

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, August 12, 2004

The members of the Crawford County Board met in regular session Thursday, August 12, 2004 Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance was given.

Ron Williamson made a motion to approve the minutes of the July 8, 2004 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the claims as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Claims see pages 951-1011)

Officers' reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, Public Defender Jay Holtzouser, Circuit Clerk Denise Utterback, Superintendent of County Highways Justin Childress, and County Clerk Patty Lyan.

Ron Veenstra made a motion to approve the Treasurer's report as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see pages 1012-1015)

Supervisor of Assessment Betty Bailey reported on SB2112 (PROPERTY TAX RELIEF) which passed January 12, 2005. (see pages 1016-1018)

Bob Tuttle made a motion to approve the 2003 Annual Financial Report. Tom Titsworth seconded. (see report 1019-1033)

Weber Insurance representative Rick Hamilton reported to the County Board on the status of the County Health Insurance. A special meeting date of August 24, 2004 at 6:00 p.m. has been scheduled to approve a County Health Insurance plan and to hold Budget Hearings.

Ron Williamson made a motion to approve the closed minutes of the July 8, 2004 board meeting. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ron Veenstra made a motion that in order to meet mandated requirements by the State of Illinois the County Board set a \$5.00 one-time registration fee for altered (spay or neutered) animals (cat or dog) and a \$15.00 per year fee for any cat or dog not altered (spay or neutered) with the exception of ferrel cats, etc. Both the **ORDINANCE #2004-O-05 "Ordinance Providing For The Care, Protection and Control of Animals In Crawford County"** and the **ORDINANCE 2004-O-06 "Crawford County Pet Registration Ordinance"** shall be in effect for 2 years (sunset provision). Tom Titsworth seconded. Debbie Dix, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, and Ron Veenstra voted "aye". Mike Green and Joe Bliss voted "nay". Ron Williamson abstained. Motion carried "6 ayes" "2 nays" "1 abstain".(see ordinance(s) 1034-1038)

Ron Veenstra made a motion to approve Ordinance 2004-O-6 for Pet Registration and Ordinance 2004-O-05 Animal Control Ordinance with fee changes. Debbie Dix seconded. Debbie Dix, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye". Ron Williamson abstained. Motion carried "8 ayes" "1 abstain".

Bob Tuttle made a motion to cancel the I.R.M. Consulting Agreement. Motion died from lack of a second.

Debbie Dix made a motion to renew the Independent Risk Management contract (3 year term). Richard Newbold seconded. Debbie Dix, Alyce Mullins, Richard Newbold and Joe Bliss voted "aye". Mike Green, Tom Titsworth and Bob Tuttle voted "nay". Ron Williamson and Ron Veenstra "abstained". Motion carried "4 aye votes" and "3 nay votes" "2 abstain:.". (Contract see 1039-1041)

The name of Jim Knollenberg was submitted for appointment to the Greenbriar Drainage District Board of Trustees.

The name of Max Hosier was submitted for appointment to North Fork Conservancy District Board of Trustees.

Tom Titsworth made a motion to go into closed session to discuss collective negotiating matters between the County of Crawford and the Highway Department Labor's Union (5 ILCS 120/2 C (2)). Bob Tuttle seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 7:45 P.M.

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

RETURN TO OPEN SESSION 8:10 P.M.

Tom Titsworth made a motion (upon recommendation of the salaries committee) to reject the Highway Labor Agreement Proposal as written. Bob Tuttle seconded. Debbie Dix, Mike Green, Alyce Mullins, Bob Tuttle, Ron Veenstra and Ron Williamson voted "aye". Tom Titsworth and Joe Bliss voted "nay". Richard Newbold abstained. Motion carried "6 ayes" "2 nays" "1 abstain"

Debbie Dix made a motion to acknowledge receipt of the 4th year– 2nd Quarter Energy Services Guarantee Report. Tom Titsworth seconded. Debbie Dix, Mike Green, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Veenstra and Joe Bliss voted "aye" Bob Tuttle voted "nay". Motion carried "8 ayes" "1 nay". (see letter 1045-1046)

COMMITTEE REPORTS WERE GIVEN.

Tom Titsworth reported that the Sheriff parking lot and the Annex parking lot have been resealed. Tom Titsworth also reported on the Asset/Liability status of the Commerce Building. (see committee reports 1047)

Alyce Mullins stated that the County Highway Department has computer problems, and the Health Department and the County need a board approved agreement between the two entities.

Ron Veenstra stated that upon the resignation of Norma Carder several applications have been received for an Executive Director of the CCDA.

Ron Williams 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.

Richard Newbold made a motion to adjourn. Ron Williamson seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 9:35 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board