

STATE OF ILLINOIS                }  
  } : SS  
COUNTY OF CRAWFORD        }

Minutes of Proceedings  
Crawford County Board  
Thursday, November 18, 2004

The members of the Crawford County Board met in a **SPECIAL SESSION** for a **PUBLIC BUDGET HEARING** Thursday, November 18, 2004. Chairman Joe Bliss called the meeting to order at 5:30 p.m.

Upon roll call Debbie Dix, Mike Green, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, and Joe Bliss were present.

Jody Inboden arrived at 5:45 p.m. & Ron Williamson arrived at 5:58 p.m.

No objections to the Budget were voiced.

Alyce Mullins made a motion to close the special Budget Hearing. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Crawford County Board Chairman Joe Bliss called the **REGULAR SESSION** to order at 6:00 p.m. Thursday, November 18, 2004.

Pledge of Allegiance was given by all.

Richard Newbold made a motion to approve the minutes of the October 14, 2004 County Board Meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve claims as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see claims 1305-1358)

Officer reports were given by County Treasurer Doris Tracy , County Public Defender Jay Holtzhouser, Sheriff Todd Liston, Circuit Clerk Denise Utterback, County Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, and County Clerk Patty Lycan.

Treasurer Doris Tracy stated that the county Audit will start the 3<sup>rd</sup> week of December, 2004.

Bob Tuttle made a motion to approve the treasurer's report as presented. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see reports 1359-1362)

Circuit Clerk Denise Utterback reported that Kemper has done a comprehensive audit on the Circuit Clerk's Office.

County Clerk Patty Lycan reported that Kemper will be hosting an implementation process for GASB34 for all interested Taxing Bodies. The seminar will be held at December 14, 2004 in the Crawford County Annex at 7:00 p.m.

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Supervisor of Assessments Betty Bailey stated that the County Board will need a replacement for Board of Review member David Frost by the December board meeting.

Ron Williamson made a motion to enter into an **Autopsy Service Agreement** between Regional Hospital and the Crawford County Coroner. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see agreement 1363-1365)

Ron Veenstra made a motion to renew a **Resolution for the continued support of an Appellate Prosecutor**. Mike Green seconded the motion. Motion carried unanimously upon roll call. (see resolution 1366)

Richard Newbold made a motion to approve the 2004-5 Holiday Schedule as presented. Tom Titsworth seconded. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson & Joe Bliss voted "aye". Ron Veenstra voted "nay". Motion carried "9 ayes" "1 nay" (see schedule 1367)

Bob Tuttle made a motion to rotate the County Board Roll Call starting December 9, 2004. Debbie Dix seconded. Tom Titsworth seconded. Debbie Dix, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra & Joe Bliss voted "aye". Mike Green & Ron Williamson voted "nay". Motion carried "8 ayes" "2 nays" (see schedule 1368 )

Debbie Dix stated that a sound system for the County Board meetings is very much needed. It was recommended that Ron Maxwell be contacted.

Phyllis Moraga & Tina Dennis with the Tourism Council addressed the County Board with a request to increase Ashley Myer's work hours from 20-25 hours per week. Feelings were expressed that they are now part of the county. The Tourism was unable to obtain a 501c6 because their taxes are collected through the County. Tourism would like to offer Ashley's services to other county entities. Tourism would like to know the following: (see request 1369)

1. Where do they stand?
2. What are their options?
3. How Does the County Board wish to treat this?

Phyllis & Tina stated that Tourism has always had a paid coordinator. IMRF says anything over 1000 hours we must pay IMRF. It was noted that our auditor said Tourism is an Advisory Board under the umbrella of the County Board.

Debbie Dix made a motion to table the Tourism situation until the December 9, 2004 County Board Meeting to allow time for further clarification. Tom Titsworth seconded. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra & Joe Bliss voted "aye". Ron Williamson abstained. Motion carried "9 ayes" "1 abstension"

It was noted that the CCDA received the resignation of CCDA Director Barbie Lachenmayer.

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Ron Veenstra made a motion to approve a Revolving Loan in the amount of \$50,000.00 for Michael & Vicki Whisman to acquire an existing business (Judy's Café). Tom Titsworth seconded. Motion carried unanimously upon roll call.(see letter of recommendation 1370)

Alyce Mullins made a motion to cancel the county employee life insurance through AIG and to purchase life insurance through Weber Insurance with Guardian Insurance. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter of acceptance 1371)

Ron Williamson made a motion to accept the Workman's Compensation Renewal proposal as written. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see invoice etc 1372-1375)

States Attorney Mark Shaner will research the Probation Payroll billing complications and report to the County Board.

Ron Williamson made a motion to appoint Von Meeks (to fill the vacancy of Tim Hetzler) to the 911 Board. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see appointment 1376-1378)

Ron Williamson made a motion to appoint Todd Liston to the 911 Board. Richard Newbold seconded. Motion carried unanimously upon roll call. (see appointment 1378)

Ron Williamson made a motion to appoint Von Meeks to the 911 Board. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see appointment 1379)

Ron Williamson made a motion to appoint Ken Watts to the 911 Board. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see appointment 1380)

Ron Williamson made a motion to appoint Randy Cox to the 911 Board. Debbie Dix seconded. Motion carried unanimously upon roll call. (see appointment 1381)

Ron Williamson made a motion to appoint Gregg Cox to the 911 Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 1383)

Ron Williamson made a motion to appoint Earl Deckard to the 911 Board. Richard Newbold seconded. Motion carried unanimously upon roll call. (see appointment 1385 )

Ron Williamson made a motion to appoint Rick Kelsheimer to the Crawford County Tourism Council (due to the resignation of Jennifer Dean). Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 1387)

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The following names were submitted for appointment to the Crawford Memorial Hospital Board of Trustees: (see letter 1389)

1. Bob Kirk
2. Jim Kincaid
3. Richard Kent
4. Judy Adams

The following names were submitted for re-appointment to the Crawford County Health Department board of Trustees: (see letter 1391)

1. Bob Bowen
2. Susan Inboden

The following names were submitted for re-appointment of at-large terms to the CCDA Board of Directors: (see letter 1391)

1. Steve McGahey (3 year term to expire November 30, 2007)
2. Gary Null (3 year term to expire November 30, 2007)
3. Arthur Baker (3 year term to expire November 30, 2007)
3. Tracy Weber – remainder of term for Harry Craig – (term exp 11/30/05)

The following names were submitted for re-appointment for the CCDA slate of officers: (see letter 1391)

1. Rick Catt – President
2. Jerry Tye – Vice President
3. Steve McGahey – Secretary /Treasurer

Tom Titsworth made a motion to approve the County Budget with minor changes. Bob Tuttle seconded. Ron Veenstra voiced his concerns about the increase in salary for the Appellate Prosecutor. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson & Joe Bliss voted “aye”. Ron Veenstra voted “nay”. Motion carried “9 ayes” “1 nay” (see budget 1392-1416)

Tom Titsworth made a motion to approve the 2004-5 Appropriation Ordinance (making changes which coordinate with budget changes). Ron Williamson seconded. Motion carried unanimously upon roll call. (see appropriation 1417-1443)

#### COMMITTEE REPORTS WERE GIVEN

Alyce Mullins stated that the county is without a flood plain administrator.

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The Levy was presented to be voted on at the December 9, 2004 Board Meeting.

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. Richard Newbold seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 9:30 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board