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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 11, 2008
TRUTH IN TAXATION HEARING

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STATE OF ILLINOIS }

COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, December 11, 2008

The members of the Crawford County Board held a Truth in Taxation Hearing on Thursday, December 11, 2008. Chairman Joe Bliss called the meeting to order at 5:30 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, John Sutfin, Chad Wells, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, and Shirley Treadway were present. Don Richart and Jerry Ping were absent.

Jerry Ping arrived at 5:50 p.m.

There were no objections to the tax levy

David Fulling made a motion to adjourn. Ron Williamson seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 6:00 p.m.

....PATRICIA “PATTY” LYCAN
...Clerk of the Crawford County Board

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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 11, 2008

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19. Motion to approve Resolution Enacting Crawford County Food Ordinance	2008-1456
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22. Motion to approve Renewal of County Audit Agreement.....	2008-1457
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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, December 11, 2008

The members of the Crawford County Board met in regular session Thursday, December 11, 2008. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, John Sutfin, Chad Wells, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping were present. Don Richart was absent.

CWIB-Jim McShane presented the County Board with an update on the Crossroads Workforce Investment Board (CWIB). (see memo 1458-1461)

Ron Williamson made a motion to go into closed session to discuss pending litigation. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 6:17 p.m.

David Fulling made a motion to return to open session. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 7:00p.m.

David Fulling made a motion to instruct the Insurance Company **NOT** to settle the claim (within policy limits) for Cause #2001-L-13. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the November 13, 2008 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the December 1, 2008 Re-Organizational Board Meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve \$27,000 for the purchase of 2 vehicles for the Sheriff's department. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims 1462-1520)

Officer reports were given by Sheriff, Todd Liston; Treasurer, Doris Tracy; Supervisor of Assessments, Betty Bailey; County Engineer, Justin Childress; and County Clerk, Patty Lycan.

Doris Tracy, will place the Treasurer's annual report regarding Resolution 2001-001 in the mailbox of each County Board Member (see Report 1521)

Betty Bailey, Supervisor of Assessments presented her annual report according to the requirements of Resolution 2001-001. (see report 1522-28)

David Fulling made a motion to approve the treasurer's report as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Reports 1529-31)

Jerry Ping made a motion to approve the **Resolution for the 2009 County Twp Maintenance**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1532-35)

David Fulling made a motion to approve the **Intergovernmental Agreement regarding "Signs"**. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1536-40)

Robin Guyer made a motion to approve **Weight Limit Resolution**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1541)

David Fulling made a motion to approve the **Engineering Agreement: 08-00091-00-BR** (regarding bridge at Dogwood Creek). Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1542-45)

David Fulling made a motion to approve the **Engineering Agreement: 05-00089-00-RS** (regarding the Annapolis Road to Route 1). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1546-49)

John Sutfin made a motion to accept the **Regional Office of Education's Quarterly Report of Official Acts**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Report 1550-53)

David Fulling made a motion to approve **Resolution 2008-R-08 "Resolution Enacting a Crawford County Food Ordinance."(Ordinance 2008-0-05)** Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1554-1567)

David Fulling made a motion to approve the **2008-2009 County Levy**. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Levy 1568-71)

David Fulling made a motion to table the Animal Control Agreement for 30 days (there is a need to decide what is necessary to provide in unincorporated areas). Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the renewal of the County Audit Agreement with Kemper CPA Group. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see agreement 1572-80)

Names submitted for appointment to the CCDA – at-large Members: (see letter 1581)

1. Jerry Tye (3 year term – Dec 2008 – Nov 30, 2011)
2. Tracy Weber (appointment 3 year term – Dec 2008 – Nov 30, 2011)

Following Slate of Officers submitted by CCDA for County Board approval:

Rick Catt- President (1 year term to expire Nov. 30, 2009)
Jerry Tye – Vice-President (1 year term to expire Nov. 30, 2009)
Steve McGahey – Sec/Treasurer (1 year term to expire Nov. 30, 2009)

COMMITTEE REPORTS:

Shirley Treadway: ESDA meeting-reported that all County Board members should be qualified in case of a disaster.

David Fulling: AT & T discussing a cable in this area
Counties are responsible for GPS on orders of protection
List of abandoned properties & foreclosed property
ADA changes

Ron Williamson: Plans to schedule Salaries Committee meeting.

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

Robin Guyer made a motion to adjourn. John Sutfin seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:50 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board