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CRAWFORD COUNTY BOARD MINUTES
OCTOBER 9, 2008

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, October 9, 2008

The members of the Crawford County Board met in regular session Thursday, October 9, 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, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains, Ron Veenstra, and John Sutfin were present. Jerry Ping was absent.

Bob Tuttle made a motion to approve the minutes of the September 11, 2008 County Board meeting. Charlie Rains seconded the motion. Upon roll call David Fulling, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charlie Rains and Ron Veenstra voted “aye”. John Sutfin abstained. Motion carried with 8 “ayes” and 1 abstention.

Jerry Ping joined the meeting at 6:05 p.m.

David Fulling made a motion to approve the claims as presented. John Sutfin seconded the motion. Bob Tuttle questioned the money spent for the Schmidt property survey. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charlie Rains and Jerry Ping voted “aye”. Ron Veenstra abstained. Motion carried with 9 “ayes” and 1 abstention. (see claims 1018-1058)

Officer reports were given by Sheriff Todd Liston; Treasurer, Doris Tracy; Coroner, Earl Deckard; Supervisor of Assessments, Betty Bailey; Circuit Clerk, Denise Utterback; County Clerk, Patty Lycan and Bob Berty-CCDA Executive Director .

Betty Bailey reported that a meeting was scheduled with Marathon for October 15 at 1:00.

Alyce Mullins made a motion to approve the treasurer’s report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Reports 1059-1061)

Highway Engineer Justin Childress stated that he was waiting on the speed study completion.

Tom Titsworth made a motion to approve the CCDA-Revolving Loan to Tempco Products, Co for purchase of equipment and expansion of the Robinson plant in the amount of \$93,000 for 5 years @ 3% interest. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see letter 1062-1063)

Names submitted for re-appointment to the Crawford County Health Department Board of Directors for a 3 year term (Dec. 1, 2008 – Nov 30, 2011) were Joe Bliss, David Rotman, John Newlin and Bonnie Finn. (see letter 1064)

Names submitted for re-appointment to the **Crawford Memorial Hospital Board of Trustees** for a 3 year term (Jan. 21, 2009 – Dec. 31, 2011) were Carol Wong, Gregory Kastner and Von Meeks. Alyce Mullins also submitted the name of Mike Green of Flat Rock for appointment to the Crawford Memorial Hospital Board of Trustees.(see ltr 1065-8)

Bob Tuttle made a motion to go into closed session to discuss collective negotiations matters and litigation. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 6:25 p.m.

Jerry Ping made a motion to return to open session. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 7:05 p.m.

Tom Titsworth made a motion to approve the minutes of the September 11, 2008 closed session. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the minutes of the September 29, 2008 closed session Special County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve the **Letter of Commitment with United Life Care Ambulance Service**. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see letter 1069)

Tom Titsworth made a motion to **approve the Amended 2007-08 Budget and Appropriation Ordinance**. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (See amended Ordinance 1070-1121)

Tom Titsworth made a motion to post the **Tentative 2008-09 County Budget**. David Fulling seconded the motion. Upon roll call, David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charlie Rains and Jerry Ping voted "aye". Ron Veenstra voted "nay". Motion carried with 9 "ayes" and 1 "nay".(see Budget 1122-1149)

Tom Titsworth made a motion to post the **Tentative 2008-9 County Appropriation Ordinance**. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.(see Ordinance 1150-1174)

Tom Titsworth made a motion to approve the **County Safety Manual**. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Manual 1175-1272)

Don Richart reported that the last Hospital meeting was held in the portable "quonset" hut. The hospital is currently taking a survey in Crawford County. They are encouraging everyone to go to www.crawfordmh.org to take the survey. There was an extension meeting for the election of new officers.

John Sutfin reported that he went to the Greater Wabash Regional Planning Commission Meeting in Albion.

David Fulling made a motion to pay the **2009 premium** in the amount of \$193,301 to **CIRMA** for property, casualty & workman's comp insurance. Don Richart seconded the motion. Motion carried unanimously upon roll call.
(see invoice 1273-74)

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

Bob Tuttle made a **motion to adjourn**. Alyce Mullins seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:40 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board