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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 14, 2006

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, December 14, 2006

The members of the Crawford County Board met in regular session Thursday, December 14, 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, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Bob Tuttle, Charles Rains, Ron Veenstra and Jerry Ping were present. Tom Titsworth was absent.

Ron Veenstra made a motion to approve the minutes of the November 16, 2006 board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the minutes of the December 1, 2006 re-organizational board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve claims. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims 1400-1472)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, State's Attorney-Tom Wiseman, and Public Defender-Matt Hartrich.

Alyce Mullins moved the purchase of a 2005 Jeep Grand Cherokee for the Sheriff's Department at a cost of \$15,849. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Doris Tracy, County Treasurer presented annual report according to the requirements of Resolution 2001-001. (see report 1473)

Alyce Mullins made a motion to approve the treasurer's report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see reports 1474-1477)

Betty Bailey, Supervisor of Assessments presented annual report according to the requirements of Resolution 2001-001. (see report 1478)

Tom Titsworth arrived at 6:45 p.m.

Bob Tuttle made a motion to approve the Resolution Of County Board Authorizing Weight Limitations for Roads. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1479)

Alyce Mullins made a motion to approve the County Maintenance Resolution as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1480-1483)

Don Richart made a motion to continue support of Wabash Valley Resource Conservation & Development & pay the annual sponsorship dues of \$50.00. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see letter & annual report 1484-1491)

Tim McDonald, Chairman of the University of Illinois Extension Council addressed the board and requested that the board approve placing a referendum on the ballot for the April 17, 2007, consolidated election increasing the tax levy from .03% to .05%.

Tom Titsworth made a motion to approve the Resolution Authorizing a Referendum Relating to a Tax Levy to Benefit University of Illinois Extension Education Programs in Crawford County to be placed on the ballot for the April 17, 2007, consolidated election. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Resolution & annual report 1492-1501)

Jerry Ping asked for the criteria for accepting gifts from the public as a board member. The State’s Attorney was directed to research the question.

John Sutfin made a motion to appoint Debbie Dix as Animal Control Warden. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see appointment 1502-1503)

Ron Veenstra made a motion to appoint Kathy Chamblin as Animal Control Warden. Alyce Mullins seconded the motion. Upon roll call John Sutfin, Alyce Mullins, Joe Bliss, Tom Titsworth, Bob Tuttle, Charlie Rains, Ron Veenstra and Jerry Ping voted “aye”. David Fulling and Don Richart voted “nay”. Motion carried with 8 “ayes” and 2 “nays”. (see appointment 1504-1505)

Don Richart made a motion to appoint Stephanie Tracy as Animal Control Warden. John Sutfin seconded the motion. Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping voted “aye”. David Fulling and Bob Tuttle voted “nay”. Motion carried with 8 “ayes” and 2 “nays”. (see appointment 1506-1507)

Jerry Ping made a motion to re-appoint Robert Keller to the Greenbriar Drainage District Board. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 1508-1513)

Names submitted for appointment or re-appointment to the Crawford County Development Association – Members at Large: (see 1514)

1. Jerry Devonshire (re-appointment for a 3-year term to expire Nov. 30, 2009)
2. Robin Guyer (re-appointment for a 3-year term to expire Nov. 30, 2009)
3. Don Annis (appointment for a 3-year term to expire Nov. 30, 2009 to replace Clarence Schutte)

Following Slate of Officers submitted by Crawford County Development Association for County Board approval : (see 1514)

- Rick Catt – President (1 year term to expire November 30, 2007)
- Jerry Tye – Vice-President (1 year term to expire November 30, 2007)
- Steve McGahey – Secretary/Treasurer (1 year term to expire November 30, 2007)

Break at 7:20 p.m.

Reconvened at 7:30 p.m.

COMMITTEE REPORTS

Ron Veenstra reported that the Salary Committee had met this past week with the Sheriff and the union representative and that they would be meeting again next Tuesday.

Tom Titsworth made a motion to approve the **2006-2007 Annual Levy Ordinance No. 2006-O-05** as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see Levy Ordinance 1515-1517)

Tom Titsworth reported that the Treasurer would provide monthly Revenue and Expense Reports upon request.

Tom Titsworth reported that the County does have a website. County Officers can update their pages as needed. Also Local Emergency Planning is requesting an area on the County’s website.

Don Richart reported that the ESDA Committee had met with ESDA last night and had inspected the new trailer.

David Fulling reported that a schedule of meetings for Buildings and Grounds had been distributed.

David Fulling reported that he and Alyce Mullins would be meeting with the new insurance company next week. Also the Insurance Committee will be requesting new Certificates of Liability Insurance from vendors that do business with the county.

David Fulling reported that the next Greater Wabash Regional Planning Meeting will be held on March 22, 2007.

Joe Bliss reported that he received a check in the amount of \$750 from the United Council of Counties representing reimbursement of membership dues.

Jerry Ping called upon the Clerk of the Board to issue mileage and per diem. Ron Veenstra 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 7:45 p. m.

PATRICIA LYCAN
Clerk of the Crawford County Board