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CRAWFORD COUNTY BOARD MEETING  
JULY 13, 2001

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STATE OF ILLINOIS        }  
                                      }: SS  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Friday July 13, 2001

The members of the Crawford County Board met in regular session Friday, July 13, 2001. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

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

Dennis Inboden made a motion to approve the minutes of June 15, 2001 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims (including the additional claims) as presented. Robert Tuttle seconded. Motion carried unanimously upon roll call. (Claims see 2001-513)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, States Attorney Mark Shaner, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Probation Officer Lori Hetzler, Superintendent Justin Childress and County Clerk Patty Lycan.

Don Gubelman made a motion to approve Resolution 2001-2 "DATE ON WHICH UNPAID TAXES BECOME DELINQUENT FOR CRAWFORD COUNTY REAL ESTATE". Dennis Inboden seconded. Motion carried unanimously upon roll call.(Resolution see 2001-563))

Dennis Inboden made a motion to approve the Treasurers report. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Report see 2001-564)

Ted Earleywine made a motion to approve an IDOT Local Agency Agreement for Federal participation for section 98-08114-00-BR for a bridge for Prairie Twp. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Agreement see 2001-568)

Ted Earleywine made a motion to approve a Resolution to award a bid to Allendale Gravel in the amount of \$190,754.00 for contract construction of a bridge two miles west of Eaton in Prairie Township. Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution see 2001-574)

Richard Newbold made a motion to accept the Contract and Contract Bond to Allendale Gravel Company, Inc for section 00-07-125-00-BR Oblong Road District in Crawford County. Randy McCleave seconded. Motion carried unanimously upon roll call. (Contract & Contract Bond see 2001-575)

Byron Tracy reported on problems with local roads void of a yellow center line.

Bob Tuttle made a motion to re-appoint Homer Dean Dart as a Trustee to the Oblong Township Fire Protection District for a term ending May 1, 2004. Richard Newbold seconded. Motion carried unanimously upon roll call (appointment see 2001-579)

Dennis Inboden made a motion to appoint Randell Smith as a Trustee to the North Fork Conservancy District for a term of five (5) years. Bob Tuttle seconded. Motion carried unanimously upon roll call. (appointment see 2001- 582).

Randy McCleave made a motion to appoint Robin Guyer as a director at large to the Crawford County Development Association Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (appointment see 2001-585)

Don Gubelman made a motion to appoint Cliff Simpson to the E-911 Board to fill a vacancy of Mark Stephens. Dennis Inboden seconded. Motion carried unanimously upon roll call. (appointment see 2001-588).

Names of Karen Gordy and Rick Rynke were submitted to fill a vacancy of Don White to the Crawford County Tourism Council. (see 590)

Dennis Inboden made a motion to approve Crawford County's Annual Audit and 2000 Financial Report. Bob Tuttle seconded. Motion carried unanimously upon roll call. (audit see 2001-592 & financial report see 2001-665)

Kim Macke and Michelle Nash with the CMH Foundation presented an invitation to the County Board members and other community members to attend a question and answer session regarding AEDs and Defibrillation to be held in the Crawford Memorial Hospital Van Tassel Room July 17, 2001.

Dennis Inboden made a motion to allow closed minutes to remain closed. Richard Newbold seconded. Motion carried unanimously upon roll call.

#### COMMITTEE REPORTS WERE GIVEN.

Dennis Inboden reported that he will try to have a proposal from Olive at the August board meeting.

Don Gubelman reported on the possible disposal of the old Court House radiators.

Bob Tuttle reported on problems with weed control. It was recommended that the States Attorney write a letter.

STATE OF ILLINOIS       }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "3 of 3"  
Friday July 13, 2001

Richard Newbold made a motion to renew a 3 year consulting agreement contract (\$9,188 per Three Year Tern) with Independent Risk Managers, Inc. Ted Earleywine seconded. Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold and Joe Bliss voted "aye". Bob Tuttle voted "nay". Motion carried 8 ayes 1 nay. (contract see 2001-676)

Mitzi Martin made a motion to accept a bid of \$503.00 by Herman Calvert for 1994 Ford Crown Victoria police squad car. Ted Earleywine seconded. Motion carried unanimously upon roll call. (bid see 2001-681)

Mitzi Martin made a motion to send a letter to support HB549 (a bill to assist counties with state funding for Public Defenders salaries). Richard Newbold seconded. Motion carried unanimously upon roll call. (letter see 2001-682)

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

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

Meeting adjourned at 10:40 a.m.

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PATRICIA A LYCAN  
Clerk of the County Board