

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, March 10, 2005

The members of the Crawford County Board met in regular session Thursday, March 10, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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.

Pledge of Allegiance was given by all.

Bob Tuttle made a motion to approve the minutes of the February 10, 2005 County Board Meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (see claims 1859-1909)

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Circuit Clerk Denise Utterback, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Circuit Clerk Denise Utterback gave her 1st quarter report. (see report 1921-1922)

Sheriff Todd Liston stated that he has received grant approval for a squad car.

Ron Veenstra made a motion to pay \$7,500.00 in administrative fees from the CDAP Revolving Loan Fund to the General Fund (noting fees will remain the same for November). {No more than 10% of annual revenue (principal and interest) on RLF loans and such costs shall be documented "CH I, SEC 110.230 d 1"} Tom Titsworth seconded. Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye". Ron Williamson voted "nay". Motion carried "9 ayes" and "1 nay".

Tom Titsworth made a motion approve the treasurer's report as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see reports 1910-1913)

Richard Newbold made a motion to approve the ETSB Agreement. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see agreement 1914-1917)

Ron Veenstra made a motion to approve the ETSB Addendum subject to approval of the ETSB Board. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see addendum 1918)

Bob Tuttle made a motion to approve the Highway Engineering Agreement Addendum. Alyce Mullins seconded. Motion carried unanimously upon roll call (see addendum 1920)

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Bob Tuttle made a motion to increase mileage reimbursement fees to 40.5 cents per mile. Ron Williamson seconded. Debbie Dix, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss voted “aye” David Fulling, Alyce Mullins, and Don Richart voted “nay”. Motion carried “7 ayes” “3 nays” (note fee schedule 1923)

Richard Newbold made a motion to approve a Resolution whereas the County Board of Crawford County authorizes submission of an application to the U.S. Economic Development Administration for a Basic Planning Grant and the commitment of local matching funds in the annual amount of \$6,389.00 (Greater Wabash Economic Development District). Debbie Dix seconded. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Ron Veenstra, Ron Williamson and Joe Bliss voted “aye”. Bob Tuttle voted “nay”. Motion carried 9 ayes 1 nay. (see resolution 1925)

Tom Titsworth made a motion to re-appoint James Goodwine as a Trustee to the LaMotte Township Fire Protection District for a full term of 3 years beginning the first Monday in May, 2005. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see appointment 1926-1930)

Ron Williamson made a motion to re-appoint Frank McCammon III (appointment should have been Thomas Baird) to the Robinson township Fire Protection District Board of Trustees. Don Richart seconded. Motion carried unanimously upon roll call. (note appointment 1931)(appointment was in error, name of Thomas F. Baird will be submitted in April to be appointed in May)

The following names were submitted for re-appointment to the Eaton Water District Board of Trustees for a 5 year term effective May 1, 2005.

1. Lyle Crane
2. Michael Pleasant

The following names were submitted for appointment to the Greater Wabash Regional Planning Commission.

1. Robert Berty (to fill the vacancy of Norma Carder)
2. Wallace Dean (to fill the vacancy of Mary Kindt)

The names of county board members were submitted for appointment to the Greater Wabash Regional Planning Commission

1. David Fulling (to replace board member Ron Williamson)
2. Alyce Mullins (to replace board member Mike Green)

Break 7:30 p.m.

Court Fund Fee Resolution and Closed minutes are tabled to the April 14, 2005 meeting.

No matters to be discussed in closed session

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COMMITTEE REPORTS WERE GIVEN

Debbie Dix reported on Tourism and dollars collected for Pet Registration (see update report 1946)

Chairman Joe Bliss requested that States Attorney Jay Holtzhouser explore procedure to condemn a house in Porterville and call IDOT regarding the Trimble Pallet situation.

Tom Titsworth reported that Building & Grounds would meet at the Highway Department next month.

Tom Titsworth noted the need of a quarterly finance report.

Don Richart reported that the Insurance Committee met on 2/16/2005.

Don Richart made a motion to move the May board meetings up one week. This will allow the County the necessary time to vote on a Liability Insurance Policy. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see revised schedule 1940a)

Alyce Mullins stated that she plans to meet with States Attorney Jay Holtzhouser regarding ethics.

Ron Veenstra recommended an increase on the upper loan unit \$150,000 to \$200,000.

Ron Williamson made a motion to pay the County Flood Plain Administrator's salary quarterly from the County Clerk's Office (setting up a Flood Plain Administrator salary line with \$10,000.00 being transferred from the contingencies line) Richard Newbold seconded. Motion carried unanimously upon roll call. (note auditor letter 1928)

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Richard Newbold seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to adjourn. Bob Tuttle seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:15 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board