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CRAWFORD COUNTY BOARD MEETING  
OCTOBER 13, 2000

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STATE OF ILLINOIS        }  
                                     }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"  
Crawford County Board  
Friday, October 13, 2000

The members of the Crawford county Board met in regular session Friday, October 13, 2000. Chairman Ron Legg called the meeting to order at 8:00 AM.

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

Dennis Inboden made a motion to approve the minutes of the September 15, 2000 board meeting. Joe Bliss seconded. Motion carried unanimously upon roll call.

Owen Edgington made a motion to approve claims as presented. Ruth Knoblett seconded. Motion carried unanimously upon roll call. ( Claims see 2000-608)

Officer's reports were given by Sheriff Tom Weger, Coroner Earl Deckard, Treasurer Doris Tracy, Supervisor of Assessments Betty Bailey, Public Defender Jay Holtzhouser, State's Attorney Mark Shaner, Highway Dept Office Manager Valarie Dunlap, Probation Officer Betty Vandevender and County Clerk Patty Lycan.

Joe Bliss made a motion to approve the Treasurer's Report. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Report see 2000-631)

State's Attorney Mark Shaner reported that a separate resolution to abate taxes was not needed if included in the intergovernmental agreement.

Jim Stevens made a motion to approve the Intergovernmental Agreement with City of Robinson. Ted Earleywine seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Jim Stevens answered "aye". Ron Legg answered "nay". Motion carried 9-1 ( Agreement see 2000-635 )

Ted Earleywine made a motion to approve the resolution with Allendale Gravel Company Inc for bridge work in Montgomery Twp (section 98-06126-00BR) in the amount of \$116,904.00. Owen Edgington seconded. Motion carried unanimously upon roll call. (Resolution see 2000-653 )

Ted Earleywine made a motion to approve the preliminary agreements for bridge work in Oblong Twp (section 00-07125-00BR ) and Honey Creek Twp (section 00-01116-00BR). Richard Newbold seconded. Motion carried unanimously upon roll call (Agreements see 2000-654 & 662)

Don Gubelman made a motion to appoint Randy Cox, Greg Cox, Tom Weger, Tim Hetzler, Ken Watts and to include Mark Stephens to the 911 Board. Joe Bliss seconded. Motion carried unanimously upon roll call. (Appointments see 2000-666 & 670)

Names need to be submitted for the Regional Planning Board. 3 elected officials and 3 at large members are appointed. Norma Carder was appointed for one of the at-large members at the September 15, 2000 board meeting.

Names submitted for appointment to the Crawford County Health Dept Board are Dr Karen Wakefield and Dr William Bedwell. (2000-671)

Names submitted for appointment to the Crawford Hospital Board are Dr John Arabatgis, Greg Mendenhall and Sherman Newlin. (2000-672)

County Board gave their approval to share the information from other counties regarding P-tell with the news media.

Clark Pulliam representing the P-tell Committee asked the board to consider placing the P-tell question on the April 2001 ballot. No action was taken at this time.

Committee reports were given by Committee Chairman.

Jim Stevens stated that they may hold an open house in November for the new Courthouse.

Board requested the County Clerk, Patty Lycan, to contact State's Attorney regarding preparation for contract with Dr Lindley for Rabies Administrator.

The Miami Indian Tribe law suit was discussed. No action was taken.

Ruth Knoblett, Insurance Chairman, reported that she had talked to Debbra Callan, Insurance Advisor regarding placing board members on the health insurance. Callan advised waiting at this time as possibly going out for bids in February 2001.

Owen Edgington reported that the Budget Officer would be holding meetings on October 17, 18 and 19<sup>th</sup>.

Owen Edgington made a motion to approve the agreement and to adopt the contract with United Life Ambulance Service for the \$3500 monthly for a term of 1 year. Jim Stevens seconded motion. Upon roll call motion carried unanimously. (Contract see 2000-673)

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. Motion carried unanimously upon roll call.

Joe Bliss made a motion to adjourn. Ruth Knoblett seconded. Motion carried with an "aye" vote.

Meeting adjourned at 9:15AM

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PATRICIA A LYCAN  
Clerk of the County Board