

STATE OF ILLINOIS                }  
  } : SS  
COUNTY OF CRAWFORD        }

Minutes of Proceedings  
Crawford County Board  
Thursday, September 9, 2004

The members of the Crawford County Board met in regular session Thursday, September 9, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present.

Pledge of Allegiance was given by all.

Tom Titsworth made a motion to approve the minutes of the August 12, 2004 County Board Meeting. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the minutes of the August 24, 2004 Special County Board Meeting. Ron Veenstra seconded. Motion carried unanimously upon roll call.

Debbie Dix made a motion to approve the closed minutes of the August 12, 2004 County Board Meeting. Ron Williamson seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the closed minutes of the August 24, 2004 Special County Board Meeting. Debbie Dix seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve claims as presented. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see claims 1086-1136)

Officer reports were given by Sheriff Todd Liston, County Treasurer Doris Tracy, County Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Circuit Clerk Denise Utterback, Superintendent of County Highways Justin Childress, and County Clerk Patty Lyan.

Ron Veenstra made a motion to transfer \$7,500 from the CDAP Revolving Loan Fund to the General Fund. (No more than 10% of annual revenue (principal and interest) on RLF loans and such costs shall be documented "CH I, SEC 110.230 d 1") Richard Newbold seconded. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye". Ron Williamson voted "nay". Motion carried "9 ayes" and "1 nay".

Treasurer Doris Tracy stated that the date of the **TAX SALE** has been set for 1:00 p.m. on **MONDAY, OCTOBER 25, 2004**

Richard Newbold made a motion approve the treasurer's report as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see reports 1137-1140)

Ron Williamson made a motion to raise the Civil Service Fees from \$15.00 to \$20.00 as recommended by Sheriff Todd Liston. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Circuit Clerk Denise Utterback reported on House Bill 4025. Denise stated that the Circuit Clerk's office (upon approval of the States Attorney Mark Shaner) has signed an agreement with S.C. Services & Associates for collection of unpaid fines. There will be no fee to the county and this will relieve the Circuit Clerk's staff of this burden. The intention is to begin collecting traffic citations starting at 1995-2000

Circuit Clerk Denise Utterback also noted that one air conditioner in the large courtroom was replaced.

Superintendent of Highways Justin Childress stated that all road work at the ethanol plant (LINCOLN LAND AGRA ENERGY) should be complete by the end of next week.

Bob Tuttle made a motion to approve a minor subdivision "OUTER BANKS SUBDIVISION" located in Section 4, T6N, R12W, 2<sup>nd</sup> P.M. of Crawford County, Illinois. (Justin Childress County Highway Engineer stated that County Board must approve all subdivisions within county boundaries) Ron Williamson seconded. Motion carried unanimously upon roll call. (see subdivision 1141-1163)

Debbie Dix made a motion to approve an Agreement and RESOLUTION 2004-R-09 to set the Highway Engineer salary for a period beginning October 1, 2004 and ending October 1, 2005. Jody Inboden seconded. Motion carried unanimously upon roll call. (see resolution 1164-1166)

Tom Titsworth made a motion to accept the Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (based upon the States Attorney's opinion). Debbie Dix seconded. Debbie Dix, Mike Green, Alyce Mullins, Richard Newbold Tom Titsworth, and Joe Bliss voted "aye". Jody Inboden, Bob Tuttle, Ron Veenstra and Ron Williamston "abstained". Motion carried "6 ayes" "4 abstentions" (see agreement 1167-1177)

Mary Kindt, Robinson Chamber Administrator addressed the County Board with a request to use the Court House Lawn for a Charity Auction Fundraiser for a Gazebo and to have permission to place the Gazebo on the Court House Lawn.

Bob Tuttle made a motion to allow Mary Kindt, Robinson Chamber Administrator, to proceed with the Charity Auction Fundraiser and allow the placement of the Gazebo on the Court House Lawn subject to Building & Grounds Committee approval with final approval of design and placement being given by the County Board. Ron Williamson seconded. Motion carried unanimously upon roll call. (see request 1178)

Jeremy Langley addressed the County Board with his concerns regarding the local pet registration, ordinance fees and a possible exemption for breeders. Jeremy stated that he has circulated a petition receiving 1,210 signatures within 2 weeks.

Bob Tuttle made a motion to approve RESOLUTION 2004-R-08 supporting the community of Grayville, Illinois in their project to convert the Grayville Prison Site into a Veteran's Healthcare Complex. Debbie Dix seconded. Motion carried unanimously upon roll call. (see Resolution 1179-1184)

Tom Titsworth made a motion to approve the appointment of Jim Knollenberg as Commissioner of the Greenbriar Drainage District of the Counties of Crawford and Jasper in the State of Illinois for a term of three (3) years to expire on the first Tuesday in September, 2007. Richard Newbold seconded. Motion carried unanimously upon roll call. (see appointment 1185-1189)

Richard Newbold made a motion to approve the appointment of Max Hosier to the North Fork Conservancy District for a five (5) year term beginning August 21, 2004. Ron Williamson seconded. Motion carried unanimously upon roll call. (see appointment 1190-1194)

Tom Titsworth stated that he had attended a County Health Board meeting and expressed concerns about the lack of an agreement between the County of Crawford and the County Health Department. Records indicate that the agreement between CMH and the Health Department was terminated. It appears that the intent of the County Board, was to have made the Health Department part of the County. However, according to the March 13, 1998 County Board Meeting Minutes there is no documentation to support this. The County did start paying the IMRF and Social Security, that was noted as the intent at the Health Department Board Meeting.

"A motion was made by Mr. Bowen and seconded by Dr. Wakefield that the Crawford County Board of Health re-affirm that Health Department employees are County employees with the Health Department paying for health insurance and the County paying IMRF as referenced in a March 3, 1998 County Board memo and the March 10, 1998, Board of Health minutes. Motion carried unanimously"

There was also discussion referencing a posting error to IMRF (between the County of Crawford & The County Health Department) during the period of January 2001 through March 2004. The error was brought to the County's attention during the 2004 audit.

According to States Attorney Mark Shaner two questions arise:

1. Does the County Owe the Health Department for the IMRF posting error?
2. Does the County want to form an agreement from this day forward effective 12/01/04?

Ron Williamson made a motion to re-affirm the Health Department as County employees with the Health Department paying Health Insurance and the County paying IMRF from this day forward details being outlined before budget approval for the 2004-05 budget (12/01/2004). (Reserving the issue of IMRF and Social Security for the future) Bob Tuttle seconded. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Bob Tuttle and Ron Veenstra voted nay. Tom Titsworth, Ron Williamson and Joe Bliss voted aye. Motion failed 7 nays 3 ayes.

Mike Green made a motion to reaffirm the Health Department as County employees with all contributions to continue being paid as currently being paid prior to this motion until further action. Debbie Dix seconded. Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted aye. Ron Williamson voted “nay”. Motion carried 9 ayes, 1 nay.

#### COMMITTEE REPORTS WERE GIVEN

Jody Inboden made a motion to continue with LGHP Health Insurance until October 1, 2004 at which time we will be with Guardian Health Insurance. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Ron Veenstra noted that CCDA has a new director, which will be announced shortly.

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

Ron Williamson made a motion to adjourn. Richard Newbold seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:55 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board