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CRAWFORD COUNTY BOARD MINUTES  
October 11, 2007

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"  
Crawford County Board  
Thursday, October 11, 2007

The members of the Crawford County Board met in regular session Thursday, October 11, 2007. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

The 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, Ron Veenstra and Jerry Ping were present.

Don Richart made a motion to approve the minutes of the September 13, 2007 County Board Meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the minutes of the September 14, 2007 closed session meeting. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (Claims 977-1040)

Officer reports were given by Sheriff-Todd Liston, Circuit Clerk-Denise Utterback, Public Defender-Matt Hartrich, Coroner-Earl Deckard, Treasurer-Doris Tracy, State's Attorney-Tom Wiseman, County Engineer-Justin Childress, CCDA Executive Director -Bob Berty and County Clerk-Patty Lyan.

Denise Utterback, Circuit Clerk presented a report for December 1, 2006 through September 30, 2007 regarding the Circuit Clerk's Office. (Report 1041-1042)

Doris Tracy, County Treasurer reported that the County Tax Sale will be held on December 3, 2007.

David Fulling made a motion to approve the treasurer's report as presented. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (Report 1043-1045)

Bob Tuttle made a motion to approve the Resolution for County Highway Maintenance in the amount of \$575,000 for 2008. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (Resolution 1046)

Ron Veenstra made a motion to approve the CCDA revolving loan to KBK LLC/Ken & Barb Hohlbaugh for expansion and renovation of business at new location in the

amount of \$132,000 for 10 years @4% interest. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Letter 1047)

Tom Titsworth made a motion to go into closed session to discuss pending litigation. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 6:45 PM

Bob Tuttle made a motion to return to open session. Jerry Ping seconded. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 7:20 PM

Break at 7:20 p.m.

Reconvened at 7:33 p.m.

Ron Veenstra made a motion to approve Resolution 2007-R-11 Federal Funding for Veterans Health Care Referendum to be placed on the February 5, 2008 Primary Ballot. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution 1048-1049)

Tom Titsworth made a motion to approve Resolution 2007-R-12 State's Attorney Appellate Prosecutor in the amount of \$7,000. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (Resolution 1050)

Ron Veenstra stated that the final copy of the Highway Department Labor Union Contract has been received. (Sept. 13, 2007 County Board Minutes p. 951)

Bob Tuttle made a motion to approve the agreement between Crawford County and Illinois Department of Natural Resources to transfer the property of the Hutsonville boat ramp to the Hutsonville Township Park District. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (Agreement 1051-1052)

Title insurance will be necessary regarding the transfer of the Hutsonville boat ramp property to Hutsonville Township Park District.

Ron Veenstra made a motion to approve the Labor Contract with the FOP based upon the final documents that we receive, with understanding and clarity of the final agreement. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (Contract 1053-1095)

Names submitted for reappointment to the Crawford County Health Department Board for a 3-year term were Bob Bowen and Susan Inboden. (Letter 1096)

Tom Titsworth made a motion to approve the posting of the 2007-2008 Tentative Budget. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (Budget 1097-1121)

Jerry Ping made a motion to go into closed session to discuss pending litigation. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:00 PM

Bob Tuttle made a motion to return to open session. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 8:09 PM

#### COMMITTEE REPORTS

Ron Veenstra reported on the Rental Housing Support program.

Ron Veenstra reported on the meeting at the Robinson Unit 2 School Office with Stuart Whitt and other taxing bodies, regarding the appraisal for Marathon. Consensus at the meeting was that other taxing bodies would like to pursue an appraisal on Marathon.

Put the Stuart Whitt Agreement on the agenda for next month.

Tom Titsworth stated that additional finance meetings will be held on October 23, 2007 @7:00pm. and October 25, 2007 @ 7:00 p.m.

Tom Titsworth reported that the Airport went out for bids for a new hanger.

Tom Titsworth reported that the Airport Board should have names submitted by the November meeting to be voted on at the December meeting as they will start terms on January 1, 2008. The County will appoint 4 board members and the City of Robinson will appoint 3 board members.

Don Richart is working on the Ambulance agreement. Don received rates and extension amounts from Richland County with a levy rate of 0.1370 or approximately \$225,000; Jasper County levy of 0.1565 or approximately \$335,000; Lawrence Co. levy of 0.1357 or \$133,000 and Clark Co. levy of 0.2482 approximately \$401,624 (which does not include the City of Marshall.)

John Sutfin reported he attended the Health Board meeting.

COUNTY OF CRAWFORD }  
STATE OF ILLINOIS }

Thursday, October 11, 2007  
Minutes of Proceedings "4 of 4"

David Fulling reported a Tort Liability meeting will be held next week in  
Bloomington, Ill.

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. Charles Rains seconded the motion. Motion  
carried unanimously with an "aye" vote.

Meeting adjourned at 8:45 p.m.

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PATTY A LYCAN

Clerk of the Crawford County Board