

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, August 11, 2005

The members of the Crawford County Board met in regular session Thursday, August 11, 2005. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

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

Bob Tuttle made a motion to approve the minutes of the June 9, 2005 County Board Meeting. Richard Newbold seconded. Motion carried unanimously upon roll call.

Ron Veenstra made a motion to approve claims as presented. Richard Newbold seconded. Motion carried unanimously upon roll call. (see claims 2500-2549)

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

County Treasurer Doris Tracy stated that she has paid the balance on the County loan.

Debbie Dix made a motion to approve **IMRF RESOLUTION 2000 R 12** which allows employees to direct IMRF earnings to be included in compensation totals. (see resolution 2550-2555)

Bob Tuttle made a motion to approve the Treasurers Report. Ron Williamson seconded. Motion carried unanimously upon roll call. (see reports 2556-2559)

Chairman Joe Bliss opened bids to sell a 1999 Ford squad car. Keith Wesley placed the highest bid in the amount of \$317.00.

Ron Veenstra made a motion to accept the bid in the amount of \$317.00 from Mr. Wesley. Ron Williamson seconded. Motion carried unanimously upon roll call. (see title 2560)

Supervisor of Assessments Betty Bailey reported on Bulletin 810.

Richard Newbold made a motion to approve a Contract between IDOT and the County of Crawford with Perry County Construction Company for Licking Road District section 04-04117-00-BR. Debbie Dix seconded. Motion carried unanimously upon roll call. (see contract 2561)

Alyce Mullins made a motion to approve a Contract Bond in the amount of \$83,186.00 (Perry Construction Co) Local Agency being Licking Township section 04-04117-00-BR. Richard Newbold seconded. Motion carried unanimously upon roll call. (see bond 2562-2567)

Bob Tuttle made a motion to approve an IDOT Local Agency Agreement for Federal Participation for section 05-09122-00-BR in Robinson Township. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see agreement 2568-2573)

Bob Berty CCDA Director presented a CCDA Revolving loan request for Everett Livvix, Ltd.

Ron Veenstra made a motion to accept the Revolving Loan Request for Everett Livvix, Ltd, in the amount of \$35,000.00 for a term of 5 years @ 3% interest. Bob Tuttle seconded. Motion carried unanimously upon roll call. (see letter 2574)

Ron Veenstra made a motion to approve **HAVA RESOLUTION 2005-R-10**. Tom Titsworth seconded. Motion carried unanimously upon roll call. (see Resolution 2575-2581)

Ron Williamson made a motion to allow the CLOSED MINUTES to remain closed. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Tom Titsworth made a motion to appoint **Craig D. Harris** as a Trustee of the **North Fork Conservancy District**. Alyce Mullins seconded. Motion carried unanimously upon roll call. (see order 2582-2585)

Tom Titsworth made a motion to table the appointment of Supervisor Betty Bailey until after closed session. Debbie Dix seconded. Motion carried unanimously upon roll call.

The name of Keith Waldrop (as a representative of Oblong, Illinois) was submitted for appointment to the Crawford County Tourism Council. (see letter 2586)

Ron Williamson made a motion to go into closed session to discuss personnel and potential litigation. Debbie Dix seconded. Motion carried unanimously upon roll call.

CLOSED SESSION 7:20 P.M.

Richard Newbold made a motion to return to open session. Bob Tuttle seconded. Motion carried unanimously upon roll call.

OPEN SESSION 8:30 P.M.

Bob Tuttle made a motion to re-appoint Betty Bailey to the office of **Supervisor of Assessments** for a **(4 year term 8/1/2005 -8/1/2009)**. Debbie Dix seconded. Upon roll call David Fulling, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra Ron Williamson, & Joe Bliss voted “aye”. Board member Debbie Dix voted “nay”. Motion carried “8 ayes” “1 nay” (see appointment 2587-2589)

COMMITTEE REPORTS WERE GIVEN

Ron Veenstra reported that the Revolving Loan Fund (Revolving Fund) will meet at 4 p.m. on the last Tuesday of each month at the CCDA Office beginning August 30th, 2005

Tom Titsworth acknowledged receipt of the 2nd quarter, Year 5, Energy Systems Report.

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. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Debbie Dix seconded. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:40 p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board