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**DECEMBER 1, 2008**

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Minutes of Proceedings  
Crawford County Board  
Monday, December 1, 2008

The members of the Crawford County Board met for the purpose of reorganization on Monday, December 1, 2008. County Clerk, Patty Lycan called the meeting to order at 10:00 a.m.

Pledge of Allegiance was given by all.

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

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

Ron Williamson nominated Joe Bliss to serve as Chairman of the Board.

County Clerk-Patty Lycan asked if there were any other nominations. There being no other nominations for Chairman, County Clerk-Patty Lycan declared the nominations for County Board Chairman closed.

David Fulling made a motion to elect Joe Bliss as Chairman of the County Board. Don Richart seconded the motion. Upon roll call Ron Williamson, John Sutfin, Chad Wells, Don Richart, David Fulling, Shirley Treadway and Jerry Ping voted “aye”. Joe Bliss “abstained”. Motion carried with “7 ayes” and “1 abstention”.

County Clerk-Patty Lycan declared the Honorable Joe Bliss-Crawford County Board Chairman for the term of December 1, 2008 – November 30, 2010.

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

Don Richart nominated David Fulling to serve as Vice-Chairman of the Board.

County Clerk, Patty Lycan asked if there were any other nominations. There being no other nominations for Vice-Chairman, County Clerk-Patty Lycan declared the nominations for County Board Vice- Chairman closed.

John Sutfin made a motion to elect David Fulling as Vice-Chairman of the County Board. Don Richart seconded the motion. Upon roll call Ron Williamson, John Sutfin, Chad Wells, Don Richart, Joe Bliss, Shirley Treadway and Jerry Ping voted “aye”. David Fulling “abstained”. Motion carried with “7 ayes” and “1 abstention”.

County Clerk-Patty Lycan declared the Honorable David Fulling-Crawford County Board Vice-Chairman for the term of December 1, 2008 – November 30, 2010.

Minutes of Proceedings  
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Ron Williamson made a motion to approve the Dec 2008 – Nov 2010 Crawford County Board Committees as submitted. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Committees 1439 )

Don Richart, Chairman of Claims Committee would like to move the claims meeting to **Friday mornings at 8:00 a.m.**

David Fulling made a motion to approve the 2009 Crawford County Board Meeting Schedule (with Claims Committee to meet on Friday mornings at 8:00 am). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see schedule 1440)

Shirley Treadway made a motion to approve the 2009 State Holiday Calendar. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see holiday calendar 1442)

Ron Williamson made a motion to close all County offices on Wednesday, December 24, 2008 at noon, Thursday, December 25, 2008 and also on Friday, December 26, 2008. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Joe Bliss-County Board Chairman read a letter of resignation from County Board Member Bob Tuttle effective immediately.

David Fulling made a motion to accept the resignation of County Board Member Bob Tuttle. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see letter 1444)

Earl Deckard-Republican Party Chairman submitted the name of Robin Guyer to fill the vacancy of Bob Tuttle for County Board District #1.

Ron Williamson made a motion to appoint Robin Guyer as County Board member for Dist #1 to replace Bob Tuttle. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see appointment 1446)

Patty Lyman-County Clerk administered the Oath of Office to Robin Guyer.

Joe Bliss-Chairman stated that Robin Guyer will replace Bob Tuttle on the County Board Committee's.

Don Richart reported on implementing a prayer after the pledge at the County Board meetings.

Patty Lyman also suggested having the closed session at the end of the meetings. Chairman Bliss stated he would welcome this idea.

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

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

Meeting adjourned at 10:39 a.m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board