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CRAWFORD COUNTY BOARD MEETING
APRIL 13, 2001

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, April 13, 2001

The members of the Crawford County Board met in regular session Friday, April 13, 2001.
Chairman Joe Bliss called the meeting to order at 9:00AM

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

Ted Earleywine made a motion to approve the minutes of March 9, 2001 board meeting.
Richard Newbold seconded. Motion carried unanimously with an “aye” vote.

Ruth Knoblett made a motion to approve the claims as presented. Richard Newbold seconded.
Motion carried unanimously upon roll call. (Claims see 2001-180)

Officer’s reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessor Betty Bailey, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Superintendent Justin Childress and County Clerk Patty Lycan.

Doris Tracy reported that Gene Hoke was presented with \$15,000.00 for his Revolving Loan.

Don Gubelman 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 2001-229)

Betty Bailey, S of A asked for an extension for the due date for the board of review.

Dennis Inboden made a motion to extend the Board of Review session for 30 day. Ted Earleywine seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to approve a Line Relocation Agreement between County of Crawford and Norris Electric Cooperative for widening an existing road (Greenbriar Road TWP 5N R 14W). Bob Tuttle seconded. Motion carried 9 to 1. Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Richard Newbold, Bob Tuttle & Joe Bliss voted “aye”. Ron Williamson voted “Nay”. (See 2001-232)

Dennis Inboden made a motion that the County Board remove the Polling Places from the schools and possibly relocate in the Community Center. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ruth Knoblett, Insurance Chairman, stated that the County had received 2 bids for Liability Insurance. One bid from St. Paul (\$86,985 or \$97,351) and one bid from Illinois County Risk Management (\$121,673). (see Committee minutes 2001-241).

STATE OF ILLINOIS }
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Minutes of Proceedings "2of 3"
Friday, April 13, 2001

Independent Risk Management & the County Board Insurance Committee recommended St. Paul's insurance bid of \$97,351 (which allowed \$1,000,000 additional coverage

Ruth Knoblett made a motion to approve St. Paul's bid of \$97,351 for Liability Insurance. Richard Newbold seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to replace the name of Jack Davis with Frank Draper to the appointment for Eaton Water District Board. "Frank Draper was appointed to the Eaton Water District to replace Jack Davis, who was appointed in error March 9th, 2001 County Board Meeting." Ron Williamson seconded. Motion carried unanimously upon roll call. (appointment see 2001-253)

Don Gubelman made a motion to appoint Larry Whitcomb to Robinson Fire Protection District Board of Trustees. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (appointment see 2001-255)

Dennis Inboden made a motion to re-appoint Garry L Branson to the Flat Rock Fire Protection District Board of Trustees. Ron Williamson seconded. Motion carried unanimously upon roll call. (appointment see 2001-257)

Ted Earleywine made a motion to re-appoint Jim Livingston for re-appointment to the Prairie-Licking Fire Protection District Board of Trustees. Richard Newold seconded. Motion carried unanimously upon roll call. (appointment see 2001-259)

Names of Ralph Pfeiffer and Donavea Swaner Irma Barrett were submitted for Board of Review appointments. (see 261)

Bob Tuttle submitted the name of Rex Riggs to the Board of Review.

Committee reports were given by County Board Members. (see Insurance Committee Report (2001-262)

Ruth Knoblett, Insurance Committee Chair, made a motion to approve the official document for Crawford County Employees Benefit Plan with Self Funded Plans, Inc. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see plan doc. 2001-263)

The County Board made a recommendation that the Insurance Committee search for Health Insurance options, deductibles, etc. Ruth Knoblett stated that she would contact D. Callan (I.R.M.) to take another look at bids.

Treasurer Doris Tracy reported on GASB 34 a newly mandated program which will be required in counties of our size by 2003. Olive would like to present this to entire board plus auditor at a special meeting in June. The County Clerk will advertise.

STATE OF ILLINOIS }
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Minutes of Proceedings “3 of 3”
Friday, April 13, 2001

Dennis Inboden stated that as Fidler’s will no longer support Fundware, we will need to explore Olive and other options for Fundware. Olive will provide support by the hour until we can do further research or have a contract.

Dennis made a motion to go into closed session to discuss employee performance and possible litigation. Justin Childress was asked to remain. Ted Earleywine seconded. Motion carried unanimously upon roll call

CLOSED SESSION 11:10AM

Ted Earleywine made a motion to return to open session. Don Gubelman seconded. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 11:25AM

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Mitzi Martin 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 11:35 AM

PATRICIA A LYCAN
Clerk of the County Board