

INDEX
CRAWFORD COUNTY BOARD MEETING
JANUARY 11, 2002

1.	Roll Call.....	2002-02
2.	Motion to approve December 14, 2001 Meeting Minutes.....	2002-02
3.	Motion to approve Claims.....	2002-02
4.	Officer's Reports.....	2002-02
5.	Motion to Extend Service Contract with RTA Security System	2002-02
6.	Motion to adopt IDOT Co. Maintenance Resolution for Roads	2002-02
7.	Motion to Re-appt. Chad Harmon & Steve McGahey to CCDA...	2002-03
8.	Motion to Appoint Gary Null to CCDA	2003-03
9.	Motion to approve Resolution for Reinstatement of Higher Education Programs for Correctional Center	2002-03
10.	Motion to allow closed minutes to remain closed.....	2003-03
11.	Motion to Extend Current Contract with United Life Ambulance	2003-03
12.	Motion to call upon the clerk for mileage and per diem.....	2003-03
13.	Motion to Adjourn.....	2003-03

State of Illinois }
 }: SS
County of Crawford }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, January 11, 2002

The Crawford County Board met in regular session Friday, January 11, 2002. 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, Robert Tuttle, Ron Williamson and Joe Bliss were present.

Dennis Inboden made a motion to approve the December 14, 2001 board minutes. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the Claims as presented. Don Gubelman seconded. Motion carried unanimously upon roll call.

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

Dennis Inboden made a motion to extend the service contract with RTA (for our security and fire alarm system) in the amount of \$1, 675.00 for the highway garage, Commmercium and the Courthouse Annex. The contract for the Courthouse system will not be up until October 2002. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Agreement see 2002-43)

Ted Earleywine made a motion to approve the Treasurer's report. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Report see 2002-55)

Randy McCleave made a motion to adopt an IDOT County Maintenance Resolution that \$300,000 be appropriated from the Motor Fuel Tax allotment for the maintenance of the County for State highways. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Resolution see 2002-59)

Probation Officer Lori Hetzler reported that Charles Matheney was hired as the Public Service Coordinator and also purchased a 15-passenger van. The van was purchased from the probation fees. The insurance for the van is covered under the Sheriff's departments Fleet Insurance.

Justin Childress, County Highway Engineer reported that a stoplight would be installed at Route 1-A and Robinwood according to IDOT. IDOT also stated that a stop light at the intersection of Route 1-A and the Country Club Road did not meet the criteria for installation.

Don Gubelman made a motion to re-appoint Chad Harmon and Steve McGahey (three year term) to the Board of Directors for Crawford County Development Association. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Re-appointments see 2002-60 & 62)

Dennis Inboden made a motion to appoint Gary Null (three year term) to the Board of Directors for Crawford County Development Association. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see 2002-64)

Don Gubelman made a motion to approve a **Resolution** For Reinstatement of Higher Education Programs for Correctional Centers. Richard Newbold seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Richard Newbold, Bob Tuttle, Ron Williamson and Joe Bliss answered “aye”. Randy McCleave answered “nay”. Motion carried 9-1.(Resolution see 2002 -66)

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

Ron Williamson made a motion to extend the current contract with United Life Ambulance Service for one year. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see extension 2002-70)

Ron Williamson made a motion to issue mileage and per diem. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to adjourn. Ted Earleywine seconded. Motion carried with an “aye” vote.

Meeting adjourned at 9:50 AM

PATRICIA A LYCAN
Clerk of County Board