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CRAWFORD COUNTY BOARD MEETING  
APRIL 12, 2002

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STATE OF ILLINOIS        }  
                                      }: SS  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Friday, April 12, 2002

The members of the Crawford County Board met in regular session Friday, April 12, 2002.  
Chairman Joe Bliss called the meeting to order at 9:00 AM

Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Bob Tuttle, Richard Newbold, Ron Williamson and Joe Bliss were present. Member Randy McCleave was absent.

Ted Earleywine made a motion to approve the minutes of the March 15, 2002 board meeting.  
Don Gubelman seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Richard Newbold seconded.  
Motion carried unanimously upon roll call. (Claims see 2002-235)

Don Gubelman made a motion to have States Attorney Mark Shaner prepare a subordination agreement for 1<sup>st</sup> Crawford State Bank in regards to a CCDA Revolving Loan with the Toffee House. Dennis Inboden seconded. Motion carried unanimously upon roll call.  
(agreement see 2002-292A)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, S of A Betty Bailey, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevender, Superintendent of Highway Justin Childress, and County Clerk Patty Lyan.

Ruth Knoblett made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Report see 2002-295)

Dennis Inboden made a motion to accept a resolution to receive a bid from Clark County Supply for aluminized Corrugated Steel Pipe for the County's stockpile. Richard Newbold seconded. Motion carried unanimously upon roll call. (see Resolution 2002-297)

Richard Newbold made a motion to approve a Contract & Contract Bond between the County of Crawford and Allendale Gravel Co Inc for Honey Creek Road District section (00-01116-00-BR). Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Contract & Contract Bond 2002-298)

Representative Laird Dart & Dale Whitley project manager spoke on behalf of Lincoln Land Agra Energy.

Norma Carder with CCDA stated that she was writing for a CDAP Grant to the County in the amount of \$570,000.00 to turn into a loan for the Ethanol Plant.

Mary Ellen Benware presented the annual Energy audit. (see 2002-303)

Ruth Knoblett made a motion to adopt **Resolution 2002-3** to Restore Religious Freedoms. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see Resolution 2002-305)

Don Gubelman made a motion to move Southwest Township's polling place from the Landes Church to Southwest Township building located at 2938 E. 100<sup>th</sup> Avenue, Sumner, IL. Ron Williamson seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to appoint R. J. Rains to Eaton Water District to fill a vacancy of James Ray Watts expiring term. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see appointment 2002-306)

Mitzi Martin made a motion to re-appoint Rick Kirk to the Oblong Township Fire Protection District Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2002-309)

Don Gubelman made a motion to re-appoint Curtis White to Prairie-Licking Fire Protection District Board. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see appointment 2002-313)

Bob Tuttle made a motion to re-appoint the following members to Crawford County Tourism Council. Richard Newbold seconded the motion. Board members Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Richard Newbold, Bob Tuttle, & Joe Bliss voted "aye". Board Member Ron Williamson abstained. Motion carried "7 ayes" and "1 abstain" upon roll call. (see appointments 2002-316)

1. Jennifer Dean
2. Joy Fitzmaurice
3. Liz Guyer
4. Ron Maxwell
5. Phyllis Moraga
6. Ron Williamson

Ruth Knoblett made a motion to re-appoint Alan Ayres to the Flat Rock Fire Protection District Board. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see appointment 2002-329)

COMMITTEE REPORTS WERE GIVEN BY BOARD MEMBERS.

STATE OF ILLINOIS       }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "3of 3"  
Friday, April 12, 2002

Don Gubelman made a motion to approve a CCDA Revolving Loan in the amount of \$30,000.00 for 10 years @ 5 ½ % interest for Tom & Lisa Gordon to purchase the existing business, inventory & equipment from Fashions & Footware. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see letter 2002-332)

Don Gubelman also reported that the county was receiving proposals for termite treatment at the Court House Annex.

Ruth Knoblett reported that Rick Hamilton had sent in an application for renewal of Liability Insurance.

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.

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

Meeting adjourned at 10:15 A.M.

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PATRICIA A LYCAN  
Clerk of the County Board