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CRAWFORD COUNTY BOARD MINUTES  
JANUARY 12, 2006

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”  
Crawford County Board  
Thursday, January 12, 2006

The members of the Crawford County Board met in regular session Thursday, January 12, 2006. 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, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present.

Ron Williamson made a motion to approve the minutes of the December 15, 2005 Truth in Taxation meeting. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the minutes of the December 15, 2005 board meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Debbie Dix arrived at 6:05 pm

Discussed the elevator inspections that are still being made although the elevator is not in working order at the courthouse annex. According to the contract, unless contested, they still conduct monthly inspections and are billed accordingly.

Ron Williamson made a motion to approve claims pending the claim for the elevator maintenance & the probation claim to Jefferson County for the shortfall of probation salaries until directed to pay. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see claims 06-53)

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

Bob Tuttle made a motion to approve County Highway **Resolution** for County & Township Maintenance. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see Resolution 54-57)

Tom Titsworth made a motion to approve **Resolution 2006-R-01** Professional Service Agreement with Joseph E Meyer. Don Richart seconded the motion. Motion carried unanimously upon roll call (see Resolution 58-59)

Tom Titsworth made a motion approve the treasurer’s report as presented. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see reports 60-63)

Betty Bailey, Supervisor of Assessments gave a report on pending legislation regarding property assessments. (see information 64-69)

Todd Liston, Sheriff reported that he has received a grant to purchase Live Scan that will replace the ink fingerprinting that is being done at this time. There will be no cost to the County.

Ron Veenstra made a motion to approve the COBRA Infinisource Compliance annual statement for \$840.00. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see statement 70)

Ron Williamson made a motion to appoint Jackie Shaw (to replace Ron Maxwell) to the Crawford County Tourism Council. Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see appointment 71-72)

Ron Veenstra made a motion to appoint Tracy Weber (at large member for 3-year term to expire November 30, 2008) to the Crawford County Development Association Board. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (appointment 73-74)

Ron Williamson made a motion to appoint Jerry Tye (at large member for 3-year term to expire November 30, 2008) to the Crawford County Development Association Board. Don Richart seconded the motion. Motion carried unanimously upon roll call. (appointment 75-76)

Ron Williamson made a motion to approve the Slate of Officers (Rick Catt–President, Jerry Tye–Vice-President and Steve McGahey–Secretary/Treasurer) of the Crawford County Development Association for a term to expire November 30, 2006. Don Richart seconded the motion. Motion carried unanimously upon roll call. (approval of officers 77-78)

Ron Williamson made a motion to appoint Gary Loftis as Trustee (to replace Robert Stephens) to the Eaton Water District Board (term to expire May 2009). Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (appointment 79-80)

#### COMMITTEE REPORTS WERE GIVEN

Tom Titsworth stated that we received the Energy Report (see letter 81)

Tom Titsworth stated that they are looking at purchasing computer hardware to accommodate the new Devnet program, elevator problems at the annex and adjusting the rent at the Commecium as contracts come due.

Don Richart stated that Workman's comp insurance had a reduction from last year.

Alyce Mullins stated that the Legislative and Ethics Committee had met and are working on revising the County Board rules.

Golf Cart Resolution will be held over until the February 2006 County board meeting.

Jay Holtzhouser, State’s Attorney reported that a meeting was held with Bob Christy Chief Probation Officer, Judge Timberlake, Jake Seymour Director of Court Services etc regarding the payroll for probation officers. The State law states that they reimburse 100% of probation salaries....but are only currently paying 69% - 70% of the salaries. Each of the counties involved are having a short fall and not reimbursing Crawford County for payroll and benefit expenses.

There are 12 employees in Probation Department but approximately ¾ are employed by counties other than Crawford County but all are included on Crawford County’s workman’s comp, health insurance and liability insurance.

David Fulling made a motion to request Jay Holtzhouser, State’s Attorney to pursue an intergovernmental agreement with the other counties of the 2<sup>nd</sup> Judicial 1<sup>st</sup> Probation District, regarding liability insurance and Richland County’s reimbursement of payroll and benefit expenses for probation officers that are still due. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to postpone paying the claim for probation shortfall to Jefferson County for one month. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

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.

Debbie Dix 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 A LYCAN  
Clerk of the Crawford County Board