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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 1ST, 2004

DECEMBER 1ST, 2004 Reorganizational Meeting

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Wednesday, December 1, 2004

The Crawford County Board met for purposes of reorganization on Wednesday, December 1, 2004. County Clerk Patty Lycan called the meeting to order at 9:02 a.m.

Upon roll call Debbie Dix, David Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present.

The Pledge of Allegiance was given.

Ron Williamson nominated Joe Bliss to serve as Chairman of the Board.

Ron Veenstra moved that nominations for County Board Chair be closed. Bob Tuttle seconded the motion. County Clerk, Patty Lycan, declared nominations for the office of County Board Chair closed.

Ron Veenstra nominated Tom Titsworth to serve as Vice Chairman of the Board.

Ron Williamson moved that nominations for Vice Chair be closed. Bob Tuttle seconded the motion. County Clerk, Patty Lycan, declared nominations for the office of County Board Vice Chair closed.

Alyce Mullins moved that Joe Bliss be elected as Chairman of the Board. Bob Tuttle seconded the motion. Upon roll call, Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Veenstra and Ron Williamson voted “aye”. Joe Bliss “abstained”. Motion carried with “8 ayes” and “1 abstention”.

Alyce Mullins moved that Tom Titsworth be elected Vice Chair of the Board. Bob Tuttle seconded the motion. Upon roll call, Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Ron Veenstra, and Ron Williamson and Joe Bliss voted “aye”. Tom Titsworth “abstained”. Motion carried with “8 ayes” and “1 abstention”.

Bob Tuttle moved to approve Committees as submitted. Richard Newbold seconded. Upon roll call, motion carried unanimously.

Richard Newbold moved to set County Board meeting times on the 2nd Thursday of the month at 9:00 a.m. Debbie Dix seconded the motion. Upon roll call Debbie Dix, Richard Newbold, Tom Titsworth and Ron Williamson voted “aye” and Dave Fulling, Jody Inboden, Alyce Mullins, Bob Tuttle, Ron Veenstra, and Joe Bliss voted “nay”. Motion failed with “4 ayes” and “6 nays”.

Jody Inboden moved that County Board Meetings be held at the same date and time as currently.

Ron Veenstra seconded the motion. Upon roll call Dave Fulling, Jody Inboden, Alyce Mullins, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss voted “aye”. Debbie Dix and Richard Newbold voted “nay”. Motion carried with “8 ayes” and “2 nays”

It was agreed that the Building and Grounds Committee would meet on the first Wednesday of the month at 10:00a.m. Claims and all other Committee meetings will remain as they are currently. Formal approval will be made at the December board meeting. Any board members who wish to pick up their meeting packets instead of having them mailed are to advise the County Clerk of the same.

The Health Department will be hosting the County Christmas Dinner. They have requested that the Board pay for the meat. Consensus was in favor of purchasing the meat for the County Christmas Dinner. Formal approval will be made at the December board meeting.

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. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Meeting adjourned at 9:45 a.m.

PATTY A LYCAN
Clerk of the Crawford County Board