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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 15, 2005

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STATE OF ILLINOIS
COUNTY OF CRAWFORD

Minutes of Proceedings
Crawford County Board
Thursday, December 15, 2005

The members of the Crawford County Board held a **Truth in Taxation Hearing** on Thursday, December 15, 2005. Chairman Joe Bliss called the meeting to order at 5:30 p.m.

Upon roll call Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, and Joe Bliss were present.

Ron Veenstra arrived at 5:37 p.m.

There were no objections to the tax levy.

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

Meeting adjourned at 6:00 p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 5”
Crawford County Board
Thursday, December 15, 2005

The members of the Crawford County Board met in regular session Thursday, December 15, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, and Joe Bliss were present.

Pledge of Allegiance was given by all.

Ron Veenstra made a motion to approve the minutes of the November 10, 2005 Budget Hearing meeting .Bob Tuttle seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the minutes of the November 10, 2005 board meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve claims as presented. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see claims 2938-3001)

Officer reports were given by County Treasurer Doris Tracy, Supervisor of Assessments Betty Bailey, Circuit Clerk Denise Utterback, Public Defender Matthew Hartrich, State’s Attorney Jay Holtzhouser, Sheriff Todd Liston, Coroner Earl Deckard, Superintendent of County Highways Justin Childress, and County Clerk Patty Lyan.

Circuit Clerk Denise Utterback gave her annual report. (see report 3047-3048)

Ron Veenstra made a motion to move \$7,500.00 from CDAP to the General Fund. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Doris Tracy, County Treasurer has a loan pre-approved to use as needed.

Doris Tracy, County Treasurer presented her annual report according to the requirements of Resolution 2001-001. (see report 3002)

Tom Titsworth made a motion approve the treasurer’s report as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see reports 3003-3006)

Betty Bailey, County Supervisor of Assessments presented her annual report according to the requirements of Resolution of 2001-001. (see report 3007)

Board member Ron Williamson arrived at 6:25 p.m.

Jay Holtzhouser, States Attorney reported that Probation Officer Bob Christy, certain members of the Judicial System and County Board Members have a meeting scheduled for Thursday, January 5, 2006 at 10:00 a.m.

Sheriff Todd Liston presented the County Board with a renewal for the ETSB AGREEMENT (term of agreement December 1, 2005 – November 30, 2006).

Alyce Mullins made a motion to approve the **ETSB AGREEMENT** as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see agreement 3008-3011)

Justin Childress, County Engineer presented the County Board with an Engineering Agreement Addendum.

Richard Newbold made a motion to approve the **ENGINEERING AGREEMENT ADDENDUM** as presented. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see addendum 3012)

Justin Childress, County Engineer presented the County Board with a **County Maintenance Resolution** appropriating \$575,000.00 from the Motor Fuel Tax allotment.

Alyce Mullins made a motion to approve the County Maintenance Resolution as presented. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see resolution 3013)

Justin Childress, County Engineer presented the County Board with a **RESOLUTION AUTHORIZING WEIGHT LIMITATIONS FOR ROADS**.

Bob Tuttle made a motion to approve the **RESOLUTION AUTHORIZING WEIGHT LIMITATIONS FOR ROADS**. Don Richart seconded the motion. Motion carried unanimously upon roll call (see resolution 3014)

Pat Schofield, Palestine Mayor, presented the County Board with updated maps regarding the Golf Cart Resolution.

Board member Debbie Dix arrived at 6:40 p.m.

Ron Veenstra made a **motion to permit** the Village of Palestine to operate Golf Carts on or across stated County Roadways.

Justin Childress, Highway Engineer, stated that the roads of concern were not County roads.

Ron Veenstra **withdrew his motion**.

The Golf Cart Resolution will be re-written and presented at the January 12, 2006 meeting.

Tom Titsworth made a motion to renew the **Kemper CPA Audit contract** for one “1” year gross expenses not to exceed \$19,000.00. Ron Veenstra seconded the motion. Upon roll call Debbie Dix, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Ron Veenstra, Ron Williamson, & Joe Bliss voted “aye”. Bob Tuttle voted “nay”. Motion carried “8 ayes” “1 nay”. (see agreement 3015-3022)

Jim Livingston and Laird Dart with Lincolnland Agri-Energy, Inc. presented a road sign to Crawford County and the Village of Palestine designating Crawford County as a Governor’s Home Town Award winner. The sign will be displayed on Route 33. (see letter 3023)

Don Richart made a motion to **renew the Workman’s Comp Insurance** (Weber Insurance Agent). Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see renewal 3024)

Earl Deckard, County Coroner reported that all coroners are to be notified of any deaths of nursing home residents and assisted living facility residents.

Bob Tuttle made a motion to approve the **2005-6 County Board Meeting Schedule**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see schedule 3025-3026)

Bob Tuttle made a motion to approve the **2005-6 Crawford County Holiday Schedule**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see schedule 3027)

Ron Veenstra made a motion to continue support of Wabash Valley Resource Conservation & Development & pay the annual sponsorship of \$50.00. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see letter 3028)

Tom Titsworth made a motion to pay the 2006 dues in the amount of \$750.00 (25% refund if received by February 15) for United Counties Council of Illinois . Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see notice 3029)

Ron Williamson made a motion to reduce mileage paid from 48.5 cents **to 44.5 cents per mile** effective Jan 1, 2006. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see IRS 3030)

Debbie Dix made a motion to appoint Steve Koontz to the Crawford County Tourism Council. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see appointment 3031-3033)

Tom Titsworth made a motion to re-appoint Michael Elliott, MD to the Crawford Memorial Hospital Board of Trustees. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 3033b-3033c)

Alyce Mullins made a motion to re-appoint Lonna Johnson to the Crawford Memorial Hospital Board of Trustees. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 3034-3035)

Bob Tuttle made a motion to re-appoint Carol Wong to the Crawford Memorial Hospital Board of Trustees. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 3036-3037)

The following names were submitted for appointment: (see 3038-3041)

1. **Mrs. Jackie Shaw to Crawford County Tourism Council** (due to resignation of Ron Maxwell)
2. **Tracy Weber – At-Large Member for CCDA Board of Directors** (3 year term to expire November 30, 2008)
3. **Jerry Tye – At Large Member for CCDA Board of Directors** (3 year term to expire November 30, 2008)
4. **Gary Loftis – Eaton Water District** (to fill vacancy of member Robert Stephens) (term will expire 5/1/2009)

The following Slate of Officers was submitted by CCDA to the County Board for approval:

1. **Rick Catt – President** – 1 year term to expire November 30, 2006
2. **Jerry Tye – Vice President** – 1 year term to expire November 30, 2006
3. **Steve McGahey – Secretary/Treasurer** – 1 year term to expire Nov 30, 2006

COMMITTEE REPORTS WERE GIVEN

Ron Williamson made a motion to approve the **MEMORANDUM OF EXTENSION BETWEEN UNITED LIFE AMBULANCE AND CRAWFORD COUNTY** (increasing the monthly payment to \$7,400.0 “\$88,800.00 annual and also increasing the rental contract an additional \$200.00 per month “\$1,200.00 monthly or “\$14,400.00” annual). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see memorandum 3041a-3043)

Tom Titsworth reported that a bid has been accepted from American Elevator to repair the Annex Elevator.

Tom Titsworth reported that a letter has been drafted to increase all rent and that there is computer problems with Devnet software updates.

Alyce Mullins reported that the County still has not received the insurance advisor refund from Debbra Callan .

Tom Titsworth made a motion to approve the **2005-2006 CRAWFORD COUNTY LEVY**. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see Levy 3044-3046)

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 the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 8:45 p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board