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CRAWFORD COUNTY BOARD MEETING  
JUNE 15, 2001

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STATE OF ILLINOIS        }  
                                      }: SS  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"  
Crawford County Board  
Friday, June 15, 2001

The members of the Crawford County Board met in regular session Friday, June 15, 2001.  
Chairman Joe Bliss called the meeting to order at 9:00 AM

Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Richard Newbold, Ron Williamson and Joe Bliss were present. Members Randy McCleave and Bob Tuttle were absent.

Mitzi Martin made a motion to approve the minutes of the May 11, 2001 board meeting.  
Richard Newbold seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims as presented with the additional claims presented. Ted Earleywine seconded. Motion carried unanimously upon roll call.  
(Claims see 2001- 426 )

Bob Hocking, Auditor presented the Dec 1, 1999-Nov 30, 2000 Audit Report. Auditor stated that the audit went well. Also stated that the Insurance Company still owed the County from fire claims submitted. He will be here in August to answer any questions regarding the audit. County Board anticipates department budgets to be ready to go by the 1<sup>st</sup> of September.  
Auditor Bob Hocking was asked by Don Gubelman to check on adding a reserve line for emergency repairs.

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Circuit Clerk Denise Utterback, Probation Officer Betty Vandevender, Superintendent of Highway Justin Childress and County Clerk Patty Lycan.

Circuit Clerk Denise Utterback gave her 6-month report. (Report see 2001- 472 )

Ruth Knoblett made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Dennis Inboden seconded. Motion carried unanimously upon roll call. ( Report see 2001-426 )

Richard Newbold made a motion to adopt the preliminary engineering agreement for the bridge in Martin Township. Ted Earleywine seconded. Motion carried unanimously upon roll call.  
(Agreement see 2001- 479 )

Homer Dean Dart's name was submitted for appointment to the Oblong Township Fire Protection Dist Board.( Petition see 2001-483 )

Randell Smith's name was submitted for appointment to the North Fork Conservancy Dist Board. ( Petition see 2001-484)

Robin Guyer's name was submitted for appointment to At Large Board of Director to CCDA  
(Petition see.2001-485)

Clifford Simpson's name was submitted for appointment to the E-911 Board due to the resignation of Mark Stephens. (Verbally submitted by Sheriff Tom Weger)

Ruth Knoblett made a motion to go into closed session for the review or the discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public is a member. Ted Earleywine seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 9:55 AM

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

OPEN SESSION RESUMED AT 10:45 AM

Debbra Callan, Insurance Advisor, reported that new health insurance, Local Government Health Plan, may be available. The new coverage would include dental and vision with a lower premium than we are currently paying now. Debbra stated that with the new policy the County would be fully insured and would do away with the self-funding. She recommended that we would accept the new plan on November 1, 2001 but continue our present health coverage until February 1, 2002 for run out time for bills to be processed. A meeting to discuss the coverage etc, will be held later with all employees and a representative of the insurance company.

Ruth Knoblett made a motion to rescind the cancellation notice sent to Self-Funded Insurance and to continue with the present insurance company and also for Debbra Callan to continue with information regarding the new coverage and to accept new plan beginning November 1, 2001 if possible. Ron Williamson seconded. Motion carried unanimously upon roll call. (Letter see 2001- 486)

Mary-Ellen Benware, Daniel Sanders and Luke Brockman presented the 1st Quarter 2001 Energy Audit. (Audit see 2001- 487)

Ted Earleywine made a motion to adopt the Prevailing Wage Ordinance. Richard Newbold seconded. Motion carried unanimously upon roll call. ( Ordinance see 2001- 488 )

Committee reports were given by committee chairman.

Ted Earleywine made a motion to adopt Resolution #2001-02 "Reapportionment of County for Election of County Board". Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution see 2001-494 )

Dennis Inboden made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to adjourn. Richard Newbold seconded. Motion carried with an "aye" vote.

Meeting adjourned at 12:12 PM.