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CRAWFORD COUNTY BOARD MEETING  
JUNE 16, 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, June 16, 2000

The Members of Crawford County Board met in regular session Friday, June 16, 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.

Dennis Inboden made a motion to approve the minutes of the May 12, 2000 board meeting. Joe Bliss seconded. Upon roll call motion carried unanimously.

Owen Edgington made a motion to approve all claims. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Claims see 2000- 280)

Officer’s reports were given by Sheriff Tom Weger, State’s Attorney Mark Shaner, Circuit Clerk Denise Utterback, S of A Betty Bailey, Coroner Earl Deckard, Treasurer Doris Tracy, Superintendent of Highway Justin Childress, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevander and County Clerk Patty Lyan.

State’s Attorney Mark Shaner reported that a tentative agreement was reached with Marathon-Ashland on the assessed valuation. All taxing bodies along with Stuart Whitt, legal representative for the taxing bodies, felt that an agreement without court litigation was the best solution to the request.

The tentative agreement would have the valuation at \$65,000,000 and \$63,000,000 for the next 4 years unless there was a major increase or decrease in production. Marathon-Ashland would also make a one-time payment of \$800,000 to be distributed to taxing districts and an \$85,000 payment the 2<sup>nd</sup> year to the school districts due to bond issue.

Don Gubelman made a motion to approve the agreement based on the final approval of Ron Legg, County Board Chairman and Mark Shaner, State’s Attorney. 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”. Jim Stevens voted “nay”. Motion carried 9-1

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Minutes of Proceedings "2 of 3"  
Friday, June 16, 2000

Dennis Inboden made a motion to approve the Treasurer's report. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Report see 2000-304)

Dennis Inboden made a motion to approve the agreement with Perry County Construction Co in the amount of \$87,358.00 for bridge work in Licking Township. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Agreement see 2000-308)

Auditor Bob Hocking presented his report for the fiscal year of Dec 1, 1998 through November 30, 1999. He stated that the County was within budget and found no problems.

Debbie Dix made a motion to appoint Lyle Crane to the Eaton Water Dist Board. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Appointment see 2000-313)

Joe Bliss made a motion to appoint Doyle Purcell to the North Fork Conservancy District. Richard Newbold seconded. Motion carried unanimously upon roll call. (Appointment see 2000-315)

Dennis Guyer's name was submitted for appointment to the Prairie-Licking Fire Protection Dist. (Petition see 2000-317)

Jim Stevens made a motion to adopt the proposed 13.3 A northwest of Robinson into the enterprise zone. Richard Newbold seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens voted "aye" and Don Gubelman and Ron Legg voting "nay". Motion carried 8-2 (Resolution see 2000 -318)

Ted Earleywine made a motion to adopt the Prevailing Wage Ordinance. Joe Bliss seconded. Motion carried unanimously upon roll call. (Ordinance see 2000-319 )

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Minutes of Proceedings "3 of 3"  
Crawford County Board  
Friday, June 16, 2000

Dennis Inboden made a motion to go into closed session to discuss employee evaluation. Joe Bliss seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 9:33 AM

No action resulted from closed session

Joe Bliss made a motion to return to open session. Richard Newbold seconded. Motion carried unanimously upon roll call.

OPEN MEETING RESUMED AT 10:33 PM

Committee chairmen gave committee reports.

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. Richard Newbold seconded. Motion carried with an "aye" vote.

Meeting adjourned at 10:55 AM

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Patricia A Lycan  
Clerk of the County Board