hoover and County Treasurer Zippay

Absent: Watson

Purpose of the Meeting: Discuss McKeever Communication's bid for the Court Security System.

The Circuit Court Committee Meeting was called to order by Chairman Snodgrass at 12:30 p.m. Mr. Michael Wortman, McKeever's representative, was present to answer any questions the committee had regarding the bid from his company. The committee questioned whether or not over-time was figured into the bid, and Wortman assured them that it had not been. The final amount of the bid was \$8,824.00 which included \$250.00 for the FCC License and the amount of four pagers.

MOTION: Motion was made by Snodgrass, seconded by Pomatto, to accept the bid from McKeever's Communications, Inc. in the amount of \$8,824.00 for the Court Security System for the 3 Courtrooms, 3 Judges Chambers and 2 for the States Attorney. All in favor, Motion Carried.

MOTION: Motion was made by Snodgrass, seconded by Dugan, to adjourn at 12:50 p.m. All in favor, Motion Carried.

Motion was made by Snodgrass, seconded by Scopel, to accept the minutes of the Circuit Court Committee Meeting and to comply. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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COUNTY CLERK COMMITTEE MEETING
August 31, 1989
MINUTES

Present: Christopher, Cerar, Frank, Molinar, Nichelson, Thomas and County Clerk Saracco

Purpose of the Meeting: Open Bids for Book Re-Binding and Microfilming

The meeting was called to order at 9:00 a.m. by Co-chairman Christopher. Wayne Ham of the Ham Bookbinding Company and Larry Hedgecorth of the microfilming company of Business Records Corporation were present to explain the

methods used for book re-binding and microfilming. The two representatives were excused while the committee went into Executive Session.

Three bids were received for the book re-binding, and two prices were quoted for two different options. Option 1 provides for the replacement of binders, and option 2 replaces canvas covers and vinyl cover.

Ham Bookbinding Company from O'Fallon, MO. submitted a bid in the amount of \$8,214.50 for Option 1 and \$7,734.50 for option 2.

Faulkner's Traveling Bindery of Atlanta, Indiana, quoted a price of \$6,645.00 for option 1 and \$4,410.00 for option 2.

Byers Printing Company from Springfield, IL. quoted a total price of \$5,029.70.

The committee discussed the bids and unanimously agreed that since the County Clerk was aware of the condition of the books, and not all books were in need of the same repair, he should select the proposal most conducive to his needs.

MOTION: Motion was made by Cerar, seconded by Molinar, to give the County Clerk the power-to-act in selecting the proposal that is most conducive to his needs. Saracco was given approval to spend a maximum of \$6,000.00 -- \$4,000.00 this fiscal year and \$2,000.00 next fiscal year. All in favor, Motion Carried.

The representatives were called back into the meeting and were informed of the committee's decision. After Saracco has made a study of the books needed to be repaired, he will make his decision.

The committee then opened the two bids for microfilming. Two options were given in each bid. Option 1 provides for the company to film the books, and option 2 provides the use of a camera and training of a county employee to film the books.

Cott Reindexing Services submitted a quote of \$15,120.00 for option 1 and \$12,720.00 for option 2.

Business Records Corp. of Chicago, IL. quoted a price of \$15,120.00 for option 1 and \$10,560.00 for option 2.

The committee discussed the bids and unanimously agreed to accept the low bid.

MOTION: Motion was made by Nichelson, seconded by Frank, to accept the low bid of \$10,560.00 from Business Records Corp. All in favor, Motion Carried.

The committee then discussed the question of whether or not to advertise for bids for the County's insurance. This would not include the employee's health insurance. After a brief discussion, the committee unanimously agreed that the county has followed the policy of advertising for bids when an excess of \$2,500.00 is to be spent, and it is only fair to do so in this case.

MOTION: Motion was made by Molinar, seconded by Cerar, to pursue the matter of whether or not to advertise for bids for the County's insurance. All in favor, Motion Carried.

MOTION: Motion was made by Cerar, seconded by Molinar, to adjourn at 10:15 a.m. All in favor, Motion Carried.

