

INDEX
CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 14, 2006

AGENDA.....	2006-964
1. Roll Call and Pledge of Allegiance.....	2006-965
2. Motion to approve August 10, 2006 County Board Minutes.....	2006-965
3. Motion to approve Claims.....	2006-965
4. Officer Reports.....	2006-965
5. Motion that CDAP reimburse the County \$7,500 for Expenses.....	2006-965
6. Motion to approve Treasurer's Report.....	2006-965
7. Motion to approve <u>Resolution 2006-R-05</u> to establish Sale in Error Fund.....	2006-965
8. Motion to approve the purchase of the Sidwell Arms program.....	2006-965
9. Motion to approve <u>Resolution 2006-R-06</u> County Engineer Salary.....	2006-965
10. Motion to approve the Wakefield Subdivision and Plat.....	2006-965
11. Motion to deny payment of January Probation Reimbursement.....	2006-966
12. Motion for Crawford County to no longer be responsible for Probation Payroll For other counties.....	2006-966
13. Motion to TABLE the Illinois Employment Training Center Resolution.....	2006-966
14. J. Rogers made presentation for his company: "Everywhere's Local".....	2006-966
15. Motion to go into Closed Session.....	2006-966
16. Motion to Return to Open Session.....	2006-966
17. Report of Gift of ESDA Bus from Homeland Security to CC with conditions..	2006-966
18. Committee Reports.....	2006-967
19. Motion to approve County Board Rules.....	2006-967
20. Motion to call upon the clerk to issue mileage and per diem.....	2006-967
21. Motion to adjourn.....	2006-967

STATE OF ILLINOIS

COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"

Crawford County Board

Thursday, September 14, 2006

The members of the Crawford County Board met in regular session Thursday, September 14, 2006. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

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

Ron Williamson made a motion to approve the minutes of the August 10, 2006 board meeting as corrected to indicate the purchase of a snow plow not a snow blower. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see claims 968-1032)

Officer reports were given by Sheriff-Todd Liston, Treasurer Doris Tracy, Public Defender-Matt Hartrich, Supervisor of Assessments Betty Bailey, Circuit Clerk-Denise Utterback, Superintendent of Highways-Justin Childress and County Clerk-Patty Lycan.

Ron Veenstra moved that CDAP reimburse the County \$7,500.00 for expenses incurred in their behalf. Tom Titsworth seconded the motion. Upon roll call Debbie Dix, David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Joe Bliss and Ron Veenstra voted "aye". Ron Williamson voted "nay". Motion carried with "9 ayes and 1 nay".

Treasurer Doris Tracy reported that the tax sale would be held on October 23, 2006, at 1:00p.m. The sale will be conducted by computer this year.

Debbie Dix made a motion to approve the treasurer's report as presented. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (Report 1033-1036)

Tom Titsworth made a motion to approve **RESOLUTION 2006-R-05 to establish a Sale in Error Fund**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution 1037)

Ron Veenstra reported that a decision on a mapping fee was being postponed.

Tom Titsworth made a motion to approve the purchase of the Sidwell Arms program for implementation of Bulletin 810. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (Letter 1038-44)

Ron Williamson made a motion to approve **RESOLUTION 2006-R-06 "County Engineer Salary."** Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (Resolution 1045)

Bob Tuttle made a motion to approve the Wakefield Subdivision & Plat. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Subdivision 1046-1048)

David Fulling made a motion to deny the payment of the January Probation Reimbursement claim. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson moved that as of November 30, 2006 Crawford County no longer be responsible for probation payroll for other Counties in the 1st District of the 2nd Judicial Circuit Unified Probation System. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (Letter 1049-50)

Greg Bachelor addressed the Board regarding concerns with the Pet Registration Ordinance and the Animal Control Act. Specific questions were raised regarding the Board's authority to appoint Animal Control Wardens and the method of setting salaries. He requested that these issues be addressed when a new contract is drawn up and that any new contract be in compliance with the law.

Ron Williamson asked States Attorney Jay Holtzhouser to look into the legality of appointing a warden.

Don Richart reported that he and David Fulling had attended a meeting in Bloomington regarding insurance. He introduced Sandra Hannon and Noelyne Bredrup who presented County Insurance Risk Management wherein small counties are pooled together for insurance purposes.

Break at 7:57 p.m.

Reconvened at 8:15 p.m.

Ron Williamson moved to **table** the Illinois Employment Training Center (IETC) Resolution. Debbie Dix seconded the motion. Motion carried unanimously upon voice vote.

Joshua Rodgers made a presentation for his company: "Everywhere's Local". (see p. 1051-54)

Ron Williamson made a motion to go into closed session to discuss pending litigation and collective bargaining between a public body and it's employees. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8: 21 p. m.

RETURN TO OPEN SESSION AT 8:45 p.m.

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

Jay Holtzhouser reported that the ESDA bus was a gift from Homeland Security to Crawford County with conditions. There are 4 people from Crawford County trained to operate the vehicle. If it is called out of the County on a disaster, they will go with it. If they are sent somewhere, their expenses and payroll would be reimbursed. It is the County's, however, and will need to be on the County's Insurance.

COMMITTEE REPORTS WERE GIVEN

Ron Williamson presented the most recent balance sheet for United Life Care. (Sheet p. 1055-6)

Debbie Dix presented a proposal that would allow the City of Robinson and other municipalities to be billed for animal pickups or pay a flat yearly fee for the service.

Debbie Dix reported that the next meeting of the Tourism Committee will be on September 19, 2006, at the Historical Museum. Grants and the future of the Tourism Committee will be decided at this meeting.

Tom Titsworth reported that most of the budgets were in . Budget meetings will be held on September 21st and 25th at 6:00 p.m. Don Webb has a copy of the budget and the worksheet that was developed by the County Clerk.

Tom reported that the Health Committee has met with Darla Tracy regarding the non-smoking issue.

Tom reported that the Airport Board has lost two or three board members. They are in the process of filling those positions.

Don Richart reported that the Home Extension had proposed their annual budget.

Alyce Mullins presented revised County Board Rules.

Tom Titsworth made a motion to approve the County Board Rules as amended by deleting Rules 4 and 5 and re-instating a Health Committee. Ron Richart seconded the motion. Upon roll call, Joe Bliss, Bob Tuttle, Debbie Dix, Richard Newbold, Tom Titsworth, Don Richart, Alyce Mullins, Ron Veenstra and David Fulling voted "aye" and Ron Williamson voted "nay". Motion carried with 9 "ayes" and 1 "nay". (Rules p. 1057-1062)

Joe Bliss reported that the United Council of Counties of Illinois is holding a dinner, tour of Lincoln Museum and meetings on October 13th and 14th.

Ron Williamson made a motion to call upon the clerk to issue per diem and mileage. Ron Veenstra 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 9:45p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board