

STATE OF ILLINOIS }
 }: SS
 COUNTY OF CRAWFORD }

Minutes of Proceedings
 Crawford County Board
 Friday, May 10, 2002

The members of the Crawford County Board met in regular session Friday, May 10, 2002. Chairman Joe Bliss called the meeting to order at 9:00 AM

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

Ted Earleywine made a motion to approve the minutes of the April 12, 2002 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Claims see 2002-338)

Officers reports were given by Treasurer Doris Tracy, Coroner Earl Deckard, States Attorney Mark Shaner, S of A Betty Bailey, Probation Officer Lori Hetzler, Public Defender Jay Holtzhouser, Superintendent of Highway Justin Childress, and County Clerk Patty Lycan.

Mitzi Martin made a motion to approve the Treasurer's report presented by Treasurer Doris Tracy. Ruth Knoblett seconded. Motion carried unanimously upon roll call. (Report see 2002-385)

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, (Located in the Village of Hutsonville, Illinois). No action was taken.

Norma Carder Executive Director of CCDA presented Council Resolution of Support 2002-4 for a Community Development Assistance Program grant.

Randy McCleave made a motion to accept the Council Resolution of Support 2002-4. Don Gubelman seconded. Motion carried unanimously upon roll call. (see Resolution 2002-389)

Randy McCleave made a motion to enter into a contract with CCDA to be Grant Administrator for Lincoln Land Agra Energy. Mitzi Martin seconded. Motion carried unanimously upon roll call. (see Contract 2002-390)

Ann Emkin University of Illinois Extension advisor presented her 2002-2003 Budget and Lease agreement.

Mitzi Martin made a motion to approve the 2002-2003 Budget and Lease agreement with the Crawford County Extension (University of Illinois Extension). Ruth Knoblett seconded. Motion carried unanimously upon roll call. (see agreements 2002-391)

Ruth Knoblett made a motion to approve the list of Election Judges as submitted by the County Central Party Chairman. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see 2002-396)

Treva Beals name was submitted to replace the resignation of Sandy Ross of Oblong to the Tourism Council (see letter 2002-420)

Rich Hamilton with Weber Insurance & Realty presented the Liability Insurance Contract package to the County Board.

Don Gubelman made a motion to renew the Liability Insurance Contract package in the amount of \$118,385.00 as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (see letter 2002-421)

Ruth Knoblett made a motion to approve the renewal for Health Insurance with Local Government Health Plan. Ted Earleywine seconded. Motion carried unanimously upon roll call. (see renewal 2002-437)

Justin Childress Highway Engineer presented the Illinois Department of Transportation Audit Report No. 50 and Audit Report No. 71.

Randy McCleave made a motion to approve a CCDA Loan for T-Graphics (Tony Madlem) for an amount up to \$40,000.00 at 5 ½ % interest for 10 years. Dennis Inboden seconded. Motion carried unanimously upon roll call. (see 2002-~~444~~)

Richard Newbold made a motion to go into closed session to discuss salaries at 10:30 a.m. Ted Earleywine seconded. Motion carried unanimously upon roll.

CLOSED SESSION 10:30

Dennis Inboden made a motion to return to open session at 11:37 a.m. Ted Earleywine seconded. Motion carried unanimously upon roll call.

OPEN SESSION 11:37

Randy McCleave made a motion to set salaries for the three offices to be elected this year (County Treasurer, County Clerk, & County Sheriff): As follows fiscal 2002-3 no raise, 2003-4 \$1,000, 2004-5 no raise, 2005-6 \$1,000.00. Ruth Knoblett seconded. Motion carried unanimously upon roll call.

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CANNOT go into effect until 12-1-02

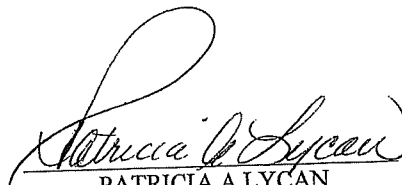
Randy McCleave made a motion that the County Board Members be allowed to qualify for Health Insurance in the same manner as county employees. Ruth Knoblett seconded. Ted Earleywine, Dennis Inboden, Ruth Knoblett & Richard Newbold voted "aye". Don Gubelman, Mitzi Martin, and Robert Tuttle voted "nay". Motion carried "6 ayes" "3 nays".

COMMITTEE REPORTS WERE GIVEN BY BOARD MEMBERS.

Dennis Inboden 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.

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

Meeting adjourned at 11:45 A.M.


PATRICIA A LYCAN
Clerk of the County Board