

INDEX
CRAWFORD COUNTY BOARD MINUTES
JUNE 12, 2008

AGENDA.....	2008-672
1. Roll Call and Pledge of Allegiance.....	2008-673
2. Motion to approve May 15, 2008 board meeting minutes.....	2008-673
3. Motion to approve the claims	2008-673
4. B. Tuttle questioned utility bills at Commercium.....	2008-673
5. Officers reports presented.....	2008-673
6. Motion to approve the transfer of \$7,500 from CCDA Revolving Loan Fund to General Fund.....	2008-673
7. Motion to approve <u>Ordinance 2008-O-03 Dates Taxes Become Delinquent</u>	2008-673
8. Motion to approve the Treasurer's Report.....	2008-673
9. Supervisor of Assessments reported Marathon filed appeal on assessment....	2008-673
10. D. Utterback presented Semi-Annual Report for Circuit Clerk's office.....	2008-673
11. Motion to approve IDOT Audit Reports No. 55 & 76(Motor Fuel Tax Funds)	2008-673
12. Motion to allow closed minutes to remain closed.....	2008-674
13. Motion to approve <u>Prevailing Wage Ordinance 2008-O-02</u>	2008-674
14. State's Attorney reported a meeting was held to discuss the Animal Control Ordinance and Humane Society Contract.....	2008-674
15. Motion to amend Animal Control Ordinance 2006-O-05.....	2008-674
16. D. Richart reported Edith Rodgers will serve on 708 Board through summer..	2008-674
17. Motion to appoint Judy Dix to Board of Review	2008-674
18. Motion to appoint Lisa Runyon to Board of Review	2008-674
19. Motion to appoint Becky Phillips to Board of Review	2008-674
20. T. Titsworth reported there will be a Sexual Harassment & Accident Investigation Training Session for Officers and Supervisors.....	2008-674
21. Committee Reports.....	2008-675
22. Motion to apply for a Grant for Open Space Land Acquisition and Development regarding the Schmidt Property.....	2008-675
23. Motion to approve the Contract with Viola for Trash Service.....	2008-675
24. Motion to call upon the clerk to issue mileage and per Diem.....	2008-675
25. Adjournment.....	2008-675

SEE MINUTES NEXT PAGE FOLLOWING INDEX

The members of the Crawford County Board met in regular session Thursday, June 12, 2008. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Bob Tuttle, Ron Veenstra and Jerry Ping were present. David Fulling and Charles Rains were absent.

Don Richart made a motion to approve the minutes of the May 15, 2008 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the claims as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see claims 676-735)

Bob Tuttle questioned the utility bills at the Commecium.

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, Circuit Clerk-Denise Utterback, County Engineer-Justin Childress, and County Clerk-Patty Lycan.

Ron Veenstra made a motion to transfer \$7,500 from CCDA-Revolving Loan Fund to the General Fund for reimbursement for administration expenses. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve **Ordinance 2008-O-03 Dates Taxes Become Delinquent for Crawford County Real Estate.** Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Ordinance 736)

Alyce Mullins made a motion to approve the treasurer's report as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Reports 737-739)

Betty Bailey, Supervisor of Assessments, reported that Marathon filed an appeal on assessment.(see letter 740)

Denise Utterback, Circuit Clerk presented the Semi-Annual Report for the Circuit Clerk's office.(see report 741-742)

Bob Tuttle made a motion to approve the IDOT Audit Reports No. 55 & 76 (Motor Fuel Tax Funds). Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see Audits 743-758)

Jerry Ping made a motion to allow closed minutes to remain closed. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to approve **Prevailing Wage Ordinance 2008-O-02.** Don Richart seconded the motion. Motion carried unanimously upon roll call.
(see Ordinance 759-765)

Tom Wiseman, State's Attorney, reported that a meeting was held with members from the County Board and members from the municipalities, to discuss the Animal Control Ordinance & Humane Society Contract and the consensus was to change the meaning of the word "County" to include **all** areas of the County (which would also include the incorporated areas).

Tom Titsworth made a motion to amend the current Animal Control Ordinance 2006-O-05 definition of "County" from all unincorporated areas to include municipalities and other political subdivisions. Don Richart seconded the motion. Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Ron Veenstra and Jerry Ping voted "aye". Bob Tuttle voted "nay". Motion carried "7 ayes" and "1 nay".

Don Richart reported that Edith Rodgers was willing to serve on the 708 Board through the summer. No names were submitted to replace Edith Rodgers for the 708 Board at this time.

Tom Titsworth made a motion to appoint Judy Dix to the **Board of Review** for a 2-year term. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see appointment 766-767)

Ron Veenstra made a motion to appoint Lisa Runyon to the **Board of Review** for a 2-year term. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see appointment 768-769)

Alyce Mullins made a motion to appoint Becky Phillips to the **Board of Review** for a 2-year term. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see appointment 770-771)

Tom Titsworth reported that a Sexual Harassment & Accident Investigation Training Session for Officers and Supervisors on June 25 from 1:00 p.m. – 3:00 p.m. and June 26 from 9:00 a.m. – 11:00 a.m. in the small conference room at the Courthouse.

Break at 7:23 p.m.

Reconvened at 7:40 p.m.

COMMITTEE REPORTS

Tom Titsworth: Meeting for review of the Semi Annual Budgets will be held on June 25, 2008 at 7:00 p.m. in the Courthouse Annex for all officers and supervisors.

Don Richart: Reported he had received a copy of the Ambulance Contract with Edgar Contract.

John Sutfin made a motion to apply for a Grant for the Open Space Land Acquisition and Development regarding the Schmidt property. Ron Veenstra seconded the motion. Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth and Ron Veenstra voted "aye". Bob Tuttle and Jerry Ping voted "nay". Motion carried with "6 ayes" and "2 nays". (see Grant Application 772-775)

John Sutfin made a motion to approve the Contract with Viola for Trash Service. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see Contract 776-777)

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to adjourn. Alyce Mullins seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:10 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board