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CRAWFORD COUNTY BOARD MEETING
FEBRUARY 10, 2000

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STATE OF ILLINOIS }
 } SS:
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, February 10, 2000

The Crawford County Board met in regular session Friday, February 10, 2000. Chairman Ron Legg called the meeting to order at 8:03 A.M.

Upon roll call, Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens, Ron Legg were present.

Joe Bliss made a motion to approve the minutes of the January 14th meeting, as corrected. “Clerk Lycan was called back into the closed session for a few minutes and then excused. Later both she and Knoblett were asked to return.” Don Gubelman seconded. Upon roll call motion carried unanimously.

Owen Edgington made a motion to approve claims pending approval of computer claims by computer committee. Richard Newbold seconded. Upon roll call motion carried unanimously. (see Claims 2000-47)

The officers reports were given by Sheriff Tom Weger, S of A Betty Bailey, Treasurer Doris Gill, Probation Officer Lori Hetzler, Superintendent of Highways Justin Childress, Coroner Earl Deckard and County Clerk Patty Lycan.

Darla Tracy, Public Health Administrator, presented the 6th Annual Report for Public Health Department. (see Report 2000-60)

Richard Newbold made a motion to approve an ordinance that the 911 surcharge be increased to \$1.50 per month per netware connection. Jim Stevens seconded. Upon roll call motion carried unanimously. (see Ordinance 2000-68)

Joe Bliss made a motion to approve the Treasurer’s Report. Ruth Knoblett seconded. Upon roll call motion carried unanimously. (see Reports 2000-69)

Dennis Inboden made a motion that the County Board send a letter of support to members of the Senate Committee hearing testimony for the GIS Bill. Debbie Dix seconded. Motion carried unanimously upon an “aye” vote. (see Sample ltr 2000-75)

Richard Newbold made a motion to adopt the 2000 maintenance Resolution for the County. Ted Earleywine seconded. Upon roll call motion carried unanimously. (see Resolution 2000-77)

Jim Stevens made a motion to appoint Tina Dennis to the Tourism Council to replace Alan Ayres. Joe Bliss seconded. Upon roll call motion carried unanimously. (see Appointment 2000-81)

The name of Forrest G. Kent was submitted for appointment of Trustee to Lamotte Fire Protection District. (see Request 2000-81A)

Joe Bliss made a motion to go into closed session to discuss possible litigation. Betty Bailey was asked to remain. Ruth Knoblett seconded. Motion carried with an “aye” vote.

9:15 A.M. Closed session.

9:37 A.M. Returned to open session

Ted Earleywine made a motion to return to open session. Joe Bliss seconded. Motion carried with an “aye” vote.

Dennis Inboden made a motion to close the offices of County Clerk, County Treasurer, & County S of A, Monday and Tuesday to allow those offices to move to the Court House Annex. Joe Bliss seconded. Upon roll call motion carried unanimously.

Insurance changes contract changes were noted by the Insurance chair Ruth Knoblett. Knoblett recommended that those increases not affect the way payroll has been established as recommended by Debra Callan/ IRM. (see Contract 2000-81C)

Jim Stevens made a motion appoint Rodney Ogle and Steve Mitchell as rescue squad members. Don Gubelman seconded. Upon roll call motion carried unanimously

Dennis Inboden made a motion to ask States Attorney, Mark Shaner, to mail a letter to Joseph Meyer with appropriate lead time, notifying Joseph Meyer that we will no longer require their services. Jim Stevens seconded. Upon roll call motion carried unanimously.

Dennis Inboden, Computer Committee Chairman, recommended Ron Legg sign the revised Fidler & Chambers Co. updated contracts. (see contracts 2000-109, 119)

Richard Newbold made a motion to approve the hiring of Dennis Biernbaum to the County Highway Department. Dennis Inboden seconded. Upon roll call, motion carried unanimously.

Committee reports were given by each County Board Committee Chair.

Owen Edgington made a motion to call upon the Clerk of the Board to issue per diem and mileage. Richard Newbold seconded. Upon roll call, motion carried unanimously.

STATE OF ILLINOIS }
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Minutes of Proceedings “3 of 3”
Friday, February 10, 2000

Jim Stevens made a motion to adjourn. Joe Bliss seconded. Motion carried with an “aye” vote.

Meeting adjourned 10:35 A.M.

PATRICIA A. LYCAN
Clerk of County Board