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**April 10, 2008**

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings  
Crawford County Board  
Thursday, April 10, 2008

The members of the Crawford County Board met in regular session Thursday, April 10, 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, and Jerry Ping were present. Ron Veenstra was absent

Crawford Co. Deputy, Doug McNary presented the Fred Norton family with a plaque in honor of his many years of service with the Crawford County Auxiliary Police.

David Fulling made a motion to approve the minutes of the March 13, 2008 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the minutes of the March 13, 2008 closed session meeting. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Jerry Ping made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see claims 322-378)

Bob Tuttle questioned the electric bill at the Commercium in the amount of \$4,158.73. He would like to see someone to investigate this situation.

Brian Bradbury, Kemper CPA Group, reported on the 2006-2007 Audit. Brian stated that the Audit went very well and that the County had a very strong year.

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Engineer-Justin Childress, Coroner-Earl Deckard, County Clerk-Patty Lycan and CCDA Director-Bob Berty.

Alyce Mullins made a motion to approve the treasurer's report as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Reports 379-381)

County Board Members were presented with a letter from Betty Baily, Supevisor of Assessment Office. (see letter 382)

Tom Titsworth made a motion to approve the County Highway **2008 Oil Maintenance Resolution**. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Resolution 383-385)

David Fulling made a motion to approve the **Joint Agreement: 07-03123-00-BR** (bridge south of Palestine). Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Agreement 386-391)

Bob Tuttle made a motion to approve the **Construction Engineering Agreement: 07-03123-00-BR** (bridge south of Palestine). Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see Agreement 392-395)

Bob Berty presented a request for a loan to Jill and Steven Young to purchase the former The Pit Stop.

Tom Titsworth made a motion to approve the CCDA revolving loan to The Parkway Deli/Jill & Steven Young for purchase of existing business (formerly The Pit Stop) in the amount of \$31,000 for 10 years @ 4% interest. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see letter 396)

Joe Bliss presented the Crawford County Health Department Annual Report. (see report 397-402)

Joe Bliss, Chairman reported that the Health Department & Crawford Memorial Hospital will conduct a Full Scale Dispensing Exercise (Bio-Terrorism Agent) at Nuttall Middle School and Robinson Fire Department on April 14, 2008 from 7:00 pm – 8:00 pm.

The County Board Members had several areas of concern with the United Life Care Ambulance Service contract.

James Sinclair, Attorney for United Life Ambulance Service stated they would make clarification to the contract as requested. A new contract will be forwarded ASAP.(see letter 403-412)

Jim Sinclair, Attorney for United Life Ambulance Service, stated that if the County Board and United Life are not going to come to an agreement tonight, then United is going to have to make some changes in their service. Another month is not acceptable. He also stated that the insurance company for United Life will not insure any more than the amount quoted in the contract. They also do not have many choices for coverage.

Joe Bliss, Chairman called a Special Board Meeting to be held on Tuesday, April 22, 2008 at 6:30 pm to discuss the ambulance contract.

Don Richart made a motion to table the Contract with United Life until the April 22, 2008 board meeting. Tom Titsworth seconded the motion. Upon roll call John Sutfin, Don Richart, Joe Bliss, Tom Titsworth and Charles Rains voted "aye". David Fulling, Alyce Mullins, Bob Tuttle and Jerry Ping voted "nay". Motion carried "5 ayes" and "4 nays".

Break at 7:35 pm.

Reconvened at 7:55 pm.

Alyce Mullins made a motion to re-appoint Thomas F Baird as Trustee to the **ROBINSON TWP. FIRE PROTECTION DISTRICT BOARD** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 413-415)

Tom Titsworth made a motion to re-appoint Alan L. Ayres as Trustee to the **FLAT ROCK AREA FIRE PROTECTION DISTRICT BOARD** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 416-418)

John Sutfin made a motion to re-appoint James Knollenberg as Commissioner to the **GREENBRIAR DRAINAGE DISTRICT BOARD** for a term to expire on the 1<sup>st</sup> Tuesday in September 2010. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 419-424)

Don Richart made a motion to re-appoint Jeff Yager as Commissioner to the **GREENBRIAR DRAINAGE DISTRICT BOARD** for a term to expire on the 1<sup>st</sup> Tuesday in September 2011. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 425-430)

Charles Rains made a motion to appoint Al Kargle as Trustee to the **ROBINSON TWP. FIRE PROTECTION DISTRICT BOARD** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see appointment 431-433)

David Fulling made a motion to appoint Angie Williams as **Member to the Greater Wabash Regional Planning commission** to fill the vacancy of Laquita Hasty. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appointment 434-436)

Name submitted for re-appointment to the **OBLONG TWP. FIRE PROT DISTRICT** was Rick Kirk for a 3 year term beginning 1<sup>st</sup> Monday in May, 2008. (see letter 437)

Names submitted for re-appointment to the **708 Board** were Mary Lee Shaw and Michele Nash. (see letter 438)

## COMMITTEE REPORTS

David Fulling reported: 2 buildings had leaking roofs  
Insurance Committee & employee representatives had recently met  
Committee to discuss the Schmidt property had held a meeting.

David Fulling made a motion to increase the mileage reimbursement to 50.5 (in compliance with the 2008 IRS mileage rate). Jerry Ping seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Bob Tuttle, Charles Rains and Jerry Ping voted "aye". Tom Titsworth voted "nay". Motion carried with "8 ayes" and "1 nay". (see report 439)

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Thursday, April 10, 2008

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

David Fulling made a motion to adjourn. John Sutfin seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:08 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board