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CRAWFORD COUNTY BOARD MEETING
DECEMBER 14, 2001

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, December 14, 2001

County Board Chairman Joe Bliss called the regular session to order at 9:00 a.m. Friday December 14, 2001. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Robert Tuttle, Ron Williamson and Joe Bliss were present.

Ted Earleywine made a motion to approve the November 9, 2001 minutes. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims (as presented with additional late claims). Dennis Inboden seconded. Motion carried unanimously upon roll. (see claims 2001-1083)

Officers reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, S of A Betty Bailey, Probation Officer Betty Vandevender, Highway Engineer Justin Childress and County Clerk Patty Lycan.

Richard Newbold made a motion to adopt a 911 agreement (presented by Sheriff Tom Weger) between the Crawford County Sheriff's Department "THE COUNTY" and the Crawford County Emergency Telephone Board "ETSB". Mitzi Martin seconded. Motion carried unanimously upon roll call. (see Agreement 2001-1150)

Don Gubelman made a motion to approve "IMRF OMITTED SERVICE CREDIT AUTHORIZATION" for S of A Betty Bailey and Rebecca Garrard an employee with the Circuit Clerk's Office. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see authorizations 2001-1153 thru 1156)

Treasurer Doris Tracy presented the County Board with her annual report regarding Crawford County's average tax range for the 2000 Taxes payable in 2001 per RESOLUTION 2001-01. (see report 2001-1157)

Dennis Inboden made a motion to approve the Treasurer's report. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see reports 2001-1158)

S of A Betty Bailey presented her annual report to the County Board regarding the average percentage of change in the county's equalized assessed valuation for each of the three previous years as directed by resolution 2001-01. (see report 2001-1162)

Don Gubelman made a motion to attach the S of A's report on resolution 2001-01 to the December 14, 2001 minutes. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see report 2001-1163)

S of A Betty Bailey asked the County Board to extend the Board of Review session.

Ron Williamson made a motion to extend the Board of Review. Ruth Knoblett seconded.
Motion carried unanimously upon roll call.

Coroner Earl Deckard gave his 2001 Year End Report. (see report 2001-1164)

Dennis Inboden made a motion to approve Resolution of County Board Authorizing Weight
Limitations for Roads. Randy McCleave seconded. Motion carried unanimously upon roll call.
(see resolution 2001-1166)

Sheree Kirby Director of County Incubation Project updated the County Board with the
Incubation Project.

Don Gubelman made a motion to re-appoint Robert Kirk and Jim Kincaid as members to the
Crawford Memorial Hospital Board. Bob Tuttle seconded. Motion carried unanimously upon
roll call. (appointments see 2001-1167)

Don Gubelman made a motion to appoint Richard Kent as a member of the Crawford Memorial
Hospital Board. Ted Earleywine seconded. Motion carried unanimously upon roll call.
(appointments see 2001-1171)

Ted Earleywine made a motion to appoint Coanne Love as a member of the 708 Board of
Trustees. Dennis Inboden seconded. Motion carried unanimously upon roll call. (appointment
see 2001-1173)

Names of Chad Harmon and Steve McGahey were submitted for re-appointment to the CCDA
Board of Directors. (see 2001-1175)

The Name of Gary Null was submitted for appointment to the CCDA Board of Directors.
(see 2001-1175)

Ron Williamson made a motion to move the Board meeting dates from Friday to Monday same
time. Motion died from lack of a second.

Randy McCleave made a motion to approve the 2002 Board Meeting Date schedule. Ted
Earleywine seconded. Motion carried unanimously upon roll call. (see calendar 2001-1176)

Dennis Inboden made a motion to approve the 2002 Holiday Schedule. Ruth Knoblett seconded.
Motion carried unanimously upon roll call. (see schedule 2001-1177)

COMMITTEE REPORTS WERE GIVEN.

Dennis Inboden reported on Fundware updates with BKD and also on the Airport would like to have assistance with snow removal.

Randy McCleave reported on the Revolving Loan Fund Committee recommendations and on the Sidwell mapping system.

Dennis Inboden made a motion to accept a Revolving Loan for Nancy Chilcote/ Pasta Alley in the amount of \$12,000 @ 4 ½% interest for a term of 5 years. Don Gubelman seconded. Motion carried unanimously upon roll call. (see report 2001-1179)

Mitzi Martin made a motion to allow the County Board Chairman to sign a contract with Sidwell for mapping after it is reviewed and approved by the States Attorney. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see contract 2001-1180)

Don Gubelman made a motion to allow 4 months free office space to the Ethenol Group. (In view of the possibility of added income & addition to revolving loan) Dennis Inboden seconded. Motion carried unanimously upon roll call.

Ted Earleywine reported that he had been approached by a member of the Hutsonville Library about building a new library on county property. Ted will bring this back to the board at the January meeting.

Ruth Knoblett noted that she had spoken with Debbra Callan regarding her fire claims.

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

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

Meeting adjourned 10:55 A.M.

Patricia A Lycan
Clerk of the Board