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CRAWFORD COUNTY BOARD MEETING
FRIDAY JULY 11, 2003

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STATE OF ILLINOIS }
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 COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
 Crawford County Board
 Friday, July 11, 2003

The members of the Crawford County Board met in regular session Friday, July 11, 2003. Chairman Joe Bliss called the meeting to order at 9:00 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present.

Bob Tuttle made a motion to approve the minutes of the June 13, 2003 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve the claims as presented. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Claims see page 655 -707)

Officer's reports were given by Assessor Betty Bailey, Sheriff Tom Weger, Treasurer Doris Tracy, Coroner Earl Deckard, States Attorney Mark Shaner, Probation Officer Lori Hetzler, Superintendent of Highways Justin Childress, County Clerk Patty Lycan and CCDA Executive Director Norma Carder.

S of A Betty Bailey stated that Bulletin 810 (farm land plan) will be submitted to the Department of Revenue by the due date of September 1, 2003.

Ron Williamson made a motion to have the States Attorney instigate litigation on any County Jail medical bills over \$1,000.00. Bob Tuttle seconded. Richard Newbold, Bob Tuttle, and Ron Williamson voted aye. Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Tom Titsworth, and Joe Bliss voted nay. Motion failed with "3 ayes" and "7 nays".

Richard Newbold made a motion to approve the Treasurer's report as presented by Treasurer Doris Tracy. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see 708-711)

Debbie Dix made a motion to allow closed meeting minutes to remain closed. Mitzi Martin seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to accept Recording & Vital Hardware Service Agreement. Richard Newbold seconded. Motion carried unanimously upon roll call. (Agreement-see 712-715)

Western & Southern Financial Group is offering Life Insurance withholdings from county payroll for those county employees who wish to participate.

Representatives from Flat Rock area called J.D. Branson and Honey Creek Township Road Commissioner about repairing or adding a culvert to divert excess water drainage. Justin Childress will survey or research the situation and make a recommendation. They may also have the Health Department review.

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Mitzi Martin made a motion to approve the Revolving Loan Recapture Strategy (will be submitted to the state). (CCDA, Treasurer & County Clerk will maintain their hours used regarding loans for audit purposes) Tom Titsworth seconded. Motion carried unanimously upon roll call. (See page 716-718)

Tom Titsworth made a motion to adopt a Resolution of Support (2003-R-03) to write a CDAP Grant for Midwest Transport, Inc. in the amount of \$750,000.00. Bob Tuttle seconded. Motion carried unanimously upon roll call. (See 719)

Bob Tuttle made a motion to enter into a Contract for Services for CCDA to administer the CDAP grant for direct Economic Development Assistance for Midwest Transport, Inc (administration fee up to 3% of total grant). Mitzi Martin seconded. Motion carried unanimously upon roll call. (See 720)

Senior Center Director Shirley Dohm, Elizabeth Legg, & Dorothy Hollingsworth asked the County Board to consider placing the Senior Citizens back in their budget. Shirley Dohm stated that the Senior Center must pay out \$4,273.00 to receive any State or Federal funds. The seniors hold fundraisers; but need additional help with expense. Center Director Shirley Dohm stated that the Senior Center always welcomes volunteers.

Jody Inboden made a motion to re-appoint Roy Midgett as a Trustee to the Flat Rock Fire Protection District. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see 721-722)

Debbie Dix made a motion to appoint Sherry Michl Catt to the Tourism Council. Alyce Mullins seconded. Richard Newbold, Bob Tuttle, Ron Williamson, Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Tom Titsworth, and Joe Bliss voted aye. Mitzi Martin abstained. Motion carried upon roll call. "9 ayes" "1 abstain". (Appointment see 723-724)

The name of Esther Harmon was submitted for appointment to Tourism Council. (Letter see page 724a)

Richard Newbold made a motion to approve Crawford County Government's Annual Audit for 2001-2002. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Audit see 725-813)

Mitzi Martin made a motion to approve Crawford County Government's Annual Financial Report for 2002. Richard Newbold seconded. Motion carried unanimously upon roll call. (Report see 814-828)

Ron Williamson made a motion to rescind the Tax Cap Resolution #2001-01. Bob Tuttle seconded. Ron stated that he felt the Resolution had not been received by the Clerk in a timely manner to allow proper placement on the agenda. However, documentation was not available to support this. Mitzi Martin, Tom Titsworth, Bob Tuttle, Ron Williamson voted aye. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Joe Bliss voted nay. "4 ayes" "6 nays". (Resolution see 828a-829)

COMMITTEE REPORTS WERE GIVEN.

Bob Tuttle made a motion to allow Mitzi Martin to make the necessary contacts to refinance the Energy Contract reducing interest rates from 5.15% to approximately 3.95% (an annual savings of almost \$4,000.00). Ron Williamson seconded. Motion carried unanimously upon roll call. (Report see 830-871)

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(AMORTIZATION SCHEDULE SEE 886-888)

Mitzi Martin requested a projected budget (income & expense) from each officer and ask each officer to assess their budget and to assess their budget for possible budget reduction by next meeting.

Bob Tuttle made a motion to go into executive session at 11:30 to discuss specific personnel issues. Ron Williamson seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 11:30

Richard Newbold made a motion to return to open session at 12:10. Debbie Dix seconded. Motion carried unanimously upon roll call.

OPEN SESSION 12:10

No action was taken on closed session.

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Meeting adjourned at 12:14.

PATRICIA "PATTY" LYCAN
Clerk of the County Board