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CRAWFORD COUNTY BOARD MEETING  
NOVEMBER 17, 2000

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STATE OF ILLINOIS        }  
                                     }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Friday, November 17, 2000

The members of the Crawford county Board met in regular session Friday, November 17, 2000. Chairman Ron Legg called the meeting to order at 8:00 AM.

Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Ted Earleywine, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens, and Ron Legg were present.

Ted Earleywine made a motion to approve the minutes of the October 13, 2000 board meeting with corrections of the 911 appointments. Joe Bliss seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve claims as presented. Ruth Knoblett seconded. Motion carried unanimously upon roll call. ( Claims see p.681)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Supervisor of Assessments Betty Bailey, Public Defender Jay Holtzhouser, State's Attorney Mark Shaner, Highway Engineer Justin Childress, Probation Officer Lori Hetzler and County Clerk Patty Lycan.

Dennis Inboden made a motion to approve the Treasurer's Report. Joe Bliss seconded. Motion carried unanimously upon roll call. (Report see p.707)

Doris Tracy stated that the tax sale was set for December 28, 2000 and that they were getting ready to mail certified letters and they would publish 12/12/2000.

Dennis Inboden made a motion to extend the date for Board of Review 30 days. Jim Stevens seconded. Motion carried unanimously upon roll call.

Jim Stevens made a motion to increase county contribution for participation in State's Attorneys Appellate Prosecutor to the sum of \$7,000.00. Joe Bliss seconded. Motion carried unanimously upon roll call. (Resolution p.712)

Dennis Inboden made a motion to approve the Contract & Contract Bond for Montgomery Township Road District. Owen Edgington seconded. Motion carried unanimously upon roll call. (Resolution p. 716-720)

Mark Shaner, State's Attorney was asked to provide another agreement for Dr. Trimble as Rabies Administrator.

Dennis Inboden, Joe Bliss, Don Gubelman, Joe Drennon & Ron Legg (along with Norma Carder from September 15, 2000 meeting) were appointed to the Regional Planning by County Board Chairman, Ron Legg.

Joe Bliss made a motion to appoint Dr. Karen Wakefield and Dr. William Bedwell to the Crawford County Health Board. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see appointments p. 721-722)

Don Gubelman made a motion to appoint Dr. John Arabatgis, Greg Mendenall, and Sherman Newlin to the Crawford Memorial Hospital District Board. Debbie Dix seconded. Motion carried unanimously upon roll call. (see appointments p.723-725)

Tony Cork presented the County Board with data he had compiled regarding PTELL. (see letter p. 726-729)

Debbie Dix made a motion to "Put Tax Caps on the Ballot". Ruth Knoblett seconded. Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted "nay". Ted Earleywine voted "aye". Motion failed "9 nays and 1 aye".

Richard Newbold made a motion to approve the Superintendent of Schools Budget. Debbie Dix seconded. Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted "aye. Don Gubelman voted "nay". Motion carried "9 ayes and 1 nay".

The time of the December 1, 2000 meeting was set at 9:15 a.m. immediately following the swearing in of new officers to be held in the large court room of the Court House.

Mark Shaner, State's Attorney was asked to speak with Richard Bay at the Health Department concerning problems with an abandoned home in Hardinville. Ron Legg and Ruth Knoblett had both received complaints regarding this property.

Committee reports were given by Committee Chairs. Those members defeated said their farewells.

Joe Bliss made a motion to renew the Humane Society Contract of \$20,000.00 each year for a 3 year term. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see contract p.731)

Joe Bliss made a motion to extend the CCDA Contract thru December 1, 2003. Don Gubelman seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to approve a Resolution to Oppose the Establishment of Casinos and Other Gaming Facilities in Crawford County. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Resolution #2000-4 see p. 732)

Richard Newbold made a motion to approve a Resolution Soliciting Legislative Assistance to Oppose the Miami Indian Tribe Action. Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolution #2000-5). It was also noted that a copy of both Resolutions would be forwarded to Mr. Tim Yow, County Court House, 3<sup>rd</sup> floor, County Board Office, 651 Jackson, Room 326, Charleston, Il. 61920. (Resolution #2000-5 see p. 733)

Ruth Knoblett made a motion to request that Robert Arnold, Agent T9641, working with Weber Insurance & Realty Brokers, be the sole agent of record, for the servicing and claims for our payroll account, #0ZM39, and the Section 125 for AFLAC. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see letter p. 734)

Ruth Knoblett made a motion to approve the Tentative Budget for Fiscal 2000-2001 with noted corrections in the phone line of the Technology Coordination line. The phone bill for the modem phone line (#544-7863) used by software vendors to dial in on , will be taken from the Technology Coordination line. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Tentative Budget p. 735)

Ted Earleywine made a motion to go into closed session to discuss probable litigation and collective bargaining. Joe Bliss seconded. Motion carried unanimously upon roll call.

Closed Session 10:15 a.m.

Debbie Dix made a motion to return to open session at 11:40 a.m. Owen Edgington seconded. Motion carried unanimously upon roll call.

Don Gubelman, Finance Chairman asked the Budget Committee to return to a Committee of a full board instead of a committee of 3 consisting of the Claims Committee. Board was in agreement.

Richard Newbold made a motion to renew the Trufax contract. Joe Bliss seconded. Motion carried unanimously upon roll call. (Contract p. 750-755)

Jim Stevens stated that Open House for the Courthouse will now be in December.

Owen Edgington made a motion to call upon the Clerk of the Board to issue per diem and mileage to members of the County Board. Joe Bliss seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 11:50 a.m.

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PATRICIA A LYCAN  
Clerk of the County Board