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CRAWFORD COUNTY BOARD MEETING  
SEPTEMBER 15, 2000

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STATE OF ILLINOIS        }  
                                     }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “ 1 of 3”  
Crawford County Board  
Friday, September 15, 2000

The Members of the Crawford County Board met in regular session Friday, September 15, 2000. Chairman Ron Legg called the meeting to order at 8:00 AM.

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

Debbie Dix made a motion to approve the minutes of the August 11, 2000 board meeting. Joe Bliss seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve payment of all claims. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Claims see 2000-505)

Officers reports were given by Sheriff Tom Weger,, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, State’s Attorney Mark Shaner, Circuit Clerk Denise Utterback, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Superintendent of Highways and County Clerk Patty Lycan.

Ruth Knoblett made a motion to adopt Ordinance 2000-5 regarding the Date On Which Unpaid Taxes Become Delinquent for Crawford County Real Estate. Debbie Dix seconded. Motion carried unanimously upon roll call. (Ordinance 2000-5 see 2000-533)

Joe Bliss made a motion to approve the Treasurer’s Report. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Treasurers Report see 2000-534)

State’s Attorney Mark Shaner reported that as the Board had requested, he has filed a judgment against Advanced Emergency Service for reimbursement of the advancement that was given.

State’s Attorney also stated that he is still checking as to whether 2 resolutions are needed for the Enterprise Zone and the abatement of taxes.

State’s Attorney Mark Shaner also presented the agreement for the Marathon Settlement on their assessed valuation.

Richard Newbold made a motion to approve the Marathon-Ashland Settlement Agreement. Owen Edgington seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Ron Legg voted “aye” and Jim Stevens voted “nay”. Motion carried 8-1 (Agreement see 2000-538)

Ruth Knoblett made a motion to approve the Distribution Agreement for the one time settlement amount of \$800,000 for the lost revenue the first year. Dennis Inboden seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Ron Legg voted “aye” and Jim Stevens voted “nay”. Motion carried 8-1. (Agreement see 2000-545 )

Dennis Inboden made a motion to adopt the resolution for the Superintendent of Highway’s salary increase to \$68,432.00. Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution see 2000-548)

Names submitted for appointment to the 911 Board to be appointed for a 4year term are: Randy Cox, Greg Cox, Tom Weger, Tim Hetzler and Ken Watts.

Joe Bliss made a motion to approve the Audit Report #48 & #69 Motor Fuel Tax Funds. Debbie Dix seconded. Motion carried unanimously upon roll call. (Audit see 2000-551 )

Tax-Cap Committee Representative, Clark Pulliam presented the board with a request to place the question regarding tax-caps on the April 3, 2001 ballot. After discussion no action was taken to place on ballot at this time.

Joe Bliss made a motion to allow the Legislative Committee Chairman to set up and organize an informational meeting regarding P-tell. Dennis Inboden seconded. Motion carried with an “aye” vote.

Don Gubelman made a motion to adopt Resolution 2000-4 for the ECO plan. Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolution see 2000-592)

Dennis Inboden made a motion to approve the contract with Fidler-Doubleday regarding the clean up of Fundware. Joe Bliss seconded. Motion carried unanimously upon roll call. (Contract see 2000-593)

Don Gubelman made a motion to approve the agreement for a new copier. Owen Edgington seconded. Motion carried unanimously upon roll call. (Agreement see 2000-595)

Ruth Knoblett made a motion to adopt the cafeteria plan with AFLAC. Richard Newbold seconded. Motion carried unanimously upon roll call. (agreement 2000-600)

Ruth Knoblett made a motion to allow County Board members to participate in the County’s health insurance plan. Richard Newbold seconded.

Debbie Dix made a motion to table the motion to allow board members to participate in the health plan until the October board meeting. Joe Bliss seconded. Motion carried unanimously upon roll call.

STATE OF ILLINOIS       }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “3 of 3”  
Friday, September 15, 2000

Board Chairman Ron Legg appointed Norma Carder to the Regional Planning Board along with 5 others to be named at the October 13, 2000 board meeting.

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. Jim Stevens seconded. Motion carried with an “aye” vote.

Meeting adjourned at 10:58AM

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PATRICIA A LYCAN  
Clerk of the County Board