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CRAWFORD COUNTY BOARD MEETING  
FEBRUARY 9, 2001

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STATE OF ILLINOIS                     }  
   }  
COUNTY OF CRAWFORD               }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Friday, February 9, 2001

The members of the Crawford county Board met in regular session Friday, February 9, 2001. 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, Randy McCleave, Richard Newbold, Bob Tuttle, Ron Williamson and Joe Bliss were present.

Don Gubelman made a motion to approve the minutes of the January 12, 2001 board meeting. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims as presented with the addition of an invoice to Big Buck in the amount of \$3725.00 for blinds at the courthouse. Check is to be held until Sheriff Tom Weger approves the installation. An additional claim to Goff Plumbing in the amount of \$107.17 was to be taken out of the fire line. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Claims see 73)

Officers reports were given by Health Dept Adm Darla Tracy, Probation Officer Betty Vandevender, Sheriff Tom Weger, Treasurer Doris Gill, Supervisor of Assessments Betty Bailey, State's Attorney Mark Shaner, Public Defender Jay Holtzhouser, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Crawford County Health Dept Administrator gave her annual report for the Health Dept. (see report .99)

State's Attorney Mark Shaner reported on the status of the house in Hardinville, the law suit with AMS ambulance service and also on the road closed in Licking Twp due to the accident on August 7, 2000.

Ruth Knoblett made a motion to approve the Treasurer's report presented by Doris Tracy County Treasurer. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Treasurer's report see 105)

Bob Tuttle made a motion to extend the Board of Review session for 30 days. Ron Williamson seconded. Motion carried unanimously upon roll call.

The board discussed the possibility of appointing someone to serve on the Board of Review temporarily due to the illness of 2 of the members.

Randy McCleave made a motion to approve the agreement with the Illinois Dept of Transportation and Crawford County on the Greenbriar West road. Richard Newbold seconded. Motion carried unanimously upon roll call. (Agreement see 109)

Richard Newbold made a motion to approve the Resolution to Accept Bid Pricing for supplies used by the County Highway & County Townships. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Resolution see - 114)

Don Gubelman made a motion to appoint the following to the Welfare Service Committee.

1. Darla Tracy, Crawford County Health Dept Admin.
2. Dorothy Inboden, Community at Large
3. Jennifer Dean, Robinson Chamber of Commerce
4. Janet Mitchell, Westaff
5. Joe Bliss, Chairman of County Board
6. Mark Shaner, State's Attorney

Ted Earleywine seconded. Upon roll call Ted Earleywine, Don Gubelman, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold and Bob Tuttle answered "aye". Board members Dennis Inboden and Joe Bliss abstained. Motion carried.  
(Appointments see - 119)

The names of Jack Davis and Dave Staley were submitted for re-appointment to the Eaton Water Dist Board for 5 year term. Dave Staley will also take over the position of President of the Water Dist. (see petition 131 & 132)

The board set March 9, 2001 at 11:00 am to have their group photo taken at Rembrandt's Studio.

Board stated that the metal ballot boxes the Township have would belong to them. Suggested that the Historical Society may be interested in them.

Dennis Inboden made a motion to pay \$100.00 for dues to the IL Route 1 Association. Richard Newbold seconded. Motion carried with Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle and Joe Bliss voting "aye". Ron Williamson abstained. Motion carried. (see 133 & 134)

County Board Chairman appointed Ruth Knoblett, Dennis Inboden and Mitzi Martin to an ad hoc committee for the water boards.

Ted Earleywine made a motion to appoint Kenneth E Koebele, AFLAC Insurance Agent, as the sole Agent of Record for Crawford County due to the transfer of Bob Arnold, the former agent. Ruth Knoblett seconded. Motion carried unanimously upon roll call.  
(Letter see ..135)

Don Gubelman made a motion to approve the service agreement with RTA for the security systems with payment coming from the IT Budget. Mitzi Martin seconded. Motion carried unanimously. (Agreement see ..136 & 137)

Ron Williamson spoke about the loss the community will feel with the death of prominent businessman Richard Roth. Flowers were sent to his service from the County Board, County Officers and employees.

Debra Callan, Insurance Advisor discussed with the County Board the Liability Insurance. The Hartford Insurance is no longer providing insurance to a public entity. It is her recommendation to go out for bids.

Bob Tuttle made a motion to go out for bids for the Liability Insurance. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to go into closed session to review & discuss Independent Risk Management with regard to health insurance. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Closed session at 10:50AM

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

Open session resumed at 11:50AM

Ruth Knoblett made a motion to accept Brokers Risk for health insurance coverage and authorize Debra Callan to go out for bids in May or June 2001. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to authorize Debra Callan, Independent Risk Management Advisor, to go out for all bids due in May. Ted Earleywine seconded. Motion carried unanimously upon roll call.

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. Don Gubelman seconded. Motion carried with an "aye" vote.

Meeting closed at 11:55 AM

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Patricia "Patty" A Lycan  
Clerk of the County Board

