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**CRAWFORD COUNTY BOARD MINUTES**  
**JULY 10, 2008**

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The members of the Crawford County Board met in regular session Thursday, July 10, 2008. 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, John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping were present. Bob Tuttle was absent.

Alyce Mullins made a motion to approve the minutes of the June 12, 2008 County Board meeting. Don Richart seconded the motion. Upon roll call John Sutfin, Alyce Mullins, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping voted "aye". David Fulling abstained. Motion carried with "8 ayes" and "1 abstention".

Don Richart made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims 783-830)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Engineer-Justin Childress and CCDA Director-Bob Berty.

Tom Titsworth made a motion to approve the treasurer's report as presented. Alyce Mullins seconded the motion. Motion carried unanimously upon roll call. (see Reports 831-833)

Betty Bailey, Supervisor of Assessments reported that David Fulling had talked to her regarding a re-appraisal of certain Commercial and Industrial property in the County. Betty stated that if a re-appraisal is done it should be for ALL Commercial and Industrial property in the County. One county gave her an estimate of \$250,000. If this is something the County wants to pursue she will need to develop a RFP (request for proposal) and have companies submit bids. (see report 834-836)

Chairman Joe Bliss stated the Board will take time to review and discuss the county wide re-appraisal at the next board meeting.

Ron Veenstra made a motion to approve the CCDA revolving loan to Triple-T Café (Tim H & Tamara S. Courtney) for purchase of existing business (formerly the Courthouse Café) in the amount of \$40,000 for 10 years @ 3% interest. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see letter 837)

Ron Veenstra made a motion to approve the CCDA revolving loan to Schaefer Family Dental (John William Schaefer DDS) for purchase of equipment for new dental office in the amount of \$125,000 for 10 years @ 3% interest. Tom Titsworth seconded the motion. Motion carried unanimously upon roll call. (see letter 837)

Name submitted for appointment to the **708 Board of Directors** was Larry Rodgers to replace Edith Rodgers for a term of 4 years.(see letter 838)

## COMMITTEE REPORTS

Ron Veenstra reported:

- CCDA secretary was being paid by the University of Illinois Extension and they have terminated this position. Want to place her on the County's payroll with CCDA to reimburse all expenses to the County. This will be placed on agenda for the August meeting.

Tom Titsworth reported:

- Finance Committee met on June 25<sup>th</sup> and that all officers were doing a great job with staying within their budgets. Finance Committee will soon be starting on the new budget.
- Animal Control issues are still being worked on.

Don Richart reported:

- Ambulance Committee felt like they needed to get moving on the bids for Ambulance Service. Will discuss at next board meeting

Alyce Mullins reported:

- She had attended the EMA meeting and that Jim Wallace was going to purchase a side scan sonar device with the money he has in his budget.

David Fulling reported:

- Bids for the roof at the Commercial.
- Insurance Committee is still working on county health insurance.
- The Grant Application for the Schmidt property still has 2 requirements:
  1. Crawford County Title has a search fee of \$175.00
  2. A legal description for land that was removed is needed and Connor & Connor will require \$1,500 for this service.

Tom Titsworth made a motion to raise the reimbursement of mileage to the IRS rate of 58.5 cents per mile. Charles Rains seconded the motion. Upon roll call John Sutfin, Don Richart, Joe Bliss, Tom Titsworth, Charles Rains, Ron Veenstra and Jerry Ping voted "aye". David Fulling and Alyce Mullins voted "nay". Motion carried with "7 ayes" and "2 nays".(see report 839)

Stuart Whitt bill was \$132.92 for June 2008 services. (see Invoice 840-841)

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

Minutes of Proceedings  
Thursday, July 10, 2008

Tom Titsworth made a motion to adjourn. Charles Rains seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 7:10 p.m.

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PATRICIA LYCAN  
Clerk of the Crawford County Board