

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

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

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

Pledge of Allegiance was given by all.

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

Ron Williamson made a motion to approve the minutes of the June 10, 2005 County Board Meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve claims as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see claims 2398-2468)

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, State's Attorney Jay Holtzhouser, Probation Officer Lori Hetzler, Supervisor of Assessments Betty Bailey, Superintendent of County Highways Justin Childress, Public Defender Matthew Hartrich, and County Clerk Patty Lycan.

County Treasurer Doris Tracy stated that she has paid \$250,000 on the County Loan, but still owes \$250,000.

Debbie Dix made a motion to approve the treasurer's report as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see reports 2469-2472)

Richard Newbold made a motion to approve a Resolution to award the bridge construction bid for Licking Road District (section 04-04117-00-BR) to Perry County Construction Co of Herrin, Illinois in the amount of \$83,186.00. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see resolution 2473)

Bob Tuttle made a motion to allow Patricia Higgins (Western & Southern Insurance representative) to be the Western & Southern Insurance Representative for Crawford County Government. Debbie Dix seconded. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, and Joe Bliss voted "aye". Ron Williamson abstained. Motion carried "9 ayes" "1 abstain ". (see letter 2474)

Bob Berty CCDA Director presented a CCDA Revolving loan request for Illini Cores, Inc.

Ron Veenstra made a motion to accept the Revolving Loan Request for Illini Cores, Inc in the amount of \$150,000.00 for 12 years @ 3% interest. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 2475)

Ron Veenstra made a motion to table the CDAP Transfer until further notice. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to appoint **Mrs. Becky Phillips to the 708 Board of Directors**. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see 2476-2477)

Bob Tuttle made a motion to appoint **Mr. Jeff Patchett to the 708 Board of Directors**. Ron Williamson seconded. Motion carried unanimously upon roll call. (see 2478-2479)

Ron Williamson made a motion to re-appoint **Mr. Robert Vaughn Rich to the Flat Rock Area Fire Protection District Board of Trustees**. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see letter 2480-2481)

Ron Veenstra made a motion to appoint **Mrs. Carol McGahey to the Crawford County Tourism Board of Directors**. Debbie Dix seconded. Motion carried unanimously upon roll call. (see letter 2482-2483)

Ron Williamson made a motion to re-appoint **Donavea Swaner to the Crawford County Board of Review (3 year term)**. Debbie Dix seconded. Motion carried unanimously upon roll call. (see letter 2484-2485)

Debbie Dix made a motion to re-appoint **Irma Barrett to the Crawford County Board of Review (3 year term)**. Ron Williamson seconded. Motion carried unanimously upon roll call. (see letter 2486-2487)

Ron Williamson made a motion to re-appoint **Rebecca Phillips to the Crawford County Board of Review (3 year term)**. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 2488-2489)

The name of **Craig Harris was submitted** for appointment to the North Fork Conservancy District to serve a term of five years. (2490-2491)

Break 6:55 p.m.

Ron Williamson stated the cellular phone committee (formed April 14, 2005) has met and will forward information to the local cellular phone companies.

Debbie Dix reported that Tourism would be using some television advertising.

Tom Titsworth reported that the County Clerk and County Treasurer have received an e-mail spam filter. This filter is available to the other offices.

Tom Titsworth also requested that each department turn in their proposed budget by next county board meeting (August 11, 2005).

Tom Titsworth also reported that the air conditioning in the Commercium Building is in zones and that some of these zones were turned off. This has been corrected and hopefully will resolve some of the utility problems in this building.

Don Richart reported that he has met with the States Attorney regarding insurance, etc.

Ron Veenstra stated that he would like to thank the County Board for their support on CCDA Loans.

David Fulling reported that GRWV currently meets monthly and may begin meeting quarterly.

States Attorney Jay Holtzhouser will attempt to obtain a ball park dollar amount on the sales tax revenue the County will loose with the city annexation.

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 7:45 p. m. ☺

PATRICIA A LYCAN
Clerk of the Crawford County Board