

INDEX
CRAWFORD COUNTY BOARD MEETING
AUGUST 9, 2002

AGENDA.....	2002-749
1. Roll Call.....	2002-747
2. Motion to approve May 10, 2002 County Board Minutes.....	2002-747
3. Motion to approve Claims.....	2002-747
4. Officer's Reports.....	2002-747
5. Motion to approve Treasurer's Reports.....	2002-747
6. Update on Tourism Activities.....	2002-747
7. Motion to put Crawford Co. Historical Society Request on Sept. agenda	2002-747
8. Motion to Re-appt. Terry Hammond North Fork Conservancy District	2002-748
9. Committee Reports.....	2002-748
10. Motion to call upon Clerk to issue mileage and per diem.....	2002-748
11. Motion to Adjourn.....	2002-748

STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, August 9, 2002

The members of the Crawford County Board met in regular session Friday, August 9, 2002.
Chairman Joe Bliss called the meeting to order at 9:05 a.m.

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

Dennis Inboden made a motion to approve the minutes of the July 12, 2002 board meeting minutes (with the addition of a second on motion to support proposed Robinson-Palestine Water Comm annual increase) Ron Williamson seconded. Motion carried unanimously upon roll call.

Mitzi Martin made a motion to approve the claims as presented (including ESDA claims received later in the week). Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Claims see 2002-750)

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

Ruth Knoblett made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see 2002-798)

Jennifer Dean and Phyllis Moraga presented the County Board with an update on current Tourism activities. Mitzi Martin stated that she would like to see an annual audit for Tourism. Don Gubelman stated that he would like to see an attendance report for the Tourism Council Meetings. Jennifer Dean stated that current policy is that if you miss three (3) meetings without a valid excuse you were no longer a board member.

Crawford County Historical Society President Kay Young approached the County Board with the Historical Society's current financial situation. The Historical Society is soliciting the County's assistance due to a proposed increase in rent on their current building

Don Gubelman made a motion to put the levy request by the Historical Society on the September Agenda, at which time, the County Board can bring a motion to the floor for a vote. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to re-appoint Terry Hammond for a 5-year term to North Fork Conservancy District. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2002-802)

COMMITTEE REPORTS WERE GIVEN

Don Gubelman reported that budget hearings are scheduled for August 26th & 27th at which time they might re-think some of the Federal Revenue Sharing expense.

Ted Earleywine stated that the Hutsonville Boat Ramp Fire Hydrant was in and the bill has been paid.

Chairman Bliss read a Thank You Note from the Senior Citizens.

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

Ted Earleywine made a motion to adjourn. Ruth Knoblett seconded. Motion carried with an "aye" vote.

Meeting adjourned at 10:50 A.M.

PATRICIA A LYCAN
Clerk of the County Board