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CRAWFORD COUNTY BOARD MINUTES
AUGUST 9, 2007

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STATE OF ILLINOIS

COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, August 9, 2007

The members of the Crawford County Board met in regular session Thursday, August 9, 2007. 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, Ron Veenstra and Jerry Ping were present.

State's Attorney Tom Wiseman requested that the Agenda be amended to move the Stuart Whitt Agreement from Old Business to Closed Session.

David Fulling made a motion to approve the minutes of the July 12, 2007 County Board Meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth wanted to clarify his statement on July 12, 2007, under Committee Reports regarding Pet Registration. He meant to say he had not contacted all municipalities with regard to assisting with the **cost of animal control**.

Tom Titsworth made a motion to approve the minutes of the July 12, 2007 closed session meeting. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims 680-737)

Officer reports were given by Sheriff Todd Liston, Coronor-Earl Deckard, Treasurer-Doris Tracy, Circuit Clerk-Denise Utterback, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, and County Clerk-Patty Lyan.

Alyce Mullins made a motion to approve Ordinance 2007-O-01-A "Dates on Which Unpaid Taxes Become Delinquent". John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Ordinance 738)

David Fulling made a motion to approve the treasurer's report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Report 739-741)

Supervisor of Assessment-Betty Bailey was unable to attend the County Board Meeting but submitted a report. (Report 742-749)

Bob Berty reported on a loan regarding the Courthouse Café.

Ron Veenstra made a motion to approve a loan with Duane and Rena Clark for the purchase of the existing business of the Courthouse Café in the amount of \$50,000 for 10 years @ 4%. (Collateral: 2nd lien on building and equipment). Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (Letter 750)

Ron Veenstra made a motion to approve **Resolution 2007-R-07 Rights to Keep and Bear Arms**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution forwarded to local legislators.) (Resolution 751)

Bob Tuttle made a motion to approve the **Resolution for Deed of Conveyance** regarding Mobil Home #0641 for the amount of \$665.00. (County to receive \$275.00 from this sale.) Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Resolution 752)

Tom Titsworth made a motion to approve the **Resolution for Deed of Conveyance** regarding Parcel Number # 04-0-35-000-009-000 in the amount of \$1,000.00 (County to receive \$610.00 from this sale). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Resolution 753)

John Sutfin made a motion to approve the **Resolution for Deed of Conveyance** regarding Parcel Number # 05-4-28-041-033-000 in the amount of \$650.00 (County to receive \$260). Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (Resolution 754)

No action taken regarding Pet Registration.

Al Kargle, a representative of the Auxiliary Police, reported that the Auxiliary Police operates strictly on a volunteer basis for their time and equipment. They would greatly appreciate any support the County could possibly give (would like to be considered in County Budget). The Board is requesting the Auxiliary to send a letter of request for a specific amount that the Board may consider for the **2007-8 County Budget**.

Jerry Ping asked that County Officers have a representative attend the County Board meeting if unable to attend.

Break at 7:13 p.m.

Reconvened at 7:30 p.m.

David Fulling made a motion to go into closed session to discuss collective bargaining between a public body and its employees and possible litigation, pending litigation and probable litigation. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:35 P.M.

RETURN TO OPEN SESSION AT 8:05 P.

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

Ron Veenstra made a motion for the County to notify all parties that Crawford County wishes to terminate any involvement with the current agreement with Stuart Whitt as soon as possible. Tom Titsworth seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Bob Tuttle and Charlie Rains voted "nay" and Joe Bliss, Tom Titsworth, Ron Veenstra and Jerry Ping answered "aye". Motion failed: "6 nays" and "4 ayes".

COMMITTEE REPORTS

Tom Titsworth asked that all Officers and Departments etc. need to submit budgets by September 1, 2007 for the next fiscal year. All county board members will be on the finance committee. All committees would also need to submit their requests. Submit to the County Clerk's Office 12 copies of the Budget. Also notify Senior Citizens, Soil & Conservation Service, Auxiliary Police, etc.

Don Richart requested that all officers or any one submitting a claim for reimbursement for mileage, supply destination points and miles to and from.

David Fulling made a motion that Crawford County pay for the utilities, upkeep and supplies for the restrooms at the boat ramp in Hutsonville. **Motion died** from lack of a second.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Ron Veenstra seconded the motion. 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 9:07p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board