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CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 11, 2008

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, September 11, 2008

The members of the Crawford County Board met in regular session Thursday, September 11, 2008. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

A moment of silence was observed in remembrance of the victims and their families of 9-11-2001 Terrorist Attack.

Pledge of Allegiance was given by all.

Upon roll call David Fulling, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains, Ron Veenstra and Jerry Ping were present. John Sutfin was absent.

Tom Titsworth made a motion to approve the minutes of the August 14, 2008 County Board meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to approve the minutes of the August 14, 2008 closed session. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to approve the minutes of the September 4, 2008 Special County Board meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Don Richart reported the claim for JAMAX on August 18 was for the August service.

Ron Veenstra and Don Richart would like the State's Attorney to send letter and request a refund of the August payment to JAMAX.

Don Richart made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims935-994)

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

David Fulling made a motion to transfer \$7500 from the CCDA-Revolving Loan fund to the General Fund for reimbursement of administrative fees. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

Doris Tracy, County Treasurer, reported that the **TAX SALE** will be held on **Oct. 27, 2008 at 1:00 PM** in the County Board meeting room.

Alyce Mullins made a motion to approve the treasurer's report as presented. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Reports 995-997)

Tom Titsworth made a motion to approve the **Resolution for the County Engineer's Salary.** David Fulling seconded the motion. Motion carried unanimously upon roll call. (see **Resolution 998**)

Justin Childress reported that the County Board can set and approve speed zones for County roads.

Justin Childress reported on a request for the County to implement a speed zone for Crawford County at West York.(Route 1 going East toward West York.) and also reported on a request for a speed zone in Robinson Township (on Outer E Highland going East from the County Club entrance to Route 1).

Justin Childress will proceed with a speed study on the area in Robinson Township and report back to the County Board next month.

Bob Berty reported they had received a refund of \$1,663.02 on a bankruptcy regarding a CCDA revolving loan.

Tom Titsworth made a motion to approve the CCDA-Revolving Loan to Illiana Cores, Inc for expansion of the manufacturing plant in Palestine in the amount of \$184,000 for 7 years @ 3% interest. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see letter 999)

Tom Titsworth made a motion to approve the CCDA-Revolving Loan to Main Street Diner/Eric & Kelly Wells to purchase the existing business of Highway Café in Oblong in the amount of \$40,000.00 for 10 years @ 3% interest. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see letter 1000-1001)

Regional Superintendent Carol Steinman submitted a **REPORT OF OFFICIAL ACTS** in regard to 105 ILCS 5/3-5 was presented. (see Reports)

Bob Tuttle made a motion to approve a **Resolution to Execute a Deed of Conveyance** (Parcel Number 05-4-33-047-051-000) in the amount of \$1,080.00. Crawford County will receive 690.00. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see **Resolution**)

Ron Veenstra made a motion to approve a **Resolution to Execute a Deed of Conveyance** (Parcel Number 08-4-06-040-017-000) in the amount of \$655.00. Crawford County will receive 265.00). Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see **Resolution**)

Dennis Inboden, Representative of Unit #2, spoke on the reappraisal of Marathon Oil Company and other companies. The school is in the process of their new budget and levy for next year and are basing their EAV on last years assessed valuation but would like to have a meeting with Marathon and all taxing bodies. All must work together and agree to a settlement. (letter not provided)

Supervisor of Assessments Betty Bailey stated that she has spoken with Marathon's attorney and he stated just call to set up a meeting.

BREAK AT 7:04 pm

RETURNED AT 7:09 pm

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

CLOSED SESSION AT 7:10 pm

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

RETURNED TO OPEN SESSION AT 7:25 pm

COMMITTEE REPORTS

David Fulling, Chairman of the Insurance Committee stated the insurance committee recommends the County pay \$507.11 towards the employee's portion of health insurance with the employee paying \$33.80 a month for their coverage and the County contributing \$93.78 to the employee HSA accounts. The County will also pay \$20.30 for each employee's dental insurance

Bob Tuttle made a motion to accept the Insurance Committee's recommendation for Health Insurance coverage with **Blue Cross Blue Shield** at no additional cost to the employee for employee coverage. (Increases for family and dependents will be the responsibility of the employee.) David Fulling seconded the motion. Motion carried unanimously upon roll call. (see letter and renewal fees)

COMMITTEE REPORTS

David Fulling:

Forest Preserve question will be on the November 4, 2008 ballot. David also reported meeting dates for Greater Wabash and CERMA.

Don Richart:

EMA meeting was held on Wednesday, Sept. 10, 2008. They submitted their budget with a 1 % increase.

Tom Titsworth:

Finance Committee meeting at September 25th and October 2, 2008 at 7:00 pm
Airport has projects in the works for the next 10 years

There are several training sessions that should be taken by the County Board in preparation for local emergencies in Crawford County according to Ken Pryor

Animal Control Ordinance is still being discussed with the other districts.
Met with Health Dept regarding their levy.

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Crawford County Board
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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.

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

Meeting adjourned at 7:50 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board