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CRAWFORD COUNTY BOARD MINUTES  
DECEMBER 1, 2006

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD    }

Minutes of Proceedings “1 of 2”  
Crawford County Board  
Friday, December 1, 2006

The members of the Crawford County Board met for the purpose of reorganization on Friday, December 1<sup>st</sup>, 2006. County Clerk, Patty Lycan called the meeting to order at 10:00 a.m.

The 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.

County Clerk, Patty Lycan asked for nominations for Chairman of the Crawford County Board and for Vice-Chairman of the Crawford County Board.

Alyce Mullins nominated Joe Bliss to serve as Chairman of the Board.

Ron Veenstra nominated Tom Titsworth to serve as Vice-Chairman of the board.

Crawford County Clerk, Patty Lycan declared nominations for the office of County Board Chairman and Vice-Chairman closed.

Alyce Mullins made a motion to elect Joe Bliss as Chairman of the Board. Ron Veenstra seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Tom Titsworth, Bob Tuttle, Charles Rains, Ron Veenstra and Jerry Ping voted “aye”. Joe Bliss “abstained”. Motion carried with 9 “ayes” and 1 “abstain”.

Bob Tuttle made a motion to elect Tom Titsworth as Vice-Chairman of the Board. Don Richart seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Bob Tuttle, Charles Rains, Ron Veenstra and Jerry Ping voted “aye”. Tom Titsworth “abstained”. Motion carried with 9 “ayes” and 1 “abstain”.

County Clerk, Patty Lycan declared the Honorable Joe Bliss as Crawford County Board Chairman, for the term of December 1, 2006-November 30, 2008.

County Clerk, Patty Lycan declared the Honorable Tom Titsworth as Crawford County Vice-Chairman, for the term of December 1, 2006-November 30, 2008.

STATE OF ILLINOIS       }  
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Minutes of Proceedings “2 of 2”  
Friday, December 1, 2006

Tom Titsworth made a motion to approve the December 2006-November 2008 Crawford County Board Committees as submitted. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (Committees 1389)

Bob Tuttle made a motion to approve the 2007 Crawford County Board Meeting Schedule as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (See Schedule 1390)

David Fulling made a motion to approve the 2007 State Holiday Calendar. Don Richart seconded the motion. Motion carried unanimously upon roll call. (See calendar 1392)

Reminder: The County Holiday Christmas Dinner will be held on Friday, December 22, 2006 at noon. All County offices will close at noon for the holidays.

Jerry Ping 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.

Tom Titsworth made a motion to adjourn. Bob Tuttle seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 10:25 a.m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board