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CRAWFORD COUNTY BOARD MEETING
AUGUST 11, 2000

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STATE OF ILLINOIS }
 }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, August 11, 2000

The Members of the Crawford County Board met in regular session Friday, August 11, 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.

Debbie Dix made a motion to approve the minutes of the July 14, 2000 board meeting. Richard Newbold 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 2000-467)

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

Circuit Clerk Denise Utterback reported that several old record books were smoke damaged in the fire. She requested suggestions on what to do with them. County Board wanted to remain in the county.

State's Attorney Mark Shaner said that a final draft of the agreement with Marathon-Ashland was not available at this time but hopefully would be ready for the September board meeting.

Joe Bliss made a motion to approve the Treasurer's report. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Report see 2000-496)

Jim Stevens made a motion to hire Todd Cooper for the Rescue Squad to fill vacancy. Don Gubelman seconded. Motion carried unanimously upon roll call.

County Board discussed the tax abatements for the Enterprise Expansion agreements with Golden Oaks and with AmerenCips. They would have State's Attorney to review the Enterprise Ordinance concerning the abatements.

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Minutes of Proceedings "2 of 2"
Friday, August 11, 2000

Chris Pappageorge, representative of the Courthouse Renovation Committee presented an update on the progress of the courthouse roof. After the presentation the board reaffirmed their support of the project.

Committee chairman gave committee reports.

Ruth Knoblett, Chairman of the Insurance Committee, reported that she had given the IPRF response form to the County Highway dept to complete.

Don Gubelman made a motion for a 60-day written notice, from the State's Attorney to Dr John Trimble, for termination of animal control administrator and to compensate for time served. Ruth Knoblett 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". Dennis Inboden 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 County Board. Joe Bliss seconded. Upon roll call motion carried unanimously.

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

Meeting adjourned at 10:35 AM

Patricia A Lycan
Clerk of the County Board