

INDEX
CRAWFORD COUNTY BOARD MEETING
AUGUST 10, 2001

1.	Roll Call.....	2001-684
2.	Motion to approve July 13, 2001 County Board Minutes.....	2001-684
3.	Motion to approve Claims.....	2001-684
4.	Officer Reports.....	2001-684
5.	Motion to approve Lease Agreement for Copy Machine (State Attorney	2001-684
6.	Request for Research Re: Replacing Water Fountains in County Buildings	2001-684
7.	Motion to approve Treasurer's report.....	2001-684
8.	Request for Research Re: Water Accessibility to Hutsonville Boat Ramp	2001-684
9.	Motion to Appoint Karen Gordy to Tourism Council to fill vacancy....	2001-685
10.	Re-appointment of the Supervisor of Assessments	2001-685
11.	Concerns Re: Movement of Polling Place from Robinson #4.....	2001-685
12.	Senior Citizens Center Report and Request.....	2001-685
13.	Committee Reports.....	2001-685
14.	Motion to approve Revolving Loan for Gary Plummer	2001-685
15.	Trimble Water Report Articles of Incorporation	2001-685
16.	Motion to call upon the clerk to issue mileage and per diem.....	2001-685
17.	Motion to Adjourn.....	2001-685

STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday August 10, 2001

The members of the Crawford County Board met in regular session Friday, August 10, 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, Ron Williamson and Joe Bliss were present.

Ted Earleywine made a motion to approve the minutes of July 13, 2001 board meeting. (as corrected) Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims (including the additional claims) as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see 2001-687)

Officer's reports were given by Treasurer Doris Tracy, States Attorney Mark Shaner, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Probation Officer Betty Vandevender, Public Defender Jay Holtzhouser, Superintendent Justin Childress and County Clerk Patty Lycan.

Ruth Knoblett made a motion to approve a 60 month lease agreement for an Ikon Office Solutions copier "Cannon Image Runner 330S Digital Copier" for the States Attorney's office. Total monthly payments consist of \$255.00. Mitzi Martin seconded. Motion carried unanimously upon roll call. (request see 2001-732).

Building & Grounds was asked to research the possibility of placing water fountains in county buildings.

States Attorney Mark Shaner was asked to review the possibility of condemning property in Trimble and property in Hardinville.

Dennis Inboden made a motion to approve the Treasurers report. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Report see 2001-735)

Chairman Joe Bliss asked that Ted Earleywine and Don Gubelman research water accessibility to the Hutsonville Boat Ramp.

Mitzi Martin made a motion to appoint Karen Gordy to fill the vacancy resignation of Don White to the Crawford County Tourism Council. Bob Tuttle seconded. Upon roll call Ted Earleywine, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle & Joe Bliss voted "aye". Don Gubelman, Dennis Inboden & Ron Williamson voted "nay" Motion carried 7 "ayes", 3 "nays". (appointment see 2001-739)

Don Gubelman made a motion to re-appoint Supervisor of Assessment Betty Bailey to a 4 year term. Dennis Inboden seconded. Motion carried unanimously upon roll call (appointment see 2001-741)

Dorothy Fish expressed her concerns with moving precinct Robinson 4 from Washington School and asked the county Board to rescind the motion made at the April 2001 meeting.

States Attorney Mark Shaner was asked to look into the legality of moving Precinct Robinson 4 from Washington School.

Shirley Dohm, Director of Senior Citizens presented a report on the Senior Citizens Center and asked the County Board that they continue their donation to the Senior Citizens. (report see 2001-743).

COMMITTEE REPORTS WERE GIVEN

Randy McCleave made a motion approve a 10 year \$50,000.00 CCDA Revolving Loan at the rate of 5 ½% for Gary Plummer. Dennis Inboden seconded. Motion carried unanimously upon roll call. (report & committee minutes see 2001-745-6)

Don Gubleman reported on budgets. Dates were scheduled for September 4 and September 17 beginning at 4 p.m.

Ted Earleywine reported problems with a piece of property in West York. States Attorney Mark Shaner was asked to investigate the possibility of condemning this property. (see letter 2001-747)

Don Gubelman stated that Trimble Water has applied for Articles of Incorporation and the County is no longer involved. There will no longer be County Board appointments to Trimble water. (see Articles of Incorporation 2001-748)

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

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

Meeting adjourned at 10:40 a.m.

PATRICIA A LYCAN
Clerk of the County Board