

INDEX  
CRAWFORD COUNTY BOARD MINUTES  
FEBRUARY 16, 2006

AGENDA.....	2006-083
1. Roll Call and Pledge of Allegiance.....	2006-084
2. Motion to approve January 12, 2006 Board Meeting Minutes	2006-084
3. Motion to <b>TABLE</b> Probation claim.....	2006-084
4. Motion to approve Claims.....	2006-084
5. Officer Reports.....	2006-084
6. Motion to approve Treasurer's Report.....	2006-084
7. Woodland Assessments Bill Report.....	2006-084
8. Insurance Advisor Letter of Release.....	2006-084
9. Crawford County Health Dept. Annual Report.....	2006-084
10. <b>Crawford Co. Health Dept. Primary Provider of Emergency Medications in event of Terrorist Attack.....</b>	2006-084
11. Motion to approve <b>Joint Highway Agreement 05-06129-00BR</b>	2006-084
12. Motion to approve <b>Resolution Execute Deed of Conveyance</b>	2006-084
13. Touch Screen Voting Machines Received.....	2006-085
14. Motion to approve <b>Resolution Greater Wabash Reg. Plan.</b>	2006-085
15. New Cellular One Tower Proposal.....	2006-085
16. Motion to <b>TABLE</b> Agreement and lease with <b>Cellular One....</b>	2006-085
17. Name submitted for Appointment to <b>CCHB</b> (Dr. R. Walsh)...	2006-085
18. Names submitted Appt. or Re-appt. <b>Eaton Water District.....</b>	2006-085
19. Name submitted Re-appt. <b>Lamotte Twnshp. Fire Protec.Dist.</b>	2006-085
20. Name submitted Re-appt. <b>Oblong Twnshp.Fire Protec. Dist.</b>	2006-085
21. Name submitted Re-appt. <b>Robinson Twnshp. Fire Protec. Dist</b>	2006-086
22. Committee Reports.....	2006-086
23. Motion to call upon clerk for mileage and per diem.....	2006-086
24. Motion to adjourn.....	2006-086

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, February 16, 2006

The members of the Crawford County Board met in regular session Thursday, February 16, 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 January 12, 2006 board meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to table a Probation Claim for year end shortfall in the amount of \$6233.03 for 30 days. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve claims. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see claims 87-153)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matthew Hartrich, State's Attorney-Jay Holtzhouser, Health Department Administrator-Darla Tracy, Superintendent of Highways-Justin Childress and County Clerk Patty Lycan.

Bob Tuttle made a motion to approve the treasurer's report as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see reports 154-157)

Debbie Dix arrived at 6:25 p.m.

Supervisor of Assessments, Betty Bailey reported on the Woodland Assessments Bill. Will freeze woodland assessments for 2 years and will allow a task force to study.

State's Attorney reported that Debra Callen, Insurance Advisor has been sent a letter of release from her contract. Also reported meeting with State's Attorney's in Richland County, Lawrence County and White County regarding the probation payroll issues. Letters have been sent to the other counties.

Crawford County Health Department Administrator, Darla Tracy presented her annual report.

Crawford County Health Department will be the **primary provider of emergency medication (antibiotics and vaccinations)** in case of a **Terrorist attack**.

Don Richart made a motion to approve County Highway Joint Agreement 05-06129-00BR. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see 164-169 )

Bob Tuttle made a motion to approve the Trustee Resolution to Execute a Deed of Conveyance. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see Resolution 170-173)

County Clerk, Patty Lycan reported that the Clerk's office has received 20 New Touch Screen Voting Machines for which grant money was applied for and received at no cost to the county, office is ready to vote absentee, preparing for Election Judge training, resolved some on going General Ledger problems with accounting system.

Ron Williamson made a motion to approve Resolution for the Greater Wabash Regional Planning Commission. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see resolution 174 )

Cell One representative, Jeannie Hintersher presented a proposal to construct a new tower behind the commercium building and would allow the County to place their equipment on the tower.

Bob Tuttle made a motion to approve the agreement and lease with Cell One. Ron Williamson seconded the motion.

Bob Tuttle withdrew his motion to approve the agreement and lease with Cell One.

David Fulling made a motion to **table** agreement and lease with **Cell One** for 30 days and referred to Building and Grounds committee. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

The following name was submitted for appointment to the Crawford County Health Board to fill a vacancy: (see 175-177)

1. Dr Robert Walsh

The following names were submitted for appointment or re-appointment to the Eaton Water District: (see 178-183)

1. Dave Staley (re-appointment)
2. Matt Draper (appointment)

The following name was submitted for re-appointment to the Lamotte Township Fire Protection District: (see 184-188)

1. Forrest Kent (re-appointment for a 3 year term beginning May 2006)

The following name was submitted for reappointment to the Oblong Township Fire Protection District: (see 189-192)

1. William E Holt -(re-appointment for a 3 year term beginning May 2006)

The following name was submitted for re-appointment to the Robinson Township Fire Protection District: (see 193-195)

1. Frank McCammon III (re-appointment for a 3 year term beginning May 2006)

#### COMMITTEE REPORTS WERE GIVEN

Debbie Dix reported on Tourism and that Tourism is looking for a new office.

Tom Titsworth reported that there were water leaks at the Annex. He is talking with CICI Company regarding the boiler and heating issues at the commercium. The elevator has been repaired in the Annex. The Airport is doing some updates on the buildings and runways.

Don Richart reported that the board may consider the option of obtaining another Insurance Consultant. He reported that the Health Department will pay their own liability insurance on their building starting this fiscal year. **(clarification per Weber Insurance 6 ½ month premium is for the building & business personal property)** (see 196)

Alyce Mullins reported that the Ethics Committee will meet again and then meet with the State’s Attorney.

Tom Titsworth asked the board to consider donating the old computers to non profit organizations such as children’s homes, etc.

Todd Liston reported that there was a surprise jail inspection. A recommendation was to have 3 or 4 County board members to inspect the jail.

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 8:10 p. m.

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PATRICIA A LYCAN  
Clerk of the Crawford County Board