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CRAWFORD COUNTY BOARD MEETING
JUNE 14, 2002

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STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, June 14, 2002

The members of the Crawford County Board met in regular session Friday, June 14, 2002. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

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

Bob Tuttle made a motion to approve the minutes of the May 10, 2002 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ruth Knoblett made a motion to approve the claims as presented. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Claims see 2002-449)

Officer’s reports were given by States Attorney Mark Shaner, Treasurer Doris Tracy, Sheriff Tom Weger, Coroner Earl Deckard, S of A Betty Bailey, Probation Officer Betty Vandevender, Superintendent of Highway Justin Childress, and County Clerk Patty Lycan.

Dennis Inboden made a motion to approve the Treasurer’s report presented by Treasurer Doris Tracy. Richard Newbold seconded. Motion carried unanimously upon roll call. (Report see 2002-501)

Don Gubelman made a motion to approve **Ordinance 2002-1** “DATE ON WHICH UNPAID TAXES BECOME DELINQUENT FOR CRAWFORD COUNTY REAL ESTATE”. Ruth Knoblett seconded. Motion carried unanimously upon roll call.(see Ordinance 2002-505)

Don Gubelman made a motion to give the Treasurer permission to borrow up to \$100,000.00 if needed. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Auditor Bob Hocking with Hocking & Brugger, P.C. presented the annual financial report and audit. Auditor Hocking noted that a lot of the county money is in special revenue funds and cannot be transferred to the general fund . He will levy more in the funds that need money and less in funds that have funds accumulated. This should improve the general fund. He stated that if you look at the individual salary lines there is one additional week of pay. This is a result of an auditing decision on the auditor’s part (3 days from last year’s audit and 6 days from this year’s audit)

Auditor Bob Hocking stated that Crawford County will be in the phase III GASBY 34 accrual basis for accounting (complete revamping of audit report allowing for a more narrative report & capitalization of capital assets) this will include a depreciation schedule. This procedure may raise the cost of audits 50 to 100%. Bob Hocking will prepare a management letter for our reference.

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Friday, June 14, 2002

The audit & financial report will be held over for 30 days to review.

Justin Childress presented the IDOT Audit Reports No 50 & 71 covering disbursement of Motor Fuel Tax funds by Crawford County for the period of January 1, 2001 and ending December 31, 2001.

Dennis Inboden made a motion to accept IDOT Audit Reports No 50 & 71 and to file Reports in the County Clerk's office. Ted Earleywine seconded. Motion carried unanimously upon roll call.(see reports 2002-506)

Norma Carder, on behalf of the Village of Hutsonville, presented an Ordinance Abating Real Estate Taxes for New Construction completed in 2002 on Real Estate owned by Bob's Fairway Foods, Inc, Hutsonville, Illinois.

Mitzi Martin stated in all fairness that a committee should adopt a set of rules for accepting enterprise zones & abating taxes on such.

Ted Earleywine made a motion to adopt **"ORDINANCE #2002-2 TO ABATE REAL ESTATE TAXES ON NEW CONSTRUCTION COMPLETED IN 2002 ON REAL ESTATE OWNED BY BOB'S FAIRWAY FOODS, INC AND LOCATED IN THE VILLAGE OF HUTSONVILLE, IL."** Bob Tuttle seconded. Ted Earleywine, Mitzi Martin, Richard Newbold, Bob Tuttle, Ron Williamson & Joe Bliss voted "aye". Don Gubelman, Dennis Inboden, & Ruth Knoblett voted "nay". Motion carried "6 ayes" "3 nays". (see ordinance 2002-525)

Mike Shimer, City of Robinson Enterprise Zone Administrator, presented the County Board with a Robinson Enterprise Zone Intergovernmental Agreement, an Enterprise Zone Expansion Resolution, and a Tax Abatement Resolution for property located within this Enterprise Zone.

Mitzi Martin made a motion to accept the **Enterprise Zone Expansion Resolution #2002-5 & Tax Abatement Resolution #2002-6** (5 years) for the expansion of the enterprise zone for Lincoln Land Agra Energy. Dennis Inboden seconded. Ted Earleywine, Dennis Inboden, Mitzi Martin, Richard Newbold, Bob Tuttle, Ron Williamson & Joe Bliss voted "aye". Don Gubelman & Ruth Knoblett voted "nay". Motion carried "7 ayes" "2 nays". (see Resolution 2002-527)

Ted Earleywine made a motion to accept **Robinson Enterprise Zone Intergovernmental Agreement between the County of Crawford, Illinois and the City of Robinson, Illinois.** Ron Williamson seconded. Motion carried unanimously upon roll call. (see Agreement 2002-545)

Ted Earleywine made a motion to adopt **Prevailing Wage Ordinance #2002-3.** Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see Ordinance 2002-556)

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Mitzi Martin made a motion to appoint Treva Beals to fill the vacancy of resignation by Sandy Ross to the Crawford County Tourism Council. Bob Tuttle seconded. Motion carried unanimously upon roll call.(see appointment 2002-561)

COMMITTEE REPORTS WERE GIVEN

Dennis Inboden made a motion to renew the Devnet Tax System Contract. Richard Newbold seconded. Motion carried unanimously upon roll call. (see contract 2002-563)

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Bob Tuttle seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 10:50 A.M.

PATRICIA A LYCAN
Clerk of the County Board