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CRAWFORD COUNTY BOARD MEETING
NOVEMBER 16, 2006

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*Tourism minutes p.2006-1382

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 5"
Crawford County Board
Thursday, November 16, 2006

The members of the Crawford County Board met in regular session Thursday, November 16, 2006. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

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

Ron Veenstra made a motion to approve the minutes of the October 12, 2006 board meeting. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve claims. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see claims 1209-1272)

Officer reports were given by Treasurer-Doris Tracy, Superintendent of Highways-Justin Childress, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Jay Holtzhouser, Probation Officer-Betty Vandevender and County Clerk-Patty Lyan.

Alyce Mullins made a motion to approve the treasurer's report as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see reports 1273-1276)

Tom Titsworth made a motion to approve **Resolution 2006-R-07** for Distribution of Personal Property Replacement Tax. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1277)

Bob Tuttle made a motion to approve **Resolution R-2007** for the 2007 County Highway Maintenance. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see 1279)

Bob Tuttle made a motion to approve the Engineering Agreement 06-08115-00-BR. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1280-1283)

Ron Veenstra made a motion to approve the G.I.S. Data Fee Schedule presented by Supervisor of Assessments-Betty Bailey. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see fee schedule 1285)

Richard Newbold made a motion to approve **Resolution 2006-R-08** for the use of the County Board meeting room. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1292)

Bob Tuttle made a motion to execute the following deeds of conveyance: Certificate #2002-00077 & 203906 to Greg Markello for \$649; Certificate #2002-90029 to Greg Markello for \$701; and Certificate #2002-90066 to Evey Bennett for \$800. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see 1293-1300)

Debbie Dix arrived at 6:25 p.m.

Ron Veenstra made a motion to approve the CCDA loan to Joe Weger for the purchase of Midwest Furniture in Oblong. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the **Resolution 2006-R-10 and Ordinance 2006-O-04** to join “Rides Mass Transit”. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1303)

Ron Williamson made a motion to approve **Resolution 2006-R-09** to Support the Continued Operation of the Office of the State’s Attorneys appellate Prosecutor. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1312)

Ron Williamson made a motion to approve the closed minutes of the September 14, 2006 board meeting. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the closed minutes of the October 12, 2006, board meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

The newly elected officials will take official oath at 9:00 am on December 1, 2006 in the large Court Room in the Courthouse.

The Crawford County Board re-organizational meeting will be held at 10:00 am in the County Board Room.

All claims for the 2005-2006 fiscal year must be submitted by noon on November 30, 2006.

Tom Titsworth made a motion to give the claims committee the authority to approve year end claims on November 30. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to go with Gallagher and Counties of Illinois Risk Management Agency for their insurance program. Richard Newbold seconded the motion. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart and Ron Veenstra voted “aye”.

Tom Titsworth, Bob Tuttle and Joe Bliss voted "nay". Ron Williamson abstained. Motion carried with six "ayes", 3 "nays" and one abstention. (see 1313-1317)

Break at 7:55 p.m.

Reconvened at 8:10 p.m.

Tom Titsworth made a motion that the County give the Health Department the \$18,743.00 shortfall in their levy from the General Fund and that the shortfall to the General Fund be made up in the next levy. David Fulling seconded the motion. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, and Joe Bliss voted "aye". Bob Tuttle and Ron Williamson voted "nay". Motion carried with 8 "ayes" and 2 "nays". (see 1319)

Debbie Dix made a motion to approve the Animal Control **Ordinance 2006-O-05**. Don Richart seconded the motion. Upon roll call Debbie Dix, Alyce Mullins, Richard Newbold, Don Richart and Ron Williamson voted "aye". David Fulling, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "nay". Motion was tied and therefore lost. (see ordinance 1320-1324)

Ron Veenstra moved to reconsider the motion to approve the Animal Control **Ordinance 2006-O-05**. David Fulling seconded the motion. Motion carried unanimously upon roll call.

