

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**March 13, 2008**

AGENDA.....	2008-208
1. Roll Call and Pledge of Allegiance.....	2008-210
2. Moment of silent prayer was observed for the Donald “Doc” Inboden family..	2008-210
3. Lottery for Party Placement.....	2008-210
4. Motion to approve February 14, 2008 board minutes.....	2008-210
5. Motion to approve February 14, 2008 closed session board minutes.....	2008-210
6. Motion to approve claims.....	2008-210
7. Officers reports presented.....	2008-210
8. Motion to approve Treasurer’s report.....	2008-210
9. D. Utterback Circuit Clerk presented report.....	2008-210
10. Motion to approve <b><u>Agreement</u></b> with Clark County to build a bridge.....	2008-210
11. J. Childress reported design survey has been completed on bridge in Lamotte..	2008-210
12. Motion to approve invoice for <b><u>Greater Wabash Regional Planning Comm.</u></b> ..	2008-210
13. Motion to approve <b><u>Resolution for Participation in State of Illinois Federal Surplus Property Program</u></b> .....	2008-211
14. Motion to re-appoint Dean Dart to <b><u>Oblong Township Fire Protection District Board</u></b> .....	2008-211
15. Motion to re-appoint Joe Deckard to <b><u>Eaton Water District</u></b> .....	2008-211
16. Motion to appoint Scott Alan Goodwine to <b><u>Lamotte Township Fire Protection District</u></b> .....	2008-211
17. Name submitted for re-appointment to <b><u>Robinson Twp Fire Prot District</u></b> ...	2008-211
18. Name submitted for re-appointment to <b><u>Flat Rock Area Fire Prot District</u></b> ...	2008-211
19. Names submitted for re-appointment to <b><u>Greenbriar Drainage District</u></b> .....	2008-211
20. Name submitted for appointment to <b><u>Prairie-Licking Fire Prot District</u></b> .....	2008-211
21. Name submitted for appointment to <b><u>Greater Wabash Regional Planning Commisson</u></b> .....	2008-211
22. Motion made to go into closed session to discuss pending litigation.....	2008-211
23. Motion made to return to open session.....	2008-212
24. Committee Reports.....	2008-212
25. D. Richart reported Ambulance committee was discussing agreement.....	2008-212
26. A. Mullins wanted to have a committee formed in regard to closing County offices. T. Liston reported Chief Judge makes decision to close Courthouse....	2008-212
27. D. Fulling reported Greater Wabash will have a dinner later this month. Insurance Committee met with county offices to discuss health insurance. Building and Grounds met to discuss development of Schmidt property.....	2008-212
28. D. Richart said Marathon does not want to store Communication Trailer.....	2008-212
29. Motion to call upon the clerk to issue mileage and per diem.....	2008-212
30. Adjournment.....	2008-212

SEE MINUTES NEXT PAGE FOLLOWING INDEX

STATE OF ILLINOIS                 }  
COUNTY OF CRAWFORD         }

Minutes of Proceedings  
Crawford County Board  
Thursday, March 13, 2008

The members of the Crawford County Board met in regular session Thursday, March 13, 2008.  
Chairman Joe Bliss called the meeting to order at 6:00 p.m.

A moment of silent prayer was observed for the Donald “Doc” Inboden family.

Pledge of Allegiance was given by all.

Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping were present. Bob Tuttle was absent

A lottery for Party Placement for the General Election on November 4, 2008 was held with Chris Forde drawing the following order: 1<sup>st</sup> - Green Party, 2<sup>nd</sup> - Republican Party, 3<sup>rd</sup> - Democratic Party. (see certification 213)

Charles Rains made a motion to approve the minutes of the February 14, 2008 County Board Meeting. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve the minutes of the February 14, 2008 closed session. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to approve the claims as presented. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see claims 214-280)

Officer reports were given by Treasurer-Doris Tracy, Sheriff-Todd Liston, Circuit Clerk-Denise Utterback, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, State’s Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Engineer-Justin Childress and County Clerk-Patty Lycan.(see S of A 281)

Alyce Mullins made a motion to approve the treasurer’s report as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call.(see reports 282-284)

Denise Utterback, Circuit Clerk presented her report. (see report 285-286)

Alyce Mullins made a motion to approve the Agreement with Clark County to build a bridge on the county line road. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see agreement 287-288)

Justin Childress reported that the design survey has been completed on the bridge in Lamotte Township (*south of Palestine*) and still on target for late summer or early fall to have open.

