

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, April 14, 2005

Amended Proceedings

The members of the Crawford County Board met in regular session Thursday, April 14, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss were present. Ron Williamson was absent.

Pledge of Allegiance was given by all.

Ron Veenstra made a motion to approve the minutes of the March 10 (as amended), County Board Meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (see claims 1960-2017)

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, State's Attorney Jay Holtzhouser, Circuit Clerk Denise Utterback, Supervisor of Assessments Betty Bailey, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Pet Registration fees (county portion) will be turned over to County General fund on November 30th of each year.

Richard Newbold made a motion approve the treasurer's report as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see reports 2018-2021)

Bob Tuttle made a motion to approve **ORDINANCE 05-1** known as the Court Fund Fee. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see Ordinance #05-1 Court Fund Fee 2022)

Supervisor of Assessments Betty Bailey reported that the Farm Land Advisory Board will need to submit names for appointment in June.

Richard Newbold made a motion to approve the **RESOLUTION for Maintenance for materials for County & Township Roads**. Don Richart seconded. Motion carried unanimously upon roll call. (see Resolution 2023-2025)

Bob Tuttle made a motion to approve the Engineering Agreement Services Agreement. Richard Newbold seconded. Motion carried unanimously upon roll call (see agreement 2026-2029)

Tom Titsworth made a motion to rescind current FLOOD PLAIN ORDINANCE and adopt a **REVISED ORDINANCE #2005-O-04 REGULATING DEVELOPMENT IN FLOODPLAIN AREAS**. Ron Veestra seconded. Motion carried unanimously upon roll call. (see Ordinance 2030-2043)

Board Member Ron Williamson arrived 6:35 p.m..

Tom Titsworth made a motion to approve the Revised Flood Plain Administrator Agreement with Justin Childress as Flood Plain Administrator (an update to the current). Richard Newbold seconded. Motion carried unanimously upon roll call. (see Agreement 2044-2045)

Richard Newbold made a motion to have Chairman of County Board review & sign A-95 3 Agency Review Form regarding the bridge over Sugar Creek. Debbie Dix seconded. Motion carried unanimously upon roll call. (Justin Childress noted that he does not wish to receive a faxed A-95 in the future) (see form 2046-2051)

Ron Williamson made a motion to pay Flood Plain Administrator at the end of each quarter. Debbie Dix seconded. Motion carried unanimously upon roll call. (i.e.(Jan – March)(April – June) (July – Sept) (Oct- Dec)

Tabled the “ETSB” until the **June** meeting

Bob Tuttle made a motion to appoint Jay Holtzhouser to the Second Judicial Circuit Juvenile Justice Council to replace Mark Shaner. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see letter 2052)

Ron Williamson made a motion to approve **RESOLUTION 2005-R-07** a Joint Resolution Regarding County Health Department Employees. Debbie Dix seconded. No funds or fees will be exchanged, journal entries only). (see Resolution and letters 2053-2060)

Ron Veenstra made a motion to appoint **Matthew Hartrich as Public Defender** (pending approval of Circuit Court Judges) at a fee of **\$3,750 per month plus \$2,000 annual expense**. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see contract_____)

Jeanne Collenbaugh, representative from Cellular One and Dan McDonald, representative from Verizon Wireless presented proposals for cell phones for County.

Joe Bliss, County Board Chairman, appointed a committee to derive a cell phone plan (Ron Williamson, Bob Tuttle, Ron Veenstra). The representatives from CellularONE and Verizon will confer with committee)

Ron Veenstra made a motion for to approve the request from CCDA for a \$30,000 loan from the Revolving Loan Fund to Gabriels (new address 710 S. Cross, Street, Robinson, IL). This is subject to approval of restaurant by the Health Department. Dave Fulling seconded. Upon roll call Debbie Dix, Dave Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, and Joe Bliss answered “aye”. Ron Williamson “abstained”. Motion carried with 9 “aye” and 1 “abstain”. (see letter 2061)

Ron Veenstra made a motion to increase the **COUNTY REVOLVING LOAN FUND maximum loan request from \$100,000 to \$250,000.** Ron Williamson seconded. Upon roll call Debbie Dix, Dave Fulling, Alyce Mullins, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss answered “aye”. Richard Newbold “abstained”. Motion carried with 9 “aye” and 1 “abstain”. (see letter 2062)

Bob Tuttle made a motion to approve **RESOLUTION 2005-R-06 “Enterprise Zone Extension Resolution”** expanding enterprise zone to 2020. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see Resolution 2063-2072)

Tom Titsworth made a motion to approve the **Robinson Enterprise Zone Intergovernmental Agreement.** Don Richart seconded. Motion carried unanimously upon roll call. (see agreement 2073-2084)

Teresa McChasky reported on a CRA-WA-LA Program for the youth. (see 2085-2091)

Ron Williamson made a motion to re-appoint Lyle Crane as Trustee to the Eaton Water District Board for a 5-year term effective May 1, 2005. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see appointment 2092-2094)

Tom Titsworth made a motion to re-appoint Michael Pleasant as Trustee to the Eaton Water District Board for a 5-year term effective May 1, 2005. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see appointment 2095-2097)

Ron Williamson made a motion to appoint Robert Berty to the Greater Wabash Regional Planning Commission to fill vacancy of Norma Carder. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2098-2102)

Ron Williamson made a motion to appoint Wallace Dean to the Greater Wabash Regional Planning Commission to fill the vacancy of Mary Kindt. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see appointment 2100-2102)

Ron Williamson made a motion to rescind the name of Frank McCammon to the Robinson Township Fire Protection Board. Richard Newbold seconded. Motion carried unanimously upon roll call.(see 2103)

Name submitted for re-appointment to the Robinson Fire Protection District Board
(see 2103)

1. Thomas Baird

Name submitted for re-appointment to the Prairie Licking Fire Protection District Board
(see 2104)

1. Curtis White (3 year term to begin May 1, 2005)

Name submitted for re-appointment to Robinson-Palestine Water Commission Board
(see 2105)

1. Sam Bickers

Name submitted for re-appointment to Oblong Township Fire Protection Board
(see 2106)

1. Rick Kirk (3 year term to begin May 2, 2005)

Name submitted for re-appointment to Flat Rock Fire Protection District Board
(see 2107)

1. Alan L. Ayres (3 year term to begin May 2005)

Tom Titsworth made a motion to go into closed session to discuss possible or probable litigation Ron Veenstra seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:22 pm

Dave Fulling made a motion to return to open session. Ron Williamson seconded. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 9:55 pm

COMMITTEE REPORTS WERE GIVEN

Tom Titsworth reported that Building & Grounds met at the Highway Department and the committee will meet in the Courthouse next month.

Don Richart reported on a Crawford Memorial Hospital Board meeting and the Insurance Committee meeting.

Discussed the County cannot stop City Annexation. It is an action by the property owners. The City will receive 1% of the sales tax.

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Richard Newbold made a motion to accept the University of Illinois Lease for Fiscal July 1, 2005- June 30, 2006. Ron Williamson seconded. Motion carried unanimously upon roll call. (see lease 2108-2123)

Tabled any action regarding the budget for the University of Illinois until May.

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. Debbie Dix seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 10:25 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board