

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, October 13, 2005

The members of the Crawford County Board met in regular session Thursday, October 13, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance was given.

Chairman Bliss presented a Certificate of Congratulations to the 13 year old Babe Ruth All-Star Team. (see 2681)

Debbie Dix made a motion to approve the minutes of the September 15, 2005 County Board Meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the closed minutes of the August 11, 2005 County Board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve the claims as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (claims see 2682-2732)

Mary Kindt, Robinson Chamber Administrator requested permission to place a sign noting the location of the future bandstand. (see 2738)

Richard Newbold made a motion to allow Mary Kindt to mark the location of the future bandstand (S.E. Corner of the Court House lawn). Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the Treasurer's report. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see report 2733-2737)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Public Defender Matthew Hartrich, States Attorney Jay Holtzhouser, Coroner Earl Deckard, Superintendent of County Highways Justin Childress, and County Clerk Patty Lyan.

Richard Newbold made a motion to accept the RTA and F E Moran, Inc alarm and monitoring agreement. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see agreement 2739-2748)

Richard Newbold made a motion to accept an IDOT Local Agency Agreement (C-97-038-05 for section 05-02114-00-BR Hutsonville Township. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see agreement 2749-2754)

Richard Newbold made a motion to approve RESOLUTION 2005-R-11 (RENTAL HOUSING SUPPORT PROGRAM FUND STATE SURCHARGE). Debbie Dix seconded the motion. Debbie Dix, Alyce Mullins, Richard Newbold and Joe Bliss voted "aye". David Fulling, Don Richart, Ron Veenstra voted "nay". Ron Williamson "abstained". Motion carried 4 ayes, 3 nays and 1 abstain. (see resolution 2755)

Ron Veenstra made a motion to renew Elected Officials Bonds for 2005-6. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see bonds 2756-2761)

Debbie Dix made a motion to increase mileage reimbursement to 48.5 cents per mile. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see report 2762)

Ron Veenstra made a motion to adopt Ordinance No 2005-O-30 (an Ordinance to approve an Intergovernmental Agreement with Crawford County, Illinois for Expansion of the Robinson Enterprise Zone. Richard Newbold seconded the motion. David Fulling, Richard Newbold, Don Richart, Ron Veenstra, Ron Williamson, and Joe Bliss voted "aye". Debbie Dix voted "nay". Alyce Mullins abstained. Motion carried 6 ayes, 1 nay, 1 abstain. (see Ordinance 2763-2776)

Ron Williamson made a motion to adopt a Tax Abatement Resolution as a result of the Enterprise Zone Expansion Ordinance. David Fulling seconded the motion. Debbie Dix, David Fulling, Richard Newbold, Don Richart, Ron Veenstra, Ron Williamson, and Joe Bliss voted "aye". Alyce Mullins abstained. Motion carried "7 ayes" and "1 abstain". (see abatement 2777)

Scott Hockman with the Southeastern Illinois Convention and Visitors Bureau updated the County Board on CVB and Tourism. (see 2778)

Ron Williamson made a motion to appoint Laquita Hasty to the Greater Wabash Regional Planning Commission to fill the vacancy of member Wally Dean. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see appointment 2779-81)

The name of Beverly Turkal was submitted (to fill a vacancy by Sean Medsker) to the Crawford County Tourism Board. (2782)

The name of Steve Koontz was recommended as a board member for the Crawford County Tourism Board. (2783)

The name of Jeff Yager was submitted for re-appointment as a Commissioner to the Greenbriar Drainage District (3 year term expiring 1st Tuesday in September, 2008). (see 2784-87)

The following names were submitted for re-appointment to the Crawford County Health Board of Directors. (see 2788)

1. Joe Bliss
2. David Rotman, MD
3. John Newlin, DDS
4. Mrs. Bonnie Finn

COMMITTEE REPORTS WERE GIVEN

County Board member Ron Williamson noted that the Ambulance contract is to be renewed in December.

County Board member Debbie Dix noted that the Spay Neuter Fund is depleted.

County Board member Debbie Dix noted that the Crawford County Tourism Board would like to have Steve Koontz as a voting member of the Crawford County Tourism Board.

County Board member Don Richart made a motion to accept the resignation of IRM Insurance Consultant Debbra Callan. Don Richart also noted that her resignation states the effective date of September 1, 2005 and she will refund the County for 2 years of the contract (approximately \$6,433.34 of the \$9,650). Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see letter 2789-2792)

County Board member Alyce Mullins requested that States Attorney Jay Holtzhouser check on the probation payroll processed in Crawford County (Lawrence County, Edwards County and Richland County).

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Debbie Dix seconded the motion. Motion carried unanimously upon roll call.

Debbie Dix made a motion to adjourn. Ron Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:25 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board