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CRAWFORD COUNTY BOARD MEETINGS
NOVEMBER 15, 2002

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STATE OF ILLINOIS }
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 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"
 Crawford County Board
 Friday, November 15, 2002

Members of the Crawford County Board met in special session for a Public Budget Hearing to hear concerns and discuss the proposed 2002-2003 Budget Friday, November 15, 2002. County Board Chairman Joe Bliss called the meeting to order at 8:30 A.M.

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

Richard Newbold, Bob Tuttle, Ron Williamson arrived at approximately 8:35 a.m.

Don Gubelman made a motion to adjourn the Public Hearing at approximately 9:00 a.m. Ted Earleywine seconded. Upon roll call motion carried unanimously.

Budget Hearing adjourned at 9:00 A.M.

County Board Chairman Joe Bliss called the **regular session** to order at 9:00 a.m. Friday November 15, 2002. Upon roll call Ted Earleywine, Don Gubelman, Dennis Inboden, Ruth Knoblett, Randy McCleave, Richard Newbold, Robert Tuttle, Ron Williamson and Joe Bliss were present. Board member Mitzi Martin was absent.

Dennis Inboden made a motion to approve the October 11, 2002 minutes. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Don Gubelman made a motion to approve the claims (including court fund claims). Richard Newbold seconded. Motion carried unanimously upon roll. (see claims 2002-974/1046)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Circuit Clerk Denise Utterback, S of A Betty Bailey, Probation Officer Lori Hetzler, States Attorney Mark Shaner, Justin Childress Highway Engineer and County Clerk Patty Lycan.

Ruth Knoblett made a motion to approve the Treasurer's report. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see report 2002-1047/1050)

Dennis Inboden made a motion to authorize the County Board Chairman to sign a letter of support for the proposed Circuit Court fee adjustment bill allowing user fee increases. Richard Newbold seconded. Motion carried unanimously upon roll call. (see letter 2002-1051)

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Minutes of Proceedings "2 of 4"
Friday, November 15, 2002

Ron Williamson made a motion to approve a Geographic Information System (G.I.S) Cost Study to increase recording fees an additional \$7.00 (seven dollars) for a total increase of \$10.00 (ten dollars) for filing every instrument, paper or notice for recording. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see cost study 2002-1052/1056)

Richard Newbold made a motion to approve **Resolution #2002-10** increasing recording Fees \$7.00 per document to maintain a Geographic Information System. Bob Tuttle seconded. Motion carried unanimously upon roll call (see Resolution 2002- 1055/6)

Randy McCleave made a motion to approve a G.I.S. mapping service or maintenance contract between the Crawford County Board and the Sidwell Company. Ron Williamson seconded. Motion carried unanimously upon roll call. (see contract 2002-1058/1061)

Bob Tuttle made a motion to approve a mapping contract agreement between Crawford County and Sidwell Company for approximately \$266,267.00. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see contract 2002-1063/1074)

Don Gubelman made a motion to approve a Resolution #11 to support the continued operation of the Office of the State's Attorney's Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Resolution 2002-1075/1077)

Ted Earleywine made a motion adopt a Resolution to authorize the Highway Department to purchase an Etnyre Chipspreader with trade in of a 1973 Model K Flagherty Chipspreader. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Resolution 2002-1078)

Randy McCleave made a motion to give Justin Childress permission to sign the Union Planters Bank note to purchase a new Etnyre Chipspreader for the Crawford County Highway Department. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 2002-1079)

Dennis Inboden made a motion to adopt the 2002-2003 Budget. Randy McCleave seconded. Motion carried unanimously upon roll call. (see Budget 2001-1080/1095)

Don Gubelman made a motion to direct the States Attorney to prepare an agreement between the Historical Society and Crawford County Government designating the expenditures of Historical Museum Levy. Dennis Inboden seconded. Motion carried unanimously upon roll call.

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Minutes of Proceedings "3 of 4"
Friday, November 15, 2002

Chairman Joe Bliss read a letter from Weber Insurance Company allowing the County Board to dispose of/donate County Courthouse salvage items. (2002-1096)

Bob Tuttle made a motion to direct the County Board Chairman Joe Bliss to sign the letter of support for the Lincolnland Agri-Energy Project. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see letter 2002-1097)

Chairman Joe Bliss noted a letter received from the Crawford County Health Department giving three months notice of termination of occupancy of the Commercium Building. (see letter 2002-1098)

Don Gubelman made a motion to re-appoint the following members to the Crawford County Health Board.

1. Mr. Joe Bliss
2. Dr. David Rotman
3. Dr. John Newlin
4. Mrs. Bonnie Finn

Dennis Inboden seconded the motion. Motion carried 8 ayes. Joe Bliss abstained. (see appointments 1099/1107)

Bob Tuttle made a motion to appoint Jerry Devonshire & David McGahey (experienced financial lenders) to the CCDA Revolving Loan Fund Committee as non-voting members. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see appointments 2002-1108/1111).

There were no names available at this time to submit for Board of Review.

Sheriff Tom Weger stated due to the resignation of Cliff Simpson on the Ambulance service he would like to submit the name of Earl Deckard for appointment to the 911 Board.

COMMITTEE REPORTS GIVEN

Randy McCleave made a motion to approve a CCDA revolving loan for Nancy Chilcote/ Pasta Alley in the amount of \$30,000 for a term of 10 years @ 4 ½% interest. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Committee recommendation report 2002-1112)

Randy McCleave made a motion to approve a CCDA revolving loan for Rhonda Clark /Kids Kingdom in the amount of \$50,000 for a term of 10 years @ 4 1/2% interest. Don Gubelman seconded. Motion carried unanimously upon roll call. (see committee recommendation report 2002 -1112)

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Minutes of Proceedings "4 of 4"
Friday, November 15, 2002

Randy McCleave made a motion to approve an Extension Agreement between Crawford County and CCDA for an additional three (3) years or through 2004. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see CCDA Extension Agreement 2002-1113)

Ruth Knoblett made a motion to enter into a pest control agreement with Don Baker Pest Control, Inc. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see agreement 2002-1114)

Bob Tuttle made a motion to approve a Memorandum of Extension between Crawford County and United Life Ambulance Service, Inc. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see Memorandum of Extension 2002-1115)

Don Gubelman said his farewells with a poem he had written.

Ted Earleywine made a motion to allow the County Board Claims Committee to process end of year claims. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Dennis Inboden made a motion to call upon the Clerk to issue mileage and per diem to the Members of the Board. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Randy McCleave seconded. Motion carried with an "aye" vote.

Meeting adjourned 11:15 A.M.

Patricia A Lycan
Clerk of the County Board