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CRAWFORD COUNTY BOARD MINUTES
SPECIAL BOARD MEETING
APRIL 14, 2009

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STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Special Board Meeting
Crawford County Board
Tuesday, April 14, 2009

The members of the Crawford County Board met in special session Tuesday, April 14, 2009. Chairman Joe Bliss called the meeting to order at 5:15 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present. County States Attorney- Tom Wiseman and County Clerk- Patty Lycan were also present.

Other individuals present:

1. **Robinson Unit 2 Interim Superintendent:** Josh Quick
2. **Unit #2 School Board President and members:**
Dennis Inboden, Leslie Swaner, Von Meeks, Larry Keeler, Bill Ecton,
Joe Kunzelman
3. **Unit #2 School Board Secretary:** Debbie Pethtel
4. **Unit #2 School Treasurer:** Cindy Beard
5. **Attorney:** Josh Whitt
6. **Attorney:** Stuart Whitt
7. **CMH CEO:-**Don Annis
8. **CMH Board members:** Mitzi Martin, Robert Kirk, Judy Adams
9. **Robinson Library:** Marilyn Manning and Jerry Barker
10. **LTC:** Beverly Turkal, Terry Bruce, Roger Browning
11. **Robinson Township:** Don McSchooler, Debbie Dix
12. **Robinson Fire Protection District:** Frank McCammon
13. **Crawford County Airport:** John Dappert

David Fulling made a motion to go into closed session to discuss pending litigation. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 5:25 p.m.

David Fulling made a motion to return to open session. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 7:25 p.m.

Break 7:25-7:40 p.m.

Charlie Rains made a motion to go into closed session to discuss pending litigation. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:42 p.m.

STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings “2 of 2”

Special Board Meeting

Tuesday, April 14, 2009

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

RETURN TO OPEN SESSION AT 8:45 p.m.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Ron Williamson seconded. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to adjourn. John Sutfin seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 9:07 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board