

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, October 14, 2004

The members of the Crawford County Board met in regular session Thursday, October 14, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Ron Veenstra, Ron Williamson and Joe Bliss were present. Board member Bob Tuttle was absent.

Pledge of Allegiance was given by all.

Ron Williamson made a motion to approve the minutes of the September 9, 2004 County Board Meeting. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve claims as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (see claims 1200-1254)

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Treasurer Doris Tracy stated that the date of the **TAX SALE** has been set for 1:00 p.m. on **MONDAY, OCTOBER 25, 2004**

Jody Inboden made a motion approve the treasurer's report as presented. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see reports 1255-1258)

Debbie Dix made a motion to approve **RESOLUTION 2004-R-10** to set Civil Service Fees from \$15.00 to \$20.00 as recommended by Sheriff Todd Liston. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see resolution 1259-1260)

Tom Titsworth made a motion to approve a Resolution for contract construction (section 04-09121-00-RS Robinson Road District) to Ambraw Asphalt Materials at the bid price of \$74,981.00. Richard Newbold seconded. Motion carried unanimously upon roll call. (see resolution 1261)

Richard Newbold made a motion to approve a contract and contract bond for section 04-09-121-00-RS Robinson Road District. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see contract & contract bond 1262-1266)

Richard Newbold made a motion to approve a resolution to execute a deed of conveyance of the county's interest for parcel # 04-3-03-000-017-000 in Oblong Township "Village of Stoy" to the Village of Stoy for \$500.00. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see resolution 1267-1270)

Mary Kindt, Robinson Chamber Administrator addressed the County Board with a monetary request to purchase Christmas Decorations for the Crawford County Court House Lawn and for assistance to decorate the Court House Lawn.

Jody Inboden made a motion to give the Robinson Chamber \$500.00 as was done last year. Motion was rescinded when Mary Kindt stated that she still has \$150.00 left from the \$500.00 given last year.

Richard Newbold made a motion to give the Robinson Chamber \$350.00 to purchase Christmas Decorations. Ron Williamson seconded. Motion carried unanimously upon roll call..

Michelle Nash presented the County Board with Ordinance 2004-O-1 “Annual Tax Levy Ordinance for the 708 Board” and spoke on behalf of the 708 Board. Michelle stated that there is need for at least one more 708 Board member. Michelle also stated that they are researching the possibility of giving monetary assistance to the local Ambulance (United Life Care) (see levy 1273-1275).

The name of Von Meeks was submitted to replace a member of the 911 Board due to the resignation of Tim Hetzler (see 1276).

The following names were submitted to the 911 Board for a four (4) year term starting November 30, 2004 (see 1276).

1. Todd Liston/ Sheriff
2. Von Meeks/ County Citizen at Large
3. Ken Watts/ Police
4. Randy Cox/ Rescue
5. Gregg Cox/ Fire
6. Earl Deckard/ Ambulance

The name of Rick Kelsheimer was submitted to the Crawford County Tourism Council due to the resignation of Jennifer Dean. (see 1277)

Ron Williamson made a motion to go into closed session to discuss possible litigation. Debbie Dix seconded. Motion carried unanimously upon call.

CLOSED 7:40 P.M.

Richard Newbold made a motion to return to open session. Ron Williamson seconded. Motion carried unanimously upon roll call.

OPEN 7:50 P.M.

COMMITTEE REPORTS WERE GIVEN

Ron Williamson gave an Ambulance Committee report. He stated that a meeting was scheduled for 1:00 p.m. on November 15, 2004 at the Crawford County Annex.

Debbie Dix reported on Tourism stating that a meeting was scheduled October 19, 2004 at the Humane Society at 6 p.m.

Tom Titsworth (representing the finance committee) made a motion to approve the 2004-5 Budget for the required posting period (making noted changes) prior to approval. Ron Williams seconded. Motion carried unanimously upon roll call. (see budget 1278-1301)

Tom Titsworth reported on Building & Grounds that the Commercium Building has a leak in the roof and that the Highway Department's furnace is 31 years old.

Jody Inboden reported that she will get the Health Department Liability Insurance figures.

Alyce Mullins stated that we are without a flood plain administrator.

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 seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Richard Newbold seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:25 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board