

INDEX
CRAWFORD COUNTY BOARD MINUTES
January 10, 2008

AGENDA.....	2008-002
1. Roll Call and Pledge of Allegiance.....	2008-003
2. Motion to approve December 13, 2007 County Board Minuets	2008-003
3. Motion to approve December 13, 2007 closed session minuets.....	2008-003
4. Motion to approve claims.....	2008-003
5. Officers' Reports were given.....	2008-003
6. Motion to approve the Treasurer's Report.....	2008-003
7. Supervisor of Assessments Board of Review is now in session.....	2008-003
8. Circuit Clerk presented Fiscal Year Report Dec. 1, 2006-Nov. 30, 2007...	2008-003
9. State's Attorney reported Dana Corporation wants to pay 8% on property tax	2008-003
10. Motion to keep all prior closed minutes of Crawford County Board closed...	2008-003
11. Motion to approve renewal of <u>Animal Control Contract for 2007-2008</u> ...	2008-003
12. State's Attorney will review the billings for Stuart Whitt.....	2008-004
13. Motion to table Stuart Whitt invoices for 30 days.....	2008-004
14. Motion to approve the renewal of the Wabash Valley R C & D annual dues	2008-004
15. Motion to appoint Art Baker to Crawford County Development Association Board for 3-year term.....	2008-004
16. Motion to appoint Gary Null to Crawford County Development Association Board for 3-year term.....	2008-004
17. Motion to appoint Steve McGahey to Crawford County Development Association Board for 3-year term.....	2008-004
18. Motion to approve Slate Officers for Crawford County Development Association Board	2008-004
19. Motion made to go into closed session to discuss pending litigation.....	2008-004
20. Motion to return to open session.....	2008-004
21. Motion made to allow T. Wiseman to continue negotiations with St. Paul....	2008-004
22. L. Johnson submitted her resignation to Crawford Memorial Hospital Board.	2008-005
23. Motion to table Ambulance Contract for 30 days.....	2008-005
24. D. Fulling reported touring Schmidt property , and would like to pursue Matching grant process if Board approves.....	2008005
25. D. Fulling reported due to law changes a 3 rd company must inspect the elevators each year and is suggesting a replacing the oil line.....	2008-005
26. Motion to call upon the clerk to issue mileage and per diem.....	2008-005
27. Adjournment.....	2008-005

SEE MINUTES NEXT PAGE FOLLOWING INDEX

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, January 10, 2008

The members of the Crawford County Board met in regular session Thursday, January 10, 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, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains and Jerry Ping were present. Ron Veenstra was absent.

Bob Tuttle made a motion to approve the minutes of the December 13, 2007 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the minutes of the December 13, 2007 closed session meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the claims as presented. Don Richart seconded the motion. (County Treasurer Doris Tracy noted that the bottled water has been cancelled.) (Board member Bob Tuttle questioned the difference in the dollar amount of individual trash pick up.) Motion carried unanimously upon roll call. (See claims 6-64)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Public Defender-Matt Hartrich, Supervisor of Assessments-Betty Bailey, Circuit Clerk-Denise Utterback, State’s Attorney-Tom Wiseman, County Engineer Justin Childress and County Clerk-Patty Lyan.

Alyce Mullins made a motion to approve the treasurer’s report as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see reports65-67)

Betty Bailey, Supervisor of Assessments, stated that the Board of Review was now in session.

Dennis Utterback, Circuit Clerk, presented a Fiscal Year Report for December 1, 2006 through November 30, 2007. (see report 68-69)

Tom Wiseman, State’s Attorney, reported that Dana Corporation wants to pay 8% on property taxes.(see letter 70-72)

David Fulling made a motion to keep all prior closed minutes of the Crawford County Board closed. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the renewal of the **Animal Control Contract for 2007-2008** in the amount of \$25,750. Don Richart seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth and Jerry Ping voted “aye”. Bob Tuttle and Charles Rains voted “nay”. Motion carried with 7 “ayes” and 2 “nays”. (see Contract 73-76)

Tom Wiseman, State’s Attorney will review the billings for Stuart Whitt and advise the Board on the appropriate lines to use for payment.

Tom Titsworth made a motion to table the **Stuart Whitt** invoices dated July 2007 through January 2008 for 30 days. Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains and Jerry Ping voted “aye”. David Fulling voted “nay”. Motion carried with 8 “ayes” and 1 “nay”. (see Invoice 77-97)

Charles Rains made a motion to move to approve the renewal of the **Wabash Valley R C & D** annual dues of \$50.00. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see letter 98-99)

Jerry Ping made a motion to appoint Art Baker to the **Crawford County Development Association Board** for a 3-year term (December 2007 – November 30, 2010). Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see appointment 100-102)

Tom Titsworth made a motion to appoint Gary Null to the **Crawford County Development Association Board** for a 3-year term (December 2007 – November 30, 2010). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appointment 103-104)

Bob Tuttle made a motion to appoint Steve McGahey to the **Crawford County Development Association Board** for a 3-year term (December 2007 – November 30, 2010). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see appointment 105-106)

Tom Titsworth made a motion to approve Rick Catt-President, Jerry Tye-Vice-President, Steve McGahey- Secretary/Treasurer as the Slate of Officers to the **Crawford County Development Association Board** for a 1-year term to expire November 30, 2008. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see approval 107-108)

Meeting was recessed at 7:00 p.m.

Meeting was reconvened at 7:15 p.m.

David Fulling made a motion to go into closed session to discuss collective negotiations matters and pending litigation. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:15 pm.

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

RETURN TO OPEN SESSION AT 7:45 pm

Tom Titsworth made a motion to allow Tom Wiseman to continue negotiations with St Paul. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

Tom Titsworth reported that the Crawford County Airport Board held a meeting on Jan. 3rd.

Tom Titsworth reported that the Illinois Association of County Boards will hold a zone meeting on Feb 16th.

Don Richart stated that he attended the Crawford Memorial Hospital Board meeting.

Lonna Johnson submitted her resignation. According to Crawford Memorial Hospital's by-laws and policies the **CMH Board of Trustees** appoint a replacement when a term is not completed. The Board has named Von Meeks to serve the remainder of Lonna Johnson's term which ends on December, 2008. (see letter 109)

Don Richart reported that the Ambulance Committee held a meeting on Wed. Jan. 9th with Don Webb, Budget officer.

Don Richart made a motion to table the **Ambulance Contract for 30 days**. Jerry Ping seconded the motion. David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains and Jerry Ping voted "aye". Bob Tuttle voted "nay". Motion carried with 8 "aye" and 1 "nay".

David Fulling reported on touring the **Schmidt property**. David will try to arrange transportation with Rides for anyone who is interested in touring the property before next month's County Board meeting. Also he would like to pursue the matching grant process if Board approves.

David Fulling reported that due to law changes a 3rd company must inspect the elevators each year and is suggesting a replacing flexible oil line to solid oil line.

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

Bob Tuttle made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:00 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board