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CRAWFORD COUNTY BOARD MINUTES
MAY 14, 2009

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The members of the Crawford County Board met in regular session Thursday, May 14, 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present.

Robin Guyer made a motion to approve the minutes of the April 14, 2009 Special County Board meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to approve the minutes of the April 16, 2009 County Board meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the minutes of the April 27, 2009 Special County Board meeting. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the April 14, 2009 Special County Board closed session meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the minutes of the April 16, 2009 County Board closed session meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the April 27, 2009 Special County Board closed session meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

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

David Fulling made a motion to accept the **Quit Claim Deed for the Schmidt Property**. Shirley Treadway seconded the motion. (see Deed)

Ron Williamson and the County Board expressed thanks for the property.

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State’s Attorney-Tom Wiseman, County Engineer-Justin Childress and County Clerk-Patty Lycan.

Jerry Ping made a motion to transfer \$7,500 from the CCDA-Revolving Loan Fund to the General Fund for administrative fees. David Fulling seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping voted “aye”. Ron Williamson voted “nay”. Motion carried with “9 ayes” and “1 nay”.

David Fulling made a motion to approve the treasurer's report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Reports)

Assessor-Betty Bailey presented her report. (see report)

John Sutfin made a motion to approve the Crawford Co. Highway Engineer **Agreement: 08-00092-00-BR** (bridge located in Robinson Twp). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see agreement)

David Fulling made a motion for a moment of silence before a short prayer at each County Board meeting after the Pledge of Allegiance. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see prayer: "Heavenly Father, We thank you for the opportunity given to us to serve our community. Please help us to be concerned enough to be informed, wise enough to make good decisions and tolerant of the opinions and feelings of others. In Jesus' name. Amen")

David Fulling presented a resolution regarding the Hutsonville Power Plant.

Robin Guyer made a motion to approve the **Hutsonville Power Plant Resolution** upon final approval of the State's Attorney. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution)

Charles Rains made a motion to re-appoint Dennis Guyer, as Member of the **Prairie-Licking Fire Protection District** for a 3-year term beginning on May 1, 2009. Shirley Treadway seconded the motion. (Motion carried unanimously upon roll call. (see re-appointment)

Ron Williamson made a motion to re-appoint R. Vaughn Rich, as Member of the **Flat Rock Area Fire Protection District** for a 3-year term beginning on May 1, 2009. Don Richart seconded the motion. (Motion carried unanimously upon roll call. (see re-appointment)

Name of Robert Keller was submitted for re-appointment to the Greenbriar Drainage District with term to expire the first Tuesday in September 2010.

Break at 7:00 pm

Reconvened at 7:15 pm

Ron Williamson made a motion to go into closed session to discuss pending litigation / collective negotiation matters and purchase or lease of real property. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:15 p.m.

David Fulling made a motion to return to open session. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:00 p.m.

David Fulling made a motion to give the State’s Attorney the authority to place a bid in the amount of Figure H (contingent of the reinstatement of certain contractual wording) to Gramercy. Ron Williamson seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, David Fulling, John Sutfin and Shirley Treadway voted “aye”. Chad Wells, Joe Bliss, Charles Rains and Jerry Ping voted “nay”. Motion carried with “6 ayes” and “4 nays”.

David Fulling left meeting at 8:05 pm

COMMITTEE REPORTS:

John Sutfin: June 25, 2009 at 1.00 pm Safety Committee meeting

Don Richart: Attended the open house at the new facility at the hospital

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charles Rains seconded. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping voted “aye”.

Shirley Treadway made a motion to adjourn. John Sutfin seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:10 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board