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CRAWFORD COUNTY BOARD MEETING
JULY 14, 2000

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STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, July 14, 2000

The Members of the Crawford County Board met in regular session Friday, July 14, 2000. Chairman Ron Legg called the meeting to order at 8:00 AM.

Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg were present.

Ruth Knoblett made a motion to approve the minutes of the June 16, 2000 board meeting. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve payment of all claims. Joe Bliss seconded. Motion carried unanimously upon roll call. (Claims see 2000- 329)

Officer’s reports were given by Sheriff Tom Weger, State’s Attorney Mark Shaner, Treasurer Doris Tracy, Supervisor of Assessments Betty Bailey, Probation Officer Lori Hetzler, Superintendent of Highways Justin Childress and County Clerk/Recorder Patty Lycan.

Joe Bliss made a motion to approve the Treasurer’s report. Don Gubelman seconded. Motion carried unanimously upon roll call. (Report see 2000-356)

Ruth Knoblett made a motion to approve the resolution to increase recording fees to acquire and maintain the Geographic Information System. Debbie Dix seconded. Motion carried unanimously upon roll call (Resolution see 2000-360)

Dennis Inboden made a motion to approve the resolution with Newton Tractor Sales Inc in the amount of \$19,975.00 for the purchase of a New Holland mowing tractor. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Resolution see 2000-361)

Joe Bliss made a motion to appoint Dennis Guyer as trustee to the Prairie-Licking Fire Protection Board. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Appointment see 2000-362)

Jim Stevens made a motion to expand the Enterprise Zone to include the AmerenCips request. Dennis Inboden seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Jim Stevens voted “aye”. Ron Legg voted “nay”. Motion carried 9-1
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Ruth Knoblett made a motion to approve the intergovernmental agreement with the City of Robinson regarding the Enterprise Zone. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Agreement see 2000-364)

Don Gubelman made a motion that a \$10,000 payment to the Airport Board pursuant to an intergovernmental agreement if feasible from next years budget. Joe Bliss seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted “aye”. Ted Earleywine voted “nay”. Motion carried 9-1

Ruth Knoblett made a motion to allow the City of Robinson to place Christmas lights on courthouse lawn and to pay 1/2 the cost. Joe Bliss seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Dennis Inboden, Ruth Knoblett, Richard Newbold, Jim Stevens and Ron Legg voted “aye”. Ted Earleywine and Don Gubelman voted “nay”. Motion carried 8-2 (Agreement see 2000-379A)

Dennis Inboden made a motion to keep the closed minutes closed. Debbie Dix seconded. Upon roll call Joe Bliss, Debbie Dix, Owen Edgington, Dennis Inboden, Ruth Knoblett, Richard Newbold, Don Gubelman and Ron Legg voted “aye”. Jim Stevens voted “nay”. Motion carried 9-1

Dennis Inboden made a motion to approve the 1999 Annual Audit. Jim Stevens seconded. Upon roll call motion carried unanimously. (Audit see 2000-380)

Debbie Dix was excused from the board meeting at 9:15AM

Dennis Inboden made a motion to go into closed session to discuss employee performance and possible pending litigation. Richard Newbold seconded. Motion carried unanimously upon roll call.

Closed session at 9:30 AM

Debbie Dix returned to board meeting at 9:45 AM

Ted Earleywine made a motion to return to open session at 10:38AM. Joe Bliss seconded. Upon roll call motion carried unanimously.

STATE OF ILLINOIS }
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Minutes of Proceedings “3 of 3”
Friday, July 14, 2000

Committee chairman gave committee reports.

Dennis Inboden, Chairman of the Computer Committee, stated that the IT Director position would be terminated.

Dennis Inboden made a motion for a 30-day written notice, from the State’s Attorney to Steve Hardesty , with pay and he does not need to return to work. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Letter see 2000-453)

Owen Edgington made a motion to call upon the Clerk of the Board to issue per diem and mileage to members of the County Board. Joe Bliss seconded. Upon roll call motion carried unanimously.

Jim Stevens made a motion to adjourn. Dennis Inboden seconded. Motion carried with an “aye” vote.

Meeting adjourned at 10:55 AM

Patricia A Lycan
Clerk of the County Board