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CRAWFORD COUNTY BOARD MEETING
JANUARY 12, 2001

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CO.BOARD ENDORSEMENT FY 2001 ANNUAL PROBATION PLAN 2001-068

STATE OF ILLINOIS }
 } SS:
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, January 12, 2001

The Crawford County Board met in regular session Friday, January 12, 2001. Chairman Joe Bliss called the meeting to order at 9:00 A.M.

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

Richard Newbold made a motion to approve the minutes of the December 15, 2000 meeting. Ted Earleywine seconded. Motion carried unanimously with an “aye” vote.

Ruth Knoblett made a motion to approve claims with corrections noted by Dennis Inboden. “\$80 paid to Charlie Inc from the 4000 line be moved to the 4270 line and a check for \$240 paid to Goodin Assoc, Ltd be voided and not paid.” Richard Newbold seconded. Upon roll call motion carried unanimously. (see Claims 2001-005)

The officer’s reports were given by Sheriff Tom Weger, S of A Betty Bailey, Treasurer Doris Gill, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Supt of Hwy Justin Childress, Coroner Earl Deckard and County Clerk Patty Lyan.

States Attorney, Mark Shaner reported on Trimble Water Company, the former ambulance judgement and a problem with a vacant home in Hardinville.

Randy McCleave made a motion to approve the Treasurer’s report. Bob Tuttle seconded. Upon roll call motion carried unanimously. (see Report 2001-030)

Don Gubelman made a motion to extend the Board of Review for an additional 30 days. Ted Earleywine seconded. Upon roll call motion carried unanimously.

Dennis Inboden made a motion to adopt an IDOT County Maintenance Resolution that \$230,000 be appropriated from the Motor Fuel Tax allotment for the maintenance on county of State highways. Ted Earleywine seconded. Upon roll call motion carried unanimously. (see Resolution 2001-034)

Randy McCleave made a motion to adopt 4 “Preliminary Engineering Services Agreement for Bridge Work for Route TR262, TR131, TR78, & TR45”. Richard Newbold seconded. Upon roll call motion carried unanimously. (see Agreements 2001-039)

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Friday, January 12, 2001

Mitzi Martin made a motion to adopt “IDOT Construction Engineering Services Agreement for Reconstruction & Resurfacing of “Greenbriar Road” Route FAS 1805 ch 19.” Dennis Inboden seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis

Inboden, Ruth Knoblett, Mitzi Martin, Rand McCleave, Richard Newbold and Joe Bliss voted “aye”. Bob Tuttle & Ron Williamson voted “nay”. Motion carried 8 ayes 2 nays (see Agreement 2001-054)

Ted Earleywine made a motion to appoint John Gerald Russell, Jr. as Trustee to fill a vacancy to an unexpired term to the Lamotte Township Fire Protection District. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2001-056)

Names submitted to fill vacancies of 4 expiring terms and two ex-officio members to the Welfare Services Committee are as follows:

Two Ex Officio Terms: Joe Bliss County Board Chairman and Mark Shaner States Attorney.

Four Vacancies of Expired Terms: Darla Tracy, Crawford County Health Department Administrator; Dorothy Inboden, Community at Large; Jennifer Dean, Robinson Chamber of Commerce; Janet Mitchell, Westaff.

Don Gubelman made a motion to adopt Resolution # 2001-1 “TO PERMIT PLACING THE ISSUE OF TAX CAPS BEFORE THE COUNTY BOARD WHEN CERTAIN CRITERIA ARE MET”. Ruth Knoblett seconded. Upon roll call Don Gubelman, Dennis Inboden, Ruth Knoblett, Randy McCleave, Richard Newbold & Joe Bliss voted “aye”. Ted Earleywine, Mitzi Martin, Bob Tuttle & Ron Williamson voted “nay”. Motion carried 6 “aye” votes, 4 “nay” votes. Motion carried. (see Resolution ..2001-59)

Richard Roth asked the County Board to make a motion to allow Tax Caps to be placed on the Ballot.

A presentation on “PTELL” was given by Tony Cork.

A second request by Richard Roth of the County Board was to make a motion to allow Tax Caps to be placed on the Ballot.

Bob Tuttle made a motion to allow Tax Caps to be placed on the ballot. Ron Williamson seconded. Motion was not allowed due to Resolution # 2001-1.

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Friday, January 12, 2001

Don Gubelman made a motion to accept the revised rules of the Crawford County Board. Richard Newbold seconded. Motion carried unanimously upon roll call. (see Rules 2000-061)

Don Gubelman made a motion to go into closed session to review closed minutes. Richard Newbold seconded. Motion carried unanimously upon roll call.

Closed Session 10:45 A.M.

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

Open Session 11:00 A.M.

Ted Earleywine made a motion to allow Closed Minutes to remain closed. Richard Newbold seconded. Motion carried unanimously upon roll call.

Committee reports were given by each committee chair. Dennis noted that Road & Bridge will meet at 7:30 A.M. in February. Each County Officer was given a Computer Claims guideline list. Ruth Knoblett, Insurance Chairman, stated that we were notified that Hartford would no longer provide insurance thru Penco. St. Paul will now be the provider. (see letter..2001-66A)

Bob Tuttle made a motion to pay Wabash Valley Resource Conservation & Development Area \$50 for last year's dues and \$50 for this year's dues for a total of \$100 to be paid. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see 2001-67)

Ron Williamson made a motion to issue mileage & per diem. Dennis Inboden seconded. Motion carried unanimously upon roll call.

Don Gubelman made a motion to adjourn. Ruth Knoblett seconded. Motion carried unanimously upon "aye" vote.

Meeting adjourned 11:35 A.M.

PATRICIA A. LYCAN
Clerk of County Board

"COUNTY BOARD APPROVED 2/9/2001"