David Fulling made a motion to approve the invoice for Greater Wabash Regional Planning Commission participation fee in the amount of \$6,389. John Sutfin seconded the motion. Upon roll call David Fulling, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains and Jerry Ping voted “aye”. Ron Veenstra voted “nay”. Motion carried with 8 “aye’s” and 1 “nay”. (see invoice 289)

David Fulling made a motion to approve the **Resolution for Participation in State of Illinois Federal Surplus Property Program**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Resolution 290-297)

Jerry Ping made a motion to re-appoint Dean Dart as Trustee to the **OBLONG TWP. FIRE PROTECTION DISTRICT BOARD** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Charles Rains seconded the motion. Motion carried unanimously upon roll call. ( see re-appointment 298-301)

Tom Titsworth made a motion to re-appoint Joe Deckard as Trustee to the **EATON WATER DISTRICT** for a 5 year term beginning May 1, 2008. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.  
(see re-appointment 302-304)

David Fulling made a motion to appoint Scott Alan Goodwine as Trustee to the **LAMOTTE TWP. FIRE PROTECTION DISTRICT** for a 3 year term beginning 1<sup>st</sup> Monday in May 2008. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see appointment 305-309)

Name submitted for re-appointment to the **ROBINSON TWP. FIRE PROT DISTRICT** was Thomas F Baird for a 3 year term beginning 1<sup>st</sup> Monday in May, 2008.(see letter 310)

Name submitted for re-appointment to the **FLAT ROCK AREA FIRE PROT DISTRICT** was Alan L. Ayers for a 3 year term beginning 1<sup>st</sup> Monday in May, 2008.(see letter 311)

Names submitted for re-appointment to the **GREENBRIAR DRAINAGE DIST** were James Knollenberg (for a term to expire the 1<sup>st</sup> Tuesday in September 2010) and Jeff Yager (3 year term to expire the 1<sup>st</sup> Tuesday in September 2011).(see letter 312-313)

Name submitted for appointment to the **PRAIRIE-LICKING FIRE PROT DISTRICT** was Al Kargle for a 3 year term beginning 1<sup>st</sup> Monday in May, 2008.(see letter 314)

Name submitted for appointment to the **GREATER WABASH REGIONAL PLANNING COMMISSION** was Angie Williams to fill the vacancy due to the resignation of Laquita Hasty.(see letter 315)

BREAK AT 7:00 PM

RECONVENED at 7:23 PM

Alyce Mullins made a motion to go into closed session to discuss pending litigation. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:25 p.m.

Minutes of Proceedings  
Crawford County Board  
Thursday, March 13, 2008

David Fulling made a motion to return to open session. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 7:35 p.m.

COMMITTEE REPORTS

Don Richart reported that the Ambulance committee was still discussing the agreement with the Ambulance Service.

Alyce Mullins wanted to have a committee formed in regard to closing the County offices. Todd Liston reported that the Chief Judge is the one that makes that decision to close the Courthouse.

David Fulling reported that Greater Wabash will have a dinner later this month. The Insurance Committee met with representatives of the county offices to discuss and look into health insurance and the building & grounds meeting met to discuss the development of the Schmidt property.

Don Richart said that Marathon does not want to continue to store the Communication Trailer.

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

Tom Titsworth made a motion to adjourn. Alyce Mullins seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:05 p.m.

---

PATRICIA LYCAN  
Clerk of the Crawford County Board