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CRAWFORD COUNTY BOARD MEETING
FRIDAY, SEPTEMBER 12, 2003

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STATE OF ILLINOIS }
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 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
 Crawford County Board
 Friday, Sept 12, 2003

The members of the Crawford County Board met in regular session Friday, September 12, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

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

Bob Tuttle made a motion to approve the minutes of the August 15, 2003 board meeting. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve the minutes of the August 27, 2003 special board meeting. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve the claims as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Claims see pages 998-1046)

Officer's reports were given by Public Defender Jay Holtzhouser, Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, Assessor Betty Bailey, States Attorney Mark Shaner, Superintendent of Highways Justin Childress, Chief Probation Officer Robert Christy, and County Clerk Patty Lycan.

County Clerk Patty Lycan noted that the Crawford County Historical Society provided the County with a Treasurer's report dated September 1, 2003. (Report see page 1047)

Treasurer Doris Tracy stated that the date for Tax Sale has been set for October 27, 2003 and the County will sell Mobile Home Taxes this year.

Mitzi Martin made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Report see pages 1048-1051)

Circuit Clerk Denise Utterback noted that HB0269 has been signed by the Governor (PA 93-0039) giving the County Board the authority to increase Court filing fees in certain areas.

Circuit Clerk Denise Utterback presented the County Board with a resolution to increase filing fees for the Circuit Clerk. It was noted to place this on the agenda for October 10, 2003 board meeting.

Richard Newbold made a motion to approve IDOT Preliminary Engineering Service Agreement for Motor Fuel Tax Funds for Section 03-03121-00-BR. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Agreement see pages 1052-1055)

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Friday, Sept 12, 2003

Alyce Mullins made a motion to approve an AGREEMENT FOR COUNTY ENGINEER'S SALARY. This agreement is between the Department of Transportation , State of Illinois and the County of Crawford. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Agreement see pages 1056-1057)

Richard Newbold made a motion to adopt RESOLUTION 2003-R-11 to set the Highway Engineer's Salary October 31, 2003 – September 30, 2004. Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolution see pages 1058)

Ron Williamson made a motion to adopt RESOLUTION 2003-R-08 to allow the County Clerk to Purchase a State certified Accu Vote Optical Scan Voting System. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution see pages 1059)

Mitzi Martin made a motion to adopt RESOLUTION 2003-R-09 to enter into a Cost Study (to better evaluate certain fees) with Maximus paying 25% (approx \$3,750.00) from the FY 2002-3 Budget and the remaining 75% of \$15,000.00 to be paid from the 2003-4 budget. Tom Titsworth seconded. Mitzi Martin, Richard Newbold, Tom Titsworth, Ron Williamson & Joe Bliss voted "aye". Debbie Dix, Mike Green, Alyce Mullins, & Bob Tuttle voted "nay". Motion carried. "5 ayes" "4 nays". (see resolution & agreement page 1060)

Ron Williamson made a motion to adopt RESOLUTION 2003-R-10 to reinstate collection of the Ambulance Levy. Mike Green seconded. Motion carried unanimously upon roll call. (Resolution see page 1061)

Bob Tuttle made a motion to adopt Ordinance 2003-O-04 to decrease the incidence of dogs disturbing the peace by barking in unincorporated areas. Mitzi Martin seconded. Mitzi Martin, Richard Newbold, Bob Tuttle, Ron Williamson, & Joe Bliss voted "aye". Debbie Dix, Mike Green, Alyce Mullins, Tom Titsworth voted "nay". Motion carried "5 ayes" "4 nays". (Ordinance see pages 1062-1063)

It was noted that the County Board would review a Noise Ordinance and discuss it during the October County Board meeting.

Debbie Dix made a motion to remove Justin Childress as the Flood Plain Administrator. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve an amended FLOOD PLAIN ORDINANCE 2003-O-05 to name Wabash Valley Land Surveying, Inc as the administrator. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Ordinance See pages 1064-1077)

Ron Williamson made a motion to set fees of \$200 for residential and \$400 for Commercial for the FLOOD PLAIN ADMINISTER. The fees are set for 1 year to be renewed in October, 2004. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution to be presented and voted on at the October board meeting)

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Minutes of Proceedings "3 of 3"
Friday, Sept 12, 2003

Bob Tuttle made a motion to appoint Esther Harmon to the 708 Board. Ron Williamson seconded. Motion carried unanimously upon roll. (see Appointment pages 1078-1079)

Robert Heltsey's name was submitted for appointment to the North Fork Conservancy District. (See 1080)

COMMITTEE REPORTS WERE GIVEN

Mitzi Martin – set the dates for Budget hearings for September 25th & September 30th at 5:00 p.m.

Alyce Mullins – stated that CMH would be submitting names for appointment in October or November.

Bob Tuttle made a motion to go into closed session to discuss specific personnel problems. Ron Williamson seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 11:15 a.m.

Mitzi Martin made a motion to return to Open Session. Bob Tuttle seconded. Motion carried unanimously upon roll call.

OPEN SESSION 11:25 a.m.

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.

Bob Tuttle made a motion to adjourn the meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Meeting adjourned at 11:30 a.m.

PATRICIA "PATTY" LYCAN
Clerk of the County Board