Motion was made by Christopher, seconded by Molinar to accept the County Clerk Committee Report and to comply. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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CIRCUIT CLERK COMMITTEE MEETING
September 7, 1989
MINUTES

Present: Nichelson, Molinar, Bellm, Campbell, Thomas and Circuit Clerk Stankoven

Purpose of the Meeting: Open Bids for File Cabinets.

The Circuit Clerk Committee was called to order at 9:00 a.m. by Co-chairman Nichelson. Stankoven had received two bids for fourteen file cabinets. A bid was received from Bremmers, Carlinville, in the amount of \$6,223.00. Lincoln Office Supply, Lincoln, had submitted a bid in the amount of \$6,928.85.

MOTION: Motion was made by Campbell, seconded by Bellm, to accept the bid from Bremmer's in the amount of \$6,223.00 for fourteen file cabinets. All in favor, Motion Carried.

MOTION: Motion was made by Campbell, seconded by Bellm, to adjourn at 10:10 a.m. All in favor, Motion Carried.

Motion was made by Molinar, seconded by Bellm, to accept the minutes of the Circuit Clerk Committee and to comply. All in favor. Motion carried.

VOTED YES:

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scope1
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	David P. Thomas
Elmer C. Bruce	Kenneth N. Dugan	Ruth Pomatto	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING SEPTEMBER 1, 1989

The Road and Bridge Committee agreed to have the Highway Department remove the old house next to the jail and make a parking lot and to also clean up the damaged trees on the courthouse lawn.

The Highway Department received a letter from the State asking the county to take over jurisdiction of the 16 miles of road known as the Shipman Blacktop or Alton Road from Carlinville to Shipman. The Committee directed the Superintendent to answer the State and refuse to take jurisdiction.

The Committee approved a resolution to approve the low bidder on the Chesterfield Bridge, Sec. 86-00058-00 BR to Caldwell Engineering Company, Jacksonville, Illinois for \$641,211.00.

The Committee agreed to pay Beelman an additional \$1.75 per ton for lime used on the Staunton Road due to a price increase at the factory.

The Committee approved a resolution for a pipe line permit for Two Rivers Oil and Gas Company for gas lines on County roads.

The Committee agreed to purchase a computer from the State as long as there are no additional price changes.

Motion was made by Campbell, seconded by Quarton, to accept the minutes of the Road & Bridge Committee and to comply. All in favor. Motion carried.

VOTED YES:

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scope1
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	David P. Thomas
Elmer C. Bruce	Kenneth N. Dugan	Ruth Pomatto	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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MINUTES AND REPORT OF M & M BASE MATERIALS FOR MEETING HELD SEPTEMBER 11, 1989

The meeting was called to order at 11:05 a.m. on Monday, September 11, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, John Arkabauer, Elmer Bruce, Donald Quarton and Harold Valerio.

Minutes of the previous meeting were approved as printed and read. Bills totaling \$35,294.86 for August were read and approved.

Loebach passed out copies of an "Agreed Price" letter from White and Brewer to supply 10,000 tons of Wet Bottom Boiler Slag to M & M Base Materials for 1990 at \$2.50 per ton.

Harold Valerio reported briefly on the status of the plant, in particular about the wear on the plant in general and especially to gears in the pug mill.

After Valerio's report the board voted unanimously to give Loebach and Gazda the authority to purchase the spare "Bull Gears" that are still in the Caldwell inventory.

Meeting adjourned at 11:35 a.m.
/s/ Elmer Bruce, Secretary

Motion was made by Campbell, seconded by Weller, to accept the minutes of the M & M Committee and to comply. All in favor. Motion carried.

VOTED YES:

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scope1
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	David P. Thomas
Elmer C. Bruce	Kenneth N. Dugan	Ruth Pomatto	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	

ABSENT:

Marvin Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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COMMUNICATIONS:

August 31, 1989

The Honorable David P. Thomas
Chairman of the Board
Courthouse
Carlinville, Illinois 62626

Dear Dave:

Thank you for your comments on President Bush's acid rain proposals.

I applaud the President for putting clean air high on the national agenda and for taking a leadership role in addressing the problems of air pollution. I have serious concerns about his acid rain proposals, however.

