

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Friday, January 9, 2004

The members of the Crawford County Board met regular session Friday, January 9, 2004. Due to the absence of Chairman Joe Bliss and a vacancy for the Vice-Chairman, Patty Lycan, Clerk of the Crawford County Board called the meeting to order at 9:05 AM.

Pledge of Allegiance was given by all in attendance.

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

Ron Veenstra was nominated to fill the vacancy of County Board Member due to the resignation of Mitzi Martin.

Being no other nominations, nominations were declared closed.

Ron Williamson made a motion to appoint Ron Veenstra to fill the vacancy on the County Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see page 7)

Ron Veenstra was declared a member of the Crawford County Board and County Clerk, Patty Lycan, administered the oath of office to Ron Veenstra. (Oath see page 8)

Tom Titsworth name was submitted for nomination to fill the vacancy of vice-chairman. No other nominations were made.

Debbie Dix made a motion to close the nominations for vice-chairman. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to appoint Tom Titsworth as Vice-Chairman of the Crawford County Board. Alyce Mullins seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Ron Veenstra, Richard Newbold, Bob Tuttle and Ron Williamson voted "aye". Tom Titsworth abstained. Motion carried with 8 "ayes" and 1 "abstain".

Tom Titsworth was declared Vice-Chairman of the Crawford County Board

Patty Lycan, Clerk of the County Board then turned the meeting over to the newly appointed Vice-Chairman Tom Titsworth.

Debbie Dix made a motion to approve the minutes of the December 12, 2003 Truth in Taxation meeting. Bob Tuttle seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Ron Williamson voted "aye". Ron Veenstra abstained. Motion carried 8 "aye" and 1 "abstain"

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Bob Tuttle made a motion to approve the minutes of the December 12, 2003 board meeting with the notation of Mike Green stating he voted “nay” to the County paying for the employees Christmas dinner. Ron Williamson seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Ron Williamson voted “aye”. Ron Veenstra abstained. Motion carried 8 “aye” and 1 “abstain”

Ron Williamson made a motion to approve the claims as presented. Mike Green seconded. Motion carried unanimously upon roll call. (Claims see pages 9-45)

Upon the recommendation of Joe Bliss, County Board Chairman, a new Committee list was presented.

Ron Williamson made a motion to approve the new Committee list with the change of Ron Veenstra from the Building and Grounds to Health Committee Board and Bob Tuttle changed from the Health Board to the Building and Grounds Committee. Jody Inboden seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Ron Veenstra, Alyce Mullins, Richard Newbold, Tom Titsworth and Ron Williamson voted “aye”. Bob Tuttle “abstain”. Motion carried with 8 “aye” and 1 “abstain” (Committee list see page 46)

Officers’ reports were given by Treasurer Doris Tracy, Sheriff Tom Weger, County Clerk Patty Lycan, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Probation Officer Betty Vandevender and Superintendent of County Highways Justin Childress.

Debbie Dix made a motion to approve the Treasurer’s report given by County Treasurer Doris Tracy. Richard Newbold seconded. Motion carried unanimously upon roll call. (Report see page 47-50)

Crawford County Historical Society submitted their monthly report. (Report see page 51)

Richard Newbold made a motion to approve **Resolution 2004-R-01** Setting Sheriff’s Fees effective February 1, 2004. Bob Tuttle seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Ron Veenstra, Alyce Mullins, Richard Newbold, Tom Titsworth and Bob Tuttle voted “aye”. Ron Williamson voted “nay”. Motion carried with 8 “aye” and 1 “nay”. (Resolution see pages 53-54)

Ron Williamson made a motion to raise the Sheriff’s fee for taking bonds from \$10.00 to \$16.00. Bob Tuttle seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Ron Veenstra, Alyce Mullins, Richard Newbold and Tom Titsworth voted “nay”. Bob Tuttle and Ron Williamson voted “aye”. Motion failed with 7 “nay” and 2 “aye”. (See letter page 52)

Ron Veenstra made a motion to approve **Resolution 2004-R-02** for the Vital Records Automation Fund to be established in the County Clerk’s office. Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolution see page 55)

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Bob Tuttle made a motion to approve **Resolution 2004-R-03** Setting County Clerk and Recorder's Fees effective February 1, 2004. Ron Williamson seconded. Motion carried unanimously upon roll call. (Resolution see pages 56-59 incl Maximus Contract)

On behalf of State's Attorney Mark Shaner, Charlie Duke from the Regional Board of Education, presented to the board a Truancy & Curfew Ordinance.

Debbie Dix made a motion to adopt **Ordinance 2004-O-01** Truancy and Curfew Ordinance. Bob Tuttle seconded. Upon roll call Debbie Dix, Richard Newbold, Tom Titsworth, Bob Tuttle and Ron Williamson voted "aye". Mike Green, Jody Inboden, Ron Veenstra and Alyce Mullins voted "nay". Motion carried with 5 "aye" and 4 "nay". (Ordinance see pages 110-116)

Richard Newbold made a motion to approve the Resolution for the MFT Letting. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Resolution see pages 117-120)

Debbie Dix made a motion to appoint Tom Compton to the Tourism Board. Mike Green seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Ron Veenstra, Alyce Mullins, Richard Newbold and Tom Titsworth voted "aye". Bob Tuttle voted "nay" Ron Williamson "abstain" Motion carried with 7 "aye" 1 "nay" and 1 "abstain". (Appointment see pages 121-123)

Jody Inboden made a motion to appoint Mickie Owens to the Tourism Board. Ron Veenstra seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Ron Veenstra, Alyce Mullins, Richard Newbold and Tom Titsworth voted "aye". Bob Tuttle voted "nay" and Ron Williamson "abstain". Motion carried with 7 "aye" 1 "nay" and 1 "abstain". (Appointment see pages 121,124,125)

No further nominations for the Tourism Board.

Committee Reports were given.

Ron Williamson made a motion to go into closed session to discuss salaries. Mike Green seconded. Motion carried unanimously upon roll call.

Closed session at 11:00 am

Ron Willimason made a motion to return to open session. Richard Newbold seconded. Motion carried unanimously upon roll call.

Returned to open session at 11:45 am

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Debbie Dix made a motion to amend the salaries in the salary lines. Richard Newbold seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle and Ron Williamson voted “aye”. Ron Veenstra “abstain”. Motion carried 8 “aye” and 1 “abstain”.

Bob Tuttle made a motion to approve **Resolution 2004-R-04** to set the Salaries of the Circuit Clerk and the Supervisor of Assessments. Debbie Dix seconded. Upon roll call Debbie Dix, Alyce Mullins, Richard Newbold, Tom Titsworth and Bob Tuttle voted “aye”. Mike Green, Jody Inboden and Ron Williamson voted “nay” and Ron Veenstra “abstain”. Motion carried 5 “aye” 3 “nay” and 1 “abstain”. (Resolution see pages 126)

Ron Williamson made a motion to amend the 2003-2004 Budget to adjust the salary lines. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Amended Budget see pages 127-151)

The Highway Dept needs to present a written Contract to have signed and approved. A copy needs to be forwarded to the County Clerk’s Office and to the State’s Attorney’s office.

Ron Williamson asked about the Committee that was appointed to look into the salary changes for the newly elected County Board members in 2004. Tom Titsworth stated that the committee recommended no change in salary at this time. The Committee also felt that the Salary Committee was better suited to discuss and make a recommendation to the Board.

Tom Weger reported that new handrails had been installed in the Courthouse. They were paid for from the Court Fund.

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

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

Meeting adjourned at 12:00 Noon.

PATRICIA A LYCAN
Clerk of the Crawford County Board

