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**CRAWFORD COUNTY BOARD MINUTES**  
**JULY 09, 2009**

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The members of the Crawford County Board met in regular session Thursday, July 09, 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all followed by a moment of silence and prayer.

Upon roll call Ron Williamson, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present. Robin Guyer was absent.

Ron Williamson made a motion to approve the minutes of the June 11, 2009 County Board meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the June 11, 2009 County Board closed session meeting. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see claims 680-733 ) (This claim report included the final Energy Contract payment)

Brian Bradbury, representative from Kemper CPA Group reported on the County Audit. Brian also noted **that the County has a resolution in place for the repayment schedule to the Workman's Comp Fund.**

Officer reports were given by Treasurer-Doris Tracy, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, Sheriff-Todd Liston, State's Attorney-Tom Wiseman, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Ron Williamson made a motion to approve **Ordinance No. 2009-O-2 Date on Which Unpaid Taxes Become Delinquent for Crawford County Real Estate.** John Sutfin seconded the motion. Motion carried unanimously upon on roll call. (see Ordinance 734)

David Fulling made a motion to approve the treasurer's report as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Reports 735-737 )

Betty Bailey, Supervisor of Assessments reported that Don Annis from Crawford Memorial Hospital requested a Representative from the County to attend the Hospital meeting to report on the Marathon agreement. County Board Chairman asked Tom Wiseman to attend the meeting.

Jerry Ping made a motion to approve the Crawford Co. Highway Engineer **Contract with Allendale Gravel Co Inc.** in the amount of \$159,870 for bridge work in Prairie Twp. (06-08115-00-BR). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Contract 738-740)

David Fulling made a motion to approve the Deed of Conveyance (parcel # 09-1-32-000-021-001). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Deed 741-744)

David Fulling made a motion to re-appoint Betty Bailey as Supervisor of Assessments for a term of 4 years. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 745-746)

Ron Williamson made a motion to re-appoint **Leona Thacker** as **Trustee of the Christy Fire Protection District** (term July 1, 2009 – July 2012). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 747-750)

Ron Williamson made a motion to go into closed session to discuss pending litigation / collective negotiation matters and purchase or lease of real property. Don Richart seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 6:50 p.m.

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

RETURNED TO OPEN SESSION AT 7:38 p.m.

David Fulling made a motion to give CCDA permission to pursue purchase of real property. Charles Rains seconded the motion. Upon roll call Ron Williamson, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains and Shirley Treadway voted "aye". Jerry Ping voted "nay". Motion carried with "8 ayes" and "1 nay".

Break at 7:40 pm

Reconvened at 7:50 pm

Board Member Chad Wells left meeting and 7:50 pm

#### **COMMITTEE REPORTS:**

**David Fulling:**      **Forest Preserve needs commercial entrance**  
                             **Building repair expense**  
                             **Budget meeting on July 31, 2009 @ 6:00 pm**  
                             **David was appointed Chairman of Safety Committee**  
                             **Remove tree on courthouse lawn**  
                             **Greater Wabash Planning Committee has luncheon on July 29,**  
                             **2009 at noon**  
                             **Opened bids for Forest Preserve**  
                             **IACBMC Southern Caucus- Represent Southern Illinois**

David Fulling made a motion to request a commercial entrance from IDOT for the Forest Preserve. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see request 751)

Shirley Treadway made a motion to **acquire an open line of credit in the amount of \$350,000** for repairs of County buildings and County property. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion that bids will be approved by Bldg & Grounds **unless exceeds the anticipated amounts**. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see amounts **752** )

David Fulling reported a Budget meeting on July 31, 2009 at 6:00 pm.

David Fulling made a motion to approve the County Audit for 2007-2008 and 2008 Annual Financial Report. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see audit 753-97 & AFR 798-811)

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.

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

Meeting adjourned at 8:30 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board