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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 9TH ,2004

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The members of the Crawford County Board met in regular session Thursday, December 9, 2004. Chairman Joe Bliss called the meeting to order at 6:06 p.m.

Upon roll call Debbie Dix, David Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present.

The Pledge of Allegiance was given.

Bob Tuttle made a motion to approve the minutes of the November 18, 2004 County Board meeting. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

Jody Inboden moved to approve the minutes of the December 1, 2004 **Re-organizational Board Meeting**. Alyce Mullins seconded the motion. Upon roll call the motion passed unanimously.

Debbie Dix moved to approve the minutes of the October 14, 2004 County Board closed session meeting. Ron Veenstra seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Ron Veenstra, Ron Williamson and Joe Bliss voted “aye” and Bob Tuttle abstained. Motion carried with “8 ayes and 1 abstention”.

Officer reports were given by Sheriff Liston, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Probation Officer Betty Vandevender, State’s Attorney Mark Shaner, County Engineer Justin Childress and County Clerk Patty Lyan.

County Sheriff Todd Liston reported on a bid he had obtained on a 2002 Jeep Cherokee and the possibility of a COPS Grant. (Bid p.1456A)

Richard Newbold moved to approve the purchase of the 2002 **Jeep Cherokee for the Sheriff’s Department**. Jody Inboden seconded the motion. Upon roll call the motion was carried unanimously.

Doris Tracy reported that there are \$7500 in administrative fees from CDAP to be transferred to the General Fund and that she had paid \$150,000 to the bank on the loan. A balance of \$150,000 remains owing.

Ron Veenstra moved to approve the transfer of CDAP administrative fees in the amount of \$7500 to the General Fund. Debbie Dix seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Bob Tuttle, Ron Veenstra and Joe Bliss voted “aye” and Ron Williamson voted “nay”. Motion carried with “8 ayes and 1 nay”.

Richard Newbold moved to approve the Treasurer’s Report. Debbie Dix seconded the motion. Upon roll call the motion carried unanimously. (p. 1457-1460)

State’s Attorney Mark Shaner reported on his findings regarding potential liability of probation employees from other counties being run through Crawford County payroll. There is no general liability risk, but some worker compensation risk. Options would be to notify the Chief Probation Officer prior to/for the next budget meeting that we are not willing to do the additional payroll, bill the additional cost to the county, or allow the situation to remain as is. The consensus of the board was to maintain the status quo.

Bob Tuttle moved to approve the IDOT Audit Report No.73. Alyce Mullins seconded the motion. Upon roll call the motion carried unanimously. (p. 1464-1466)

Bob Tuttle moved to approve the IDOT Audit Report No. 52. Alyce Mullins seconded the motion. Upon roll call the motion carried unanimously. (p. 1467-1480)

Ron Veenstra moved to approve the **Resolution Authorizing Weight Limitations for Roads**. Richard Newbold seconded the motion. Upon roll call the motion carried unanimously. (p. 1481)

Richard Newbold moved to approve the **County Maintenance Resolution**. Bob Tuttle seconded the motion. Upon roll call the motion carried unanimously. (p.1482)

Bob Tuttle moved to approve the **County Engineering Agreement #04-04177-00-BR**. Richard Newbold seconded the motion. Upon roll call the motion carried unanimously. (p. 1484-1486)

Ron Williamson moved to approve the County Board Meeting and Committee Meeting Schedule. Ron Veenstra seconded the motion. Upon roll call the motion carried unanimously. (p.1487)

Board Member Bob Tuttle left the meeting at 6:55 p.m. and returned 6:57 p.m.

Jody Inboden moved to pay for the cost of the Christmas Party for County Employees. Debbie Dix seconded the motion. Upon roll call, the motion carried unanimously. (p. 1488)

Bob Tuttle moved that the County Christmas Party be held at noon on December 23, 2004 and that all County Offices will close at noon on that date for the remainder of the day. Ron Williamson seconded the motion. Upon roll call the motion carried unanimously.

Bob Tuttle moved to approve the **Ambulance Memorandum of Extension**. Ron Williamson seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye" and Ron Veenstra voted "nay". Motion carried "8 ayes and 1 nay". (p. 1489)

No report was available regarding Tourism. It was tabled until the January meeting.

