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**May 15, 2008**

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings  
Crawford County Board  
Thursday, May 15, 2008

The members of the Crawford County Board met in regular session Thursday, May 15, 2008. 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, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping were present. Bob Tuttle was absent.

Tom Titsworth made a motion to approve the minutes of the April 10, 2008 County Board meeting. Charles Rains seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains and Jerry Ping voted "aye". Ron Veenstra abstained. Motion carried with "8 ayes" and "1 abstention".

Alyce Mullins made a motion to approve the minutes of the April 22, 2008 Special County Board meeting. John Sutfin seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains and Jerry Ping voted "aye". Ron Veenstra abstained. Motion carried with "8 ayes" and "1 abstention".

Don Richart made a motion to approve the claims as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see claims 456-523 )

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Circuit Clerk-Denise Utterback, Coroner-Earl Deckard, Public Defender-Matt Hartrich, County Engineer-Justin Childress, State's Attorney-Tom Wiseman, County Clerk-Patty Lycan and CCDA Director-Bob Berty.

Alyce Mullins made a motion to approve the treasurer's report as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Reports 524-526 )

Tom Titsworth made a motion to approve the **Subdivision Plats & Covenants for Deer Run Estates**. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Plat & Covenants 527-533)

Tom Titsworth made a motion to approve **RESOLUTION 2008-R-02 Marriage License Increase**. David Fulling seconded the motion. Upon roll call David Fulling, John Sutfin, Joe Bliss and Tom Titsworth voted "aye". Alyce Mullins, Don Richart, Charles Rains, Ron Veenstra and Jerry Ping voted "nay". Motion failed with "5 nays" and "4 ayes" (see Resolution page 534)

County Clerk must still add the \$5.00 fee to a marriage license mandated by HB3393 (PA 95-0711).

Alyce Mullins made a motion to approve the **List of Election Judges Appointed by Central Committees.** Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see List page 535-549 )

Ron Veenstra made a motion to approve the **2006-7 Audits for the County, Health Department and Circuit Clerk and the 2006-7 Annual Financial Report.** Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see Audits & Report 550-632)

Ron Veenstra made a motion to approve the **Funding Agreement with CCDA.** Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see agreement 633 )

Tina Callaway asked the County to amend the Animal Control Ordinance to include incorporated areas (she reported that the State Statues give this authority to the County Board and it is funded by the County Board). Pat Schoffield and Greg Bachelor also spoke regarding the Animal Control Ordinance.

The Animal Control Committee will meet with State's Attorney. At this time, they are asking for an additional \$30,000 for funding from the Municipalities.

Ron Veenstra suggested the Animal Control Committee be given approximately 2 months for review of the document.

Ron Veenstra made a motion to approve **RESOLUTION 2008-R-01 Coroner's Salary.** David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 634)

Joel Brumley presented the FY 09 Budget for the University of Illinois in the amount of \$76,000 the same as last year. They also are requesting an increase in their levy for the next year .

Tom Titsworth made a motion to approve **Annual FY 09 Budget's for the University of Illinois** (July 1, 2008-June 30, 2009) as presented to the County Board in the amount of \$76,000 as indicated on line I of budget. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Budget's 635)

Ron Veenstra made a motion to approve **FY 09 Office Lease Agreement for the University of Illinois** in the amount of \$1,805 per month. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Agreement 636-654)

Break at 7:23 pm.

Reconvened at 7:45 pm.

Jerry Ping made a motion to re-appoint Rick Kirk as Trustee to the **OBLONG TWP FIRE PROTECTION DISTRICT BOARD** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 655-657)

Tom Titsworth made a motion to re-appoint Mary Lee Shaw as Member to the **708 BOARD OF DIRECTORS** for a 4 year term. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 658-660)

John Sutfin made a motion to re-appoint Michelle Nash as Member to the **708 BOARD OF DIRECTORS** for a 4 year term. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 661-663 )

No names submitted for re-appointment to the 708 Board to replace Edith Rodgers.

The Board of Review needs to appoint 3 members – 2 Rep and 1 Dem (35 ILCS 200/6-5)

Names submitted for appointment to the Board of Review were Republicans -Judy Dix for a 3 year term, Rep - Lisa Runyon for a 3 year term and Democratic- Irma Barrett or Democratic- Becky Phillips for a 3 year term.(see S of A notes 664-670)

#### COMMITTEE REPORTS

Tom Titsworth reported:

The Airport has a new hanger.

Sexual harassment and accident investigation training is scheduled for June 25, 2008 1 pm. – 3 pm and June 26, 2008 9 am – 11 am

The Safety Committee will continue to meet and make changes to the Safety Manual. There also will be training scheduled.

A date in July will be set at the next meeting for a semi-annual review of the current budget for all officers.

Recommended that the Committees be changed to have co-chairman's.

Don Richart made a motion to exercise the option to go out for bids for ambulance service. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

John Sutfin presented quotes for the trash pickup service.

Tom Titsworth made a motion to allow John Sutfin to enter into an agreement for a 1-year contract with Veolia for trash pickup (total not to exceed \$300 per month). Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

There will be several mandated safety repairs needed for all elevators.

Minutes of Proceedings  
Thursday, May 15, 2008

David Fulling reported the Commercium building is in need of a new roof at a cost of approximately \$85,000. David Fulling will arrange a meeting with First Mid-State

Crossroads Workforce Investments are the new renters at the Commercium.

Tom Titsworth made a motion to pay Whitt Law \$3,628.96 for the County's portion of the April billing. David Fulling seconded the motion. Motion carried unanimously.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charles Rains seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 9:10 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board

