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**APRIL 27, 2009**

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STATE OF ILLINOIS        }  
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Minutes of Proceedings  
**Special Board Meeting**  
Crawford County Board  
Monday, April 27, 2009

The members of the Crawford County Board met in special session Monday, April 27, 2009. Chairman Joe Bliss called the meeting to order at 4:06 p.m.

Pledge of Allegiance was given by all.

Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present. Ron Williamson was absent.

David Fulling made a motion to go into closed session to discuss pending litigation. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 4:10 p.m.

Ron Williamson arrived at 4:34 p.m.

Charlie Rains made a motion to return to open session. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 6:38 p.m.

Ron Williamson made a motion to accept a verbal agreement (as presented in closed session) with Marathon and Crawford County Board as long as no substantive terms of the agreement change in the final written form. Chad Wells seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Joe Bliss, Charles Rains and Jerry Ping voted "aye. John Sutfin and Shirley Treadway voted "nay". David Fulling and Don Richart were absent. Motion carried "6 ayes" "2 nays" "2 absent"

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Jerry Ping made a motion to adjourn. Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:45 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board