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CRAWFORD COUNTY BOARD MEETING
FRIDAY, DECEMBER 12, 2003

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STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 1"
Crawford County Board
Friday, December 12, 2003

The members of the Crawford County Board met in a special session for a Truth in Taxation Hearing, Friday, December 12, 2003. Chairman Joe Bliss called the meeting to order at 8:30 a.m.

Upon roll call Debbie Dix, Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss were present. Richard Newbold arrived at 8:35 a.m.

Richard Nicholas attended the hearing and stated his concerns regarding the increase of the proposed levy.

Ron Williamson made a motion to adjourn the Truth in Taxation Hearing at 9:00 a.m. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Special Session adjourned at 9:00 AM

PATRICIA A LYCAN
Clerk of the Crawford County Board

STATE OF ILLINOIS }
 }: SS
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"
Crawford County Board
Friday, December 12, 2003

The members of the Crawford County Board met regular session Friday, December 12, 2003. Chairman Joe Bliss called the meeting to order at 9:00 AM.

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

Tom Titsworth made a motion to approve the minutes of the November 12th board meeting. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to approve the closed minutes regarding the closed session of the November 12th board meeting. Alyce Mullins seconded. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as submitted. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Claims see pages 1335-1397)

Ron Williamson made a motion to approve the Treasurer's Report given by Treasurer Doris Tracy. Debbie Dix seconded. Motion carried unanimously upon roll call. (Report see pages 1398-1401)

Officers reports were given by Treasurer Doris Tracy, Sheriff Tom Weger, Coroner Earl Deckard, Public Defender Jay Holtzhouser, Superintendent of Highways Justin Childress, Supervisor of Assessments Betty Bailey and County Clerk Patty Lycan.

Treasurer Doris Tracy presented to the County Board her annual report regarding the County's average tax range for 2002 payable in 2003. (Report see page 1402)

Alyce Mullins made a motion to approve Resolution Authorizing Weight Limitations for Roads. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Resolution see page 1403)

Richard Newbold made a motion to approve the Preliminary Engineering Service Agreement with URS Corporation for bridge replacement over Big Creek in Sec 20, T6N, R13W. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Agreement see pages 1404-1408)

Supervisor of Assessments Betty Bailey presented to the County Board her annual report regarding the percentage of change in the equalized valuation for the 3 previous years. (Report see page 1409)

Jody Inboden made a motion to approve the tax sale resolutions regarding the following:
Parcel # 01-0-14-101-027-000 to Lowell Livingston for taxes sold December 2000 and
Parcel # 04-3-03-000-016-000 to Klad & Linda Zimmerle for taxes sold December 2000
Debbie Dix seconded. Motion carried unanimously upon roll call. (Resolutions see pages 1410-1415)

Ron Williamson made a motion to pay for the County Employees Christmas dinner. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Ron Williamson made a motion not to place the Taxpayer Action Amendment Advisory Referendum, presented by Lt. Governor Pat Quinn, on the March 16th 2004 ballot. Mitzi Martin seconded. After discussion, motion was then rescinded. (Letter 1416-1424)

Debbie Dix made a motion to place the Taxpayer Action Amendment Advisory Referendum, presented by Lt Governor Pat Quinn, on the March 16th 2004 ballot. Motion died from lack of a second.

Tom Titsworth made a motion to adopt the Holiday Schedule for 2004 with the exception of Good Friday. Debbie Dix seconded. Motion carried unanimously upon roll call. (Holiday Schedule see page 1425)

Alyce Mullins made a motion to approve the 2004 County Board meeting dates with the correction of Board Meeting date from April 8th to Friday, April 9th. Mike Green seconded. Motion carried unanimously upon roll call. (Dates see page 1426)

Bob Tuttle made a motion to approve Resolution 2003-R-19 for the Distribution of Personal Property Replacement Tax. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Resolution see page 1427)

Norma Carder, CCDA representative, presented to the County Board an International Marketing Program Agreement. She stated that the Village of Oblong and the Village of Palestine have each agreed to a pay of \$1,000 per year for a 2-year agreement. The Village of Hutsonville will pay \$500 per year for the 2-year agreement. Private entities are being asked for a \$3,000 payment per year and will ask City of Robinson and others for compensation. (Letter 1428-1430)

Mitzi Martin discussed the possibility of a 60-day cancellation notification being added to the agreement and that the payment could come from the Revolving Loan Fund.

Mitzi Martin made a motion to proceed with the International Marketing Program Agreement at a fee of \$5,000 per year for the 2-year agreement. Ron Williamson seconded. Motion carried unanimously upon roll call. (Agreement see pages 1428-143?)

