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CRAWFORD COUNTY BOARD MEETING
NOVEMBER 9, 2001

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Friday, November 9, 2001

Members of the Crawford County Board met in special session for a Public Budget Hearing to hear concerns and discuss the proposed 2001-2002 Budget Friday, November 9, 2001. Finance Chairman Don Gubelman called the meeting to order at 8:40 A.M.

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

Bob Tuttle made a motion to close the Public Hearing. Ted Earleywine seconded. Upon roll call motion carried unanimously.

Budget Hearing closed at 9:00 A.M.

County Board Chairman Joe Bliss called the **Regular session** to order at 9:00 a.m. Friday November 9, 2001. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Robert Tuttle and Joe Bliss were present. Board member Ron Williamson was absent.

Don Gubelman made a motion to approve the October 12, 2001 and October 30, 2001 minutes. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims (as presented with additional late claims). Mitzi Martin seconded. Motion carried unanimously upon roll. (see claims 2001-959)

Ruth Knoblett made a motion to adopt the 2001-2002 Budget. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see Budget 2001-1023)

Randy McCleave made a motion to approve 2001-2 Appropriation Ordinance. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Ordinance 2001-1039)

Bob Tuttle made a motion to approve the 2001-2 Levy. Ruth Knoblett seconded. Motion carried unanimously upon roll call (see Levy 2001-1042)

Officers reports were given by Treasurer Doris Tracy, Coroner Earl Deckard, S of A Betty Bailey, Public Defender Jay Holtzhouser, Probation Officer Lori Hetzler, Circuit Clerk Denise Utterback, Valarie Dunlap representing Justin Childress Highway Engineer and County Clerk Patty Lycan.

Doris Tracy reported that an I.M.R.F. representative will give a presentation in the County Board room December 17, 2001 at 6:30 p.m.

Mitzi Martin made a motion to allow the County to furnish meat and table service for a County Employee Carry-In Christmas Party to be held following the County Board meeting December 14, 2001. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to close the County offices for the day of December 24th 2001. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to approve the Treasurer's report. Richard Newbold seconded. Motion carried unanimously upon roll call. (see report 2001-1045)

Dennis Inboden made a motion to approve a Construction Engineering Services Agreement for Motor Fuel Tax Funds with the Illinois Department of Transportation for a Bridge in Prairie Township (SEC. 98-08114-00BR). Randy McCleave seconded. Motion carried unanimously upon roll call. (see agreement 2001-1049)

Mitzi Martin made a motion to allow the County Board Claims Committee to process end of year claims and to cancel the November 30th County Board meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Don Gubelman made a motion to appoint Robert Bowen and Susan Inboden to the Crawford County Board of Health. Richard Newbold seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle and Joe Bliss voted "aye". Board member Dennis Inboden abstained. Motion carried 8 ayes 1 abstain. (see order 2001-1054)

Dennis Inboden made a motion to appoint Michelle Nash, Jay Holtzhouser, and Fred "Fritz" Wheeler to the 708 Board. Richard Newbold seconded. Motion carried unanimously upon roll call. (see appointments 2001-1058)

The names of Robert Kirk and Jim Kincaid were submitted for re-appointment to the Hospital Board. (see letter 2001-1064)

The name of Richard Kent was submitted for appointment to the Hospital Board. (see letter 2001-1064)

The name of Coanne Love was submitted for appointment to the 708 Board.

Don Gubelman made a motion to renew the Trufax Pest Control, Inc. Contract. Richard Newbold seconded. Motion carried unanimously upon roll call. (see contract 2001-1065)

COMMITTEE REPORTS WERE GIVEN.

Don Gubelman made a motion to allow the Computer Committee to enter into an agreement for Fundware updates and support with BKD (formerly known as Olive) and give the County Board Chairman the approval to sign said contract. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see contract 2001-1070)

Randy McCleave made a motion to approve a Revolving Loan for Chris and Shandi Meiszner/ Meisner Landscape Design for expansion of their existing business in the amount of \$44,000 for 10 years @ 5 ½%. Ruth Knoblett seconded. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Mitzi Martin, Randy McCleave, Richard Newbold, Bob Tuttle and Joe Bliss voted "aye". Board member Dennis Inboden voted nay. Motion carried "8 ayes" "1 nay". (see letter 2001-1077)

Ruth Knoblett made a motion to renew a Workers' Compensation Insurance with Illinois Public Risk Fund in the amount of \$37,403.00. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see renewal contract 2001-1078)

Ruth Knoblett noted that she had spoken with Debbra Callan regarding her assistance on fire damage.

Joe Bliss read a Thank You Note from Liz Guyer.

Bob Tuttle made a motion to call upon the Clerk to issue mileage and per diem to the Members of the Board. Mitzi Martin seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned 10:05 A.M.

Patricia A Lycan
Clerk of the Board