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CRAWFORD COUNTY BOARD MEETING
AUGUST 15, 2003

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STATE OF ILLINOIS }
 }: SS
 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
 Crawford County Board
 Friday, August 15, 2003

The members of the Crawford County Board met in regular session Friday, August 15, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, and Joe Bliss were present. Ron Williamson was absent.

Bob Tuttle made a motion to approve the minutes of the July 11, 2003 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Mike Green made a motion to approve the claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see 894-950)

Officers reports were given by Public Defender Jay Holtzhouser, Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Assessor Betty Bailey, States Attorney Mark Shaner, Superintendent of Highways Justin Childress, County Clerk Patty Lycan and CCDA Executive Director Norma Carder.

County Clerk Patty Lycan noted that the Crawford County Historical Society provided the County with a Treasurer's report as of August 1, 2003. (Report see 951)

County Sheriff Tom Weger stated that he has received several complaints about barking dogs and unless the County has an Ordinance in place for unincorporated areas (10 or more homes) his hands are tied.

Mitzi Martin made a motion to permit the County Clerk's Office to withhold Life Insurance premiums from individual employee's payroll upon application from Western & Southern Life Insurance. Richard Newbold seconded. Motion carried unanimously upon roll call. (See Agreement 952-953)

Supervisor of Assessments, Betty Bailey, stated that Bulletin 810 (farm land plan) will be submitted to the Department of Revenue by the due date of September 1, 2003.

Bob Tuttle made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see 954-957)

Richard Newbold made a motion to approve MFT Audit Report #51 (this is the remaining portion of previous Audit #51). Bob Tuttle seconded. Motion carried unanimously upon roll call. (Audit-see 958-963)

Alyce Mullins made a motion to approve MFT Audit Report #72. Richard Newbold seconded. Motion carried unanimously upon roll call. (Audit-see 964-970)

Norma Carder presented the county board & county treasurer with documentation of time spent to administer new CCDA loans. (See document 971)

States Attorney Mark Shaner explained a letter he had written outlining a few possible ways Tourism Council could report to the County Board. (letter see 972-973)

The Flood Plain Administrator and Salary were tabled until the September meeting. Wabash Valley Land Surveying, Inc will address the County Board with their proposal .

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Minutes of Proceedings "2 of 2"
Friday, August 15, 2003

Debbie Dix made a motion to appoint Esther Harmon to Tourism Council. Richard Newbold seconded. Motion carried unanimously upon roll. (see Appointment 974-975)

Esther Harmon's name was submitted for appointment to the 708 Board. (See 976)

Mitzi Martin made a motion to have Joe Bliss sign the energy report. Debbie Dix seconded. Motion carried unanimously upon roll call. (See 977-980)

It was decided to table the cost study until the finance committee can make a determination on the appropriate line for funding. Hopefully pay 25% this year & remainder next year.

Mitzi Martin – Building & Grounds Chairman stated that there are several pending projects this year.

New roof on Commercial	Central air in Probation Office
Repair sidewalks	Duct work in S of A Office
Redecorate foyer and elevator in Commercial	

Mitzi Martin requested all projected budgets be delivered to the County Clerk's office within the next 2 weeks for 2002-2003 and requested all proposed 2003-4 budgets be delivered to the County Clerk's Office before the September 12th board meeting.

Mitzi Martin requested a copy of the County's current handbook for review & update.

Mitzi Martin made a motion to accept an amended budget for the Health Department. Jody Inboden seconded. Motion carried unanimously upon roll call. (see budget 981-982)

Sheriff Tom Weger noted that he had signed and mailed the Formal Notice of Demand To Bargain Acknowledgement for Labor Mediation Agreement between County of Crawford/Crawford County Sheriff and the Illinois Fraternal Order of Police Labor Council. (see notice 983-986)

Mitzi Martin made a motion to approve the closed meeting minutes of the July 13, 2003 meeting. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Debbie Dix seconded. Motion carried unanimously upon roll call.

Jody Inboden made a motion to adjourn the meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Meeting adjourned at 11:00 a.m.

PATRICIA "PATTY" LYCAN
Clerk of the County Board