

INDEX
CRAWFORD COUNTY BOARD MEETING
MARCH 19, 2000

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|-----|--|-----------|
| 1. | Roll Call..... | 2000-122 |
| 2. | Motion to approve February 10, 2000 Board Meeting Minutes... | 2000-122 |
| 3. | Motion to approve Claims with additions..... | 2000-122 |
| 4. | Motion to allow Officers to submit claims for Spring Conference | 2000-122 |
| 5. | Motion to Split cost of Census Flyers with City of Robinson..... | 2000-122 |
| 6. | Officer's Reports..... | 2000-122 |
| 7. | Motion to approve Agreement with Crawford Co. Health Dept. For Pre-Employment Drug Testing..... | 2000-122 |
| 8. | Motion to approve Treasurer's Report..... | 2000-123 |
| 9. | Ad Hoc Committee for Courthouse Open House named..... | 2000-123 |
| 10. | Motion to approve Agreement with Il. Dept. of Central Management For Federal Surplus Property Program for Highway Dept. | 2000-123 |
| 11. | Motion to accept Bid from Heartland Peterbilt 2000 Dump Truck | 2000-123 |
| 12. | Motion to Re-appoint Forrest Kent Trustee to Lamotte Fire Protec. | 2000-123 |
| 13. | Name submitted for Re-appt. Oblong Twp. Fire District | 2000-123 |
| 14. | Name submitted for Re-appt. Flat Rock Fire Protection District | 2000-123 |
| 15. | Motion to Send Letter to State of Il. Re:Selection of Bd. Members To serve on JTPA Board (WIA Board)..... | 2000-123 |
| 16. | Motion to give Superintendent Justin Childress Authority to Purchase Case Track Hoe..... | 2000-123 |
| 17. | Motion to go into Closed Session..... | 2000-123A |
| 18. | Motion to Return to Open Session..... | 2000-123A |
| 19. | Motion to call upon the clerk to issue mileage and per diem..... | 2000-123A |
| 20. | Motion to Adjourn..... | 2000-123A |
| 21. | Insurance Committee Report | 2000-166 |

STATE OF ILLINOIS }
 } SS:
COUNTY OF CRAWFORD }

Minutes of Proceedings '1 of 3'
Crawford County Board
Friday, March 10, 2000

The Members of the Crawford County Board met in regular session Friday, March 10, 2000. Chairman Ron Legg called the meeting to order at 8:03AM

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

Debbie Dix arrived at 8:05AM

Joe Bliss made a motion to approve the minutes of the February 10, 2000 board meeting. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve all claims with the addition of a claim submitted by Doris Tracy for the Spring Conference. Joe Bliss seconded. Motion carried unanimously upon roll call. (Claims see 2000-124)

Don Gubelman made a motion to allow the officers to submit claims for the Spring Conference registration. Jim Stevens seconded. Upon roll call motion carried unanimously.

Robinson City Alderman Joe Hayden asked the County Board their support in issuing flyers explaining the importance of the 2000 Census.

Don Gubelman made a motion to go half with the City of Robinson for expense of Census flyers at a cost of \$250.00. Jim Stevens seconded. Motion carried unanimously upon roll call.

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

Ron Legg stated that he had sent a letter of appreciation to Mayor Wally Dean for the use of the Chamber Office to hold the County Board meetings. He also sent a letter of appreciation to the Dept. of Corrections for the help with the move from the courthouse to the annex.

Joe Bliss made a motion to approve an agreement with the Crawford County Health Dept for pre-employment drug testing at the cost of \$45.00 per test. Jim Stevens seconded. Motion carried unanimously upon roll call. (Agreement see 2000-149)

Richard Newbold made a motion to approve the Treasurer's report. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see 2000-151)

Betty Bailey, Patty Lycan, Doris Tracy and Joe Bliss were named to an ad hoc committee to schedule an open house for the Courthouse Annex Building.

Jim Stevens made a motion to approve an agreement with Illinois Dept of Central Management Services for the Federal Surplus Property program for the County Highway Dept. Ruth Knoblett seconded motion. Motion carried with an "aye" vote. (Agreement see 2000-157)

Ted Earleywine made a motion to accept the bid from Heartland Peterbilt for the purchase of a 2000 Peterbilt Dump Truck at the cost of \$30,431.48. Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution see 2000- 161)

Ted Earleywine made a motion to re-appoint Forrest Kent as trustee to the Lamotte Township Fire Protection Dist Board. Owen Edgington seconded. Motion carried with an "aye" vote. (Appointment see 2000-162)

The name of William E Holt was submitted for reappointment to the Oblong Township Fire Dist Board. (See 2000-164)

The name of Roy Midgett was submitted for reappointment to the Flat Fire Prot Dist Board.

Ted Earleywine made a motion to submit letter to the State of Illinois that each county shall select their own board members to serve on the JTPA Board now called WIA Board. Don Gubelman seconded. Motion carried unanimously upon roll call. (See 2000-165)

Richard Newbold made a motion to give Superintendent of Highway Justin Childress the authority to accept the bid and purchase a Case track hoe at the cost of \$9,250. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Joe Bliss made a motion to go into closed session to discuss pending & threatened litigation and performance of a specific employee. Ted Earleywine seconded. Upon roll call motion carried unanimously.

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "3 of 3"
Friday, March 10, 2000

CLOSED SESSION BEGAN AT 9:50AM

Ted Earleywine made a motion to return to open session. Don Gubelman seconded. Upon roll call motion carried unanimously.

OPEN SESSION RESUMED AT 10:30 AM

No action was taken on discussion in closed session

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

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

Meeting adjourned at 10:40 AM

PATRICIA A. LYCAN
Clerk of the County Board