

INDEX
CRAWFORD COUNTY BOARD MINUTES
June 11, 2009

Agenda.....	2009-558
1. Roll call and Pledge of Allegiance.....	2009-559
2.Motion to approve the May 14, 2009 County Board Meeting Minutes....	2009-559
3.Motion to approve Claims.....	2009-559
4.Officers Reports.....	2009-559
5.Motion to approve the Treasurer's Report.....	2009-559
6.Supervisor of Assessments Report.....	2009-559
7.Motion to approve Agreement: 06-08115-00-BR (Prairie Township) ...	2009-559
8.Regional Office of Education Report of Official Acts.....	2009-559
9.Motion to approve Prevailing Wage Ordinance 2009-O-01	2009-559
10.Motion to Re-appoint Robert Keller to Greenbriar Drainage District ...	2009-559
11.Name submitted for re-appointment to Christy Fire Protection Dist.....	2009-559
12.Committee Reports.....	2009-559
13.Motion to approve Forest Preserve Grant	2009-560
14.Motion to approve Lease Agreement with Steve Kelso.....	2009-560
15.Motion to amend the 2008-2009 Budget for Forest Preserve	2009-560
16.Motion to go into Closed Session	2009-560
17.Motion to return to Open Session.....	2009-560
18.Motion to approve Marathon Petroleum Co. Final Agreement	2009-561
19.Motion to issue mileage and per diem.....	2009-561
20.Motion to adjourn	2009-561

The members of the Crawford County Board met in regular session Thursday June 11, 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was given by all followed by a moment of silence and prayer.

Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present. Ron Williamson was absent.

Robin Guyer made a motion to approve the minutes of the May 14, 2009 County Board meeting. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims 561-617)

Officer reports were given by Sheriff Liston, Treasurer Doris Tracy, Coroner Earl Deckard, Supervisor of Assessments Betty Bailey, Public Defender-Matt Hartrich, County Highway Secretary-Valarie Dunlap, State's Attorney Tom Wiseman, Circuit Clerk-Angie Reinoehl and County Clerk Patty Lycan.

David Fulling made a motion to approve the treasurer's report as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (Reports 618-620)

Betty Bailey, Supervisor of Assessments presented her report. (Report 621)

David Fulling made a motion to approve the Crawford Co. **Highway Engineer Resolution with Allendale Gravel Co. for 06-08115-00-BR** (bridge in Prairie Twp.). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Resolution 622)

County Clerk-Patty Lycan noted the County Board has received a copy of the Regional Office of Education Report of Official Acts, as required. (Report 623-624)

Charles Rains made a motion to approve the **Prevailing Wage Ordinance 2009-O-01**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Ordinance 625-631)

Jerry Ping made a motion to re-appoint Robert Keller, as Commissioner of the **Greenbriar Drainage District** (term to expire on the 1st Tuesday in September, 2012). Charles Rains seconded the motion. Motion carried unanimously upon roll call. (Re-appointment 632-637)

The name of Leona Thacker was submitted for re-appointment as Trustee to the Christy Fire Protection District (term of July 1, 2009-July, 2012). (Re-appointment 638-639)

COMMITTEE REPORTS

Shirley Treadway: Solid Waste increased 26%

John Sutfin: Safety meeting June 25, 2009 @ 1:00 pm in Board Room at Annex.

David Fulling: Forest Preserve grant money is available. Kemper reported must have by Oct. 15 (if possible). Projects must be determined and dollar amount set for each. All expenses must be reviewed by a CPA (prevailing wage will probably be used). Reported Liability Insurance is in order for the Forest Preserve.

There are IMRF increases.

Officer Chin is being trained to oversee community service individuals.

Repair for the wall at the Commecium is estimated at \$45,000. Discussed retaining loan for repairs.

Reported on Health Insurance. (All board members are in favor of staying with Weber's.)

Barb Webster found \$11,700 flood grant reimbursement.

The dumpsters from prior trash service have not been removed.
Budget meeting for the full board is on June 25th at 6:00 pm

David Fulling made a **motion to approve a Forest Preserve Grant** in the amount of \$191,400 from the State of Illinois Department of Natural Resources (Open Lands Acquisition & Development Grant Program). Shirley Treadway seconded the motion. Upon roll call Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted “aye”. Robin Guyer, Chad Wells, Charlie Rains and Jerry Ping voted ”nay”. Motion carried with “5 ayes” and “4 nays”. (Grant 640-651)

David Fulling made a motion to enter into a **Lease agreement with Steve Kelso** for the residential rent and maintenance of the Forest Preserve. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Agreement 652-658)

David Fulling made a motion to **amend the 2008-2009 Crawford County Budget**, to add lines for the Forest Preserve. Don Richart seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted “aye”. Jerry Ping voted “nay”. Charles Rains abstained. Motion carried with “7ayes”, “1nay” and “1 abstention”. (Amended Budget 659-660)

Break at 7:25 pm

Reconvened at 7:50 pm

Jerry Ping made a motion to go into closed session to discuss pending litigation/collective negotiation matters and purchase or lease of real property. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:50 PM

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

RETURNED TO OPEN SESSION AT 8:10 PM

Robin Guyer made a motion to approve the **Marathon Petroleum Company Final Agreement** (for assessment). Chad Wells seconded the motion. Upon roll call, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, John Sutfin, Charles Rains and Jerry Ping voted “aye”. David Fulling and Shirley Treadway voted “nay”. Motion carried with “7ayes” and “2nays”. (Agreement 661-673)

Chad Wells made a motion to approve the **Hutsonville Power Plant Resolution 2009-R-03** to be sent to Representatives. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (Resolution 674-675)

David Fulling made a motion to approve the minutes of the May 14, 2009 County Board closed session meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

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

Don Richart made a motion to adjourn. Ron Guyer seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:30 p.m.

PATRICIA A LYCAN
Clerk of the Crawford County Board