

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

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

The members of the Crawford County Board met in regular session Thursday, January 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, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present. Jody Inboden was absent.

Pledge of Allegiance was given.

Richard Newbold made a motion to approve the minutes of the December 9, 2004 County Board Meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to allow closed minutes to remain closed. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented (while noting Crawford County is paying 32.5 cents per mile while other entities are paying or charging around 40.5 cents per mile). Tom Titsworth seconded. Motion carried unanimously upon roll call. (Claims see page 1591)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevender, Circuit Clerk Denise Utterback, Coroner Earl Deckard, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Treasurer Doris Tracy stated that it was necessary to borrow \$250,000 .

Circuit Clerk Denise Utterback submitted her fiscal year report to the County Board. (report see 1647-1648) Denise also stated that fine collection is pretty much at a stand still, until they submit further claims.

Bob Tuttle made a motion to approve the Treasurer's report as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see pages 1651-1652)

Richard Newbold made a motion to approve **Resolution 2005-R-02** accepting low bids for Road and Bridge maintenance contracts. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see resolution 1653-1656)

Alyce Mullins made a motion to approve **Supplemental Resolution # 2005-R-01** allowing the appropriating of funds for the purpose of payment of the County Engineer's salary for the period beginning October 1, 2003 and ending October 1, 2004. Ron Veenstra seconded.. Motion carried unanimously upon roll call. (see resolution 1657)

Minutes of Proceeding
Crawford County Board
January 13, 2005

Ron Veenstra made a motion to approve **NIMS ORDINANCE #2005-0-01** (Homeland Security Presidential Directive HSPD 5). Bob Tuttle seconded. Motion carried unanimously upon roll call. (see ordinance 1659)

Tom Titsworth made a motion to approve **CRAWFORD COUNTY EMERGENCY MANAGEMENT ORDINANCE #2005-0-02**. Bob Tuttle seconded. Motion carried unanimously upon roll call.. (see ordinance 1660-1669)

Note: **E.M.A. Committee** meets the 2nd Wednesday at 11:45 a.m. at the Crawford Health Department. Call Ken Pryor at 546-1258.

Ron Williamson made a motion to set a dollar limit for GASB34 requirements reports at \$5,000.00 for the current inventory and \$1,000.00 for any inventory purchased after January 1, 2005. Debbie Dix seconded.

Ron Williamson rescinded his motion.

Ron Williamson made a motion to set inventory requirements **for GASB34 at \$5,000.00 for current inventory** and at **\$2,500.00 for any inventory purchased after January 1, 2005**. Debbie Dix seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to allow **Tourism to set the hours of their employee with tourism reimbursing the county for all withholdings and benefits** associated with that employee. Debbie Dix seconded. Debbie Dix, David Fulling, Richard Newbold, Tom Titsworth, Ron Veenstra and Joe Bliss voted "aye". Bob Tuttle and Ron Williamson voted "nay" Alyce Mullins Abstained. Motion carried "6 ayes" "2 nays" "1 abstain". (see letter 1657)

Bob Tuttle made a motion to appoint **Rebecca Phillips to the Board of Review** (to fill the remainder of David Frost's term which expires May 31, 2005). Debbie Dix seconded. Motion carried unanimously upon roll call. (see appointment 1670-1671).

COMMITTEE REPORTS WERE GIVEN

Ron Veenstra stated that Bob Berty is presently serving as the interim CCDA Administrator. For Crawford County CCDA.

Ron Veenstra also noted that Midwest Transit has asked that the Letter of Credit be eliminated and we accept a personal guarantee from both owners.

Ron Williamson made a motion to remove any stipulations regarding a letter of credit in exchange for a personal guarantee on behalf of both owners of Midwest Transit. Bob Tuttle seconded. Motion carried unanimously upon roll call. Ron Veenstra noted that he will ask the States Attorney to prepare a document to release the Letter of Credit and the County will record such.

Ron Veenstra also noted that Fashions & Footwear's Liability Insurance was not quite enough to cover their loan with the County. However, they wish to continue making payments on the loan. The Bank would like for the County to take a subordinate position.

Minutes of Proceeding
Crawford County Board
January 13, 2005

Bob Tuttle made a motion that the County assume a subordinate position to 1st Robinson Savings and Loan. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion (upon committee recommendation) to approve a revolving loan application for United Life Care Ambulance in the amount of \$20,000.00. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 1672)

Ron Williamson stated that Solid Waste is not in a solvent financial situation. They have equipment, etc which needs to be replaced with no funds available.

The committee requests that the States Attorney review the agreement of terms and State mandate.

Debbie Dix reported that Tourism will meet next week

Debbie Dix also reported that Pet Registration is going well and \$325.00 was collected in the month of December.

Tom Titsworth reported that the Crawford County Annex Building roof leaks and that heating repairs have been made in the commercium.

Alyce Mullins reported that the County has received a letter and forms which need to be completed and returned to Debra Callan if the County plans to go out for bids for Liability Insurance.

Alyce Mullins also reported that the Legislative and Ethics Committee have plans to review the County Board Rules giving more explanation to duties of each committee. She would appreciate input from other board members.

Chairman Bliss read the letter of resignation from County Board Member Jody Inboden.

Tom Titsworth made a motion to regretfully accept the letter of **resignation from District #2 County Board member Jody Inboden**. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see letter 1673)

Chairman Bliss read the letter of recommendation to fill the vacancy in County Board District #2.

Ron Williamson made a motion to accept the **appointment of Don Richart** (to fill the vacancy in County Board District #2) upon recommendation of the Republican Central Committee (chairman Arthur Miller).

Chairman Bliss also read a letter from the Central Committee Chairman stating that Tom Woodward has resigned his position as Precinct committeeman in Montgonery Precinct and Don R. Wagoner will fill that vacancy.

Minutes of Proceeding
Crawford County Board
January 13, 2005

Don Richart received the Oath of Office from County Clerk Patty Lycan

Bob Tuttle made a motion to go into closed session to discuss pending and probable litigation. Ron Williamson seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:40 p.m

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

RETURNED TO OPEN SESSION AT 9:50 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. Ron Veenstra seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 9:55 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board