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CRAWFORD COUNTY BOARD MINUTES  
APRIL.13, 2006

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, April 13, 2006

The members of the Crawford County Board met in regular session Thursday, April 13, 2006. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present.

Ron Williamson made a motion to approve the minutes of the March 16, 2006 board meeting with the following correction - motion to re-appoint William E Holt was seconded by Richard Newbold. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to table the January Probation Reimbursement for another 30 days. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see claims 367-426)

Officer reports were given by Public Defender-Matthew Hartrich, Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, State's Attorney-Jay Holtzhouser and County Clerk-Patty Lycan.

Sheriff Todd Liston noted that 4-Wheelers are not allowed on the road. Also noted that their K-Nine dog (Beny) graduated the 12<sup>th</sup> of April and the K-Nine Officer is Robert Lowrance.

Ron Williamson made a motion to approve the treasurer's report as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see reports 427-430)

Tom Titsworth made motion to transfer an administrative fee in the amount of \$6,000 from the Revolving Loan Fund to the General Fund. Bob Tuttle seconded the motion. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle and Joe Bliss answered "aye" and Ron Williamson answered "nay". Motion carried "8 aye" and "1 nay"

Betty Bailey, Supervisor of Assessments, requested a transfer within budget lines to purchase a new computer.

Betty Bailey, Supervisor of Assessments, reported on a Senior Citizens Exemption Bill and also discussed the County Board establishing a policy for selling data (maps, assessments, etc) to other individuals or companies.

Richard Newbold made a motion to allow Betty Bailey, Supervisor of Assessments to transfer \$1000 from the Publishing/Printing line to the Equipment/Capital Outlay line for the purchase of a new computer. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see report 431-433)

Earl Deckard, Coroner, stated that coroners now have an option of the necessity of an inquest.

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "2 of 3"  
Thursday, April 13, 2006

Jay Holtzhouser, State's Attorney, will respond to the Letter received by Betty Bailey, Supervisor of Assessments requesting information from her office (maps, assessments, etc) under the Freedom of Information Act. Jay Holtzhouser also noted that the culvert suits are still pending.

Joe Bliss, Chairman discussed closing the office's at the Annex, Health Dept, etc at noon on Friday, April 14<sup>th</sup> (Good Friday). Since it was already advertised that the Annex and Health dept would be open no action was taken. Joe Bliss and other board members stated that this issue should be addressed when the Holiday schedule is approved.

Jay Holtzhouser presented an Ordinance to increase the surcharge for E911 to \$ 1.65.

David Fulling made a motion to adopt **Ordinance 2006-O-01** to increase the surcharge for E911 to \$1.65. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.( see Ordinance 434)

Crawford County Tourism Council is leasing office space at the Commecium. (see lease agreement 435-438)

Bob Tuttle made a motion to approve the Resolution for Oil Letting. Alyce Mullins seconded motion. Motion carried unanimously upon roll call. (see Resolution 439-441)

Ann Emken representing University of Illinois (Home Extension) reported on grants that have been applied for and that have been received. (see report 442-448)

Ann Emken presented the Budget for the University of Illinois 2006-2007.

Debbie Dix made a motion to approve the University of Illinois Budget for 2006-2007. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see budget 449-464)

Ron Williamson made a motion to appoint Christine Gurley to the Crawford Tourism Council. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see appointment 465-466)

Ron Williamson made a motion to re-appoint R. Vaughn Rich to the Flat Rock Fire Protection District Board. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 467-468)

Ron Williamson made a motion to appoint Dennis Inboden to the Robinson-Palestine Water Commission. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see appointment 469-470)

The name of Dennis Guyer was submitted for re-appointment to the Prairie-Licking Fire Protection District Board.

The name of Irma Barrett was submitted for re-appointment (for a 3-year term) to the Crawford County Board of Review. ( note: Board of Review were appointed in 2005 and will not be re-appointed until 2008)

The name of Donavea Swaner was submitted for re-appointment (for a 3-year term) to the Crawford County Board of Review. ( note: Board of Review were appointed in 2005 and will not be re-appointed until 2008)

#### COMMITTEE REPORTS WERE GIVEN

Debbie Dix presented a Tourism Council Report. (see report 473-477)

Tom Titsworth reported the County had received the 5-year annual report on the Energy Contract. (see Letter 478)

Tom Titsworth reported the Building & Grounds met with a Contractor regarding the boiler at the Commercium and had several recommendations.

Alyce Mullins stated that the Ethics Committee is revising the County Board Rules .

Alyce Mullins discussed certain topics in the Ethics Ordinance and questioned ways to distribute the ordinance. Jay Holtzhouser stated that each County Officer should distribute a copy to each employee. (may want employee to initial after reading) The Legislative & Ethics Committee will provide a memo to be included in payroll checks

David Fulling started working on a County calendar in regards to all contract due dates.

Joe Bliss stated that the Farm Bureau is printing Plat books. In the past the county has had an ad placed in the book. He discussed for the cost that it was not necessary to place ad.

Tom Titsworth made a motion to approve the March 30, 2006 closed minutes of the finance committee meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

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 the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 7:35 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board