

STATE OF ILLINOIS        }  
                                      } : SS  
COUNTY OF CRAWFORD }

Minutes of Proceedings  
Crawford County Board  
Thursday, February 10, 2005

The members of the Crawford County Board met in regular session Thursday, February 10, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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.

Pledge of Allegiance was given.

Ron Williamson made a motion to approve the minutes of the January 13, 2005 County Board Meeting. Ron Veenstra seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Claims see pages 1698-1745)

Officers' reports were given by Sheriff Todd Liston, States Attorney Mark Shaner, Treasurer Doris Tracy, Public Defender Jay Holtzhouser, Probation Officer Betty Vandevender, Circuit Clerk Denise Utterback, Coroner Earl Deckard, Valarie Dunlap presented Resolutions for Superintendent of County Highways, and County Clerk Patty Lyan.

Sheriff Todd Liston stated that he has received computer grants from the Mary Heath Trust.

Tom Titsworth made a motion to approve the Treasurer's report as presented. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see pages 1746-1749)

Supervisor of Assessment Betty Bailey stated that she has received a copy of the CD's for the digitized Soil Survey.

States Attorney Mark Shaner introduced Crawford County & Wayne County Assistant States Attorney Darrin Rice

States Attorney Mark Shaner read his letter of resignation (upon accepting an appointment to Associate Judicial Appointment). The resignation is effective midnight March 1, 2005. (see letter 1750)

Richard Newbold made a motion to accept States Attorney Mark Shaner's resignation (effective midnight March 1, 2005). Bob Tuttle seconded. Motion carried unanimously upon roll call.

Chairman Bliss read a letter from the Democrat Central Committee recommending Public Defender Jay Holtzhouser to fill the vacancy of States Attorney. (see letter 1753)

Alyce Mullins made a motion to appoint Jay Holtzhouser to fill the vacancy in the office of States Attorney. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Jay Holtzhouser read his letter of resignation from the 708 Board. (see letter 1754)

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Jay Holtzhouser read his letter of resignation as Public Defender. (see letter 1755)

Ron Veenstra made a motion to accept the resignation of Public Defender Jay Holtzhouser effective 12:00 a.m. March 2, 2005. Richard Newbold seconded.

Richard Newbold made a motion to approve **Engineering Agreement (Hutsonville Twp #3213)**. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 1757-1760)

Bob Tuttle made a motion to approve **Engineering Agreement #3201 (North West of Hutsonville Twp )** . Tom Titsworth seconded. Motion carried unanimously upon roll call. (see agreement 1761-1764)

Bob Tuttle made a motion to approve **Engineering Agreement #3303 (Lamotte Twp)** Richard Newbold seconded. Motion carried unanimously upon roll call. (see agreement 1765-1768)

Richard Newbold made a motion to approve **Engineering Agreement #3416 (Licking Twp)**. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 1769-1772)

Richard Newbold made a motion to approve **Engineering Agreement #3604 (Montgomery Twp )** . Don Richart seconded. (see agreement 1773-1776)

Tom Titsworth made a motion to approve **Engineering Agreement #5017 (Montgomery Twp)** Ron Veenstra seconded. Motion carried unanimously upon roll call. (see agreement 1777-1780)

Ron Veenstra made a motion to approve **Engineering Agreement #3721 (Oblong Twp)** Bob Tuttle seconded. Motion carried unanimously upon roll call. (see agreement 1781-1783)

Tom Titsworth made a motion to approve **Engineering Agreement #5015 (Robinson Twp)** Don Richart seconded. Motion carried unanimously upon roll call. (see agreement 1784-1787)

Richard Newbold made a motion to approve **Resolution #2005-R-03 “RESOLUTION TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM”**. Debbie Dix seconded. Motion carried unanimously upon roll call. (see resolution 1788-1790)

Richard Newbold made a motion to approve **Ordinance # 2005-O-03 “ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS”**. Ron Williamson seconded. Motion carried unanimously upon roll call. (see ordinance 1791-1803)

Tom Titsworth made a motion to approve a **1 year AGREEMENT** between The County of Crawford and Justin Childress, County Engineer, as the Flood Plain Administrator of Crawford County. Ron Williamson seconded. Motion carried unanimously upon roll call. (see agreement 1804-1805)

Bob Tuttle made a motion to purchase an additional surety bond (as required) for the Coroner. Don Richart seconded. Motion carried unanimously upon roll call. (see bond requirements)

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Ron Williamson made a motion to renew our Infinisource (COBRA) Agreement in the amount of \$790.00. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see invoice 1806)

The name of James M. Goodwine was submitted for re-appointment as Trustee to the LaMotte Township Fire Protection District.

The name of Frank McCammon was submitted for re-appointment as Trustee to the Robinson Fire Protection District. (submitted in error name of Thomas Baird should have been submitted (see schedule 1810) Thomas Baird will be submitted in April and appointed in May )

Ron Williamson made a motion go into closed session to discuss salary compensation and possible litigation (5 ILCS 120/2 (c) (2)). Ron Veenstra seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 7:35 P.M.

Tom Titsworth made a motion to return to open session. Bob Tuttle seconded. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION 8:15 P.M.

Ron Williamson made a motion to set the salary for the Flood Plain Administrator for \$10,000.00 annually (January 1, 2005- December 31, 2005). Tom Titsworth seconded. Motion carried unanimously upon roll call. (see agreement 1804)

COMMITTEE REPORTS WERE GIVEN:

Tom Titsworth made a motion to accept the COUNTY BOARD COMMITTEE LIST replacing Jody Inboden's name with Don Richart's name on the current committee list, and move CLAIMS MEETING to 3:00 P.M. on Thursday 1 week before the Thursday Board Meeting. Don Richart seconded. Motion carried unanimously upon roll call. (see revised list 1811)

Tom Titsworth noted that the County Board needs to address the IMRF situation (repayments & agreements).

County Board Chairman Joe Bliss directed the County Health Committee to negotiate with the Health Department regarding IMRF and other expenses.

Alyce Mullins stated that the Legislation & Ethics Committee plans to meet with the States Attorney regarding revision of the County Board Rules.

Bob Tuttle made a motion to direct the County Board Chairman to sign a letter acknowledging receipt of Crawford County Energy Systems Year 4 – Annual Report. Tom Titsworth seconded. Motion carried unanimously upon roll call. \*(see receipt & report 1812-1851)

David Fulling reported that LTC is mapping the county buildings.

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Richard Newbold made a motion to pay the first time annual membership dues of \$375.00 for United Counties Council of Illinois. Ron Veenstra seconded. Motion carried unanimously upon roll call. (see 1852-1854 )

Several board members stated they had received letters of concern regarding the Pallet site near Trimble, Illinois. It was noted that the county may wish to contact the State of Illinois.

Richard Newbold made a motion to approve the January 13, 2005 County Board Closed Meeting Minutes. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Debbie Dix seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 9:10 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board