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CRAWFORD COUNTY BOARD MEETING
FEBRUARY 15, 2002

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2 ”
Crawford County Board
Friday, Feb 15, 2002

The members of the Crawford County Board met in regular session Friday, February 15, 2002. Chairman Joe Bliss called the meeting to order at 9:00 AM

Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Richard Newbold, and Joe Bliss were present. Members Randy McCleave, Bob Tuttle, Ron Williamson were absent.

Ted Earleywine made a motion to approve the minutes of the January 11, 2002 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims as presented. Don Gubelman seconded. Motion carried unanimously upon roll call. (Claims see 2002-074)

Officers reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, States Attorney Mark Shaner, Probation Officer Betty Vandevender, Public Health Administrator Darla Tracy, Superintendent of Highway Justin Childress, Public Defender Jay Holtzhouser and County Clerk Patty Lyan.

Public Health Administrator, Darla Tracy presented her 8th Annual Report. (see Report see 2002-124)

Ruth Knoblett made a motion to approve the Treasurer’s report presented by Treasurer Doris Tracy. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Report see 2002-131)

Year One (1) – 3rd Quarter Energy Report was presented by Dan Sanders & Mary-Ellen Benware with Energy Systems Group. (Report see 2002-135)

Luke Brockman with Energy systems Group reported he was working with Kermit Green on energy problems at the Commerce Building.

At the request of Jim Howell, AFSCME, Dennis Inboden made a motion to adopt a Resolution 2002-2 (similar to the Resolution adopted by the City of Robinson) In Opposition To Privatize Department of Corrections Dietary and Commissary Services. Don Gubelman seconded. Motion carried unanimously upon roll call. (Resolution see 2002-138)

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Minutes of Proceedings “2 of 2 ”
Crawford County Board
Friday, Feb 15, 2002

Ted Earleywine made a motion to appoint Warren Wright to the Crawford County Board of Review. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see appointment 2002-139)

The name of Allen Price was submitted for re-appointment to the Claypool Foundation Advisory Board .(see 2002-141)

The name of James M. Goodwine was submitted for re-appointment to the Lamotte Twp Fire Protection District Board.(see 2002-142)

The name of Thomas F. Baird was submitted for re-appointment to the Robinson Township Fire Protection District Board.(see 2002-144)

Committee reports were given by committee chairman.

Don Gubelman made a motion to give County Board Chairman Joe Bliss the authority to sign the verification acknowledging receipt of the 3rd Quarter Energy Report. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Receipt see 2002-145)

Dennis Inboden 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.

Mitzi Martin made a motion to adjourn. Richard Newbold seconded. Motion carried with an “aye” vote.

Meeting adjourned at 11:00 A.M.

PATRICIA A LYCAN
Clerk of the County Board