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CRAWFORD COUNTY BOARD MEETING
OCTOBER 13, 2002

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STATE OF ILLINOIS }
 }: SS
 COUNTY OF CRAWFORD }

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

The members of the Crawford County Board met in regular session Friday, September 13, 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, Bob Tuttle, Richard Newbold, and Joe Bliss were present. Board members Ron Williamson and Randy McCleave were absent.

Mitzi Martin made a motion to approve the minutes of the September 13, 2002 board meeting minutes. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to approve the claims (including 3 additional claims) as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Claims see... 2002-886/928)

Officer's reports were given by Treasurer Doris Tracy, States Attorney Mark Shaner, Coroner Earl Deckard, Probation Officer Betty Vandevender, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Don Gubelman made a motion to allow Treasurer Doris Tracy to transfer \$140,000 from Workman's Comp line to General Fund in November, 2002. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see 2002-929/932)

Don Gubelman made a motion to pay RTA Security Systems, Inc. service agreement for the Crawford County Court House. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see Agreement 2002-933/936)

The following names were submitted for re-appointment on behalf of the Crawford County Health Department Board: (see letter 2002-937)

1. Mr. Joe Bliss
2. Mr. David Rotman
3. Mr. John Newlin
4. Mrs. Bonnie Finn

Dennis Inboden made a motion to renew Fidlar Doubleday Hardware Service Agreement for Optical Equipment. Richard Newbold seconded. Motion carried unanimously upon roll call. (see Agreement 2002-938)

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Minutes of Proceedings "2 of 2"
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Dennis Inboden made a motion to renew the BKD Contract (Fundware support) for Crawford County GASB Statement No. 34 implementation. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see Contract 2002-943/946)

Dennis Inboden excused himself from the meeting at approximately 9:50 a.m.

CCDA submitted the names of Jerry Devonshire and David McGahey (experienced financial lenders as non voting members) to appoint to the CCDA Board of Directors.

Don Gubelman made a motion to approve the CCDA General Loan Recapture Strategy. Richard Newbold seconded. Motion carried unanimously upon roll call. (see strategy 2002-947/951)

Ted Earleywine made a motion to approve the tentative budget for 15 day posting period. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see tentative budget 2002-952/967)

COMMITTEE REPORTS WERE GIVEN

Ted Earleywine made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Ted Earleywine made a motion to adjourn. Ruth Knoblett seconded. Motion carried with an "aye" vote.

Meeting adjourned at 10:15 A.M.

PATRICIA A LYCAN
Clerk of the County Board