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CRAWFORD COUNTY BOARD
JANUARY 10, 2003

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STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, January 10, 2003

The members of the Crawford County Board met in regular session Friday, January 10, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Mike Green, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present. Jody Inboden was absent.

Bob Tuttle made a motion to approve the minutes of the December 13, 2002 board meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Mitzi Martin made a motion to approve the claims as presented. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Claims see pages 4 - 49)

Officers reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, State's Attorney Mark Shaner, S of A Betty Bailey, Circuit Clerk Denise Utterback, Public Defender Jay Holtzouser, Probation Officer Lori Hetzler, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Debbie Dix made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Report see pages 50 - 53)

Denise Utterback submitted the year end report for the Circuit Clerk's office for December 1, 2001 thru November 30, 2002. (Report see pages 54 - 55)

Circuit Clerk Denise Utterback reported that the Circuit Court fee increase did not even pass the veto session.

Bob Tuttle made a motion to approve the County Maintenance Resolution. Alyce Mullins seconded. Motion Carried unanimously upon roll call. (Resolution see pages 56 - 59)

Richard Newbold made a motion to approve the IDOT Agreement for a bridge in Montgomery Twp (Brushy Creek on TR-5). Alyce Mullins seconded. Upon roll call Debbie Dix, Mike Green, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Joe Bliss answered "aye". Ron Williamson answered "nay". Motion carried 8-1. (Agreement see pages 60 - 66)

Bob Tuttle made a motion to approve the IDOT Agreement for road work in Martin Twp (Ch Greenbriar East). Alyce Mullins seconded. Motion carried unanimously upon roll call. (Agreement see pages 67 - 71)

Mitzi Martin made a motion to keep the closed minutes closed. Richard Newbold seconded. Motion carried unanimously upon roll call.

Mitzi Martin made a motion to approve the Resolution Requesting State Funding of Residential Treatment for Selected Juvenile Offenders. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution see pages 72 - 74)

Debbie Dix made a motion to approve the Public Defender Agreement for \$4,166 per month. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Agreement see pages 75 - 77)

Ron Williamson made a motion to appoint Jerry Tye & Harry Craig (term to expire November 30, 2005) and Jerry Devonshire (remainder of term vacated by Doug Goodwine) as at-large members to the Crawford County Development Association Board. Debbie Dix seconded. Motion carried unanimously upon roll call. (Appointments see pages 78 - 83)

Alyce Mullins made a motion to re-appoint Lonna Johnson, Dr Michael Elliott, and Carol Wong for a 3-year term to the Crawford Memorial Hospital Board. Tom Titsworth seconded. Upon roll call Debbie Dix, Mitzi Martin, Alyce Mullins, Tom Titsworth, Bob Tuttle, Ron Williamson, Richard Newbold and Joe Bliss answered "aye". Mike Green answered "nay". Motion carried 8-1. (Appointments see pages 84 - 89)

Mitzi Martin made a motion to appoint David Frost to the Crawford County Board of Review. Mike Green seconded. Motion carried unanimously upon roll call. (Appointment see 90-92)

Bob Tuttle made a motion to appoint Richard Newbold (County Board Member), Wilfred Cross (Citizen-at-Large), Ed Meyers (Police), Gene Montgomery (Village Board) and Phil Mendenhall (Fire Department) to the E-911 Board. Ron Williamson seconded. Upon roll call Debbie Dix, Mike Green, Mitzi Martin, Alyce Mullins, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss answered "aye". Richard Newbold abstained. Motion carried 8 "ayes" and 1 abstaining. (Appointments see pages 93 - 102)

Committee reports were given.

Mike Green made a motion to pay \$750.00 to the Cobra Compliance Systems Inc. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Invoice see page 103)

Mike Green made a motion to allow part-time employees (that work 50% of the hours full time employees work in that department) on the Health Insurance Plan if the employee pays the premium. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle volunteered to take care of the Boat Ramp in Hutsonville.

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

Ron Williamson made a motion to adjourn. Mitzi Martin seconded. Motion carried with an "aye" vote.

Meeting adjourned at 10:50 AM

PATRICIA A LYCAN
Clerk of the County Board