

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, May 5, 2005

The members of the Crawford County Board met in regular session Thursday, May 5, 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, Bob Tuttle, Ron Veenstra, Ron Williamson, and Joe Bliss were present. Tom Titsworth was absent.

Board member Tom Titsworth arrived at approximately 6:03 p.m.

Pledge of Allegiance was given by all.

Ron Veenstra made a motion to approve the minutes of the March 10, 2005 County Board Meeting as amended. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims as presented. Ron Williamson seconded. Motion carried unanimously upon roll call. (see claims 2128-2163)

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, and County Clerk Patty Lycan.

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 2164-2167)

Supervisor of Assessment Betty Bailey noted that Becky Phillips Board of Review Member has passed her Board of Review Certification.

Richard Newbold made a motion to approve **RESOLUTION 2005-R-08 "ESTABLISHING UNIFORM REAL ESTATE TRANSFER TAX.** Debbie Dix seconded. Motion carried unanimously upon roll call. (see Resolution 2168)

Bob Tuttle made a motion to accept a contract (in the amount of \$500.00 annual) between the County of Crawford & Robinson Twp Highway Department for storage (set up and removal of election booths and ballot boxes). Richard Newbold seconded. David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle , Ron Veenstra and Joe Bliss voted "aye". Debbie Dix abstained. Ron Williamson voted "nay". Motion carried "8 ayes", "1 nay", "1 abstain". (see 2169-2170)

Ron Veenstra made a motion to accept the CCDA EXTENSION OF FUNDING AGREEMENT (May 5, 2005 – May 5, 2008 with annual review). Ron Williamson seconded. Motion carried unanimously upon roll call. (see Agreement 2170-2172)

Ron Veenstra made a motion to approve a CCDA Revolving Loan in the amount of \$20,000.00, 5 year term at 3% interest to Barbie Lachenmayr. Tom Titsworth seconded. Motion carried unanimously upon roll call (see letter 2173)

Ron Veenstra made a motion to approve a Tax Abatement Resolution (Robinson Enterprise Zone) between the City of Robinson and the County of Crawford. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Resolution 2174)

Don Richart made a motion to use a 30 day extension of the County's current liability insurance carrier St. Paul to allow time to answer questions and time to review insurance bids. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the University of Illinois Budget (fiscal July 1, 2005-June 30, 2006). Richard Newbold seconded. Motion carried unanimously upon roll call. (see Budget 2175-2181)

Alyce Mullins made a motion to re-appoint Thomas Baird to the Robinson Township Fire Protection District Board of Trustees. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see appointment 2182-2184)

Tom Titsworth made a motion to re-appoint Curtis White as Trustee to the Prairie Licking Fire Protection District for a 3-year term effective May 1, 2005. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2185-2187)

Richard Newbold made a motion to re-appoint Sam Bickers as Commissioner to the Robinson-Palestine Water Commission Board. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see appointment 2188-2190)

Bob Tuttle made a motion to re-appoint Rick Kirk as Trustee to the Oblong Township Fire Protection District Board. Don Richart seconded. Motion carried unanimously upon roll call. (see appointment 2191-2194)

Ron Williamson made a motion to appoint Allen Ayres as Trustee to the Flat Rock Fire Protection District Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see appointment 2195-2197)

Ron Williamson made a motion to approve the February 10, 2005 Closed Meeting Minutes. Debbie Dix seconded. Motion carried unanimously upon roll call.

The name of Bob Tuttle was submitted to the Farm Land Advisory Board.

There were no names submitted to the 708 Board of Trustees at this time.

COMMITTEE REPORTS WERE GIVEN

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Tom Titsworth reported that the Finance Committee will meet May 12, 2005 at 6:00 p.m. in the Court House Annex.

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 8:30 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board