The spokesman for the 911 Board was not available to speak to the NIMS (**National Incident Management System**) Homeland Security Ordinance. It was tabled until the January meeting. (p.1497-1498)

Jody Inboden moved to re-appoint Bob Kirk to the Crawford Memorial Hospital Board of Trustees. Ron Veenstra seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Jody Inboden, Richard Newbold, Ron Veenstra and Joe Bliss voted "aye". Alyce Mullins, Bob Tuttle and Ron Williamson abstained. Motion carried: "6 ayes" and " 3 abstentions".

Bob Tuttle moved to re-appoint Jim Kincaid to the Crawford Memorial Hospital Board of Trustees. Richard Newbold seconded the motion. Upon roll call the motion carried unanimously. (p. 1499-1500)

Jody Inboden moved to appoint Judy Adams to the Crawford Memorial Hospital Board of Trustees. Alyce Mullins seconded the motion. Upon roll call Debbie Dix, Dave Fulling, Jody Inboden, Alyce Mullins, Richard Newbold, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye" and Ron Williamson voted "nay". Motion carried with 8 "ayes" and 1 "nay". (p. 1501-1502)

Richard Newbold moved to re-appoint Bob Bowen to the Crawford County Health Department Board of Trustees. Debbie Dix seconded the motion. Upon roll call the motion carried unanimously. (p. 1503-1506)

Ron Veenstra moved to re-appoint Susan Inboden to the Crawford County Health Department Board of Trustees. Alyce Mullins seconded the motion. Upon roll call the motion carried unanimously. (p. 1507-1508)

Ron Veenstra moved to re-appoint Steve McGahey for a 3 yr. at-large term to the CCDA Board of Directors. Alyce Mullins seconded the motion. Upon roll call the motion carried unanimously. (p. 1509-1511)

Jody Inboden moved to re-appoint Gary Null for a 3 yr. at-large term to the CCDA Board of Directors. Bob Tuttle seconded the motion. Upon roll call the motion carried unanimously. (p. 1512-1513)

Richard Newbold moved to re-appoint Arthur Baker for a 3 yr. at-large term to the CCDA Board of Directors. Ron Veenstra seconded the motion. Upon roll call the motion carried unanimously. (p. 1514-1515)

Alyce Mullins moved to appoint Tracy Weber for the remainder of Harry Craig's term. Jody Inboden seconded the motion. Upon roll call the motion carried unanimously. (p. 1516-1517)

Bob Tuttle moved to re-appoint Rick Catt as President of the CCDA. Jody Inboden seconded the motion. Upon roll call the motion carried unanimously. (p. 1509)

Ron Veenstra moved to re-appoint Jerry Tye as Vice President of the CCDA. Bob Tuttle seconded the motion. Upon roll call the motion carried unanimously. (p.1509)

Ron Veenstra moved to re-appoint Steve McGahey as Secretary/Treasurer of the CCDA. Richard Newbold seconded the motion. Upon roll call the motion carried unanimously. (p. 1509)

The name of Rebecca "Becky" Phillips was submitted for appointment to the Board of Review.

Committee reports were given.

Debbie Dix moved to approve the final version of the **County Levy**. Ron Veenstra seconded the motion. Upon roll call the motion carried unanimously. (p. 1510-1514)

Richard Newbold reported that the County Engineer had a new salt shed built.

Debbie Dix reported that Tourism had not met. There have been a lot of questions about pet registration and several requests for forms.

Jody Inboden reported that she had been working on the problems with health insurance and had promised to go "higher up the ladder" if they were not resolved. She will be retiring from the County Board effective December 31, 2004 and will submit a letter of resignation for board approval.

Alyce Mullins asked for any concerns or comments about the County Board Rules. She will meet with her committee after the first of the year to update them.

Ron Veenstra clarified the terms of a previous loan. There have been several inquiries regarding loans.

Bob Tuttle moved to approve claims as presented. Debbie Dix seconded the motion. Upon roll call the motion carried unanimously. (p. 1515-1574)

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 the motion. Motion carried unanimously upon roll call.

Meeting adjourned at 8:10 p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board