

INDEX
CRAWFORD COUNTY BOARD MEETING
MAY 11, 2001

1.	Roll Call.....	2001-320
2.	Motion to approve April 13, 2001 County Board Meeting Minutes.....	2001-320
3.	Motion to approve Claims.....	2001-320
4.	Officer's Reports.....	2001-320
5.	Motion to approve Treasurer's Report.....	2001-320
6.	Motion to approve covered shelter at Hutsonville with stipulation.....	2001-320
7.	Motion to authorize purchase of tables and chairs for Co. Board Room...	2001-320
8.	Motion to Re-appoint Danavea Swaner & Irma Barrett to Bd.of Review ...	2001-320
9.	Motion to Re-appoint Ralph Pfeifer to Board of Review	2001-321
10.	Motion to Approve HEA Budget	2001-321
11.	Committee Reports.....	2001-321
12.	Health Insurance Report by Debbra Callan.....	2001-321
13.	Committee appointed to do Crawford County Redistricting	2001-321
14.	Motion to authorize Treasurer to transfer Yearly Administrative fees From Revolving Loan to General Fund.....	2001-321
15.	Motion to Approve Revolving Loan to R. Aldridge "Hutsonville Grocery Store"	2001-321
16.	Motion to go into Closed Session.....	2001-322
17.	Motion to Return to Open Session.....	2001-322
18.	Motion to call upon the clerk to issue mileage and per diem.....	2001-322
19.	Motion to Adjourn.....	2001-322
LAW INFORCEMENT BLOCK GRANT AGREEMENT.....		2001-388
LETTER TO ILLINOIS DEPARTMENT OF COMMERCE & COMMUNITY AFFAIRS.....		2001-425

STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, May 11, 2001

The members of the Crawford County Board met in regular session Friday, May 11, 2001. Chairman Joe Bliss called the meeting to order at 9:00AM

Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle, and Joe Bliss were present. Ron Williamson was absent.

Ted Earleywine made a motion to approve the minutes of April 13, 2001 board meeting. Don Gubelman seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims (including the additional claims) as presented. Robert Tuttle seconded. Motion carried unanimously upon roll call. (Claims see 2001-323)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Superintendent Justin Childress and County Clerk Patty Lycan.

Ruth Knoblett made a motion to approve the Treasurers report. Richard Newbold seconded. Motion carried unanimously upon roll call. (Report see 2001-366)

Doris Tracy reported that Scott Walker with Olive will be doing a presentation on GASB 34 June 5, 2001 at 7 P.M.

Don Gubelman made a motion to approve covered shelter to be erected in Hutsonville with the stipulation that Hutsonville maintain trash pick up. Richard Newbold seconded. Motion carried unanimously upon roll call. (2001-370)

Don Gubleman made a motion to authorize the County Clerk to purchase 12 tables and 96 chairs to be used in the County Board Room. The chairs at \$7.88 ea and tables at \$57.88 ea plus shipping of \$342.06 totaling approximately \$1,803.64 to be charged to the Building & Grounds fund. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to reappoint Donavea Swaner and Irma Barrett to the Board of Review for a two (2) year term. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see 2001-371-4)

Ruth Knoblett made a motion to appoint Ralph Pfeiffer to the Board of Review for a two (2) year term. Ted Earleywine seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, and Joe Bliss voted "aye" Robert Tuttle voted "nay". Motion carried 8 "ayes" and 1 "nay". (see 2001-375)

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "2of 3"
Friday, May 11, 2001

Ken Kimmel stated he has had problems exiting the Hutsonville Boat Ramp. He said it does not drain well and will be slick from time to time. Justin Childress, County Highway Engineer will contact the State of Illinois regarding a solution to this problem.

Joe Bliss read a Thank You from the Senior Citizens for the County's annual Donation and a Thank You from the family of Ruth Bradbury.

Dennis Inboden made a motion to approve the H.E.A. budget pending committee approval. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Committee Reports were given by county board members

Debbra Callan, IRM (County Insurance Advisor), reported that she did not see much possibility for insurance reductions. She plans to go out for Bids in June, but is not hopeful.

Joe Bliss, County Board Chairman appointed a committee to do Crawford County's redistricting. The committee appointed is Mitzi Martin, Ruth Knoble and Randy McCleave.

Don Gubelman made a motion to authorize the County Treasurer, Doris Tracy to transfer the Yearly Administrative Fees from the Revolving Loan Fund into General Fund. Dennis Inboden seconded. Motion carried unanimously upon roll call.

Don Gubelman asked for the County Board's opinion as to whether the Budget meetings should consist of the entire County Board or the Claims Committee. It seemed to be the opinion that the County Board as a whole would participate.

Randy McCleave made a motion to approve the Revolving Loan in the amount of \$80,000.00 for 10 yrs @ 5 1/2% with Robert Aldridge for the Hutsonville Grocery Store. Funds will be disbursed one week before construction begins. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see 2001- 387)

Dennis Inboden stated that the Computer Committee needs to meet and discuss the problems with Fundware and decide whether to stay with Fundware for accounting system or to investigate the possibility of going with another software.

Dennis Inboden made a motion to go into closed session to discuss Probable Litigation. Randy McCleave seconded. Justin Childress Highway Engineer was asked to stay. Motion carried unanimously upon roll call.

CLOSED SESSION 11:05 A.M.

Ted Earleywine made a motion to return to open session. Richard Newbold seconded. Motion carried unanimously upon roll call.

321

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "3 of 3"
Friday, May 11, 2001

OPEN SESSION 11:35 A.M.

Dennis Inboden made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to adjourn. Ted Earleywine seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 11:40 AM

PATRICIA A LYCAN
Clerk of the County Board