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**CRAWFORD COUNTY BOARD MINUTES**  
**JULY 12, 2007**

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings  
Crawford County Board  
Thursday, July 12, 2007

The members of the Crawford County Board met in regular session Thursday, July 12, 2007. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

All in attendance observed a moment of silence in honor of Palestine resident, PFC Jacob Tracy serving with the U S Army, 2<sup>nd</sup> Brigade, 1<sup>st</sup> Troop, 8<sup>th</sup> Calvary, Ft Hood, TX who lost his life in line of duty near Baghdad, Iraq.

Pledge of Allegiance was given by all.

Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charlie 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.

Bob Tuttle made a motion to approve the minutes of the June 14, 2007 County Board meeting. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve the minutes of the June 14, 2007 closed session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve claims. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see claims 614-670)

Officer reports were given by Treasurer-Doris Tracy, Coroner-Earl Deckard, Sheriff-Todd Liston, State's Attorney-Tom Wiseman, Supervisor of Assessment-Betty Bailey and Probation Officer-Betty Vandevender

Ron Veenstra made a motion that \$7500 be transferred from CDAP-Revolving Loan Fund to the General Fund as reimbursement for administration expenses. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the treasurer's report as presented. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see reports 671-673)

Action on the **Resolution Regarding Rights to Keep & Bear Arms** was deferred until the August meeting.

Clarence Schutte addressed the Board regarding the Real Estate Tax Assessment for Lincolnland Agri-Energy. (see reports 674)

Break at 7:00 p.m.

Reconvened at 7:13 p.m.

Ron Veenstra discussed recent correspondence regarding the Residential Housing Surcharge Program (RHSP) and the possibility of the County being able to receive funds from this program in the future.

Tom Titsworth 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. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:31 pm.

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

RETURN TO OPEN SESSION AT 8:45 PM

Ron Veenstra made a motion that the County reimburse Community Unit #2 for the amount that has been presented for the expenses billed by Stuart Whitt for the Marathon reassessment. Bob Tuttle seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Bob Tuttle, Charlie Rains and Ron Veenstra voted "aye". Tom Titsworth and Jerry Ping voted "nay". Motion carried with 8 "ayes" and 2 "nays".

#### COMMITTEE REPORTS

Charlie Rains reported that the Greater Wabash Regional Planning Commission has money available for loans.

Bob Tuttle reported that the Highway Department has their new Peterbuilt truck.

Tom Titsworth reported that the Finance Committee will meet next week. He additionally reported on the status of the airport. He had not checked into pet registration with all municipalities.

Don Richart reported that the insurance company had requested that United Life Care be required to carry five million dollars in liability insurance in their next contract.

John Sutfin reported that he attended the Board of Health Meeting. There have been 2 instances of rabies from bats in homes. He has been in touch with a retail electric company and is waiting for rate information and hopefully will be able to provide information to the board shortly.

David Fulling reported that cells phones had been discussed at the last Building and Grounds meeting. David called Tina Callaway regarding the restrooms at the boat ramp; she will discuss restroom maintenance at the next Village meeting. He has yet to hear back from her.

Minutes of Proceedings  
Thursday, July 12, 2007

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

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

Meeting adjourned at 9:08 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board