

INDEX
CRAWFORD COUNTY BOARD
FRIDAY, OCTOBER 10, 2003

AGENDA.....	2003-1082
1. Motion to Approval of October 10, 2003minutes.....	2003-1083
2 Approval of claims.....	2003-1083
3. Officers Reports.....	2003-1083
4. Motion to approve the Treasurer's Report.....	2003-1083
5. Annual tax sale date set for Oct 27, 2003.....	2003-1083
6. Motion to approve Resolution 2003-R-14 Circuit Clerk fees	2003-1083
7. Motion to approve Administrative Order #2003-23 for Probation to Edwards and Richland Counties to payroll	2003-1083
8. Agreement for County Clerk to transfer within budget lines.....	2003-1083
9. Motion to take no action regarding a Noise Ordinance	2003-1084
10. Motion to approve Resolution 2003-R-12 to Participate in the National Flood Insurance Program	2003-1084
11. Motion to approve Resolution 2003-R-13 to Approve Fee Schedule for Flood Insurance Program	2003-1084
12. Motion to approve Resolution 2003-R-15 to set Co Board salary	2003-1084
13. Motion to approve Regional Office of Education #12's 2004 Budget ...	2003-1084
14. Motion to approve County's Tentative Budget for posting	2003-1084
15. Motion to return Veteran's plaque to Courthouse	2003-1084
16. Motion to re-appoint Robert G Heltzley to North Fork Cons Dist	2003-1084
17. Names submitted for re-appointment to Crawford County Health Board Karen Wakefield and William Bedwell	2003-1084
18. Committee Reports	2003-1084
19. Motion to allow Co employees to accept \$150 per month in lieu of Health Insurance Coverage	2003-1084
20. Motion for Employees to pay any Increase in the Health Insurance Premiums upon renewal in July 2004	2003-1084
21. Motion to issue mileage and per diem.....	2003-1085
22. Motion to adjourn	2003-1085

STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Friday, October 10, 2003

The members of the Crawford County Board met in regular session Friday, October 10, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Jody Inboden, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present. Mike Green, Mitzi Martin and Alyce Mullins were absent.

Bob Tuttle made a motion to approve the minutes of the September 12, 2003 board meeting. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve the minutes of the September 12, 2003 closed session. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Jody Inboden seconded. Motion carried unanimously upon roll call. (Claims see pages 1086-1134)

Officers reports were given by State’s Attorney Mark Shaner, Public Defender Jay Holtzhouser, Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, S of A Betty Bailey, Circuit Clerk Denise Utterback, Probation Officer Bob Christy and County Clerk Patty Lycin.

Debbie Dix made a motion to approve the Treasurer’s report as presented by Treasurer Doris Tracy. Ron Williamson seconded. Motion carried unanimously upon roll call. (Report see pages 1135-1138)

Treasurer Doris Tracy stated that the annual tax sale will be held on October 27, 2003 at 1:00 pm.

Richard Newbold made a motion to approve the resolution regarding the fees of the Clerk of the Circuit Court. Jody Inboden seconded. Motion carried unanimously upon roll call. (Resolution 2003-R-14 see pages 1139-1148)

Bob Tuttle made a motion to approve the resolution regarding Administrative Order No 2003-23 for the addition of Edwards County and Richland County to Crawford County payroll. Richard Newbold seconded. Upon roll call Debbie Dix, Jody Inboden, Richard Newbold, Tom Titsworth, Bob Tuttle and Joe Bliss answered “aye”. Ron Williamson answered “nay”. Motion carried 6-1 (6 “ayes”, 1 “nay”). (Resolution 2003-R-16 see page 1149)

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "2of 3"
Friday, October 10, 2003

Tom Titsworth made a motion to approve an agreement to allow the County Clerk to transfer amounts within budget lines. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Agreement pages 1150)

Ron Williamson made a motion to take no action regarding a Noise Ordinance at this time. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the Resolution 2003-R-12 to Participate in the National Flood Insurance Program. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see Resolution 2003-R-12 pages 1151-1153)

Tom Titsworth made a motion to approve the Resolution 2003-R-13 a Fee Schedule for Flood Insurance Program. Ron Williamson seconded. Motion carried unanimously upon roll call. (see Resolution 2003-R-13 pages 1154)

Tom Titsworth made a motion to approve Resolution 2003-R-15 to set the County Board salary at the current rate (\$50 per committee meeting, \$75 per board meeting and \$225 per board meeting for chairman) and to appoint a committee with Tom Titsworth, Bob Tuttle and Mitzi Martin as members to look into setting future salary amounts. Ron Williamson seconded. Motion carried unanimously upon roll call. (see Resolution 2003-R-15 page 1155)

Debbie Dix made a motion to approve the Regional Office of Education #12's budget for fiscal year 2004. Bob Tuttle seconded. Debbie Dix, Jody Inboden, Richard Newbold, Tom Titsworth, Bob Tuttle and Joe Bliss answered "aye". Ron Williamson answered "nay". Motion carried 6-1 (6 "ayes", 1 "nay"). (see Budget pages 1156-1162)

Ron Williamson approved the County's Tentative Budget for posting. Richard Newbold seconded. Motion carried unanimously upon roll call. (see Tentative Budget pages 1163-1183)

A finance meeting was scheduled for Thursday, October 16, 2003 at 7:00 pm in the County Board Room at the Courthouse Annex.

Ron Williamson made a motion for the Veteran's plaque that was removed after the Courthouse fire, be returned to the Courthouse. Debbie Dix seconded. Motion carried unanimously upon roll call.

Ron Williamson read a statement regarding potential annexations to City of Robinson that will result in a large revenue loss of sales tax revenue to Crawford County. (see Statement page 1184-1184A)

Ron Williamson made a motion to re-appoint Robert G Heltzley as trustee to the North Fork Conservancy District board. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Appointment see pages 1185-1189)

STATE OF ILLINOIS }
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Minutes of Proceedings "3 of 3"
Friday, October 10, 2003

The names of Karen Wakefield and William Bedwell were submitted to be re-appointed to the Crawford County Health Board. (letter see 1190-1191)

Committee Reports were given.

Jody Inboden made a motion to allow any employee of Crawford County to accept \$150 per month in additional salary in lieu of Health benefits. Debbie Dix seconded. Motion carried unanimously.

Jody Inboden made a motion that any increase in Health Insurance premium upon renewal in July 2004 will be the employee's responsibility. Debbie Dix seconded. Motion carried unanimously upon roll call.

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.

Debbie Dix made a motion to adjourn. Richard Newbold seconded. Motion carried with an "aye" vote.

Meeting adjourned at 10:30 AM

PATRICIA A LYCAN
Clerk of the County Board