

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, June 10, 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.

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 Veenstra, Ron Williamson, and Joe Bliss were present.

Ron Williamson made a motion to approve the minutes of the May 5, 2005 County Board Meeting. 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 2204-2262)

Liability Insurance Bids were presented by Debbra Callan. Ms Callan's recommendation was Cincinnati & GIE (Weber Insurance Group). (Crawford County was able to obtain a pro-rata 30 day extension with St. Paul (current carrier). This is a savings to the County of approximately \$17,658 annual.

Don Richart made a motion (committee recommendation) to accept the bid with Cincinnati & GIE for **County Liability Insurance**. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, State's Attorney Jay Holtzouser, Probation Officer Lori Hetzler, Supervisor of Assessments Betty Bailey, Superintendent of County Highways Justin Childress, Bob Berty as interim CCDA Director, and County Clerk Patty Lyan.

Sheriff Todd Liston noted that ETSB Board has met and voted to pay Crawford County the \$12,638.24 as noted in the **ETSB addendum**. (see addendum 2262b-g)

Circuit Clerk Denise Utterback presented her semi-annual report. (copy not received)

Treasurer Doris Tracy noted that it was time for the quarterly CDAP payment to the General Fund.

Board member Ron Veenstra recommended postponing the CDAP payment until documentation is in order.

Richard Newbold made a motion to approve **ORDINANCE 2005-O-05 "DATE UPON WHICH TAXES BECOME DELINQUENT FOR CRAWFORD COUNTY REAL ESTATE"**. Debbie Dix seconded. Motion carried unanimously upon roll call (see Ordinance 2262a)

Tom Titsworth made a motion to approve the treasurer's report as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see reports 2263)

States Attorney Jay Holtzhouser noted the following:

1. The County cannot prevent annexation unless the county is the property owner
2. The transfer of funds from overage of the Workman's Comp line to the general is an improper transfer (also received a letter from Atty General's office stating same)
3. Lawrence County owes Crawford County about \$25,000 for Probation expense. The States Attorney will attempt to collect.
4. Stewart Whitt will now be direct billing Crawford County Taxing Districts.

Richard Newbold made a motion to approve a Local Agency Agreement for Federal Participation on section 03-00088-00-WR (N. of Oblong). Bob Tuttle seconded. Motion carried unanimously upon roll call. (see agreement 2267-2271)

Richard Newbold made a motion to approve a Local Agency Agreement for Federal Participation on section 01-07128-00BR (S. of Oblong). Ron Williamson seconded. Motion carried unanimously upon roll call. (see agreement 2272-2277)

Bob Berty Interim CCDA Director presented a CCDA Revolving loan request for Illini Quick Pak, Inc.

Ron Veenstra made a motion to accept the Revolving Loan Request for Illini Quick Pak, Inc in the amount of \$172,000.00 for 5 years @ 3% interest. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see letter 2278)

Tom Titsworth made a motion to renew the **DEVNET PROPERTY TAX SOFTWARE** "renewal for 5 years" (July 1, 2005-June 30, 2010) Ron Veenstra seconded. Motion carried unanimously upon roll call. (see contract 2279-2302)

Bob Tuttle made a motion to accept **RESOLUTION 2005-R-09 "TO PAY CLAIMS DUE PRIOR TO BOARD APPROVAL"** Debbie Dix seconded. Motion carried unanimously upon roll call. (see resolution 2303)

Tom Titsworth made a motion to accept the 1st United Methodist Church's Asbury Hall (located at 201 W. Walnut, Robinson, Il) as **the Polling Place for Precincts Robinson 1 & 2.** The acceptance is pending the approval by the Church Committee. If the church declines, the County will utilize the upper level of the Community Center for Precincts Robinson 1 & 2 Polling Place. (This relocation is due to the recent unavailability of the Robinson Township Building.) Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 2304)

Ron Williamson made a motion to approve **ORDINANCE 2005-O-06 "WAGE ORDINANCE"**. Debbie Dix seconded. Motion carried unanimously upon roll call. (see ordinance 2305-2312)

Patricia Higgins, Western & Southern Financial Sales Representative, approached the County Board with a request to be allowed to sell insurance to County Employees. (see letter 2313)

Ron Veenstra stated he would like to see the County Board table this request for 30 days.
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Ron Williamson made a motion to approve the April 14, 2005 Closed Minutes. Don Richart seconded. Motion carried unanimously upon roll call

Ron Williamson made a motion to approve the Fiscal 2003-2004 Audit and AFR 2004. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Audit & AFR 2004 2214-2228 & 2229-2284)

Ron Williamson made a motion to appoint Bob Tuttle to the Farm Land Advisory Board of Directors. Tom Titsworth seconded. Board Members Debbie Dix, Dave Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Ron Veenstra, Ron Williamson & Joe Bliss voted "aye". Board member Bob Tuttle "abstained". Motion carried "9 ayes". "1 abstain". (see appointment 2285-2286)

The following names were submitted for appointment to the 708 Board of Directors. (see 2287)

1. Mrs. Becky Phillips
2. Mr. Jeff Patchett

The following names were submitted for re-appointment to the Flat Rock Area Fire Protection District Board of Trustees (see letter 2288)

1. Mr. Robert Vaughn Rich

The following names were submitted for appointment to the Crawford County Tourism Board of Directors. (see letter 2289)

1. Mrs. Carol McGahey

The following names were submitted for re-appointment to the Crawford County Board of Review (3 year terms). (see letter 2290)

1. Donavea Swaner
2. Irma Barrett
3. Rebecca Phillips

COMMITTEE REPORTS WERE GIVEN.

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Tom Titsworth noted that the County was in receipt of the Year 5 1st Quarter Report for Energy Systems Group. (see letter 2291)

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.

Don Richart made a motion to adjourn. Bob Tuttle seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:30 p. m. ☺

PATRICIA A LYCAN
Clerk of the Crawford County Board