Under the President's plan, it appears that Midwestern states will bear a disproportionate burden in the reduction of sulfur dioxide and nitrous oxide. I joined a number of my Senate colleagues in sending a letter to the President outlining several concerns we felt should not be overlooked in the development of solutions for this country's air quality problems. These concerns included the impact on Midwestern utility rates and coal production. The President's plan does not provide the protections we requested.

The President's program falls short in a number of ways. It does not include nationwide cost sharing; it will result in severe disruptions in Illinois coal markets; and it would leave many Clean Coal Technologies undeveloped and underused.

I hope and expect the President will work with Congress to produce an effective acid rain plan that is in the best interest of the country.

Again, thank you for letting me know of your concern on this issue.

My best wishes.

Cordially,
/s/ Paul Simon
U.S. Senator

Motion was made by Mitchell, seconded by Scopel, to accept the communication and place on file. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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September 5, 1989

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

Dear Mr. Thomas:

Thank you for sending me a copy of the resolution passed by the Macoupin County Board regarding acid rain legislation under consideration by Congress. I appreciate hearing your thoughts on this important issue.

This will be one of the most important and complex issues facing the 101st Congress. I believe we must take decisive action to protect our environment. However, I share your concerns that many of the acid rain proposals would have a devastating effect on Illinois' economy.

I also share your views regarding the importance of increasing our efforts to develop clean coal technologies. As a member of the House Appropriations Committee, I have worked to give this program a high priority in the budget process.

Acid rain legislation is currently under consideration by the House Energy and Commerce Committee. Although I am not a member of this Committee, I will be working with the other members of the Illinois Congressional Delegation to assure that the burden of cleaning up our nation's air is shared equitably by all regions.

Again, thank you for taking time to share your thoughts on this important issue. If I can be of any other assistance, don't hesitate to contact me again.

Sincerely,
/s/ Richard J. Durbin
Member of Congress

Motion was made by Mitchell, seconded by Scopel, to accept the communication and place on file. All in favor. Motion carried.

VOTED YES:

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their adjourned meeting held on September 12, 1989.

Witness by hand and seal of the County Court of said County at Carlinville this 12th day of September A.D. 1989.

/s/ John Saracco
County Clerk

Motion was made by Weller, seconded by Quarton, to accept and to comply. All in favor. Motion carried.

VOTED YES:

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scope1
Eldon O. Armour	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	David P. Thomas
Elmer C. Bruce	Kenneth N. Dugan	Ruth Pomatto	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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Approved and recommended by the Road and Bridge Committee on September 1, 1989

/s/ Elmer Bruce
/s/ Donald L. Quarton
/s/ Glenn Nichelson
Darrell Bellm

RESOLUTION AND AGREEMENT FOR CONSENT TO
INSTALL GAS PIPELINE PURSUANT TO ILLINOIS HIGHWAY CODE,
SECTION 9-113

WHEREAS, Two Rivers Oil and Gas Company, 116 South Capitol Avenue, Mt. Sterling, Illinois 62353, has requested permission and authority to construct, operate and maintain gas pipeline and necessary appurtenances under, along and across highways in County of Macoupin, State of Illinois over which the County of Macoupin has now or may in the future have jurisdiction, and

WHEREAS, it is in the public interest that such a gas pipeline be so constructed, operated and maintained.

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board hereinafter termed the County that permission and authority be, and is hereby granted insofar as the County is legally able to do so, to Two Rivers Oil and Gas Company, hereinafter termed the OWNER, its successors and assigns, to construct, operate and maintain gas pipelines under, along and across highways in the County of Macoupin, State of Illinois, for a term of twenty years, to be renewed subject to review.

This permission and authority and permit is granted subject to the following limitations and conditions:

