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CRAWFORD COUNTY BOARD MEETINGS
DECEMBER 13, 2002

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STATE OF ILLINOIS }
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 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"
 Crawford County Board
 Friday, December 13, 2002

The members of the Crawford County Board met in special session for a Levy Hearing Friday, December 13, 2002. Chairman Joe Bliss called the meeting to order at 8:30 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Robert "Bob" Tuttle, Ron Williamson, and Joe Bliss were present. (note levy hearing ad 2002-1224)

No objections were voiced.

Mitzi Martin made a motion to adjourn the Levy Hearing at 9:00. Bob Tuttle seconded. Motion carried unanimously upon roll call.

The members of the Crawford County Board met in **Regular session** Friday, December 13, 2002. 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, Robert "Bob" Tuttle, Ron Williamson, and Joe Bliss were present.

Bob Tuttle made a motion to approve the minutes of the November 15, 2002 & December 2, 2002 board meetings. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve claims as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Claims see 2002-1131/73)

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

Sheriff Tom Weger presented the County Board with a renewal agreement between the County of Crawford, State of Illinois, dba Crawford County Sheriff's Department and Crawford County "ETSB".(agreement see 2002-1174/76)

County Treasurer Doris Tracy presented the County Board with her annual report regarding Crawford County's average tax range for 2001 taxes payable in 2002 (resolution 2001-01). (see Report 2002-1177)

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Minutes of Proceedings "2 of 4"
Friday, December 13, 2002

County S of A Betty Bailey presented the County Board with her annual Resolution regarding to the County's average percentage change in the County's equalized assessed valuation for the three previous years (resolution 2001-01). (see report 2002-1178)

Debbie Dix 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 2002-1179/82)

Jody Inboden made a motion to accept the Levy Agreement between Crawford County and the Crawford County Historical Society (which will automatically renew and requires the Historical Society to submit an annual report the 1st report due July 15, 2003). Debbie Dix seconded. Motion carried unanimously upon roll call. (see Agreement 2002-1183/4)

County Highway Engineer Justin Childress presented the County Board with a Resolution Authorizing Weight Limitations for county roads.

Richard Newbold made a motion to accept a Resolution to post for weight limitations. Alyce Mullins seconded. Motion carried unanimously upon roll call.(see resolution 2002-1185)

Bob Tuttle made a motion to accept a COUNTY MAINTENANCE RESOLUTION for Motor Fuel Tax Allotments. Richard Newbold seconded. Motion carried unanimously upon roll call. (see resolution 2002-1186)

Mitzi Martin made a motion to accept an audit proposal from Kemper CPA. Ron Williamson seconded. Upon roll call Mike Green, Jody Inboden, Mitzi Martin, Richard Newbold, Tom Titsworth, Robert Tuttle, Ron Williams and Joe Bliss voted aye. Debbie Dix and Alyce Mullins voted nay. Motion carried "8 Ayes" and "2 Nays". (see proposal 2002-1187/1204)

Mitzi Martin stated that she & the finance committee will meet with Kemper to approve basis (accrual, full accrual or cash) for the audit. Kemper stated that they will deliver the financial statement timely, but the Audit will not be scheduled until March, 2003.

Bob Tuttle left the board meeting at 10:45 a.m.

Jody Inboden made a motion to accept the Worker's Compensation renewal with I.P.R.F. (Weber's Insurance). Alyce Mullins seconded. Motion carried unanimously upon roll call. (see renewal 2002-1205/09)

Mitzi Martin made a motion to approve the tentative 2002-2003 County Board Meeting Schedule. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see Tentative Schedule 2002-1210)

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Minutes of Proceedings "3 of 4"
Friday, December 13, 2002

Debbie Dix made a motion to approve the 2002-2003 Holiday Schedule. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see 2002-3 Holiday Schedule 2002-1211)

Names of Jerry Tye, Harry Craig, & Jerry Devonshire (to fill the remaining term vacated by Doug Goodwine) were submitted for appointment for members at large to the CCDA Board of Directors. (see letter 2002-1212)

Mitzi Martin made a motion to approve the following slate of officers selected for CCDA . Tom Titsworth seconded. Motion carried unanimously upon roll call. (see letter 2002-1212)

Rick Catt - President
Jerry Tye – Vice President
Steve McGahey – Secretary Treasurer

Mitzi Martin made a motion to approve a resolution requesting state funding of residential treatment for selected juvenile offenders. Motion rescinded. She will place on January agenda if necessary.

Debbie Dix made a motion to accept the CCDA Extension Agreement. Ron Williamson seconded. Motion carried unanimously upon roll call. (see Agreement 2002-1213)

The following names were submitted for re-appointment on behalf of the Crawford County Memorial Hospital Board for 3 year terms: (see letter 2002-1214)

1. Lonna Johnson
2. Michael Elliott
3. Carol Wong

The name of David Frost was submitted for appointment to the Board of Review.

Richard Newbold made a motion to appoint Earl Deckard to the 911 Board. Debbie Dix seconded. Motion carried unanimously upon roll call (see appointment 2002-1215/6)

The names of Richard Newbold (County Board Member), Wilfred Cross (Citizen at Large), Ed Meyers (Police), Gene Montgomery (Flat Rock Village Board), Phil Mendenhall (Fire Department) were submitted by Sheriff Tom Weger for appointment to the E- 911 Board.

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Minutes of Proceedings "4 of 4"
Friday, December 13, 2002

Mitzi Martin made a motion to approve the 2002-2003 Crawford County Appropriation Ordinances. Jody Inboden seconded. Motion carried unanimously upon roll call. (see Ordinance 2002-1217/9)

Mitzi Martin made a motion to approve the 2002-2003 Crawford County Levy. Ron Williamson seconded. Motion carried unanimously upon roll call. (see Levy 2002-1220/4)

Public Defender Agreement will be placed on the January Agenda.

Mitzi Martin made a motion to allow the County to pay for Christmas Dinner for all full time County Employees. Jody Inboden seconded. Motion carried unanimously upon roll call.

Mitzi Martin made a motion to close all County offices on Christmas Eve with pay. Ron Williamson seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to direct the County Board Chairman to sign the Historical Society Agreement. Debbie Dix seconded. Motion carried unanimously upon roll call. (see agreement 2002-1183/4)

County Board Chairman Joe Bliss mentioned that the salaries committee might wish to review the County Officers Salaries.

COMMITTEE REPORTS WERE GIVEN

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

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

Meeting adjourned at 11:30 A.M.

PATRICIA A LYCAN
Clerk of the County Board