

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Thursday, May 13, 2004

The members of the Crawford County Board met regular session Thursday, May 13, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present. Debbie Dix was absent

Pledge of Allegiance was given.

Ron Veenstra made a motion to approve the minutes of the April 9, 2004 board meeting. Tom Titsworth seconded. Upon roll call, motion carried unanimously.

Board Member Debbie Dix arrived at 6:07 p.m.

Bob Tuttle made a motion to approve the claims as presented. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Claims see pages 531-587)

Officers' reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, State's Attorney Mark Shaner, Circuit Clerk Denise Utterback, Superintendent of County Highways Justin Childress, and County Clerk Patty Lycan.

Doris Tracy, County Treasurer stated that July 1, 2004 and September 1, 2004 were due dates for real estate taxes

Debbie Dix made a motion to adopt **Ordinance 2004-O-02** Date On Which Unpaid Taxes Become Delinquent for Crawford County Real Estate. Alyce Mullins seconded. Motion carried unanimously upon roll call. (Ordinance see page 588)

Richard Newbold made a motion to approve the Treasurer's report given by County Treasurer Doris Tracy. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Report see pages 589-592)

Tom Titsworth made a motion to adopt **Ordinance 2004-O-03** Crawford County Ethics Ordinance. Jody Inboden seconded. Motion carried unanimously upon roll call. (Ordinance see pages 593-599)

A list of candidates to serve as Election Judges were recommended by Precinct Committeemen from each political party. The election judges will serve from November 2004 through March 2006

Richard Newbold made a motion to approve the list of candidates for Election Judges. Debbie Dix seconded. Motion carried unanimously upon roll call. (Lists see pages 600-613)

Bob Tuttle made a motion to approve the revised County Board meeting dates. Tom Titsworth seconded. Motion carried unanimously upon roll call. (Revised schedule see page 614)

Chris Ford discussed the Leadership Crawford County program.

RHS Recyclers discussed the Used Tire Drive on May 21st and May 22nd. (615-620)

Rick Hamilton, Bob Berty and Jerry Devonshire discussed the changes in the liability insurance for the County.

Ron Williamson made a motion to approve the liability insurance renewal with St Paul Insurance in the amount of \$160,987 excluding the terrorism coverage. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Policy renewal see pages 621-643)

Ron Halter representing Kemper CPA Group, discussed the County's 2002-2003 Audit.

Jody Inboden made a motion to go into closed session to discuss pending litigation and employee compensation. Mike Green seconded. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:45 p.m.

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

RETURN TO OPEN SESSION 9:50 p. m.

Ron Williamson made a motion to go out for bids for Medical Insurance. Tom Titsworth seconded. Motion carried unanimously upon roll call.

Jody Inboden made a motion to renew with CMS health insurance with LGHP. Mike Green seconded. Motion carried unanimously upon roll call. (Renewal see pages 644-646)

Ron Williamson made a motion to approve the Funding Agreement with other taxing bodies and retain Whitt Law with regard to future assessment of Robinson Refinery. Debbie Dix seconded. Motion carried unanimously upon roll call. (Agreement see pages 647-651)

Jody Inboden made a motion to appoint Leona Thacker as Trustee to the Christy Fire Protection District Board (to fill a vacancy created by the resignation of Karl Koertge) (see appointment 652-655).

Names of Steve Meadows, Sean Medsker, Micki Owens, Tina Dennis, and Ester Harmon submitted for re-appointment to Crawford County Tourism Council. (see 656)

Name of Earl Spires submitted for appointment to Crawford County Tourism Council. (see 656)

Name of Jim Livingston submitted for re-appointment as member of the Prairie-Licking Fire Protection District Board. (see 657)

Names of Jim Knollenberg, Jeff Yager and Robert Keller submitted for appointment to the Greenbriar Drainage District. (see 658-665)

Jody Inboden made a motion to approve the University of Illinois Extension's Budget for July 1, 2004-June 30, 2005 and lease agreement . Tom Titsworth seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye" and Ron Williamson "abstained". Motion carried 9 "aye" and 1 "abstain". (Budget and Agreement see pages 666-674)

The Ambulance Rental Agreement was tabled until next month's meeting.

Mike Green made a motion, beginning June 1, 2004, to give a \$450 auto expense allowance to the Superintendent of Highways, Justin Childress, for the use of personal vehicle. Richard Newbold seconded. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Joe Bliss voted "aye" and Ron Williamson voted "nay". Motion carried 9 "aye" and 1 "nay".

The County Highway Department will sell the 2001 Chevy Blazer to the Crawford County Sheriff's Department at a cost of \$8,000.

Ron Veenstra made a motion to approve a loan in the amount of \$15,000 to Rhonda Reinoehl and Donna Atteberry to purchase Papa's Bookstore. Upon roll call Debbie Dix, Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Williamson and Joe Bliss voted "aye". Ron Veenstra "abstained". Motion carried 9 "aye" and 1 "abstain" (see letter 674a)

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.

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

Meeting adjourned at 10:40 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board