

INDEX  
CRAWFORD COUNTY BOARD MEETING  
FRIDAY, JUNE 13, 2003

AGENDA.....	2003-567
1. Roll call.....	2003-568
2. Motion to approve May 9, 2003 Board Meeting Minutes.....	2003-568
3. Motion to approve Claims.....	2003-568
4. Officer's Reports.....	2003-568
5. Motion to approve <b>Ordinance 2003-O-02 Dates Taxes Become Delinquent</b> .....	2003-568
6. Motion to approve Treasurer's Report.....	2003-568
7. Motion to approve <b>IDOT Engineer Agreement Green Briar West Sec.36,100E, 400N</b>	2003-568
8. Motion to approve <b>Contract &amp; Bond Allendale Gravel Sec. 01-02113-00-BR</b> .....	2003-568
9. Motion to <b>TABLE</b> Salary Ordinance for Flood Plain Administer.....	2003-568
10. Motion to approve <b>IDOT Audit #49 and IDOT Audit #51</b> .....	2003-568
11. Motion to adopt <b>Prevailing Wage Ordinance 2003-O-03</b> .....	2003-568
12. Motion to accept May 9, 2003 Closed Session Minutes.....	2003-569
13. Name submitted for Re-appt. <b>Flat Rock Fire Protection District</b> .....	2003-569
14. Names submitted for Appointment to <b>Tourism Council</b> .....	2003-569
15. Committee Reports.....	2003-569
16. Motion to approve <b>Resolution 2003-R-05 in Support of State Reg. Offc. of Education</b> .	2003-569
17. Motion to issue mileage and per diem.....	2003-569
18. Motion to Adjourn.....	2003-569

STATE OF ILLINOIS        }  
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 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"  
 Crawford County Board  
 Friday, June 13, 2003

The members of the Crawford County Board met in regular session Friday, June 13, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

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

Bob Tuttle made a motion to approve the minutes of the May 9, 2003 board meeting. Jody Inboden seconded. Motion carried unanimously upon roll call.

Mitzi Martin made a motion to approve the claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see p. 570-601 )

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Public Defender Jay Holtzhouser, Superintendent of Highways Justin Childress and County Clerk Patty Lycan.

Bob Tuttle made a motion to approve the Ordinance No 2003-O-02 setting the due dates taxes become delinquent. Tax dates for 1<sup>st</sup> installment due July 14 and 2<sup>nd</sup> installment due September 2, 2003. Debbie Dix seconded. Motion carried unanimously upon roll call. (Ordinance see page 602)

Debbie Dix 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 p.603-606)

Richard Newbold made a motion to accept the agreement with IDOT for Green Briar West. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Agreement see pages 607-611)

Mitzi Martin made a motion to approve the contract and contract bond for Allendale Gravel. Bob Tuttle seconded. Motion carried unanimously upon roll call.(Contract & Bond see pages 612-616)

Flood Plain Agreement for Flood Plain Administrator Resolution was discussed. No action was taken and tabled until the July board meeting.

Bob Tuttle made a motion to table the salary ordinance for the Flood Plain Administrator. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to accept IDOT Audit #49 for Motor Fuel Tax funds for 2000 and IDOT Audit #51 for MFT funds for 2002. Jody Inboden seconded. Motion carried unanimously upon roll call. (Audits see pages 617-626 & 627-637)

Debbie Dix made a motion to adopt the Prevailing Wage Ordinance 2003-O-03. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Ordinance see pages 638-644)

Phyllis Moraga and Jenny Dean spoke on behalf of the Tourism Council. They shared various literature with Crawford County listed and also answered various questions. The Tourism council will be audited under the County's audit and new lines will be added in the budget next year. (see financial statement p.645)

STATE OF ILLINOIS       }  
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Minutes of Proceedings "2 of 2"  
Friday, June 13, 2003

Discussed Jo Drennen contract or County Employee? Jo works 40 hours plus which includes evenings and weekends. Also discussed whether the Tourism Council Adm is part-time. State's Attorney Mark Shaner is to review this and report back to board.

Crawford County Senior Citizens Council representatives, Elizabeth Legg and Dorothy Hollingsworth, stated that the Senior Citizens would appreciate being put back in the budget. Due to the State Budget they are not receiving as much money.

Mitzi Martin made a motion to approve May closed minutes. Ron Williamson seconded. Motion carried unanimously upon roll call.

The name of Roy Midgett was submitted for re-appointment to the Flat Rock Fire Protection District.(p.646)

The name of Glen Rosborough was submitted for appointment to the Tourism Council to fill the vacancy due to the resignation of Joy Fitzmaurice. (p.647)

The name of Sherry Michl Catt was submitted for appointment to the Tourism Council to fill the vacancy of member Treva Beals. ( p. 647)

Committee reports were given by committee chairmen.

A Tentative Budget for 2003-2004 will be prepared by Mitzi Martin & Patty LyCAN.

Tom Titsworth, Computer committee reported that the Devnet server is full.

Tom Titsworth received a letter from the Village of Palestine on problems of abandoned houses that are not in the city limits. (see letter p.648)

Mitzi Martin made a motion to accept Resolution 2003-R-05 in support of the state's Regional Office of Education. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution see page 649)

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.

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

Meeting adjourned at 11:15 a.m.

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PATRICIA "PATTY" LYCAN  
Crawford County Clerk