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CRAWFORD COUNTY BOARD MEETING  
FRIDAY, NOVEMBER 14, 2003

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STATE OF ILLINOIS        }  
                                      }: SS  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1of 3"  
Crawford County Board  
Friday, November 14, 2003

The members of the Crawford County Board met in regular session Friday, November 14, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

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

Bob Tuttle made a motion to approve the minutes of the October 10, 2003 board meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Jody Inboden made a motion to approve the claims as presented. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Claims see pages 1197-1249)

Officer's reports were given by Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Public Defender Jay Holtzhouser, Superintendent of Highways Justin Childress, County Clerk Patty Lycan and State's Attorney Mark Shaner.

Treasurer Doris Tracy read a letter from Crawford County Delinquent Agent regarding assignment of Tax Sale Certificate of Purchase Number 200000214. (Letter see pages 1250-1251)

Ron Williamson made a motion to approve the request of Assignment of Tax Sale Certificate of Purchase No 200000214 for the 2000 taxes and prior in the amount of \$244.91 from Barrett Rochman. Debbie Dix seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the Treasurer's Report given by Treasurer Doris Tracy. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Report see pages 1252-1255)

Richard Newbold made a motion to approve **RESOLUTION 2003-R-15a** to appropriate \$575,000 for the MFT. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution see page 1256)

The Crawford County Historical Society presented a Treasurer's Report. (Report see page 1257)

Ron Williamson made a motion to go 100% direct deposit for payroll. Mitzi Martin seconded. Upon roll call Debbie Dix, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss answered "aye" Mike Green answered "nay". Motion carried with 9 "ayes" and 1 "nay".

Ron Williamson made a motion to allow the employees the option to participate in a Vacation Club, which will be deducted from paycheck. (At no cost to the County). Mitzi Martin seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve **RESOLUTION 2003-R-16** for HAVA (Help America Vote Act) Reimbursement from State. Ron Williamson seconded. Motion carried unanimously upon roll call. (Resolution see pages 1258-1264 )

Mitzi Martin made a motion to approve the **2003-2004 BUDGET**. Richard Newbold seconded. Motion carried unanimously upon roll call. (Budget see pages 1265-1288)

Mitzi Martin stated that the Finance Committee & Budget Officer should meet quarterly with the Officers regarding the budget

Jody Inboden stated that she appreciated the cooperation from all Officers with putting the Budget together this year.

Representatives from the Senior Citizens Center thanked the County Board for the support for the next year.

Jody Inboden made a motion to approve **RESOLUTION 2003-R-17** for the Appellate Prosecutor and to pay the annual fee of \$7,000. Mike Green seconded. Motion carried unanimously upon roll call. (Resolution see pages 1289-1291)

Richard Newbold made a motion to approve **RESOLUTION 2003-R-18** to enter into an Intergovernmental Agreement for the Second Judicial Circuit Juvenile Justice Council and to designate Mark Shaner as the voting member for Crawford County. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Agreement see pages 1292-1306)

Mary Kindt spoke on behalf of the Robinson Chamber of Commerce requesting help in with the Christmas lights for the Courthouse lawn. (Letter see page 1307)

Mitzi Martin made a motion to donate \$500 to the Chamber of Commerce for Christmas lights this year from the Building & Grounds budget. Jody Inboden seconded. Upon roll call Debbie Dix, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Joe Bliss answered "aye" Mike Green answered "nay" and Ron Williamson abstained. Motion carried with 8 "ayes" 1 "nay" and 1 abstained.

Names submitted for appointment to the CCDA Board – (See page 1308)

- 1 Clarence Schutte
- 2 Robin Guyer
- 3 Jerry Devonshire.

Norma Carder, CCDA Director, reported on the Leadership Program that was being attended by 7 Crawford County residents at the Terre Haute Leadership Academy.

Norma Carder also presented a request to enter into an agreement with a Private International Marketing Firm in Chicago to promote international marketing in Crawford County. The contract would be for 2 years at the cost of \$5,000 annually. The County Board postponed any action until the December meeting. (See page 1309)

Mitzi Martin made a motion to approve a 3-year contract with the Humane Society at a cost of \$20,000 the first year and a 5% increase each of the next 2 years. Bob Tuttle seconded. Upon roll call Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Joe Bliss answered "aye". Debbie Dix and Ron Williamson abstained. Motion carried 8 "ayes" and 2 "abstained". (Contract see pages 1310-1312)

Bob Tuttle made a motion to re-appoint Karen Wakefield to the Crawford County Health Board for a 3-year term. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Appointment see pages 1313-1314)

Debbie Dix made a motion to re-appoint William Bedwell to the Crawford County Health Board for a 3-year term. Ron Williamson seconded. Motion carried unanimously upon roll call.  
(Appointment see pages 1315-1316)

Names submitted for the appointment of 3 members to the Crawford Memorial Hospital Board : Mitzi Slater Martin, Dennis Carder, Wanda James, Mark Stephens, John Arabatgis, Robin Guyer and Tim Attaway. (Letters see pages 1317-1319)

Ron Williamson made a motion to ask each person named for appointment to the Crawford Memorial Hospital Board to attend the December 12<sup>th</sup> board meeting and present a 3-5 minute talk and for the County Clerk to send out letter to each person requesting their attendance. Mitzi Martin seconded. Motion carried unanimously upon roll call.

It was discussed that the County would have to hold a Truth in Taxation hearing this year. The hearing will be at held at 8:30 am on December 12<sup>th</sup> prior to the county board meeting at 9:00 am.

Ron Williamson made a motion to allow County Employees off on Friday, December 26, 2003 in lieu of December 24<sup>th</sup>. Bob Tuttle seconded. Motion carried unanimously.

The Energy Systems Group's Year 3 – 3<sup>rd</sup> quarter Energy Report was discussed and receipt of acknowledgement was signed and returned. (Receipt for Report see page 1320)

Ron Williamson made a motion to approve the WORKMAN'S COMP INSURANCE with Illinois Public Risk Fund at a 6% increase for a total of \$47,709. Richard Newbold seconded. Motion carried unanimously upon roll call. (Policy see pages 1321-1327)

Board member Jody Inboden left at 11:00 am

Alyce Mullins made a motion to go into closed session to discuss mediation and arbitration. Debbie Dix seconded. Motion carried unanimously upon roll call.

Closed session at 11:00 am

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

Returned to Open Session at 11:20 am

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to adjourn. Ron Williamson seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 11:25 am.