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CRAWFORD COUNTY BOARD MINUTES
MARCH 15, 2002

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, March 15, 2002

The members of the Crawford County Board met in regular session Friday, March 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, Bob Tuttle, Richard Newbold, Randy McCleave and Joe Bliss were present. Member Ron Williamson was absent.

Ted Earleywine made a motion to approve the minutes of the February 15, 2002 board meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see 2002-151)

Officers reports were given by Probation Officer Lori Hetzler, Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, States Attorney Mark Shaner, Superintendent of Highway Justin Childress, and County Clerk Patty Lycan.

Ruth Knoblett made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Dennis Inboden seconded. Motion carried unanimously upon roll call. (Report see 2002-191)

Mitzi Martin made a motion to enter into a Resolution & Litigation Assistance Agreement to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and appropriate money in the amount of \$7,000.00 for the express purpose of providing the funds required. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Resolution 2002-195-6)

Dennis Inboden made a motion to enter into a Resolution to Award the bid to Allendale Gravel Company, Inc. for the construction of a single span precast prestressed deck beam bridge for Honey Creek Road District seven miles south of Flat Rock. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Resolution 2002-197)

Bob Tuttle made a motion to accept a resolution to receive bids for materials to be used in the maintenance of County and Township roads for 2002. Randy McCleave seconded. Motion carried unanimously upon roll call (see Resolution 2002-198)

STATE OF ILLINOIS }
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Minutes of Proceedings "2 of 3"
Friday, March 15, 2002

Greater Wabash Regional Planning Commission Project Summary Notification Review is to be approved & signed by Chairman Joe Bliss.(see 2002-202)

Ruth Knoblett made a motion to Quit Claim approximately 3 acres of property (located in Montgomery Township presently deeded to Crawford County) to Montgomery Township for the sum of \$1.00. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see QC Deed 2002- 206

Dennis Inboden made a motion to pay the Wabash Valley Resource Conservation & Development Area annual Dues in the amount of \$50.00. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see invoice 2002-211)

Bob Tuttle made a motion to pay 2002 annual Route One Association Dues in the amount of \$100.00. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see invoice 2002-212)

Don Gubelman made a motion to re-appoint Allen Price to the Claypool Foundation Advisory Board for a 5 year term. Richard Newbold seconded. Motion carried unanimously upon roll call. (see appointment 2002-213)

Randy McCleave made a motion to re-appoint James M. Goodwine to the LaMotte Township Fire Protection District Board. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see appointment 2002-216)

Don Gubelman made a motion to appoint Thomas Baird to the Robinson Township Fire Protection District Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2002-222)

The name of R. J. Rains was submitted to replace James R Watts to the EatonWater District for a 5 year term.(see 2002-225)

The name of Rick Kirk was submitted for re-appointment to Oblong Fire Protection Board for a 3 year term.(see 2002-226)

The name of Curtis White was submitted for re-appointment to the Prairie Licking Fire Protection District for a 3 year term.(see 2002-227)

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Minutes of Proceedings "3 of 3"
Friday, March 15, 2002

The names of Jennifer Dean, Joy Fitzmaurice, Liz Guyer, Ron Maxwell, Phyllis Moraga, and Ron Williamson were submitted for re-appointment to the Crawford County Tourism Council for the 2002-2006 term.(see 2002-228)

The name of Alan Ayres was submitted for re-appointment to the Flat Rock Area Fire Protection District. (see 2002-229)

COMMITTEE REPORTS WERE GIVEN. (Insur. Report on Courthouse Fire p. 230)

Randy McCleave made a motion to allow Treasurer Doris Tracy to transfer \$22,416.00 from the Revolving Loan Fund to the General Fund for Administration fees for the County. Dennis Inboden seconded. Motion carried unanimously upon roll call.

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

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

Meeting adjourned at 10:15 A.M.

PATRICIA A LYCAN
Clerk of the County Board