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CRAWFORD COUNTY BOARD MINUTES  
JULY 13, 2006

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

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

The members of the Crawford County Board met in regular session Thursday, July 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 Veenstra, Ron Williamson and Joe Bliss were present.

Ron Williamson made a motion to approve the minutes of the June 15, 2006 board meeting. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (claims see 768-817)

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

Sheriff-Todd Liston reported that the County would be reimbursed for lightening damage at the commercium.

Supervisor of Assessments -Betty Bailey updated the County Board on Bulletin 810. (report see 818-819)

Coroner-Earl Deckard stated that a bill had been signed and would become effective January 1, 2007 that will allow the Coroner to decide if an inquest would be necessary.

Treasurer-Doris Tracy stated that the Treasurer's office has collected approximately \$10 million of the \$18 million of real estate taxes due. Treasurer Tracy also stated that the Pet Registration balance as of the end of June was \$2,228.92.

Richard Newbold made a motion to approve the treasurer's report as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see reports 764-767)

Bob Tuttle made a motion to approve a **Resolution with Allendale Gravel for Lamotte Bridge sec 03-03-121-00BR.** Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (Resolution see 820)

Alyce Mullins made a motion to approve a **Resolution with Allendale Gravel for Oblong Bridge sec 01-07127-00BR.** Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution see 821)

STATE OF ILLINOIS       }  
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Minutes of Proceedings "2 of 3"  
Thursday, July 13, 2006

Bob Berty and Dawn Stedelin reported to the County Board on the possibility of establishing a public transportation system in Crawford County. Dawn Stedelin stated that they are sending out surveys to see if there is a need or interest for this service in Crawford County (letter see 822).

David Fulling made a motion to **table the January Probation Reimbursement claim for 30 days**. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the **Annual Financial Report for 2005**. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (report see 823-840)

Ron Veenstra made a motion to allow the **Audit Committee to review** the renewal for Auditors. Tom Titsworth seconded the motion. Motion carried unanimously with an "aye" vote.

The County Board instructed County Clerk-Patty Lycan to contact WTI and have a representative personally come to the County to fix the ongoing Fundware problems.

Discussed the Pet Registration Ordinance. No action was taken.

Ron Williamson moved to table the Pet Registration Ordinance until the August 10, 2006 board meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Rabies Committee will review Pet Registration Ordinances.

Tom Titsworth made a motion to re-appoint Thomas Pierce to the Mary Heath Foundation Board. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (re-appointment see 841-843)

Break at 7:30 PM.

Ron Williamson made a motion to go into closed session to discuss probable litigation. Debbie Dix seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:45 PM

Ron Williamson made a motion to return to open session. Debbie Dix seconded the motion. Motion carried unanimously upon roll call.

OPEN SESSION AT 8:15 PM

COMMITTEE REPORTS WERE GIVEN

Ron Williamson reported on the Ambulance Service. The Ambulance Committee recommends placing a referendum on the ballot in November, 2006 to raise the current rate of .05 to .25.

STATE OF ILLINOIS       }  
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Minutes of Proceedings "3 of 3"  
Thursday, July 13, 2006

Bob Tuttle made a motion approve a Resolution to place a referendum on the November 7, 2006 ballot to increase the Ambulance Tax Levy Rate from the current rate of .05% to the maximum rate of .19% . David Fulling seconded the motion. Motion carried unanimously upon roll call.  
(resolution see 844-845)

Debbie Dix reported on the Tourism Board. The next meeting will be Tuesday, July 18, 2006 at 6:30 p.m. at the Commecium Building. (minutes see 846-847)

Tom Titsworth reported that the Budget Officer Committee would have a recommendation at the next meeting. Budget meeting will be held next Thursday, July 20, 2006 at 7:00 pm.

Tom Titsworth reported that Marathon invited the County to participate on an Earthquake disaster drill. Our ESDA unit received a trailer with equipment and will have it on display at the Robinson City Park on Friday, July 14<sup>th</sup>.

Don Richart reported on the Illinois Public Risk Fund Grant in the amount of \$3,500 that was completed by Sheriff-Todd Liston with request to receive bulletproof vests.

David Fulling reported on acquiring bids for vault space in the basement.

Ron Williamson made a motion to call upon the clerk to issue per diem and mileage. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 9:35 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board