1. Permit request for each project shall be sent to the Macoupin County Superintendent of Highways and shall include a drawing and permit (Exhibit A) from the OWNER showing the size, type, location, nature and extent of utility company facilities being located within or along highway right-of-way. The drawing shall also include the existing and/or proposed location of the utility company facilities within or along the Highway right-of-way under, along and across highways in the County of Macoupin, State of Illinois, and show right-of-way lines. The Macoupin County Superintendent of Highways shall approve and sign permits involving County Highways.
2. Upon completion of any work, the Macoupin County Superintendent of Highways shall be given written notification and, if completed in a satisfactory manner he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this Resolution and Agreement.
3. The OWNER shall indemnify and save harmless the County and County Superintendent of Highways against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of construction, existence, maintenance or operation of said gas pipelines under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times, public liability insurance with limits of not less than \$500,000 per person and \$1,000,000 per accident, for any such injury or death of persons and \$100,000 for any such damage to property and shall cause the above indemnified individual and entity to be named insured in said policy or policies; and OWNER shall furnish County and County Superintendent of Highways on request at any time, Certificate of such insurance by OWNER'S insurer. OWNER'S liability shall continue as long as its facilities remain on Right-Of-Way. This consent shall terminate if said insurance is allowed to lapse or is reduced below stated limits.
4. That the OWNER, upon written request of Macoupin County Superintendent of Highways will relocate, and re-arrange or encase any of said gas pipelines when such becomes necessary in the construction, re-construction maintenance or improvement of said highways. The entire cost of such adjustment to be borne by the OWNER.
5. That the County or County Superintendent of Highways will not be held liable for any damage or liabilities whatsoever to said gas pipelines caused by the construction, re-construction, maintenance or relocation of said highway.
6. That, in case of damage to the existing highway during the construction or maintenance or operation of said gas pipelines, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, County may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the County by the OWNER upon receipt of an itemized statement of costs.
7. That the OWNER shall deposit with the County Clerk a good and sufficient bond in the amount of Ten Thousand Dollars (\$10,000) signed by the proper officials of the Company, as surety that the conditions herein set forth are complied with in full. However, it is understood the OWNER'S liability under the said conditions is not limited to the amount of said bond.
8. OWNER, shall send a letter at the time it files said Bond with the Clerk of Macoupin County, acknowledging its obligations under the said conditions and that its liability is not limited to the amount of said bond.

9. The OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the highway where construction or maintenance is in progress. All traffic control shall be accordance with the current State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

10. OWNER shall indemnify and save harmless the County and County Superintendent of Highways from all liability for interference with or damage to, in any manner, other utilities located in, along, under, or upon said highways which may result from OWNER'S work undertaken pursuant to this Consent.

11. This Resolution and Agreement for Consent is issued for the OWNER with the understanding that any damage to properties abutting said County Highways caused by construction, operation, or maintenance of said utility facilities shall be promptly repaired to original and/or paid for if necessary.

12. If any drain tile is encountered, the Macoupin County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored and replaced at its original elevation in new condition.

13. Upon completion of construction, the grade of any roadway ditch shall be restored as closely as practicable, to its present condition. Culverts and tiles shall be restored, as closely as practical to their present condition.

14. Except for a possible extraordinary circumstance, all installations under any pavement of concrete, brick, built up asphalt shall be made by boring.

15. The OWNER agrees to bury the said gasline at a depth of at least 48 inches.

16. The OWNER agrees to install the gas pipeline as close to the right-of-way line as possible and around existing culverts.

17. The OWNERS agrees to provide location signs with the telephone number and adress of the company and the name of the local representative posed appropriately along the route at such intervals as requested by the County Superintendent of Highways, and thereafter to provide annual inspection of said line and signs and replacement of signs as lost or damaged.

18. OWNER represents that the proposed gas pipeline shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by Illinois Commerce Commission, and in accordance with the laws, resolution ordinance and regulations of the State of Illinois or any branch thereof and in accordance with the best practices of the industry. Construction and maintenance on the right-of-way shall be to the satisfaction of the Macoupin County Superintendent of Highways.

BE IT RESOLVED, that the permission and authority herein granted is limited to the jurisdiction the County may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relating to the construction, operation or maintenance of said gas pipelines or statutes relating to the right of owners of abutting property along said highway.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to issue two (2) certified copies of this Resolution and Agreement to the Owner, in care of Two Rivers Oil and Gas Company, 116 South Capitol Avenue, Mt. Sterling, Illinois 62353, upon receipt of the above mentioned Bond, Letter and insurance certificate.

IN WITNESS WHEREOF, the parties hereto have executed this Resolution and Agreement on the below stated date.

