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CRAWFORD COUNTY BOARD MEETING
FRIDAY, MARCH 14, 2003

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Friday, March 14, 2003

The members of the Crawford County Board met in regular session Friday, March 14, 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.

Tom Titsworth made a motion to approve the minutes of the February 14, 2003 board meeting. Debbie Dix seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve the claims as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Claims see pages 206-256)

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

Alyce Mullins made a motion to approve the Treasurer’s report as presented by Treasurer Doris Tracy. Jody Inboden seconded. Motion carried unanimously upon roll call. (Report see pages 257-260)

Mitzi Slater made a motion to approve a “Mutual Aid Agreement” (ILLINOIS TERRORISM TASK FORCE). Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 261-266)

Richard Newbold made a motion to enter into a joint agreement between Crawford County and Village of Oblong. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 267-272)

Bob Tuttle made a motion to approve a Resolution for Improvement by County Under Illinois Highway Code “County Highway 1, beginning at a point near the south corporate limits of the Village of Oblong and Range Street and extending along said route in a south direction. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see resolution page 273)

Mitzi Martin made a motion to approve a Joint Agreement between IDOT and LaMotte Township for Truck Access Route Funds to construct 810 lineal feet of TR 286A from Illinois Route 33 providing access to the proposed Ethanol Plant in Crawford County. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 274-278)

Bob Tuttle made a motion to approve an IDOT Engineering Services Agreement for MFT Funds regarding 2 turn lanes off Illinois Route 33. Ron Williamson seconded. Motion carried unanimously upon roll call. (see agreement 279-283)

Bob Tuttle made a motion to accept the re-appointment of Forrest Kent as Trustee to the LaMotte Township Fire Protection District. Debbie Dix seconded. Motion carried unanimously upon roll call. (see appointment 284-288)

Debbie Dix made a motion to accept the re-appointment of Joe Deckard to the Eaton Water District. Mike Green seconded. Motion carried unanimously upon roll call. (see appointment 289-291)

Ron Williamson made a motion to accept the re-appointment of Frank McCammon III as trustee to the Robinson Township Fire Protection District. Jody Inboden seconded. Motion carried unanimously upon roll call. (see appointment 292-294)

Request was made for Energy Systems Group to attend April 11 County Board meeting with regard to annual report.

Debbie Dix made a motion to accept the additions to the Crawford County Employee Personnel Policy Manuel and include a standard employee application. Bob Tuttle seconded. All voted aye except Richard Newbold who voted nay. Motion carried 9 ayes 1 nay.

Jody Inboden stated that we need to rename the County Officers Committee to the Human Resources Committee consisting of Mitzi Slater, Debbie Dix, Bob Tuttle and Patty Lycan as a County Officer. (see revised committee list 295)

Jody Inboden noted that Liability Insurance will probably only increase a max of 25%. A recommendation was made that we not go out for bids and will stay with St. Paul.

Jody Inboden made a motion to stay with St Paul for Liability Insurance. Ron Williamson seconded. Motion carried unanimously upon roll call.

Probation health insurance tabled to this fall (December).

Committee reports were given.

Joe Bliss read a thank you from Connie Legg family – Ron Legg

Richard Newbold noted that the Highway Union filed grievance and recommend arbitration.

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

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

Meeting adjourned at 11:05 AM

PATRICIA A LYCAN
Clerk of the County Board