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CRAWFORD COUNTY BOARD MEETING
SEPTEMBER 14, 2001

September 14, 2001 Public Hearing on Behalf of Trimble Water 2001-752

September 14, 2001
Regular Board Meeting

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REVOLVING LOAN FUND COMMITTEE MINUTES..... 2001-834

STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, September 14, 2001

The members of the Crawford County Board met at 8:30 a.m. Friday, September 14, 2001 to attend a public hearing on behalf of a grant request by Shannon Woodard of Connor & Connor representing Trimble Water. All board members were present with the exception of Ted Earleywine.

Chairman Joe Bliss called the **Regular session** to order at 9:00 a.m. Friday, September 14, 2001. Upon roll call, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle, Ron Williamson and Joe Bliss were present. Ted Earleywine was absent.

Immediately following roll call Chairman Bliss asked for a moment of silence in honor of those lives lost in the September 11, 2001 terrorist attack.

Don Gubelman made a motion to approve Resolution #2001-03 (a resolution of support for the United States following the terrorist attacks of September 11, 2001. Richard Newbold seconded. Motion carried unanimously upon roll call. (see resolution 2001-755)

Upon request by Shannon Woodard (representative of the Trimble Water Company), Mitzi Martin made a motion to sponsor a RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS for Trimble Water. Ruth Knoblett seconded. Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle & Joe Bliss voted “aye”. Ron Williamson abstained. Motion carried “8 ayes” “1 abstain”. (see 2001-757)

Upon request by Shannon Woodard (representative of the Trimble Water Company), Ruth Knoblett made a motion to approve an Intergovernmental Cooperation Agreement that the County of Crawford be designated as the lead agency for the application for funds for the Trimble Water Company, N.F.P. Dennis Inboden seconded. . Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle & Joe Bliss voted “aye”. Ron Williamson abstained. Motion carried “8 ayes” “1 abstain. (see 2001-758)

Richard Newbold made a motion to approve the minutes of the August 10, 2001 meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

States Attorney Mark Shaner asked that Crawford County adopt an Intergovernmental Agreement between the Illinois Department of Public Aid and Crawford County.

Bob Tuttle Made a motion to approve the Intergovernmental Agreement between Crawford County and the Illinois Department of Public Aid (Medical Assistance). Mitzi Martin seconded. Motion carried unanimously upon roll call. (see agreement 2001-759-771)

Mitzi Martin made a motion to approve the claims (including the additional claims) as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see 2001-772)

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

Dennis Inboden made a motion to approve the Treasurer's report. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see report 2001-825-8)

Mitzi Martin made a motion to approve an agreement between the Department of Transportation and Crawford County to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see agreement 2001-829)

Randy McCleave made a motion to approve Resolution #2001-04 to set the salary for the County Engineer at \$71,170.00 for 1 year. Richard Newbold seconded. Motion carried unanimously upon roll. (see resolution 2001-831)

Dorothy Fish & Cleda "Toots" Beabout expressed their concerns with moving precinct Robinson #4 from Washington School.

Bob Tuttle made a motion to rescind a motion made April 3, 2001 to remove the polling places from the schools and possibly relocate in the Community Center. Ruth Knoblett seconded. Don Gubelman, Dennis Inboden, Mitzi Martin, Randy McCleave, Richard Newbold, Ron Williamson & Joe Bliss voted "nay". Ruth Knoblett & Bob Tuttle voted "aye" Motion failed "7"nays" "2 ayes".

Barbara Goodwin, Diana Cox, & Earl Deckard presented a request for an increase in ambulance subsidy from \$3,500 per month to \$7,500 per month.

COMMITTEE REPORTS WERE GIVEN

Board members Ron Williamson and Robert Tuttle excused themselves from the meeting at approximately 10:55 a.m.

Mitzi Martin made a motion to open the County Courthouse for guided tours Saturday, October 6, 2001 during the hours of 10:00 a.m. to 12:00 noon. Dennis Inboden seconded. Motion carried unanimously upon roll call.

STATE OF ILLINOIS }
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Minutes of Proceedings "3 of 3"
Friday, September 14, 2001

Randy McCleave made a motion to approve a CCDA revolving loan for Carol & Dave Matteson / dba Sit & Sleep Shop for \$16,000.00 for 10 years @ 5 ½ % interest. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see 2001-832)

Don Gubelman asked why we still had not received the balance due from the insurance company resulting from the fire that States Attorney Mark Shaner is investigating. Treasurer Doris Gill stated that she was told that the insurance company stated that there were several changes made after the fire.

Mitzi Martin made a motion to accept a bid of \$1,205.00 from Leroy Eubank for a 1997 Ford Crown Victoria squad car. Don Gubelman seconded. Motion carried unanimously upon roll call. (see 2001- 833)

Mitzi Martin reported that there is a drive underway to start a United Way in Crawford County.

Dennis Inboden made a motion to purchase a United States Flag and a State of Illinois Flag for the County Board room. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to call upon the Clerk of the Board to issue mileage and per diem to the County Board. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Randy McCleave made a motion to adjourn. Ruth Knoblett seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 11:40 a.m.

PATRICIA A LYCAN
Clerk of the County Board