TWO RIVERS OIL AND GAS COMPANY DATE _____

BY: _____
President
Two Rivers Oil and Gas Company

ATTEST: _____
Secretary

Corporate Seal

MACOUPIN COUNTY, ILLINOIS

/s/ John Saracco
County Clerk

SEAL

/s/ David P. Thomas
County Board Chairman

Motion was made by Bellm, seconded by Weller to accept the Resolution and to comply. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

- | | | | |
|-----------------|------------|-----------|----------------|
| Marvin L. Payne | Paul Quirk | Ted Tomso | Paul W. Watson |
|-----------------|------------|-----------|----------------|

RESOLUTION

WHEREAS, the low bid of \$95,681.60 submitted by CALDWELL ENGINEERING, P.O. BOX 280, JACKSONVILLE, IL 62651, for the rehabilitation of a bridge near Hagamann, Illinois, County Section 89-00060-00-BR is acceptable to the Road and Bridge Committee of the Macoupin County Board said Committee having been given "Power to Act" in this regard at the August 8, 1989, Board Meeting and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation.

NOW, THEREFORE BE IT RESOLVED that the Macoupin County Board acting through its Road and Bridge Committee does concur with the State of Illinois in awarding the contract to the lowest bidder of \$95,681.60 on August 16, 1989.

/s/ Elmer Bruce /s/ Glenn Nichelson
/s/ Donald L. Quarton /s/ Darrell Bellm

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, John J. Saracco, County Clerk, in and for the County and State of aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct statement of action taken by the Road and Bridge Committee and the Macoupin County Board.

Witness my hand and seal of the County Clerk of said County at Carlinville, oon the 16th day of August, A.D., 1989

/s/ John Saracco
County Clerk

(Seal)

Motion was made by Cerar, seconded by Mitchell, to accept the resolution and to comply. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne Paul Quirk Ted Tomso Paul W. Watson

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

WHEREAS: The Macoupin County Board authorized the County participation in the Illinois Clean and Beautiful Program to be administered through Macoupin County Development Commission; and

WHEREAS: At the recommendation of Macoupin County Development Commission, the County of Macoupin is applying to the State of Illinois Department of Commerce and Community Affairs for grant funding available through the "Illinois Clean and Beautiful Program"; and

WHEREAS: It is necessary that an application be submitted by the County of Macoupin on behalf of the Macoupin County Development Commission, and certain agreements be entered into with the State of Illinois.

NO THEREFORE BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD, ILLINOIS, THAT:

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

SECTION2: The Board Chairman and County Clerk, on behalf of the County shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said application.

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

SECTION 4: That the County of Macoupin shall and does hereby commit the sum of \$15,000. in local funds as identified in said grant application to be used along with grant funds in the amount of \$15,000. to implement the Illinois Clean and Beautiful Program.

PASSED THIS 12th DAY OF SEPTEMBER, 1989

/s/ David P. Thomas
County Board Chairman

ATTEST:

/s/ John Saracco
County Clerk

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

VOTED YES:

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

ABSENT:

Marvin L. Payne Paul Quirk Ted Tomso Paul W. Watson

STATE OF ILLINOIS
COUNTY OF MACOUPIN

^{pis}
RESOLUTION - ANTI-PLACEMENT ASSISTANCE PLAN AND RELOCATION

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

WHEREAS, it is necessary for eligibility for the Community Development Assistance Program that a Municipality adopt an Anti-Displacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The County of Macoupin will replace all occupied and vacant occupiable low to moderate-income dwelling units demolished or converted to a use other than as low to moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606 (b) (1).
2. All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the County of Macoupin will make public and submit to DCCA the following information in writing:
 - a. A description of the proposed assisted activity;
 - b. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low to moderate-income dwelling units as a direct result of the assisted activity;
 - c. A time schedule for the commencement and completion of the demolition or conversion;
 - d. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that that will be provided as replacement dwelling units;
 - e. The source of funding and a time schedule for the provision of replacement dwelling units; and
 - f. The basis for concluding that each replacement dwelling unit will remain a low to moderate-income dwelling unit for at least 10 years from the date of initial occupancy.
3. The County of Macoupin will provide relocation assistance, as described in 570.606 (b) (2), to each low to moderate-income household displaced by the demolition of housing or by the conversion of a low to moderate-income dwelling to another use as a direct result of assisted activities.
4. Consistent with the goals and objectives of activities assisted under the Act, the County of Macoupin will take the following steps to minimize the displacement of persons from their homes:
 - a. Will minimize or eliminate any activities such as acquisition or demosition which could be expected to result in the displacement of low to moderate-income persons.
 - b. Will advocate and seek funds for housing rehabilitation, as opposed to demolition, especially for occupied housing.

