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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 10, 2009

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The members of the Crawford County Board met in regular session Thursday, December 10 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all followed by a moment of silence and prayer.

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

David Fulling made a motion to approve the minutes of the November 12, 2009 County Board meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Don Richart noted that some of the claims being paid have late notices and that same should be reviewed.

Robin Guyer made a motion to approve the claims as presented. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see claims 1348-1417)

Officer reports were given by Sheriff-Todd Liston, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, Treasurer-Doris Tracy, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Betty Bailey, Supervisor of Assessments presented her annual report according to the requirements of Resolution 2001-001. (see Report 1418)

Betty Bailey, Supervisor of Assessments reported that the Board of Review should be in session beginning January 4, 2010.

Doris Tracy, Treasurer submitted report annual report as required by Resolution 2001-01. (see report 1419)

David Fulling made a motion to approve the treasurer's report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Report 1420-1422)

Doris Tracy, Treasurer submitted a letter of retirement.

Shirley Treadway made a motion to accept the retirement of Doris Tracy, County Treasurer effective December 31, 2009. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see letter 1423)

Earl Deckard, Republican Party Chairman, presented a letter of recommendation to appoint Twyla Bailey as Crawford County Treasurer to fill the vacancy of Doris Tracy.(see letter 1424)

David Fulling made a motion to appoint Twyla Bailey to fill the vacancy of Crawford County Treasurer (due to the retirement of Doris Tracy) beginning January 1, 2010. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appt & oath 1425-27)

Robin Guyer made a motion to approve **Resolution for the 2010 County & Township Maintenance.** Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1428)

John Sutfin made a motion to approve **Resolution for Weight Limit Posting.** Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1429-32)

Regional Office of Education submitted Quarterly Report of Official Acts. (see report 1433-34)

Chairman Joe Bliss reported that the Resolution of Support and Commitment of Funds with Greater Wabash Regional Planning Commission will be tabled until the January or February 2010 board meeting.

Don Richart made a motion to approve the **2010 Board Meeting Schedule.** Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see schedule 1435-6)

Robin Guyer made a motion to approve the **2010 Holiday Schedule.** Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see schedule 1437)

Sheryl Woodham spoke on the Guardian Center Inc program. She introduced Teresa Miller, Project Director regarding the children’s advocacy center project. Project would bring all professionals together. (see 1438-43)

County Board will **review and vote on Resolution at the January 2010** board meeting.

Robin Guyer made a motion to appoint John Daugherty to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 20, 2010.) Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see appointment 1445-46)

David Fulling made a motion to re-appoint Mitzi Martin to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 20, 2010.) Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see appointment 1445-1448)

John Sutfin made a motion to re-appoint Wanda James to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 20, 2010.) Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appointment 1445-1450)

Robin Guyer made a motion to re-appoint Don Annis to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2012. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appointment 1451-1453)

John Sutfin made a motion to re-appoint Robin Guyer to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2012. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see appointment 1451-1455)

Don Richart made a motion to re-appoint Jerry Devonshire to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2012. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see appt 1451-57)

Robin Guyer made a motion to approve Rick Catt-President, Jerry Tye-Vice-President, Steve McGahey-Secretary/Treasurer as the slate of Officers for the Crawford County Development Association Board for a 1 year term to expire Nov. 30, 2010. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Approval 1458- 1460)

Break at 6:50 p.m.

Reconvened at 7:00 p.m.

Jerry Ping made a motion to go into closed session to discuss pending litigation / collective negotiation matters and employment/appointment matters. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:00 p.m.

Robin Guyer made a motion to go return to open session. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Returned to open session at 7:20 p.m.

COMMITTEE REPORTS:

Chad Wells: Ambulance contract renewal upon receiving December CPI

David Fulling: CIRMA additional premium
 Safety meeting
 Carpet Bids
 EMA building almost complete

Joe Bliss: Child Advocacy Center – Tom Wiseman suggests a \$10.00 fee. Circuit Clerk willing to collect fees

Don Richart: CMH paper note
 EMS equipment upgrades & training
 ICS classes started

Chad Wells left board meeting at 7:25 p.m.

David Fulling made a motion to approve the **additional premiums** for CIRMA in the amount of \$1300. Shirley Treadway seconded the motion. Upon roll call Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping voted "aye". Charlie Rains voted "nay". Motion carried with "7 aye" and "1 nay". (see invoice 1461-1464)

John Sutfin made a motion to approve the minutes of the November 12, 2009 County Board closed session meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

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

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

Meeting adjourned at 7:35 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board