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**CRAWFORD COUNTY BOARD MINUTES**  
**AUGUST 14, 2008**

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The members of the Crawford County Board met in regular session Thursday, August 14, 2008. 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.

Bob Tuttle made a motion to approve the minutes of the July 10, 2008 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see claims 847-904)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Circuit Clerk-Denise Utterback, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Clerk-Patty Lycan and Coroner-Earl Deckard.

Charles Rains made a motion to allow the Sheriff's department to purchase a 2006 Jeep Cherokee for the purchase price of \$15,200. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to approve the treasurer's report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Reports 905-907)

Circuit Clerk-Denise Utterback reported that 6 jury trials have been held this year. A total of \$6,467 has been paid for the trials with jurors paid \$15 per day and 10 cents per mile.

Ron Veenstra reported that the Mapping Committee recently met with Betty Bailey, Supervisor of Assessments, regarding the re-appraisal of all Commercial and Industrial Property in Crawford County. A consensus of the Committee was that due to the economy currently in Crawford County this was not the time to recommend such re-appraisal.

Ron Veenstra made a motion **not** to conduct a re-appraisal of all Commercial and Industrial Property in Crawford County at this time. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve **Resolution 2008-R-03 to put the Question of Enacting Concealed Carry Legislation Before the Voters of Crawford County.** Bob Tuttle seconded the motion. Upon roll call David Fulling, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains, Ron Veenstra and Jerry Ping voted "aye". John Sutfin voted "nay". Motion carried with "9 ayes" and "1 nay".(see Resolution 908)

Ron Veenstra made a motion to approve **Resolution 2008-R-05 for Increase in Election Judge Compensation**. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see Resolution 909-911)

Ron Veenstra made a motion to approve **Resolution 2008-R-04 Agreement with CCDA Secretary Connie Calvert**. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Resolution 912-917)

Don Richart reported that the County Board has already voted to go out for bids regarding Ambulance Service and will proceed with the advertising and bidding process.

The FY 2009 Regional Office of Education Unit #12 Budget was tabled until the September meeting.

Don Richart made a motion to appoint Larry Rodgers to the 708 Board for a 4-year term to replace Edith Rodgers. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Appointment 918-919)

Bob Tuttle made a motion to go into closed session to discuss pending negotiations. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSEED SESSION AT 6:55 pm

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

RETURNED TO OPEN SESSION AT 7:08 pm  
BREAK AT 7:09 pm

RETURNED AT 7:30 pm

#### COMMITTEE REPORTS

Tom Titsworth:

- Officers and Department Heads 2009-2010 Budgets due September 1, 2008
- Will hold a Special Board meeting on September 4 at 6:00 pm to discuss amending the budget and finance meeting to follow for each officer to present 2009-2010 Budgets with 20 minutes allotted for each officer.
- Replacement of the Internet System at various County Buildings may be needed in the near future.

Don Richart:

- Attended EMS meeting

Alyce Mullins: none

John Sutfin:

- Having trouble with trash containers being picked up by Republic Trash Service.

David Fulling:

- Elevator Service Agreement
- 5-year Project Projection for Schmidt Property
- Courthouse clocks will be repaired.
- Health insurance bids are being accepted and would like to extend the next policy for 15 months to become due on a calendar year.

David Fulling read a letter from the Eastern Illinois Sportsman Club in favor of the Forrest Preserve.

David Fulling made a motion to approve the **Elevator Service Agreement with Mid American** for the basic service, at \$255 per month (which includes all 3 elevators). Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see Agreement 920-921 )

David Fulling made motion to approve **Resolution 2008-R-06 to Establish a Forest Preserve District.** Ron Veenstra seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth and Ron Veenstra voted “aye”. Bob Tuttle, Charles Rains and Jerry Ping voted “nay”. Motion carried with “7 ayes” and “3 nays”. Motion carried unanimously. (see Resolution 922 -925)

David Fulling made a motion to approve **the 5-year Project Projection for the Schmidt Property.** John Sutfin seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth and Ron Veenstra voted “aye”. Bob Tuttle, Charles Rains and Jerry Ping voted “nay”. Motion carried with “7 ayes” and “3 nays”. Motion carried unanimously. (see Projection 926)

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

Bob Tuttle made a motion to adjourn. Tom Titsworth seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:24 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board