ATTEST:

/s/ John Saracco Macoupin County Clerk	September 12, 1989 Date
/s/ David P. Thomas Macoupin County Chairman	September 12, 1989 Date

Motion was made by Spudich, seconded by Scopel, to accept the Resolution and to comply. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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RESOLUTION TO CREATE TREASURERS AUTOMATION FUND

WHEREAS, the I-linois Revised Statutes, Chapter 120, Section 688B provides for a new fund entitled, "Treasurers Automation Fund" to be created by resolution of County Boards and,

WHEREAS, the proceeds of such fund may be used by the County Treasurers to automate the several offices of County Treasurers.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board hereby authorizes the creation of "Treasurers Automation Fund" and that Five Dollars (\$5.00) be assessed by the County Collector to the purchaser of each property for delinquent taxes.

BE IT FURTHER RESOLVED that the proceeds of such fund will be spent only for purposes of automating the Macoupin County Treasurers Office.

PASSED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 12TH DAY OF SEPTEMBER, 1989.

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

ATTEST: /s/ John Saracco
County Clerk

Motion was made by Scopel, seconded by Arkabauer, to accept the Resolution and to comply. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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A RESOLUTION TO AMEND CHARGES TO CITIES FOR ANIMAL CONTROL

WHEREAS, the Macoupin County Board adopted a "Resolution Relating To The Control of Animals" on October 10, 1978, and in Section XII specified certain fees charged to cities for the service of Animal Control and

WHEREAS, the Public Health Committee recommends to the full Board that the fees in Section XII of aforementioned resolution be amended to help defray increased costs of operating the Macoupin County Animal Control.

NOW, THEREFORE, BE IT RESOLVED that the following fees in Section XII originally adopted on October 10, 1978, be increased from six dollars (\$6.00) for each animal picked up in a municipality to the new schedule of fees which are attached to this Resolution. The new schedule of fees will become effective after adoption by this County Board and beginning October 1, 1989.

PASSED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 12TH DAY OF SEPTEMBER, 1989

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

ATTEST: /s/ John Saracco
County Clerk

SCHEDULE OF ANIMAL CONTROL FEES TO CITIES

When Macoupin County Animal Control is requested to chase and catch loose animals in a municipality, a municipality will be charged \$.25 per mile round trip, plus \$8.00 per hour while performing services.

When Macoupin County Animal Control is requested to pick up loose animals which already have been captured by a municipality, \$.25 per mile roundtrip will be charged.

If a municipality delivers to Macoupin County Animal Control in Carlinville animals which were captured by a municipality, a fee of \$10.00 will be charged to the municipality, regardless of the number of animals delivered.

If an individual delivers to Macoupin County Animal Control in Carlinville animals which previously belonged to that person, a fee of \$10.00 will be charged to the individual, regardless of the number of animals.

When called out by a municipality on weekends or after 4:30 p.m. on weekdays or holidays, a municipality will be charged \$12.00 per hour when applicable.

Motion was made by Spudich, seconded by Frank, to adopt the Resolution and to comply. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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A Resolution approving Election Judges to serve for the next two years was adopted and approved. SEE ATTACHED. Copy of this is in Board files for Sept., 1989.

Motion was made by Mitchell, seconded by Nicholson, to approve and to comply. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 12, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHOLSON: County Board Salaries-Temporary \$4,934.48; County Board Salaries-Permanent \$341.76; County Board Contractual \$220.08, County Board Commodities \$134.00.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUGAN, POMATTO, WATSON, MEFFORD: Appellate Assistance Service \$125.00; Circuit Court Salaries-Permanent \$1,367.00; Circuit Court Contractual \$5,230.30; Coroner Salaries-Permanent \$1,500.00; Coroner Contractual \$503.37; Probation Salaries-Permanent \$13,149.60; Probation Contractual \$670.37; Public Defender Salaries-Permanent \$5,073.00; Public Defender Contractual \$1,100.00; States Attorney Salaries-Permanent \$13,580.68.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUGAN: County Officers Operational Monies \$161,000.00.

