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CRAWFORD COUNTY BOARD MEETING
JULY 12, 2002

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, July 12, 2002

The members of the Crawford County Board met in regular session Friday, July 12, 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, and Joe Bliss were present. Member Randy McCleave was absent.

Bob Tuttle made a motion to approve the minutes of the June 14, 2002 board meeting. Dennis Inboden seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims as presented (including ESDA claims received later in the week). Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see 2002-590)

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

Mitzi Martin made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see 2002-640)

S of A Betty Bailey presented a proposed map of the multi-township assessment districts. The S of A proposes to combine Hutsonville with Lamotte & Montgomery and create one multi-township assessment district out of the three. (see letter 2002-644)

Betty also stated that Sidwell installed mapping this week and did some training.

Circuit Clerk Denise Utterback presented her semi annual report.

Ruth Knoblett made a motion to approve the 2000-2001 Annual Audit and Financial Report. Mitzi Martin seconded. Motion carried unanimously upon roll call (see Audit 2002-& Financial Report 2002-645 thru 730)

Dennis Inboden made a motion that all closed minutes remain closed. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to support the proposed Robinson-Palestine Water Commission annual increase to \$2,000.00 annual per year for each Commissioner. Richard Newbold seconded. Motion carried unanimously upon roll call. (see letter 2002-731)

Norma Carder presented a Resolution authorizing the execution of a memorandum of agreement by and between the County of Crawford, Illinois and Lincolnland Agri-Energy LLC in connection with the issuance of Revenue Bonds and related matters.

Mitzi Martin made a motion to adopt Resolution # 2002-7 and authorize the execution of a memorandum of agreement by and between the County of Crawford, Illinois and Lincolnland Agri-Energy LLC in connection with the issuance of Revenue Bonds and related matters. Don Gubelman seconded. Motion carried unanimously upon roll call. (see Resolution 2002-736)

The name of Terry Hammond was submitted for re-appointment to the North Fork Conservancy District. (see letter 2002-744)

COMMITTEE REPORTS WERE GIVEN.

Don Gubelman reported that he would be requesting information for preparation of the 2002-3 budget.

Ron Williams reported on the Ambulance Financial Report.

Ruth Knoblett reported that other Probation Employees may wish to go on our Health Insurance.

Ron Williamson 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.

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

Meeting adjourned at 10:50 A.M.

PATRICIA A LYCAN
Clerk of the County Board