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CRAWFORD COUNTY BOARD MEETING'
FRIDAY, MAY 9, 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, May 9, 2003

The members of the Crawford County Board met in regular session Friday, May 9, 2003.
 Chairman Joe Bliss called the meeting to order at 9:05 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present.

Bob Tuttle made a motion to approve the minutes of the April 11, 2003 board meeting with the addition of names submitted for appointment. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve the claims as presented. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Claims see 377-430)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, State's Attorney Mark Shaner, Coroner Earl Deckard, Public Defender Jay Holtzhouser, Circuit Clerk Denise Utterback, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Mitzi Martin made a motion to accept the Resolution 2003-R-O3 regarding Joseph Meyers collecting and selling mobile home taxes as presented by Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call (Resolution see 431-432).

Tom Titsworth made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Report see 433-436)

Mitzi Martin made a motion to prepare a resolution of support to maintain the Illinois Regional Education Office System. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve a resolution from Allendale Gravel in the amount of \$171,790.50 for section 01-02113-00-BR, Honey Creek Road District. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Resolution see 437)

At 9:40 a.m. a motion was made by Alyce Mullins to go into closed session to discuss Flood Plain Ordinance and salary compensation. Motion seconded by Mike Green. Motion carried unanimously upon roll call.

CLOSED SESSION 9:40 a.m.

At 10:15 a.m. a motion was made by Bob Tuttle to return to open session. Motion seconded by Tom Titsworth. Motion carried unanimously upon roll call.

OPEN SESSION 10:15

STATE OF ILLINOIS }
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Minutes of Proceedings "2of 3"
Friday, May 9, 2003

Richard Newbold made a motion to appoint Justin Childress as Flood Plain Administrator. Alyce Mullins seconded. Those voting aye were Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Williamson and Joe Bliss. Bob Tuttle voted nay. Motion carried 9 ayes & 1 nay. (Resolution see 438-440)

Tom Titsworth made a motion to accept the new Resolution 2003-R-04 to participate in the National Flood Insurance Program. Alyce Mullins seconded. Those voting aye were Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Williamson and Joe Bliss. Bob Tuttle voted nay. Motion carried 9 ayes 1 nay.

Ron Williamson made a motion to accept the new Flood Plain Ordinance 2003-0-01 (same as 1996 Regulating Development in Floodplain Areas). Bob Tuttle seconded. Those voting aye were Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Williamson and Joe Bliss. Bob Tuttle voted nay. Motion carried 9 ayes 1 nay. (Ordinance see 441-453)

Richard Newbold made a motion to compensate Justin Childress by a salary increase of \$12,000.00 per year. Debbie Dix seconded. Those voting aye were Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Williamson and Joe Bliss. Bob Tuttle voted nay. Motion carried 9 ayes 1 nay.

Mitzi Martin made a motion to accept the minutes of the closed session on 4-11-03 as written. Jody Inboden seconded. Motion carried unanimously upon roll call.

Jody Inboden stated, for insurance purposes, she will need an updated list of all office equipment & computer equipment including purchase invoices.

Bob Tuttle made a motion to re-appoint Dennis Guyer as Trustee to Prairie-Licking Fire Protection District for a term ending May, 2006. Ron Williamson seconded. Motion carried unanimously upon roll call. (appointment see 454-455)

Jody Inboden made a motion to re-appoint William Holt as Trustee of Oblong Township Fire Protection District for a full term of three (3) years, beginning the first Monday in May, 2003. Tom Titsworth seconded. Motion carried unanimously upon roll call. (appointment see 456-459)

Ron Williamson made a motion to re-appoint Irma Barrett as a Member of the Crawford County Board of Review for a term of two (2) years. Debbie Dix seconded. Motion carried unanimously upon roll call. (appointment see 460-461)

Jody Inboden made a motion to re-appoint Donavea Swaner as a Member of the Crawford County Board of Review for a term of two (2) years. Ron Williamson seconded. Motion carried unanimously upon roll call. (appointment see 462-463)

COMMITTEE REPORTS WERE GIVEN

STATE OF ILLINOIS }
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Minutes of Proceedings "3of 3"
Friday, May 9, 2003

Names of Glen Rosborough (to replace Joy Fitzmaurice of Oblong) and Sherry Michl Catt (to replace Treva Beals of Oblong) were submitted verbally in April to Tourism will be re-submitted on June agenda.

Mitzi Martin made a motion to request an audit of the Tourism Council. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Mitzi Martin stated that the County needs renters for the Commercuim building.

Mitzi Martin made a motion the County Board approve Energy Systems annual audit. Debbie Dix seconded. Motion carried unanimously upon roll call. (Audit see 464-506)

Jody Inboden reported that the health insurance went from AAA to AA rating an additional cost of \$50,000.00.

Mitzi Martin made a motion to renew health insurance with Local Government Health Plan. Mike Green seconded. Motion carried unanimously upon roll call. (contract see 507-518)

Richard Newbold made a motion to re-new liability policy insurance including terrorism insurance, approximately \$1,000.00 additional annually. Debbie Dix seconded. All voted aye except Ron Williamson who voted nay. Motion carried 9 ayes 1 nay. (contract see 519-565)

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

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

Meeting adjourned at 10:55 a.m.

PATRICIA "PATTY" LYCAN
Clerk of the County Board