

INDEX
CRAWFORD COUNTY BOARD MEETINGS
DECEMBER 15, 2000

December 15, 2000 Truth in Taxation Hearing

1. Call to Order..... 2000-798
2. Explanation of Compliance..... 2000-798

December 15, 2000 Regular Board Meeting

1. Roll Call..... 2000-798
2. Motion to approve Board Meeting Minutes for Nov. 17 & 30, and December 1st, 2000..... 2000-798
3. Motion to **loan Court Fund \$5,000 from General Fund**..... 2000-798
4. Motion to approve Claims..... 2000-798
5. Officer's Reports..... 2000-798
6. Motion to Approve Treasurer's Report..... 2000-798
7. Motion to approve **Resolutions # 2000-6 through #2001-10B Designating Coroner's Vehicles as Law Enforcement Vehicles** 2000-799
8. Motion to Extend Board of Review for 30 days..... 2000-799
9. Motion to approve **Resolution Authorizing Wt. Limitations Rds** 2000-799
10. Motion to approve **Agreement with IDOT for Bridge Robinson Twp. Sec. 98-09120-00-BR**..... 2000-799
11. Motion to adopt **Resolution to include Crawford Co. into Economic Development District**..... 2000-799
12. Name submitted Appt. to **Lamotte Township Fire Protec. Dist.** 2000-799
13. Motion to **Amend Budget for Dec.1st-Nov. 30, 2001**..... 2000-799
14. Motion to amend 2000-2001 Appropriations..... 2000-799
15. Motion to approve & adopt **Levy for 2000-2001 Fiscal Year**..... 2000-799
16. **P-Tell** Presentation by Tony Cork..... 2000-799
17. P-Tell Presentations by R. Roth & C. Pulliam..... 2000-799
18. Motion to **TABLE** action on County Board Rules until January.. 2000-799
19. Motion to approve **Contract for Il. Fraternal Order of Police with Final approval from State's Attorney and Salary Committee**....2000-800
20. Motion to adopt 911 **Agreement between Crawford Co. &ETSB** 2000-800
21. Motion to **Approve Additional Claims pending clarification**.... 2000-800
22. Motion to call upon the clerk for mileage and per diem..... 2000-800
23. Motion to Adjourn..... 2000-800

RENEWAL OF RABIES ADMINISTRATOR CONTRACT..... 2000-916

STATE OF ILLINOIS }
 }
COUNTY OF Crawford County }

Minutes of Proceedings “ 1 of 3”
Crawford County Board
Friday, December 15, 2000

Crawford County Board Chairman, Joe Bliss called the Truth in Taxation Hearing to order at 8:05 AM. Chairman Joe Bliss stated that changes had been made to bring the levy in compliance with the 105% therefore it is no longer necessary to continue the hearing. With the reduction of \$6,000 in mapping, \$10,000 in labor and \$10, 000 for Health Dept it resulted in an increase of 1.0496.

Chairman Joe Bliss asked for any comments on the tax levy. After no discussion or comments the levy will stand as presented.

The members of the Crawford County Board met in regular session Friday, December 15, 2000. Chairman Joe Bliss called the meeting to order at 8:08 AM.

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

Ted Earleywine made a motion to approve the minutes of the November 17, 2000, November 30, 2000 and December 1, 2000 board meetings. Don Gubelman seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Bob Tuttle, Ron Williamson and Joe Bliss voted “aye”. Motion carried.

Board Member Randy McCleave arrived at 8:12AM

Don Gubelman made a motion to loan the Court Fund \$5000 from the General Fund. Ted Earleywine seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Bob Tuttle, Ron Williamson and Joe Bliss voted “aye”. Randy McCleave abstained. Motion carried. (see claim 801)

Ruth Knoblett made a motion to approve the claims as presented. Ted Earleywine seconded. Upon roll call Ted Earleywine, Don Gubelman, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle, Ron Williamson and Joe Bliss voted “aye”. Dennis Inboden voted “nay”. Motion carried 9-1 (Claims see 2000-802)

Officer’s reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Circuit Clerk Denise Utterback, State’s Attorney Mark Shaner, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevander, Superintendent of Highways Justin Childress, CCDA Administrator Norma Carder, Health Dept Administrator Darla Tracy 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. (Report see 2000-824)

Bob Tuttle made a motion to approve Resolution 2000-6 through 2000-10B for the Designation of Coroner’s Vehicle as Law Enforcement Vehicle’s. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Resolution 2000-6 for Deputy Adam K Deckard see 828)
(Resolution 2000-7 for Deputy Mark A Stephens see 829)
(Resolution 2000-8 for Deputy Kenneth D Pryor Jr see 830)
(Resolution 2000-9 for Deputy Kenneth R Watts see 831)
(Resolution 2000-10A for Coroner Earl L Deckard see 832)
(Resolution 2000-10B for Coroner Earl L Deckard see 833)

Dennis Inboden made a motion to approve the resolution authorizing weight limitations for roads beginning January 1, 2001. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Resolution see 834)

Dennis Inboden made a motion to approve the agreement with the Illinois Dept of Transportation for Federal Participation of bridge in Robinson Township. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Resolution see 835)

Don Gubelman made a motion to adopt the Resolution to include Crawford County into the Economic Development Dist. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Resolution 2000-11 see 841)

John Gerald Russell Jr’s name was submitted for appointment to the Lamotte Twp Fire Protection Dist to fill the vacancy due to the death of Ray Stoner. (see 842)

Dennis Inboden made a motion to amend the Budget for December 1, 2000–November 30, 2001. Ruth Inboden seconded. Motion carried unanimously upon roll call. (Amended Budget see 844)

Ruth Knoblett made a motion to amend the 2000-2001 Appropriation. Richard Newbold seconded. Motion carried unanimously upon roll call. (Amended Appropriation see 860)

Dennis Inboden made a motion to approve and adopt the levy for 2000-2001 fiscal year. Richard Newbold seconded. Motion carried unanimously upon roll call. (Levy see 863)

Tony Cork presented the County Board with information he compiled regarding P-tell.

P-tell Committee representative Clark Pulliam and Richard Roth representing the P-tell Committee presented reports and requested the County Board place a referendum to vote on tax caps on the spring election.

The County Board discussed P-tell. No action was taken to place referendum on ballot.

STATE OF ILLINOIS }
COUNTY OF Crawford County }

Minutes of Proceedings “ 3 of 3”
Friday, December 15, 2000

Don Gubelman made a motion to table any action on the County Board Rules until the January 12, 2001. Ted Earleywine seconded. Motion carried with an “aye” vote.

Chairman Joe Bliss read a thank you note from the Chamber of Commerce.

Richard Newbold made a motion to approve the contract for the IL Fraternal Order of Police Labor Council with final approval from the State’s Attorney Mark Shaner & the Salaries Committee. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Contract see 864)

Randy McCleave made a motion to adopt the 911 Agreement between Crawford County and the Emergency Telephone System Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Agreement see 913)

Dennis Inboden made a motion to approve additional claims presented pending clarification of claim to Old National Bank – Evansville in the amount of \$69,028.53. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Claims see 802)

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

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

Meeting adjourned at 11:17AM

PATRICIA A LYCAN
Clerk of the County Board