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CRAWFORD COUNTY BOARD MINUTES
February 14, 2008

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, February 14, 2008

The members of the Crawford County Board met in regular session Thursday, February 14, 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, Ron Veenstra and Jerry Ping were present.

Bob Tuttle made a motion to approve the minutes of the January 10, 2008 County Board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the minutes of the January 10, 2008 closed session. John Sutfin seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains and Jerry Ping voted "aye". Ron Veenstra abstained. Motion carried with 9 "aye's" and 1 "abstention".

Tom Titsworth made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims)

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

Ron Veenstra made a motion to transfer \$7,500 from CCDA revolving loan fund to the General Fund for administrative fees. Don Richart seconded the motion. Motion carried unanimously upon roll call.

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)

Betty Bailey, Supervisor of Assessments reported that the hearing on the Marathon assessment will be held on March 10, 2008 from 1 p.m. - 4 p.m. in the County Board room.

Tom Titsworth made a motion to approve the renewal of the **FundWare Agreement** in the amount of \$2,088. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see agreement)

Charles Rains made a motion to approve the settlement with St. Paul Insurance Company in the amount of \$6,250 out of the tort and liability fund. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to pay Robinson Unit #2 for the Stuart Whitt contract in the amount of \$16,242.20 out of the contingency line (001-070-4760) and if need arises they may transfer funds from other lines. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve the CCDA revolving loan to Kid's Kingdom Inc/Jonathon and Christina Staley for purchase of existing business in the amount of \$50,000 for 10 years @ 4% interest. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.
(see letter)

Ron Veenstra made a motion to approve the CCDA revolving loan to Crawford County Archery/ Amanda Sanders and Jason Littlejohn for purchase of building in Oblong and new business start-up in the amount of \$10,000 for 7 years @ 4% interest. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see letter)

Don Richart reported on options for the ambulance service agreement. The County budgeted \$120,000 but was not acceptable. The Board has received 3 options: \$130,000, \$140,000 and \$150,000 with different levels of services offered for each amount. (see letter)

Attorney Jim Sinclair reported that he had previously met with the ambulance committee, state's attorney, and ambulance owners. He stated that if the County wants to continue the service they have now, they would have to have the \$150,000 and that the Ambulance Service also wants a multi-year contract (3 years) with a fixed index increase each year.

Ron Veenstra suggested a one year agreement and then go out for bids.

David Fulling made a motion to offer an agreement to United Life Care Ambulance Service in the amount of \$145,000 for 3 years, with a cost increase each year as defined by the consumer price index, with the option to go out for bids in one year, and United Life providing other services as defined in the new contract. Don Richart seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Charles Rains, and Ron Veenstra voted "aye". Jerry Ping voted "nay". Motion carried 9 "aye's" and 1 "nay".

Tom Titsworth made a motion to approve the **Humane Society Agreement** pending changes. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see corrected agreement)

Jim Sinclair, Attorney for United Life Ambulance Service, stated that United Life would accept the offer for \$145,000, a 3 year contract, with consumer price index increase and report back as soon as possible with committee regarding the contract.

Break at 7:55 pm

Reconvened 8:10 pm

Name submitted for re-appointment to the **OBLONG TWP. FIRE PROT DISTRICT**

1. Dean Dart – re-appointment for a 3 year term beginning 1st Monday in May 2008

Name submitted for re-appointment to the **EATON WATER DISTRICT**

1. Joe Deckard - re-appointment for a 5 year term beginning May 1, 2008

Name submitted for appointment to the **LaMOTTE TWP. FIRE PROT DISTRICT**

1. Scott Alan Goodwine- appointment for a 3 year term beginning 1st Monday in May 2008

Tom Titsworth made a motion to go into closed session to discuss pending litigation. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:12 p.m.

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

RETURN TO OPEN SESSION AT 8:14 p.m.

COMMITTEE REPORTS

Ron Veenstra reported that the Lincoln Trail College Athletic Booster Club is interested in building student housing. Booster Club is interested in assistance from the County.

Tom Titsworth reported that there was still a motion on the table for the clear air act.

Charles Rains made a motion to remove the tabled **CLEAN AIR ACT** motion, due to the State passing the **CLEAN AIR ACT**. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to have safety training on Sexual Harassment and Accident Investigation for officers and supervisors on June 25, 2008 from 1 p.m.-3 p.m and June 26, 2008 from 9 a.m.-11 a.m. David Fulling seconded. Motion carried unanimously.

Alyce Mullins reported that the County Board will have photo taken at Rembrandt's Studio on March 23, 2008 at 5:20 pm and 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 6:00 pm – 9:00 pm.

John Sutfin reported receiving quotes on garbage collection from Veolia.

David Fulling made a motion to appoint a Steering Committee to consist of the Building & Ground Committee in regards to the development of the Schmidt property. Ron Veenstra seconded. Motion carried unanimously upon roll call.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Tom Titsworth 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 8:40 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board