

STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, June 10, 2004

The members of the Crawford County Board met in regular session Thursday, June 10, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance was given.

Richard Newbold made a motion to approve the minutes of the May 13, 2004 board meeting and the May 26, 2004 special board meeting. Bob Tuttle seconded. Upon roll call, motion carried unanimously.

Debbie Dix made a motion to approve the claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (Claims see pages 572-632)

Officers' reports were given by Sheriff Todd Liston, Public Defender Jay Holtzhouser, Treasurer Doris Tracy, Supervisor of Assessments Betty Bailey, State's Attorney Mark Shaner, Superintendent of County Highways Justin Childress and County Clerk Patty Lyman.

Ron Williamson made a motion to approve the Treasurer's report given by County Treasurer Doris Tracy. Ron Veenstra seconded. Motion carried unanimously upon roll call. (Report see pages 633-633c)

Tom Titsworth made a motion to transfer the 2nd quarterly amount of \$7,500 from CDAP fund to the General Fund. Debbie Dix seconded. Upon roll call Debbie Dix, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth and Joe Bliss voted "aye". Mike Green, Bob Tuttle, Ron Veenstra and Ron Williamson voted "nay". Motion carried 6 "aye" and 4 "nay".

A lottery for party placement on the General Election Ballot on November 2, 2004 was held. The Democratic Party will be listed first on ballot. Republican Party second. (Certification see page 634)

Debbie Dix made a motion to approve the **Prevailing Wage Ordinance 2004-O-04**. Tom Titsworth seconded. Motion was withdrawn to allow board member to review ordinance.

Bob Tuttle made a motion to move the polling place for Hutsonville #1 to the new township office at 103 S Main Street. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve **Resolution 2004-R-07** for Raffle license fees. Bob Tuttle seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye". Ron Veenstra voted "nay". Motion carried with 9 "aye" and 1 "nay". (Resolution see page 635)

Bob Tuttle made a motion to approve the renewal of the Fidler Hardware Service Agreement for July 1, 2004 through July 1, 2005 in the amount of \$8,758. Richard Newbold seconded. Motion carried unanimously upon roll call. (Agreement see pages 636-640)

Debbie Dix made a motion to adopt the Prevailing Wage **Ordinance 2004-O-04**. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Ordinance see pages 641-646)

Patty Lycan , County Clerk discussed implementing direct deposit for payroll. The bank will charge a fee of approximately \$500 per year for the County.

Ron Williamson made a motion to rescind the motion for the county to go to direct deposit for payroll due to the added expense for the County. Bob Tuttle seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye" and Ron Veenstra "abstain". Motion carried with 9 "aye" and 1 "abstain".

Richard Newbold made a motion to go into closed session to discuss pending litigation. Bob Tuttle seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:30 p.m.

Jody Inboden made a motion to return to open session. Ron Williamson seconded. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION 8:45 p.m.

Ron Veenstra made a motion to reject the proposed Release and Settlement Agreement (for a former Crawford County Health Department employee) which was presented to the County Board. Debbie Dix seconded. Upon roll call Debbie Dix, Mike Green, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Ron Williamson voted "aye". Jody Inboden and Joe Bliss voted "nay". Motion carried with 8 "aye" and 2 "nay".

Bob Tuttle made a motion to approve the May 13, 2004 closed minutes. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve the Audit Report for December 1, 2002 through November 30, 2003. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Audit see pages 647-749)

Debbie Dix made a motion to re-appoint Steve Meadows to the Crawford County Tourism Council. Richard Newbold seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 750-751)

Debbie Dix made a motion to re-appoint Sean Medsker to the Crawford County Tourism Council. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 752-753)

Ron Williamson made a motion to re-appoint Micki Owens to the Crawford County Tourism Council. Ron Veenstra seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 754-755)

Ron Williamson made a motion to re-appoint Tina Dennis to the Crawford County Tourism Council. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 756-757)

Ron Williamson made a motion to re-appoint Esther Harmon to the Crawford County Tourism Council. Richard Newbold seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 758-759)

Ron Williamson made a motion to appoint Earl Spires to the Crawford County Tourism Council. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see pages 760-761)

Ron Williamson made a motion to re-appoint Jim Livingston to the Prairie-Licking Fire Protection District Board. Debbie Dix seconded. Motion carried unanimously upon roll call. (Re-appointment see pages 762-764)

Ron Williamson made a motion to appoint Jim Knollenberg to the Greenbriar Drainage District Board. Ron Veenstra seconded. Motion carried unanimously upon roll call. (Appointment see pages 765-771)

Richard Newbold made a motion to appoint Jeff Yager to the Greenbriar Drainage District Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see pages 765-773)

Ron Williamson made a motion to appoint Robert Keller to the Greenbriar Drainage District Board. Mike Green seconded. Motion carried unanimously upon roll call. (Appointment see pages 765-775)

Stephanie Tracy representative from the Humane Shelter discussed establishing Pet Registration for the County. The Rabies Committee will review and will be discussed at the July 8th board meeting.

Committee reports were given.

The Ambulance Rental Agreement and levy was discussed.

Debbie Dix made a motion that Tourism claims be paid the same as the other County claims. Jody Inboden seconded. Motion carried unanimously upon roll call.

Tom Titsworth reported that a finance committee meeting, to review the status of the current budget for the 2nd quarter, will be held on Wednesday, June 16th at 6:00 p.m. in board meeting room.

Jody Inboden stated that the bids for Health Insurance are due in by July 2, 2004 at 2:00 pm. The Insurance committee and County Officers will review bids on July 8, 2004 at 3:00 pm.

Ron Veenstra made a motion to approve a partial release of mortgage to Chris and Shandi Meiszner. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Partial Release of Mortgage see pages 776-777)

Richard Newbold made a motion to appoint Ron Veenstra to the Sustainability Project Steering Committee. Ron Williamson seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye" and Ron Veenstra "abstain". Motion carried 9 "aye" and 1 "abstain". (see memo 778-779)

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.

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

Meeting adjourned at 10:10 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board