ELECTIONS: WELLER, POMATTO, QUIRK, WATSON: Elections Commodities \$576.53.

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.90; ESDA Contractual \$1,578.47, ESDA Commodities \$159.00.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Insurance=Property \$449.00; Insurance-Public Liability \$5,511.00; Insurance-Employee Health \$15,620.23; Tax Assessment & Collection-Commodities \$10,357.98.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUGAN, NICHELSON: Copy Room Salaries-Permanent \$1,260.00; Copy Room Commodities \$588.90; Copy Room Contractual \$1,020.00; Supervisor of Assessments Salaries-Permanent \$4,651.66; Supervisor of Assessments Salaries-Temporary \$1,275.00; Supervisor of Assessments Contractual \$421.50.

PUBLIC HEALTH: MITCHELL, THOMAS, CAVENY, FRANK, MEFFORD: Macoupin County Animal Control Fund Salaries-Permanent \$3,075.61; Animal Control \$839.09.

REGIONAL SUPT OF SCHOOLS: SPUDICH, BEYER, BRUCE, POMATTO, QUIRK: Regional Supt. Salaries-Permanent \$2,734.00; Regional Supt. Capital Outlay \$165.77; Regional Supt. Contractual \$3,383.87; Regional Supt. Commodities \$75.60.

SHERIFF, BLDG. AND GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Commodities \$840.72; Courthouse Contractual \$6,331.23; Jail Commodities \$1,559.55; Jail Contractual \$13,587.51.

Motion was made by Quarton, seconded by Snodgrass, to accept the Claims and Officers Report. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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UNFINISHED BUSINESS

Dan Fisher reported that two architectural firms have submitted bids for renovation of the old jail which will be completed through a grant. Fisher asked that the Sheriff, Building and Grounds Committee be given the Power-To-Act in accepting the bid.

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

Alvin Goode, the Mayor of Royal Lakes, addressed the Board regarding police protection at Royal Lakes. Chairman Thomas invited Mayor Goode to attend the next Sheriff, Building & Grounds Committee Meeting in order to discuss the problem further.

Chairman Thomas reported that the Drug Task Force Agent has been hired and will begin training during the middle of the month.

NEW BUSINESS

County Clerk Saracco reported that the new puck-up location for township commodities will be the Schien Body and Equipment Company which is located on North University Street in Carlinville.

Motion was made by Weller, seconded by Frank, to appoint James Ambrose of Scottville, to a one-year term on the Board of Review. Roll call taken. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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Motion was made by Scopel, seconded by Bellm, to appoint Eldon Armour to the Board of Review for a two-year term. Roll call was taken: 19 yes, 4 present, 4 absent. Motion carried.

Motion was made by Scopel, seconded by Bellm, to appoint Eldon Armour to the Board of Review for a two-year term. Roll call was taken: 19 yes, 4 present, 4 absent. Motion carried.

VOTED YES:

John M. Arkabauer	Margie Christopher	Richard Mitchell	Victor Scopel
Darrell L. Bellm	Don B. Denby, Jr.	Gwen Molinar	Fred J. Snodgrass, Sr.
Gerald Beyer	Kenneth N. Dugan	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	Joseph C. Frank	Ruth Pomatto	David P. Thomas
Dave Cerar	Keith Mefford	Donald L. Quarton	

VOTED PRESENT:

Eldon O. Armour	Thomas P. Campbell	George M. Caveny	Oliver A. Weller
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ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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Motion was made by Scopel, seconded by Caveny to grant the Sheriff, Building and Grounds Committee the Power-To-Act regarding Mr. Don Fieker replacing the fourteen acorns that were originally part of the Courthouse. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Marvin L. Payne	Paul Quirk	Ted Tomso	Paul W. Watson
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Raymond "Joe" Spudich addressed the Board, thanking them for their friendship, support and association during his nearly nine years as a Board Member. Spudich has resigned due to the fact that he was recently elected to a township office.

Motion was made by Mefford, seconded by Cerar, to allow Mileage and Per Diem. All in favor. Motion carried.

Motion was made by Bruce, seconded by Nichelson, 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