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**DECEMBER 9, 2010**

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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA** Dec.7, 2010 @ 2pm  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, DECEMBER 9, 2010 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of November 18, 2010 Board Meeting Minutes
6. Approval of November 18, 2010 Closed Board Meeting Minutes
7. Approval of December 1, 2010 Re-Organizational Board Meeting Minutes
8. Approval of claims
9. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. **Resolution for Weight Limit Posting**
  - c. **Resolution for 2011 County & Twp. Maintenance**
  - d. Resolution: Execute a Deed of Conveyance Parcel #05-4-34-013-052-000
  - e. Resolution: Execute a Deed of Conveyance Parcel #05-4-34-020-032-000
  - f. Resolution: Execute a Deed of Conveyance Parcel #06-4-34-042-050-000
  - g. IRS Mileage increase to .51
10. Old Business
  - a.
11. New Business
  - a.. Kemper CPA Group – Audit Agreement for year ending Nov. 30, 2010
12. Appointments & Re-Appointment(s)
  - a. **Crawford Memorial Hospital Board**
    1. Robert Kirk
    2. James Kincaid
    3. Judy Adams
  - b. **Greenbriar Drainage Dist.**
    1. James Knollenberg (3 year term)
  - c. **Crawford County Development (Members-at-Large)**
    1. Gary Null – 3 year term
    2. Steve McGahey – 3 year term
    3. Art Baker – 3 year term
  - d. **Crawford County Development Board (Slate of Officers)**

Rick Catt – President  
Jerry Tye – Vice-President  
Steve McGahey – Secretary/Treasurer
13. Names Submitted for Re-Appointment(s)
  - a.
14. Committee reports
  - a. Aerial Photography Contract (Mapping proposal) - for S of A
  - b. Approval of County Levy Ordinance
  - c. Approval of Forest Preserve Levy Ordinance
15. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
  - b. Litigation 5 ILCS 120/2 (c) (4)
16. Collective negotiation matters
17. Mileage & per diem
18. Adjourn

The members of the Crawford County Board met in regular session Thursday, December 9, 2010. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

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

Charlie Rains made a motion to approve the minutes of the November 18, 2010 County Board meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the minutes of the November 18, 2010 County Board closed session meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the December 1, 2010 County Board Re-Organizational meeting. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll.

Shirley Treadway made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Claims p.1319)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk- Angie Reinoehl, Supervisor of Assessments Deputy-Hope Weber, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress and County Clerk Deputy-Linda Staley.

Twyla Bailey, Treasurer submitted her report as required by Resolution 2001-0001. (see Report p.1381)

Shirley Treadway made a motion to approve the treasurer’s report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Report p.1382-87)

Angie Reinoehl, Circuit Clerk presented report. (see Report p.1388-89)

Linda Staley, County Clerk Deputy reported for County Clerk, Patty Lycan, that the County had received \$1,770 from overseeing a Union Election on Dec. 4, 2010.

Ron Williamson made a motion to approve **Resolution for the 2011 County & Township Maintenance.** Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1390-93)

John Sutfin made a motion to approve **Resolution for Weight Limit Posting.** Gerald Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1394)

Don Richart made a motion to approve the **Resolution for a Deed of Conveyance** (parcel # 05-4-34-013-052-000). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1395-6)

John Sutfin made a motion to approve the **Resolution for a Deed of Conveyance** (parcel # 05-4-34-020-032-000). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1397-8)

Don Richart made a motion to approve the **Resolution for a Deed of Conveyance** (parcel # 06-4-34-042-050-000). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1399-1400)

Don Richart made a motion to approve the 2011 Standard Mileage Rate of \$.51 per mile effective Jan. 1, 2011. John Sutfin seconded the motion. Upon roll call Don Richart, Joe Bliss, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson, David Fulling, Robin Guyer and Charlie Rains voted "nay". Motion carried with "5 ayes" and "4 nays". (see Notice p.1401)

Shirley Treadway made a motion to approve the **Audit Agreement for year ending Nov. 30, 2010** with Kemper CPA Group. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.1402-1411)

Ron Williamson made a motion to re-appoint Robert Kirk to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 2011). Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1412-14)

Ron Williamson made a motion to re-appoint James Kincaid to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 2011). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1415-16)

David Fulling made a motion to re-appoint Judy Adams to the Crawford Memorial Hospital Board for a 3-year term (effective Jan. 2011). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1417-18)

Gerald Bilyew made a motion to re-appoint James Knollenberg to the Greenbriar Drainage District for a 3-year term (to expire the 1<sup>st</sup> Tuesday in September, 2013). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1419-1424)

Ron Williamson made a motion to re-appoint Gary Null to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2013. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1425-27)

Gareld Bilyew made a motion to re-appoint Steve McGahey to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2013. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1428-29)

Robin Guyer made a motion to re-appoint Art Baker to the Crawford County Development Association Board for a 3-year term to expire Nov. 30, 2013. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.1430-31)

Gareld Bilyew made a motion to approve Rick Catt-President, Jerry Tye-Vice-President, Steve McGhee-Secretary/Treasurer as the Slate of Officers for the Crawford County Development Association Board for a 1-year term to expire Nov. 30, 2011. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Approval p.1432-33)

**COMMITTEE REPORTS:**

**Shirley Treadway:**                    **Bulk buying. Angie found that Office Connection will furnish copy paper & printing paper for \$3.19 per ream and will deliver**

**John Sutfin:**                        **Asked about the paper ballot vote for Vice-Chairman...see Remarks from Don Richart.**

**Don Richart:**                       **Stated that the county board violated the open meetings act "See below".**

**David Fulling:**                    **Approve Levy for County & Levy for Forest Preserve Money is on the way for Forest Preserve next week.**

**Ron Williamson:**                **Contract negotiations still on hold.**

John Sutfin made a motion to approve the **Contract with Sidwell for Aerial Photography**. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Contract p.1434-41)

Don Richart reported that according to an article in the Shelbyville Daily Union Newspaper, it appeared that the Board violated the Open Meetings Act by paper ballot voting for vice-chairman. He stated that vote should have been public. David Fulling stated if it would simplify matters he could withdraw his name from nomination. After board discussion Don Richart noted that a public vote would need to be placed on the agenda for January. (see Article p.1442-44)

David Fulling made a motion to approve the 2010-2011 County Levy Ordinance 2010-O-2. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see County Levy p.1445-47)

David Fulling made a motion to approve the 2010-2011 Forest Preserve Levy Ordinance 2010-O-3. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Forest Preserve Levy p.1448-50)

Ron Williamson made motion to call upon the clerk to issue mileage and per diem. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to adjourn. Charlie Rains seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:00 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board

**NOTE:** Memorandum of Understanding between Lawrence County Circuit Court and Crawford County, Illinois for each to assist the other with providing adequate facility for Emergency court proceedings in the event of an emergency disaster was signed by County Board Chairman. Memo stated only required Board Chair signature (see Letter & Memorandum)