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**CRAWFORD COUNTY BOARD MINUTES**  
**NOVEMBER 13, 2008**

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The members of the Crawford County Board met in regular session Thursday, November 13, 2008. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains and Jerry Ping were present. Bob Tuttle and Ron Veenstra were absent.

Tom Titsworth made a motion to approve the minutes of the October 9, 2008 County Board meeting. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the minutes of the October 9, 2008 closed session meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims 1281-1346)

Officer reports were given by Sheriff, Todd Liston; Treasurer, Doris Tracy; Supervisor of Assessments, Betty Bailey; Public Defender, Matt Hartrich; County Engineer, Justin Childress; State's Attorney, Tom Wiseman; County Clerk, Patty Lycan; Coroner, Earl Deckard and CCDA Director, Bob Berty.

Tom Titsworth made a motion to transfer \$7500 for administrative fees from the CCDA-Revolving Loan Fund to General Fund. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to approve the treasurer's report as presented. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see Reports 1347-1349)

Betty Bailey, Supervisor of Assessments submitted a report. (see Report 1350-1352)

Tom Titsworth made a motion to approve **2009 County Maintenance Resolution**. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1353)

Charles Rains made a motion to approve **Speed Zone Ordinance** for road 2200N from Illinois Route 1 east to Crawford County Line (in West York). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Ordinance 1354-1355 )

Justin Childress reported that an advisory speed limit will be posted on the road around Quail Creek Golf Course.

Charles Rains made a motion to approve **Resolution 2008-R-09** “Resolution to support the continued operations of the office of the State’s Attorney Appellate Prosecutor in the amount of \$7,000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 2008- )

**Resolution 2008-R-08** “Resolution Enacting a Crawford County Food Sanitation Ordinance was discussed and will take action at the December Board Meeting.

Tom Titsworth made a motion to approve the CCDA-Revolving Loan to Jambaa, Inc/dba/Hutsonville Foods (Michael & Julie Kraemer) for purchase of business and inventory formerly known as Bob’s Fairway Foods in Hutsonville in the amount of \$195,000 for 10 years @ 3% interest. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see letter 1357)

David Fulling made a motion to approve the CCDA-Revolving Loan to Coffee Cottage (Anne Solandros) for purchase of equipment and inventory for a new business in Robinson in the amount of \$10,500 for 7 years @ 3% interest. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see letter 1357)

David Fulling made a motion to approve the renewal of County Officers bonds with Nixon Insurance Agency Inc in the amount of \$2,940. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see renewal 1358)

Jay Holtzhouser reported on 2 proposals submitted by the Crawford County Humane Society.

David Fulling made a motion to approve the **2008-2009 Budget**, with a change of \$27,000 to \$33,000 to the Humane Society line of the budget (page 9). Charles Rains seconded the motion. Motion carried unanimously upon roll call. (See Budget 1364-1390)

David Fulling made a motion to approve the **2008-2009 Appropriation Ordinance** with a change to \$36,300 for the Humane Society. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Ordinance 1391-1416)

Robinson Chamber representative, Mary Kindt, requested permission to decorate the Courthouse lawn for Christmas. (See memo 1417)

David Fulling made a motion to allow the Robinson Chamber to use the electrical outlets and decorate the Courthouse lawn. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Alyce Mullins made a motion to re-appoint Joe Bliss as member to the Crawford County Health Board for a 3-year term (Dec 1, 2008 – Nov 30, 2011). Don Richart seconded the motion. Upon roll call David Fulling, Alyce Mullins, Don Richart, Tom Titsworth, Charles Rains and Jerry Ping voted “aye”. Joe Bliss abstained. Motion carried with “7 ayes” and “1 abstention”. (see Appointment 1424-1427)

David Fulling made a motion to re-appoint David Rotman, MD, as member to the Crawford County Health Board for a 3-year term (Dec 1, 2008 – Nov 30, 2011). Charles Rains seconded the motion. Motion carried unanimously upon roll call.(see Appointment 1427-29)

Tom Titsworth made a motion to re-appoint John Newlin, DDS, as member to the Crawford County Health Board for a 3-year term (Dec 1, 2008 – Nov 30, 2011). Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.(see Appointment 1427-31)

David Fulling made a motion to re-appoint Bonnie Finn as member to the Crawford County Health Board for a 3-year term (Dec 1, 2008 – Nov 30, 2011). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Appointment 1427-1433)

Alyce Mullins made a motion to re-appoint Carol Wong as Trustee to the Crawford Memorial Hospital Board for a 3-year term (Jan 21, 2009 – Dec 31, 2011). Don Richart seconded the motion. Motion carried unanimously upon roll call.(see Appointment 1418-20)

Alyce Mullins made a motion to re-appoint Gregory Kastner, MD, as Trustee to the Crawford Memorial Hospital Board for a 3-year term (Jan 21, 2009 – Dec 31, 2011). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Appointment 1418-1424)

John Sutfin made a motion to re-appoint Von Meeks as Trustee to the Crawford Memorial Hospital Board for a 3-year term (Jan 21, 2009 – Dec 31, 2011). Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Appointment 1418-1424)

#### **COMMITTEE REPORTS:**

Jerry Ping: Questioned where the County stands regarding mineral rights on the Schmidt property. (County owns 50% and the Schmidt Heirs own 50%)  
Will have States Attorney-Tom Wiseman look into this situation.

Tom Titsworth: Stated he appreciated working with all the Officers and employees and County Board members.

Don Richart: Attended the EMS meeting.

Alyce Mullins: Read a statement regarding the campaign and serving on the County Board.

David Fulling: Reported on repairs for the clocks at the courthouse.  
Rides Mass Transit is renting another room at the Commercial.  
Looking for storage for the EMA Trailer

Joe Bliss reported on a retirement party for Denise Utterback next Thursday, November 20<sup>th</sup> at the Courthouse.

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

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

Meeting adjourned at 8:00 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board