

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Tuesday, August 24, 2004

The members of the Crawford County Board met in special session Tuesday, August 24, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

Pledge of Allegiance was given.

Tom Titsworth, salaries committee chairman, stated that the salaries committee recommend the approval of the Highway Labor Contract with the exception of the tool allowance.

Ron Williamson made a motion to accept the Highway Labor Contract with the exception of the tool allowance. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see 1052-1078)

Debbra Callan, with Independent Risk Managers presented the County Board with her statistics and opinions regarding Health Insurance proposals. Debbra Callan recommended Guardian as the Health Insurance Company. Their quote including dental was \$346.00 per employee. This is a savings of approximately \$46.00 monthly per employee (saving approximately \$42,504 annually)

Mike Green made a motion to purchase county employee Health Insurance from Weber Insurance & Reality Brokers, Inc (Guardian Health Insurance) effective September 1, 2004. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see cancellation letter to CMS 1079)

Tom Titsworth made a motion to allow the County Board Insurance Committee to approve an employee life insurance carrier. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to go into closed session to discuss possible litigation. Richard Newbold seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 6:45 P.M.

Tom Titsworth made a motion to Return to Open Session. Alyce Mullins seconded. Motion carried unanimously upon roll call.

OPEN SESSION 6:50 P.M.

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. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Richard Newbold seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 6:56 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board