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CRAWFORD COUNTY BOARD MEETING  
APRIL 14, 2000

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STATE OF ILLINOIS        }  
   }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Friday, April 14, 2000

The Members of the Crawford County Board met in regular session Friday, April 14, 2000.  
Chairman Ron Legg called the meeting to order at 8:00AM

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.

Joe Bliss made a motion to approve the minutes of the March 10, 2000 board meeting. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve all claims with the addition of a claim to Weber Insurance in the amount of \$2,672.00 for workman's comp and a claim to Johnco for an installment amount of \$68,449.50 for renovation work at the courthouse. Ruth Knoblett seconded. Motion carried unanimously upon roll call. ( Claims see 2000-171 )

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Gill, S of A Betty Bailey, Coroner Earl Deckard, State's Attorney Mark Shaner, Probation Officer Betty Vandevender, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Patty Lycan, County Clerk discussed the possibility of raising the rent paid to the polling places. Currently we pay \$20.00 per precinct. Also discussed the possibility of raising the fee paid to the judges for picking up and returning the ballots. We currently pay \$5.00 for pick up and split the \$5.00 between the 2 judges that return the ballots. Neither amount has been increased for many years. The County Clerk & the Board will discuss this in the future.

Joe Bliss made a motion to approve the Treasurer's report. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Report see 2000-186 )

Ted Earleywine made a motion to approve the resolution for the purchase of a Case 9030B Excavator purchased from Birkey's Construction Equipment for the amount of \$9,250.00 after trade in. Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution see 2000-190 )

Joe Bliss made a motion to approve an ordinance for the Establishment of an Altered Speed Zone for county road south of city limits in Oblong. Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolution see 2000-191 )

Discussed concerns for having the polling place for Robinson #4 at Washington Grade School.

Dennis Inboden made a motion to seek a different polling place for Robinson #4 before the election to be held November 7, 2000. Debbie Dix seconded. Motion carried unanimously with an "aye" vote.

Joe Bliss made a motion to re-appoint William E Holt to the Oblong Twp Fire Protection District Board. Don Gubelman seconded. Motion carried unanimously upon roll call. (Appointment see 2000-196 )

Owen Edgington made a motion to re-appoint Roy Midgett to the Flat Rock Fire Protection District Board. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Appointment see 2000-197 )

The following names were submitted for re-appointment to the Tourism Council Board: Steve Meadows-Palestine, Anita Seaney-Hutsonville, Sandy Ross-Oblong, Don White-Robinson and Tina Dennis-Flat Rock. Mike Collins, Manager Quail Creek Country Club & Resort, name was also submitted to fill the vacant seat of one motel representative. (Names see 2000-198 )

Mike Pleasant's name was submitted for re-appointment to Eaton Water Dist for a 5 year term. (Name see 2000-199 )

Larry Whitcomb's name was submitted for appointment to the Robinson Twp Fire Prot Dist Board. (Name see 2000-200 )

Judy Spinner, Montgomery Township Supervisor, presented a letter of request to the County Board to consolidate the 2 precincts in Montgomery Township. They have received a grant and are in the process of constructing a new building in Heathsville which is expected to be completed by the fall election.

Several residents of Montgomery Township addressed the County Board with their concerns regarding the consolidation of the 2 precincts in Montgomery Twp.

Owen Edgington made a motion to approve the request to consolidate the 2 precincts in Montgomery Township. Debbie Dix seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Ruth Knoblett, Richard Newbold and Ron Legg voted "aye". Ted Earleywine, Dennis Inboden and Jim Stevens voted "nay". Motion carried 7-3. (Letter of request 2000-201 )

After a discussion and at the request of Vicki May, a resident of the area, the County Board asked the State's Attorney to research the status of the Trimble Water Community.

Dennis Inboden made a motion to send a letter of support for the Regional Office of Education #12. Joe Bliss seconded. Motion carried 7-3 with an "aye" vote. (Letter see 2000-202 & 203 )

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Minutes of Proceedings "3 of 3"  
Friday, March 10, 2000

Don Gubelman made a motion to send a letter of support to the Lawrence/Crawford Association for Exceptional Citizens to apply for a grant to purchase three vehicles. Richard Newbold seconded. Motion carried unanimously with an "aye" vote. (Letter see 2000-204 & 205 )

County Board requested State's Attorney to research the State requirements of the need for an Animal Control Officer since the County has a contract with the Crawford County Humane Society.

Patty Lycan, County Clerk, conducted the lottery for party placement on the November 7, 2000 General Election. The Democrat's will be first on the ballot. (Form see 2000-206 )

Ruth Knoblett made a motion to go into closed session to discuss pending litigation and employee valuation. Joe Bliss seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 9:35 AM

Debbie Dix made a motion to return to open session. Richard Newbold seconded motion. Motion carried unanimously upon roll call.

OPEN SESSION RESUMED AT 10:00 AM

No action resulted from closed session

Joseph Meyer, Delinquent Tax Administrator presented his agreement with the County Board.

Debbie Dix made a motion to rescind the termination of contract with Joseph Meyer & Associates. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Committee chairmen gave committee reports.

Ted Earleywine made a motion to add the Internet Policy to the Employee's Handbook. Joe Bliss seconded. Motion carried with an "aye" vote. (Policy see 2000-207 )

Owen Edgington made a motion to call upon the Clerk of the Board to issue per diem and mileage to members of the Board. Joe Bliss seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 10:35 AM

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Patricia A Lycan  
Clerk of the County Board