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CRAWFORD COUNTY BOARD MEETING
FRIDAY, FEBRUARY 14, 2003

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STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Friday, February 14, 2003

The members of the Crawford County Board met in regular session Friday, February 14, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Mike Green, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present. Jody Inboden was absent.

Ron Williamson made a motion to approve the minutes of the January 10, 2003 board meeting. Bob Tuttle 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 pages 108-171)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, State's Attorney Mark Shaner, S of A Betty Bailey, Public Health Administrator Darla Tracy, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevender, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Mitzi Martin made a motion to allow Treasurer Doris Tracy to take the administrative fees for 2003 of \$17, 438.55 from the CDAP interest. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to allow Treasurer Doris Tracy to borrow from other funds to place in General Fund as needed. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Ron Williamson seconded. Motion carried unanimously upon roll call. (Report see pages 172-175)

Public Health Administrator Darla Tracy submitted the 2002 Annual Report for the Crawford County Health Department. (Report see pages 176-179)

Bob Tuttle made a motion to approve the agreement with IDOT for bridge southeast of Hardinville in Martin township. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Agreement see pages 180-184)

Ron Williamson made a motion to approve the Grant Application for Greater Wabash Regional Planning Commission for the project to fund a regional marketing campaign in a 9 county region. Debbie Dix seconded. Motion carried unanimously upon roll call. (Grant Application see pages 185-187)

Mitzi Martin made a motion to approve a loan from the Revolving Loan Fund in the amount of \$50,000 for 10 years at the rate of 5% to the Eagle Theater Corp contingent upon other financing received. Debbie Dix seconded. Motion carried with Debbie Dix, Mike Green, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth and Joe Bliss voting "aye", Bob Tuttle voting

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Minutes of Proceedings “2 of 2”
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“nay” and Ron Williamson abstaining. Motion carried with 7 “ayes”, 1 “nay” and 1 abstaining. (Letter see pages 188)

Mitzi Martin made a motion to approve the Resolution with the US Economic Development Administration. Ron Williamson seconded. Motion carried unanimously upon roll call. (Resolution see pages 189-190)

Tom Titsworth made a motion to approve the annual maintenance/support renewal with Fundware in the amount of \$1,929.75. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Renewal see pages 191-192)

Ron Williamson made a motion to deny the County Highway Union Labor grievance. Richard Newbold seconded. Motion carried unanimously upon roll call. (see grievance 193)

Earl Spires & Jason Wagoner with Wabash Valley Land Surveying, Inc introduced themselves to the County Board and gave a short introduction of their company. (see intro 194)

The name of Forest G Kent was submitted for re-appointment as trustee to the Lamotte Twp Fire Protection Dist. (see application 195-197)

The name of Joe Deckard was submitted for re-appointment as trustee to the Eaton Water District for a 5 year term. (see application 198)

The name of Frank McCammon III was submitted for re-appointment as trustee to the Robinson Twp Fire Protection Dist. (see application 199)

The annual report for ESG will be placed on the March agenda.

Committee reports were given.

Mike Green made a motion to renew the AIG Life Insurance with Self-Funded as Administrator. Ron Williamson seconded. Motion carried unanimously upon roll call. (Renewal see pages 200-202)

Ron Williamson 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.

Mitzi Martin made a motion to adjourn. Bob Tuttle seconded. Motion carried with an “aye” vote.

Meeting adjourned at 11:00 AM

PATRICIA A LYCAN
Clerk of the County Board