

STATE OF ILLINOIS }
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 COUNTY OF CRAWFORD }

Minutes of Proceedings
 Crawford County Board
 Friday, April 9, 2004

The members of the Crawford County Board met regular session Friday, April 9, 2004. Chairman Joe Bliss called the meeting to order at 9:00 AM.

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

Pledge of Allegiance was given.

Bob Tuttle made a motion to approve the minutes of the March 12, 2004 with corrections on page 1 stating the Sheriff was purchasing a Jeep Cherokee for less than \$10,000 and on page 3 Tom Titsworth reported that some of the parking lots will be resealed. Tom Titsworth seconded. Upon roll call, motion carried unanimously.

Richard Newbold made a motion to approve claims as presented. Ron Williamson seconded. Motion carried unanimously upon roll call. (Claims see pages 455-499)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, State's Attorney Mark Shaner, Public Defender Jay Holtzhouser, Superintendent of County Highways Justin Childress, CCDA Director Norma Carder and County Clerk Patty Lycan.

Debbie Dix made a motion to approve the Treasurer's report given by County Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see pages 500-503)

Treasurer Doris Tracy stated she had borrowed \$200,000 (2 installments of \$ 100,000) from Union Planters at an interest rate of 1.86% and had transferred \$7,500 (interest) for administrative fees from CCDA Revolving Loan to the County General Fund.

Alyce Mullins made a motion to approve the Contract with Perry County Construction Co for bridge work in Oblong Township. Jody Inboden seconded. Upon roll call carried unanimously. (Contract see pages 504-509)

Richard Newbold a motion to approve the County Highway **Resolution** for materials used in the maintenance of County and Township roads for 2004. Debbie Dix seconded. Upon roll call motion carried unanimously. (Resolution see pages 510-512)

County Clerk Patty Lycan stated she had been asked about an increase for rent for the polling places. They are currently receiving \$20 per polling place per election. The County Board will discuss at a later date.

Sheriff Tod Liston discussed the concerns of the Annapolis residents regarding clean-up needed. Sheriff Liston stated that he had mailed letters to all property owners giving them 30 days to clean up old cars and junk and had taken all information to States Attorney Mark Shaner and noted that Annapolis is not Incorporated leaving it without zoning.

Richard Newbold made a motion to appoint Tom Weger to the 911 ETS Board as Citizen at Large to replace Wilfred Cross who resigned. Mike Green seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye" and Ron Williamson abstained. Motion carried with 9 "aye" votes and 1 "abstain". (Appointment see pages 513-515)

Ron Veenstra made a motion to re-appoint Homer Dean Dart as Trustee to the Oblong Township Fire Protection District Board. Richard Newbold seconded. Motion carried unanimously upon roll call. (Appointment see pages 516-520)

Jody Inboden made a motion to re-appoint Garry L. Branson as Trustee to the Flat Rock Fire Protection District Board. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Appointment see pages 521-522)

The name of Leona Thacker was submitted (to fill a vacancy created by the resignation of Karl Koertge) to Christy Fire Protection District Board of Trustees. (See pages 523-524)

Committee Reports were given.

Tom Titsworth made a motion to pay the annual fee of \$55 to Baker's Pest Control for the termite inspection. Ron Veenstra seconded. Motion carried unanimously upon roll call. (Contract renewal see page 525)

Jody Inboden, Chairman of the insurance committee, stated the committee will discuss with the County's insurance company about using personal vehicles while on County business.

Jody Inboden stated that at the next meeting, the County Board will be going into executive session to discuss employee compensation and litigation and she would like to have all County Officers to attend the County Board meeting.

Mike Green made a motion to move the County Board meetings starting in May from Friday mornings to Thursday evening at 6:00 pm. Jody Inboden seconded. Upon roll call Mike Green, Jody Inboden, Alyce Mullins, Tom Titsworth, Bob Tuttle, Ron Veenstra and Ron Williamson voted "aye" and Debbie Dix, Richard Newbold and Joe Bliss voted "nay" Motion carried with 7 "aye" votes and 3 "nay" votes.

MAY COUNTY BOARD MEETING WILL MEET MAY 13, 2004 AT 6:00 P.M.

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. Motion carried unanimously upon roll call.

Debbie Dix made a motion to adjourn. Tom Titsworth seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 10:55 am.

PATRICIA A LYCAN
Clerk of the Crawford County Board