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CRAWFORD COUNTY BOARD MEETING
MAY 12, 2000

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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 12, 2000

The Members of the Crawford County Board met in regular session Friday, May 12, 2000. Chairman Ron Legg called the meeting to order at 8:00 AM

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

Ted Earleywine made a motion to approve minutes of the April 14, 2000 board meeting. Debbie Dix seconded motion. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve all claims as presented. Ruth Knoblett seconded. Motion carried unanimously. (Claims see 2000-213)

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

Joe Bliss made a motion to approve the Treasurer’s report. Owen Edgington seconded motion. Motion carried unanimously. (Report see 2000-233)

Richard Newbold made a motion to approve the resolution to award the construction contract for the bridge over Dogwood Creek to Perry County Construction Company in the amount of \$113,613.80. Dennis Inboden seconded motion. Motion carried unanimously upon roll call. (Resolution see 2000-237)

Don Gubelman made a motion to approve the proper ratio of candidates to serve as election judges in each precinct from the list that has been or will be presented to the circuit court. Joe Bliss seconded. Motion carried unanimously upon roll call. (List see 2000-238)

Jim Stevens made a motion to appoint Steve Meadows – Palestine, Anita Seaney – Hutsonville, Sandy Ross – Oblong, Don White – Robinson & Tina Dennis – Flat Rock to the Tourism Council. Joe Bliss seconded. Motion carried unanimously with an “aye” vote. (Appointments see 2000-248)

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Minutes of Proceedings "2 of 3"
Friday, May 12, 2000

Jim Stevens made a motion to appoint Mike Collins-Manager of Quail Creek County Club & Resort - as the motel representative to the Tourism Council. Dennis Inboden seconded. Motion carried unanimously with an "aye" vote. (Appointment see 2000-253)

Joe Bliss made a motion to re-appoint Mike Pleasant to the Eaton Water Dist for a 5 year term. Debbie Dix seconded. Motion carried unanimously with an "aye" vote. (Appointment see 2000- 254)

Ruth Knoblett made a motion to appoint Larry Whitcomb to the Robinson Twp Fire Protection Dist Board. Dennis Inboden seconded. Motion carried unanimously with an "aye" vote. (Appointment see 2000-255)

Dennis Carder and Lyle Crane's names were submitted for the Eaton Water Dist Board (Name submitted 2000-256)

Doyle Purcell's name was submitted for appointment to the North Fork Conservancy Dist Board. (Name submitted 2000-257)

Jeff Hillard, Robinson Enterprise Administrator, and representatives from GoldenOak, LTD presented to the board information on the expansion of the enterprise zone and also the possibility of building a new assisted living facility in this area.

Jim Stevens made a motion to approve the tax abatement resolution for the Enterprise Zone Expansion into the City of Robinson. Richard Newbold seconded. Upon roll call Ted Earleywine, Dennis Inboden, Richard Newbold and Jim Stevens voted "aye" with Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Ruth Knoblett, and Ron Legg voting "nay". Motion was defeated 4-6 (Resolution see 2000-258)

Ruth Knoblett made a motion to approve the insurance proposed renewal premium. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Proposal see 2000-262)

Committee chairman gave committee reports.

Richard Newbold made a motion to increase the Coroner's salary beginning December 1, 2000 to \$12,500 and an annual increase of \$500.00 for 3 years. Joe Bliss seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted "aye" and Don Gubelman voting "nay". Motion carried 9-1.

STATE OF ILLINOIS }
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Minutes of Proceedings "3 of 3"
Friday, May 12, 2000

Joe Bliss made a motion to approve the refinancing of the Cortelyou Machine Shop #2 loan with Jim French. Don Gubelman seconded. Upon roll call motion carried unanimously.

Norma Carder discussed with the board the advantages of the county joining the Planning Commission .

Don Gubelman made a motion to enter into agreement with the Regional Planning Commission, contingent upon the other municipalities participating with their fair share as participants on a yearly basis and budget for that amount annually. Joe Bliss seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted "aye" and Dennis Inboden voted "nay". Motion carried 9-1

In a previous year Dr Gus Schmidt donated a parcel of land located near the Oak Glen Golf Course to the County. Included in this donation was personal property and equipment. Dr Schmidt would like the board's approval to donate the tractor on this property to the Oblong Oilfield Museum.

Don Gubelman made a motion to allow Dr Gus Schmidt to donate a tractor to the Oblong Oilfield Museum. Debbie Dix seconded. Motion carried unanimously with an "aye" vote.

Debbie Dix made a motion to adopt the 708 Board Tax Levy for 2001-2002. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Levy see 2000-273)

Owen Edgington made a motion beginning July 1, 2000 to increase the mileage rate to \$ 0.32 ½. Debbie Dix seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Ron Legg voted "aye" and Jim Stevens voted "nay". Motion carried 9-1.

Owen Edgington made a motion to call upon the Clerk of the Board to issue per diem and mileage to members of the Board. Ruth Knoblett seconded. Upon roll call motion carried unanimously.

Joe Bliss made a motion to adjourn. Jim Stevens seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 10:50AM

Patricia A Lycan
Clerk of the County Board