

STATE OF ILLINOIS }
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COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, September 15, 2005

The members of the Crawford County Board met in regular session Thursday, September 15, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call David Fulling, Alyce Mullins, Richard Newbold, Don Richart, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present. Debbie Dix was absent.

Pledge of Allegiance was given.

Chairman Bliss stated that the presentation to the 13 year old Babe Ruth Team will take place at the October 13, 2005 County Board Meeting.

Ron Williamson made a motion to approve the minutes of the August 11, 2005 County Board Meeting. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call.

Bob Tuttle made a motion to approve the claims as presented. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call. (claims see 2596-2653)

Ron Veenstra made a motion to approve a CCDA Loan in the amount of \$15,000.00 (term of 5 years at 3% interest) to Glenda Girten / dba / The Goodie's Shop. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see letter 2654)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Public Defender Mathew Hartrich, States Attorney Jay Holtzhouser, Supervisor of Assessments Betty Bailey, Coroner Earl Deckard, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Board member Debbie Dix arrived at approximately 6:25 p.m.

Bob Tuttle made a motion to allow County Treasurer Doris Tracy to borrow \$100,000 from the County Highway Department with repayment of the loan being made from the 3rd Tax distribution. Ron Veenstra seconded the motion. Motion carried unanimously upon roll call.

Richard Newbold made a motion to approve the Treasurer's report as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see report 2654a-2657)

Tom Titsworth made a motion to accept an IDOT RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT (JUSTIN CHILDRESS) AS COUNTY ENGINEER as of October 1, 2005. Richard Newbold seconded the motion. Motion carried unanimously upon roll call. (see resolution 2658)

Ron Williamson made a motion to accept a RESOLUTION REAPPOINTING COUNTY ENGINEER JUSTIN CHILDRESS for a term of 6 years (Oct 1, 2005 – Sept 30, 2011). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see resolution 2659)

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Richard Newbold made a motion to approve an AGREEMENT FOR COUNTY ENGINEER'S SALARY (minimum salary to be at least 95% of the recommended salary. Bob Tuttle seconded the motion. Motion carried unanimously upon roll call. (see agreement 2660-61)

Ron Williamson made a motion to approve a RESOLUTION TO SET THE SALARY OF THE COUNTY ENGINEER (RESOLUTION 2005-R-12). Debbie Dix seconded the motion. Motion carried unanimously upon roll call. (see resolution 2662)

The County Board Salaries Committee recommended that the Flood Plain Administrator is now part of the Highway Engineer's duties.

County Clerk Patricia Lycan stated that the 1st United Methodist Church voted to allow precincts Robinson 1 & 2 to utilize Asbury Hall as their polling place. (see FUMC minutes 2663)

Tom Titsworth made a motion to approve RESOLUTION 2005-R-12 RENTAL HOUSING SUPPORT PROGRAM FUND STATE SURCHARGE. Ron Williamson seconded the motion. Tom Titsworth rescinded the motion.

Tom Titsworth made a motion to table RESOLUTION 2005-R-12 for 30 days or until the October 13, 2005 County Board Meeting. Bob Tuttle Seconded the motion to table. Motion to table carried unanimously upon roll call.

Ron Veenstra made a motion direct the County Board Chairman to sign a DIRECTION TO REDEEM BONDS (Fair-Rite Products Corp Project Series of 1997). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see direction 2664)

Rick Hamilton (Weber Insurance representative) explained the current Health Insurance situation to the County Board.

Tom Titsworth made a motion to authorize the County Board Insurance Committee to select County Health Insurance with the exception of anything over 10% being directed back to the County Board. Ron Williamson seconded. Motion carried unanimously upon roll call. (see bids 2665-8)

Bob Tuttle made a motion to appoint Keith Waldrop to the Crawford County Tourism Board (Oblong area representative). Debbie Dix seconded. Motion carried unanimously upon roll call. (see appointment 2669-2671)

The name of Laquita Hasty was submitted by the Crawford County Development Association for appointment to the Greater Wabash Regional Planning Commission to fill the vacancy of member Wally Dean. (see letter 2672)

COMMITTEE REPORTS WERE GIVEN

County Board Computer Chairman Tom Titsworth noted that Dual Tec will be upgrading the County & County Officer's websites. (see quote 2673-5)

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County Board Computer Chairman Tom Titsworth stated that he would like to see the County Clerk go out for bids to update Computer Equipment.

County Board Finance Chairman stated the Finance Committee plans to meet September 29, 2005 at 6:00 p.m. and October 5, 2005 at 7:00 p.m. to continue work on the fiscal 2005-2006 budget.

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Ron Veenstra seconded. Motion carried unanimously upon roll call.

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

Meeting adjourned at 9:15 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board