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CRAWFORD COUNTY BOARD MINUTES  
NOVEMBER 10, 2005

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STATE OF ILLINOIS                 }  
   } : SS  
 COUNTY OF CRAWFORD         }

Minutes of Proceedings "1 of 3"  
 Crawford County Board  
 Thursday, November 10, 2005

The members of the Crawford County Board met in special session Thursday, November 10, 2005 at 5:30 p.m. Chairman Joe Bliss called the budget hearing to order at 5:30 p.m.

Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Ron Veenstra, Tom Titsworth, Bob Tuttle and Joe Bliss were present.

There were no objections to the budget.

Meeting adjourned at 6:00 p.m.

The members of the Crawford County Board met in regular session Thursday, November 10, 2005. Chairman Joe Bliss called the regular meeting to order at 6:00 p.m.

Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Ron Veenstra, Tom Titsworth, Bob Tuttle and Joe Bliss were present.

Pledge of Allegiance was given.

Bob Tuttle made a motion to approve the minutes of the October 13, 2005 County Board Meeting. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the October 26, 2005 Special County Board Meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the claims as presented. Don Richart seconded the motion. Upon roll call David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson, Joe Bliss voted "aye". Debbie Dix voted "nay". Motion carried "9 ayes" "1 nay". (claims see 2799-2856)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Public Defender Matthew Hartrich, States Attorney Jay Holtzhouser, Coroner Earl Deckard, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Supervisor of Assessments Betty Bailey reported on memo of Wooded Acres. (see memo 2857)

Supervisor of Assessments Betty Bailey also reported that the S of A's office will be a test site for a new software showing properties, buildings, etc. The county will receive a discount at a later date if they decide to purchase said software.

Bob Tuttle made a motion to approve the Treasurer's report. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see report 2858-2861)

Debbie Dix made a motion to accept RESOLUTION 2005 R-12 (RESOLUTION OF IN SERVICE PROGRAM FOR THE STATES ATTORNEY APPELLATE PROSECUTOR FOR FY 2006 FOR THE SUM OF \$7,000.) Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see agreement 2862 )

Patricia Schofield Palestine Mayor presented the County Board with a resolution to permit the operation of Golf Carts on the roadways from the Palestine Village limits to Palestine Cemetery & Leaverton Park.

Don Richart made a motion to TABLE the resolution to permit golf cart operation for 30 days. Bob Tuttle seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted aye Ron Williamson voted nay. Motion carried "9 ayes" 1 nay".

Bob Tuttle made a motion to allow the County Offices to close at 12:00 noon on December 23, 2005 and to provide a Christmas dinner for county employees, Officers and County Board Members. (The dinner is to be provided December 23, at 12:00 noon in the County Courthouse). Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to appoint Beverly Turkal to the Crawford County Tourism Board of Directors. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see 2863-2863b)

Richard Newbold made a motion to re-appoint Jeff Yager to the Greenbriar Drainage District Board of Trustees. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see 2864)

Bob Tuttle made a motion to re-appoint Joe Bliss to the Crawford County Health Board. Tom Titsworth seconded the motion. Debbie Dix, Dave Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson voted aye. Joe Bliss abstained. Motion carried "9 ayes" "1 abstention". (see 2870-2872)

Ron Williamson made a motion to re-appoint David Rotman, MD to the Crawford County Health Board. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see 2870-2874 )

Tom Titsworth made a motion to re-appoint John Newlin, DDS to the Crawford County Health Board. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see 2870-2876)

Richard Newbold made a motion to re-appoint Bonnie Finn to the Crawford County Health Board. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see 2871-2878)

The name of Steve Koontz was submitted to Crawford County Tourism Council. (see 2879-2880)

The following names were submitted to Crawford Memorial Hospital Board of Trustees. (see 2881)

1. Michael Elliott, MD (re-appointment)
2. Lonna Johnson (re-appointment)
3. Carol Wong (re-appointment)

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "3 of 3"  
Thursday, November 10, 2005

#### COMMITTEE REPORTS WERE GIVEN

Debbie Dix made a motion to TABLE for 30 days the Memorandum of Extension between United Life Ambulance Service and Crawford County Government. Don Richart seconded the motion. Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted aye. Ron Williamson abstained. Motion carried "9 ayes" "1 abstention".

Tom Titsworth made a motion to approve the 2005-6 Crawford County Budget. Bob Tuttle seconded the motion. Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted aye. Ron Williamson voted nay. Motion carried "9 ayes" "1 nay". (see 2882-2905 )

Tom Titsworth made a motion to approve the 2005-2006 Crawford County Appropriation Ordinance. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see 2906-2929)

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

Debbie Dix made a motion to adjourn. Richard Newbold seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:25 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board