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CRAWFORD COUNTY BOARD MEETING  
MARCH 9, 2001

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STATE OF ILLINOIS            }  
  }: SS  
COUNTY OF CRAWFORD }

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

The members of the Crawford County Board met in regular session Friday, March 9, 2001.  
Chairman Joe Bliss called the meeting to order at 9:00AM

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.

Ted Earleywine made a motion to approve the minutes of February 9, 2001 board meeting.  
Richard Newbold seconded. Motion carried unanimously with an "aye" vote.

Ruth Knoblett made a motion to approve the claims as presented with the addition of ESDA claims & office supplies for the State's Attorney's office. Don Gubelman seconded.  
Motion carried unanimously upon roll call. (Claims see 2001- 141)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessor Betty Bailey, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Superintendent Justin Childress and County Clerk Patty Lycan.

Dennis Inboden made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see 2001-164)

Don Gubelman made a motion to temporarily appoint Ralph Pfeiffer to the Board of Review due to the illness of Patrick Terry. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to extend the Board of Review session for 30 day. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to accept the bid from Joe Hotze Sterling for a 2000 Sterling Dump truck in the amount of \$66,061. Ted Earleywine seconded. Motion carried unanimously upon roll call. (See 2001-168)

Bob Tuttle made a motion to appoint Jack Davis and Dave Staley each to a 5 year term to the Eaton Water Dist Board beginning May 1, 2001. Dave Staley will also take over the position of President. Ron Williamson seconded. Motion carried unanimously upon roll call.  
(Appointments see 2001-169 & 170 )

Larry Whitcomb's name was submitted for re-appointment to the Robinson Twp Fire Protection Dist. (petition see 171)

Garry L Branson's name was submitted for re-appointment to the Flat Rock Fire Protection Dist. (petition see 172)

Jim Livingston's name was submitted for re-appointment to the Prairie-Licking Fire Protection Dist. (petition see 173)

Ruth Knoblett made a motion to go into closed session to review and discuss the management of the health insurance. Ted Earleywine seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle and Joe Bliss answered "aye". Ron Williamson answered "nay". Motion carried 9-1.

#### CLOSED SESSION BEGAN AT 9:45AM

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

#### RETURN TO OPEN SESSION AT 10:25AM

Ruth Knoblett, Chairman of the Insurance Committee, stated that she had discussed the health insurance premium increase with all Board Members and asked Patty Lycan, Clerk of the County Board, to poll the County Board regarding the health insurance premium. (poll see 174)

The County Board was polled on February 1, 2001 with the following:

Should the increase in payroll deductions be effective for the MARCH premium or the APRIL premium?

Ruth Knoblett, Ron Williamson, Ted Earleywine, Richard Newbold and Don Gubelman voted on March premium.

Randy McCleave, Dennis Inboden, Mitzi Martin, Bob Tuttle and Joe Bliss voted on April premium.

Vote was 5-5. No action was taken. (Poll sheet see 2001-174 )

Richard Newbold made a motion for the County to pay 1/2 of the family health insurance beginning with the April premium (paid in March) in effect until we have accepted another insurance bid. The employees will pay the balance of their half (\$68.90 in addition to the \$105.87 twice monthly) the 3<sup>rd</sup> pay in March. Future deductions will be \$140.32 twice monthly until another insurance bid is accepted. The County will also pay all increase in premiums, up to the April premium. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Don Gubelman made a motion to give the Chairman of the Board and/or the Building and Grounds committee the authority to dispose of the courtroom chairs. Richard Newbold seconded. Motion carried unanimously upon roll call.

Randy McCleave made a motion to approve the Revolving Loan application for Gene Hoke in the amount of \$15,000. Richard Newbold seconded motion. Motion carried unanimously upon roll call. ( Letter see 2001- 175)

Chairman Joe Bliss announced that the Spring Conference will be held April 22-25<sup>th</sup> in Springfield and that registration forms are available.

Don Gubelman made a motion the County pay the registration fee for the meeting. Dennis Inboden seconded. Motion carried unanimously.

Chairman Joe Bliss read a thank you card from the Richard Roth family for flowers.

Chairman Joe Bliss announced open house at the Courthouse will be Thursday, March 15, 2001 from 3:00-5:00 pm with the public invited.

Dennis Inboden made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Ron Williamson seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to adjourn. Dennis Inboden seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 10:55 AM

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PATRICIA A "Patty" LYCAN  
Clerk of the County Board