Mitzi Martin made a motion to approve a loan from the Revolving Loan Fund to Illini Quick Pak, Inc. for \$100,000. Jody Inboden seconded. Motion carried unanimously upon roll call. (Letter see page 1431)

Mitzi Martin made a motion to approve Ordinance No 2003-O-6 for the Annual 2003-2004 Appropriation for Crawford County. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Appropriation Ordinance see pages 1432-1434)

Mitzi Martin made a motion to approve Ordinance No 2003-O-7 for the Annual 2003-2004 Levy. Debbie Dix seconded. Motion carried unanimously upon roll call. (Ordinance see pages 1435-1437)

Mike Shimer, Representative for the City of Robinson, presented to the County Board a recommendation for the expansion of the Robinson Enterprise Zone. The expansion would include several businesses on the west side of the City of Robinson.

Jody Inboden made a motion to approve the Intergovernmental Agreement with the City of Robinson for the Expansion of the Robinson Enterprise Zone (for a 5-year abatement on the improvements). Richard Newbold seconded. Upon roll call Debbie Dix, Mike Green, Bob Tuttle and Ron Williamson voted “nay”. Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth and Joe Bliss voted “aye”. Motion carried. 6 “ayes” and 4 “nays” (See pages 1438-1452)

Mitzi Martin made a motion to approve the Tax Abatement Resolution for a period of 5-years. Jody Inboden seconded. Upon roll call Debbie Dix, Mike Green, Bob Tuttle and Ron Williamson voted “nay”. Jody Inboden, Mitzi Martin, Alyce Mullins, Richard Newbold, Tom Titsworth and Joe Bliss voted “aye”. Motion carried with 6 “ayes” and 4 “nays”. (See pages 1453-1458)

John Chapman attended the County Board meeting stating his concern with problems at Crawford Memorial Hospital. He was concerned with the Doctors leaving the community, lack of leadership, etc.

Joe Bliss, Chairman of the County Board, read a letter of resignation by Board Member Mitzi Martin. Due to moving out of County Board Dist #4 her resignation would become effective December 28, 2003. (Letter 1459)

Alyce Mullins made a motion to re-appoint Clarence Schutte to the Crawford County Development Association Board for a 3-year term. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Appointment see pages 1460-1462)

Jody Inboden made a motion to re-appoint Robin Guyer to the Crawford County Development Association Board for a 3-year term. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Appointment see pages 1463-1464)

Bob Tuttle made a motion to re-appoint Jerry Devonshire to the Crawford County Development Association Board for a 3-year term. Mitzi Martin seconded. Motion carried unanimously upon roll call. (Appointment see pages 1465-1466)

Ron Williamson made a motion to appoint Mitzi Slater Martin to the Crawford Memorial Hospital Board. Alyce Mullins seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss answered “aye”. Mitzi Martin abstained. Motion carried with 9 “ayes” and 1 “abstained”. (Appointment see pages 1467-1468)

Debbie Dix made a motion to appoint Wanda James to the Crawford Memorial Hospital Board. Alyce Mullins seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Tom Titsworth, Bob Tuttle and Joe Bliss answered “aye”. Mitzi Martin, Richard Newbold and Ron Williamson abstained. Motion carried. 7 “ayes” and 3 “abstained” (1469-1470)

Mark Stephens – no motion to appoint to Crawford Memorial Hospital Board

Richard Newbold made a motion to appoint John Arabatgis to the Crawford Memorial Hospital Board. Ron Williamson seconded. Upon roll call Debbie Dix, Richard Newbold and Ron Williamson answered "aye". Mike Green, Jody Inboden, Mitzi Martin, Alyce Mullins, Tom Titsworth, Bob Tuttle and Joe Bliss answered "nay". Motion failed. 3 "aye" and 7 "nays"

Jody Inboden made a motion to appoint Robin Guyer to the Crawford Memorial Hospital Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see pages 1471-1472)

Richard Newbold made a motion to appoint Tim Attaway to the Crawford Memorial Hospital Board. Motion died for lack of a second.

The following names were submitted for appointment to the Crawford County Tourism Board to fill 2 vacancies (due to the resignation of Karen Gordy and Elizabeth Guyer): (see page 1473)

1. Mickie Owens
2. Ardyth Stone
3. (Carleton) Tom Compton

Tom Titsworth made a motion to approve the Memorandum of Extension with United Life Ambulance Service Term for December 1, 2003 thru November 30, 2004 for a total of \$50,000. Mike Green seconded. Motion carried unanimously upon roll call. (Exten. Agreement see pages 1474-1475)

Mitzi Martin made a motion to approve the Renewal of the Officer's Bond for \$ 2,800 with Nixon Insurance Agency Inc. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Policy Renewal see pages 1476-1484)

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. Motion carried unanimously upon roll call.

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

Meeting adjourned at 11:45 a.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board