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CRAWFORD COUNTY BOARD MINUTES
MARCH 16, 2006

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AMENDED APRIL 13, 2006

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, March 16, 2006

The members of the Crawford County Board met in regular session Thursday, March 16, 2006. Vice-Chairman Tom Titsworth called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

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

Bob Tuttle made a motion to approve the minutes of the February 16, 2006 board meeting. Richard Newbold seconded the motion. Motion carried unanimously upon roll call.

Officer Report was given by Jay Holtzhouser.

Jay Holtzhouser stated recommendation on the January Probation Reimbursement claim and discussed the Cellular One Lease and Site Agreement.

David Fulling made a motion to table the January Probation Reimbursement claim for 30 days. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the Memorandum of Agreement between the Village of Palestine, Crawford County and the Crawford County Sheriff. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see agreement 207-209)

Bob Tuttle made a motion to approve the lease agreement with CellularOne. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see agreement 210-225)

Alyce Mullins made a motion to approve the Site License Agreement with CellularOne. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see agreement 226-239)

David Fulling made a motion to adopt the **Resolution (2006-R-02)** with CellularOne. Don Richart seconded. Motion carried unanimously upon roll call. (see resolution 240)

Bob Tuttle made a motion to approve claims. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see claims 241-304)

Officer reports were given by Superintendent of Highways-Justin Childress, Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matthew Hartrich, Probation Officer-Betty Vandevender and County Clerk Patty Lyan.

STATE OF ILLINOIS }
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Minutes of Proceedings "2 of 4"
Thursday, March 16, 2006

Richard Newbold made a motion to approve the Engineering Agreement 05-09122-00-BR with Connor & Connor for Bridge work north of Robinson. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see agreement 305-309)

Alyce Mullins made a motion to approve the Joint Agreement 05-02114-00-BR with Connor & Connor for bridge work in Hutsonville Twp. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (see agreement 310-314)

Supervisor of Assessments, Betty Bailey reported that a Lincoln Land AgriEnergy hearing is scheduled before the Board of Review on March 31, 2006, server problems and pending legislation. (see report 321-325)

Richard Newbold made a motion to approve County Highway Joint Agreement 05-04118-00-BR for work in Licking Township. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Agreement 315-320)

Debbie Dix arrived at 6:35 PM

Alyce Mullins made a motion approve the treasurer's report as presented. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see reports 326-329)

Ron Veenstra made a motion to allow the County Clerk to use the AccuVote Election Tabulating Equipment to conduct the tabulation of ballots for a Local Union. Don Richart seconded the motion. Debbie Dix, Alyce Mullins, Ron Veenstra, Don Richart, Tom Titsworth, Richard Newbold and Bob Tuttle answered "aye". David Fulling answered "nay". Motion carried 7 "aye" and 1 "nay". (see Letter 330-331)

Ron Veenstra made a motion to approve a CCDA Revolving Loan to Pump Repair Specialist, (Gareld Bilyew), in the amount of \$250,000 for a 10 year term at 3.5% interest for expansion of business. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Letter 332)

Ron Veenstra made a motion to approve a CCDA Revolving Loan to the Oblong Family Chiropractic Center, (Dr. Crystal Ballew), for \$10,000 for a 5-year term at 3.5% interest for new business start-up. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see Letter 332)

Debbie Dix opened discussion regarding rumors about the CCDA loan with Mr. Livvix at the pottery building. Debbie Dix asked Todd Liston and Bob Berty for an update regarding this. It was stated that Livvix is still continuing to make payments on the loan.

Robbie Nethery, Emily Carroll and Kerry Lathrop, representing the R.U.O.K. Leadership Group, discussed implementing an out bound calling program generated to homebound individuals.(see Letter 333)

STATE OF ILLINOIS }
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Minutes of Proceedings "3 of 4"
Thursday, March 16, 2006

Bob Tuttle made a motion to appoint Dr Robert Walsh to the Crawford County Health Board. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see appointment 334-335)

Alyce Mullins made a motion to re-appoint David Staley to the Eaton Water District Board. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see appointment 336-337)

Ron Veenstra made a motion to appoint Matt Draper to the Eaton Water District Board. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see appointment 338-339)

Bob Tuttle made a motion to re-appoint Forrest Kent (for a 3-year term beginning May 2006) to the Lamotte Township Fire Protection Board. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see appointment 340-341)

Alyce Mullins made a motion to re-appoint William E Holt (for a 3-year term beginning May 2006) to the Oblong Township Fire Protection District Board. Richard Newbold seconded the motion. (Motion carried unanimously upon roll call. (see appointment 342-343)

Richard Newbold made a motion to re-appoint Frank McCammon III (for a 3-year term beginning May 2006) to the Robinson Township Fire Protection District Board. Debbie Dix seconded the motion. (Motion carried unanimously upon roll call. (See appointment 344-345)

The Crawford Memorial Hospital Board of Trustees appointed Dr. Gregory Kastner to fill the vacancy of Dr. Michael Elliott. (see Letter 346-353)

The name of Christine Gurley was submitted for re-appointment to the Crawford County Tourism Council.

The name of R Vaughn Rich was submitted for re-appointment to the Flat Rock Fire Protection District Board.

The name of Dennis Inboden was submitted for appointment to the Robinson Palestine Water Commission Board due to the resignation of Sam Bickers as of 3/25/2006)

The name of Bill Ackman was submitted for appointment (to fill the vacancy of Ken Watts) to the ETSB (911) Board. (VERBAL)

COMMITTEE REPORTS WERE GIVEN

Debbie Dix gave a report on the Tourism Board. (see Tourism Board minutes 361A-361D)

Tom Titsworth stated that the finance committee will have a quarterly meeting on March 30, 2006 at 6:00 pm with a request that all officers be present.

Tom Titsworth reiterated the necessity for all committee's to create a calendar of due dates for items that need to be presented to the County Board and then incorporate it into one mass calendar.

The Health Department has been billed \$1,032.42 for 6 ½ months premium for the building and business personal property insurance. (see Letter 359-361)

Alyce Mullins and Don Richart asked if the County was interested in hiring another insurance consultant. David Fulling suggested checking with the State Association regarding a consultant. Don Richart will check into this.

Alyce Mullins discussed that the Legislative & Ethics Committee are working on revisions to the County Board Rules.

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

Richard Newbold made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:10 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board