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CRAWFORD COUNTY BOARD MEETING
JANUARY 14, 2000

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STATE OF ILLINOIS }
 } SS:
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, January 14, 2000

The Members of the Crawford County Board met in regular session Friday, January 14, 2000. Chairman Ron Legg called the meeting to order at 8:04AM

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.

Joe Bliss made a motion to approve the minutes of the December 10, 1999 board meeting as corrected. "Ruth Knoblett stated she did not recall being called into closed session in the December meeting." Dennis Inboden seconded. Motion carried unanimously upon roll call. (NOTE February minutes for corrections.)

Owen Edgington made a motion to approve claims submitted and to include the following additions:

- (1) Environmental Safety Consultants in the amount
of \$2,007.50 for the Faro & the Commecium buildings
pending clarification of bill
- (2) Prestige Builders in the amount of \$25,675.46
- (3) Stuart Whitt in the amount of \$1,955.45 for the 1st billing

Motion carried unanimously upon roll call. (Claims see 2000- 5)

Dennis Inboden made a motion to go into closed session to discuss pending & threatening litigation, employee evaluation, lease of real property & review minutes of past closed sessions. Richard Newbold seconded. Motion carried unanimously upon roll call.

Closed session at 8:18AM

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

Returned to open session at 9:03 AM

Dennis Inboden made a motion to have States' Attorney Mark Shaner to proceed with filing a suit against AEMS for collection. Debbie Dix seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the Treasurer's report. Joe Bliss seconded. Motion carried unanimously upon roll call. (Report see 2000-36)

Officer reports were given by Treasurer Doris Gill-Tracy, Coroner Earl Deckard, Sheriff Tom Weger, Probation Officer Lori Hetzler, Superintendent of Highway Justin Childress

and County Clerk Patty Lycan.

Barb Goodwin representing United Life Ambulance Service presented a report.

Sheriff Tom Weger presented a resolution to the county board for the collection of medical costs from persons confined in the County Jail.

Jim Stevens made a motion to adopt the Resolution Requiring Persons Confined in the County Jail to Pay for Medical Costs. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Resolution #2000-1 see 2000- 22)

Superintendent of Highway Justin Childress presented agreements & contracts to the County Board regarding the Landes Bridge.

Dennis Inboden made a motion to approve the resolution to award the contract to Allendale Gravel Co Inc at the bid price of \$81,814.00 for the construction of Landes bridge. Ted Earleywine seconded. Motion carried unanimously upon roll call. (Resolution see 2000-23)

Richard Newbold made a motion to approve the agreement with Allendale Gravel Co Inc for Landes bridge work. Ted Earleywine seconded motion. Motion carried unanimously upon roll call (Agreement see 2000-24)

Ted Earleywine made a motion to approve the contract bond with Allendale Gravel Co Inc for Landes bridge. Joe Bliss seconded. Motion carried unanimously upon roll call. (Contract see 2000-25)

The Tourism Board represented by Jim Stevens submitted the name of Tina Dennis to replace Alan Ayers on the board.

Dennis Inboden made a motion to approve the payroll dept to implement direct deposit and to establish a Christmas Club deduction to any employee that is interested. Jim Stevens seconded. Motion carried unanimously upon roll call.

STATE OF ILLINOIS }
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Minutes of Proceedings "3 of 3"
Friday, January 14, 2000

Ruth Knoblett made a motion to accept the 4 1/2% renewal rate increase & authority for insurance committee to change the PPO network to Epix if they determine that they would have more hospitals and doctors in the PPO than Healthlink and also need to have approval to have Ron's signature stamped if the document from Debra's (Callan) office is received this afternoon because we need to renew those rates so if we have a big claim that they could not raise the rates afterwards which needs to be in by the 17th. Ted Earleywine seconded motion. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Ron Legg voted "aye". Jim Stevens voted "nay". Motion carried 9-1.
(Renewal agreement see 2000- 30)

County Board sent a letter of support for the Crawford Co Fair Board was sent to State Rep Chuck Hartke to help in obtaining grant for bleachers. (Letter see 2)

Dennis Inboden made a motion to have closed session minutes to remain sealed. Debbie Dix seconded. Upon roll call Joe Bliss, Debbie Dix, Ted Earleywine, Owen Edgington, Don Gubelman, Dennis Inboden, Ruth Knoblett, Richard Newbold and Ron Legg voted "aye". Jim Stevens voted "nay". Motion carried 9-1.

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

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

Meeting adjourned at 10:35AM

PATRICIA A LYCAN
Clerk of the County Board