The motion to approve the Animal Control Ordinance was reconsidered. Upon roll call vote Debbie Dix, Alyce Mullins, Richard Newbold, Don Richart, Ron Veenstra and Ron Williamson voted "aye". David Fulling, Tom Titsworth, Bob Tuttle and Joe Bliss voted "nay". Motion carried with six "ayes" and four "nays".

Debbie Dix excused herself from the room during the discussion on the Contract with the Crawford County Humane Society.

Tom Titsworth made a motion to approve the Contract with the Crawford County Humane Society. Alyce Mullins seconded the motion. Upon roll call David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye". Ron Veenstra voted "nay". Motion carried with 8 "ayes" and 1 "nay". (see contract 1325-1327)

Debbie Dix returned to the room.

Ron Williamson made a motion to approve the IDOT temporary construction easement on the Schmidt property. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see 1328-1336)

Bob Tuttle moved that the County Christmas Party be held on Friday, December 22, 2006, at the Courthouse at noon with all County offices closing at noon. Debbie Dix seconded the motion. Motion carried unanimously upon roll call.

IRS Mileage was tabled to the January meeting.

Alyce Mullins made a motion to re-appoint Mitzi Martin-Slater to the Crawford Memorial Hospital Board. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 1338-1339)

Don Richart made a motion to re-appoint Wanda James to the Crawford Memorial Hospital Board. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 1340-1341)

Ron Williamson made a motion to re-appoint Robin Guyer to the Crawford Memorial Hospital Board. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 1342-1343)

Ron Williamson made a motion to re-appoint William Bedwell to the Crawford County Health Board. Don Richart seconded. Motion carried unanimously upon roll call. (see re-appointment 1345-1346)

Ron Williamson made a motion to re-appoint Robert Walsh to the Crawford County Health Board. Debbie Dix seconded. Motion carried unanimously upon roll call. See (re-appointment 1347-1348)

Names submitted for appointment as Animal Control Warden(s): (see 1349)

1. Debbie Dix
2. Kathy Chamblin
3. Stephanie Tracy

Name submitted for re-appointment to the Greenbriar Drainage District. (see 1350-1353)

1. Robert Keller

COMMITTEE REPORTS

Ron Williamson made a motion to approve the Memorandum of Extension between United Life Ambulance and Crawford County. Bob Tuttle seconded the motion. Upon roll call David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss voted "aye". Debbie Dix abstained. Motion carried with nine "ayes" and 1 abstention. (see memorandum of extension 1354-1355)

Ron Williamson made a motion to raise the ambulance levy to .10%. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Debbie Dix reported that the Tourism Committee was pleased to approve several grants. Their last meeting will be next Tuesday.

Tom Titsworth and Don Webb reviewed changes that had been made to the proposed budget. Tom Titsworth made a motion to approve the 2006-2007 Crawford County Budget and Appropriation Ordinance to include the changes that were made at tonight's meeting by actions of the board. Alyce Mullins seconded the motion. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Ron Veenstra, Don Richart, Tom Titsworth, Bob Tuttle, Richard Newbold and Joe Bliss voted "aye". Ron Williamson voted "nay". Motion carried with 9 "ayes" and 1 "nay". (see Budget & Appropriation Ordinance 1356-1381)

Tom Titsworth made a motion to transfer \$5000 from Tort and Liability to the General Fund to cover administrative costs incurred for insurance matters by the County Clerk's Office. Motion carried unanimously upon roll call.

The Truth in Taxation meeting will be held at 5:30 p.m. on December 14th prior to the regular board meeting.

Alyce Mullins reported that copies of the Board Rules were given to the new incoming board members.

David Fulling reported that the Greater Wabash Valley Regional Planning Committee would be in Robinson for a luncheon meeting.

Ron Williamson called upon the Clerk of the Board to issue mileage and per diem. Richard Newbold seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 10:20 p. m.

PATRICIA LYCAN
Clerk of the Crawford County Board