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CRAWFORD COUNTY BOARD MEETING
FRIDAY, APRIL 11, 2003

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STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, April 11, 2003

The members of the Crawford County Board met in regular session Friday, April 11, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, and Joe Bliss were present. Ron Williamson arrived at approximately 9:30 a.m.

Bob Tuttle made a motion to approve the minutes of the March 14, 2003 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve the claims as presented. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Claims see pages 299-344)

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

Bob Tuttle made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see pages 345-8)

Debbie Dix made a motion to accept Resolution No. 2003-R-01 to increase the minimum auction bid by \$50.00 per parcel which will increase the minimum bid to \$450.00 per parcel through the Delinquent Tax Liquidation Program. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Resolution see pages 349-351)

States Attorney Mark Shaner invited the County Board, County Officers, etc to an open house at the Crime Victims Advocate Office located in the Crawford County Court House basement.

Public Defender Jay Holtzhouser presented the annual 2003-2004 "708 Board Levy Ordinance". (Ordinance see 352-5)

Probation Officer Lori Hetzler will report to the County Board quarterly however will still present a written report monthly.

Dan Sanders from Energy Systems Group answered questions regarding the energy audit. Mitzi Martin stated that the annual savings appear to be accurate according to utility bills.

Bob Tuttle made a motion to go into closed session to discuss probable litigation. Alyce Mullins seconded. Motion carried unanimously upon roll call

Closed Session 10:20 a.m.

Debbie Dix made a motion to return to open session. Ron Williamson seconded. Motion carried unanimously upon roll call

Open Session approximately 11:20 a.m.

The name of Dennis Guyer was submitted for re-appointment as Trustee to Prairie-Licking Township Fire Protection district for a 3 year term, beginning May 1, 2003 and ending May, 2006.

The name of William E. Holt was submitted for re-appointment as Trustee to Oblong Township Fire Protection District for a 3 year term to begin May 5, 2003. The bond will be fixed in the same amount of \$25,000 at said time.

The Name of Irma Barrett was submitted for re-appointment to the Board of Review for a two year term.

The name of Donavea Swaner was submitted for re-appointment to the Board of Review for a two year term.

Add Amended Flood Plain Ordinance to May 9, 2003 agenda.

Jody Inboden discussed health insurance for disability purposes and stated it will remain as stated in handbook.

Committee reports were given.

Richard reported that a new 911 system is being installed.

Mitzi Martin reported that Buildings & Grounds paid ½ on a new phone system for 911; and the county has potential renters for the Commercial.

Mitzi Martin made a motion to accept Resolution 2003-R-02 to execute a deed of conveyance of the County's interest on parcel #05-4-34-035-050-000. Bob Tuttle seconded. Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle & Joe Bliss voted "aye". Ron Williamson voted "nay". Motion carried 9 ayes and 1 nay. (Resolution see 356-9)

Mitzi Martin made a motion to accept U of I Extension Budget for budget year July 1, 2003-June 30, 2004. Richard Newbold seconded. Motion carried unanimously upon roll call. (Budget see 360-5)

Mitzi Martin made a motion to accept the U of I Extension Lease Agreement entered into July 1, 2003 for one (1) year at current rate. Richard Newbold seconded. Motion carried unanimously upon roll call. (Agreement see 366-8)

Mitzi Martin made a motion to renew Bakers Termite Agreement for the County Annex renewing 4/20/2003. Jody Inboden seconded. Motion carried unanimously upon roll call. (Agreement see 369-70)

Tom Titsworth made a motion to pay dues of \$50.00 to Resource Conservation & Development. Alyce Mullins seconded. Motion carried unanimously upon roll call. (371-373)

Ron Williamson 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.

Richard Newbold made a motion to adjourn. Debbie Dix seconded. Motion carried with an "aye" vote.

Meeting adjourned at 12:00 noon.

PATRICIA A LYCAN
Clerk of the County Board