

INDEX
CRAWFORD COUNTY BOARD MINUTES
AUGUST 9, 2012

AGENDA	2012-1097
1. Roll Call and Pledge of Allegiance and Prayer	2012-1098
2. Motion to approve the July 12, 2012 Board Meeting Minutes.....	2012-1098
3. Motion to approve the July 12, 2012 Closed Meeting Minutes.....	2012-1100
4. Motion to approve the claims.....	2012-1098
5. Motion to transfer \$7,500 from CCDA fund to General Fund.....	2012-1098
6. Motion to approve the Treasurer's Report.....	2012-1098
7. Motion to approve Motor Fuel Tax Audit Reports	2012-1098
8. Officers Reports.....	2012-1098
9. Motion to approve CCDA Loan-to upgrade Eagle Theater	2012-1098
10. Motion to approve the Bid/Contract for Animal Control Contract	2012-1099
11. Good Energy/Electrical Aggregation Information by Gary Fogelman.....	2012-1099
12. Motion to approve Resolution 2012-R-12 Energy Supply Referendum	2012-1099
13. Motion to approve Re-appt Connie Calvert- Greater Wabash Reg. Planning	2012-1099
14. Motion to approve Appt. Roger Pethtel- Greater Wabash Reg. Planning	2012-1099
15. Motion to go into Closed Session.....	2012-1099
16. Motion to return to Open Session.....	2012-1099
17. Motion to approve Resolution 2012-R-13 Comply with Contract between Crawford County/CC Sheriff and Il. Frat. Order of Police Labor Council	2012-1100
18. Committee reports.....	2012-1100
19. Motion to accept the Renewal rates of Blue Cross/Blue Shield Insurance ...	2012-1100
20. Motion for the County to pay Annual Increase in Blue Cross/Shield Premiums	2012-1100
21. Motion for per diem.....	2012-1101
22. Motion to Adjourn.....	2012-1101

SEE AGENDA AND MINUTES FOLLOWING INDEX

4 pm Aug.7, 2012

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, August 9, 2012 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of July 12, 2012 Board Meeting Minutes
6. Approval of July 12, 2012 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Transfer of \$7,500 CCDA Funds to General Fund for June, July & Aug.
 - c. County Highway Annual Audit of MFT funds
 - d. Approval of Revolving Loan(s) CCDA
9. Old Business
 - a. Animal Control **Ordinance?**
 - b. Animal Control **Contract / Bid**
 - c. Good Energy Aggregation **Resolution** for Crawford County
"APPROVAL OF RESOLUTION REQUIRED FOR November Election
BALLOT PLACEMENT" (will receive before board meeting)
(Gary Folgelman representative for questions re: Good Energy).
10. New Business
 - a. Real Estate Taxes (CoAnne)
11. Appointment(s)/Re-appointment(s)
 - a. Greater Wabash Regional Planning Commission Board-2yr. term
 1. Connie Calvert
 2. Roger Pethtel
12. Committee reports
 - a. **Resolution** for F.O.P. Arbitration
 - b. **Contract** between Crawford County and F. O. P. Labor Council
 - c. County Health Insurance
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
Contract between Crawford County and FOP Labor Council
 - b. Legal matters 5 ILCS 120/2(c)(11)
14. Mileage & per diem
15. Adjourn

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, August 9, 2012

The members of the Crawford County Board met in regular session Thursday, August 9, 2012. 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, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Gareld Bilyew made a motion to approve the minutes of the July 12, 2012 County Board meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Claims p. 1102-1158)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Angie Reinoehl-Circuit Clerk, Tom Wiseman-State’s Attorney, Matt Hartrich-Public Defender, Justin Childress-County Highway Engineer, Patty Lycan-County Clerk and Bob Berty-CCDA Director. (Report(s) p. 1159-1178)

Twyla Bailey-Treasurer reported that she had made a distribution to the taxing bodies for over \$5,000,000 before the 1st due date. She has collected \$8,000,000 from the \$25,000,000 due for real estate and \$33,500 from the \$109,000 due for mobile homes.

David Fulling made a motion to approve the **transfer of \$7,500** from the CCDA fund to the general fund for administrative fees for June, July and August 2012. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the **Treasurer’s report** as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 1159-1166)

Angie Reinoehl-Circuit Clerk reported that they are collecting \$2.00 for State’s Attorney Automation.

Justin Childress-County Highway Engineer presented Audit Reports and reported still has not received contracts from IDOT for the bridge in Stoy.

Robin Guyer made a motion to approve the **Audit Reports** from the Illinois Dept. of Transportation regarding **Motor Fuel Tax** funds for Jan. 1, 2011 through Dec. 31, 2011. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 1179-1193)

Charlie Rains made a motion to approve a CCDA Revolving Loan to **Eagle Theater Corp.** in the amount of \$180,000 at 3% interest for a term of 15 years. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Letter p. 1194)

Ron Williamson reported only 1 bid was received for the Animal Control Services.

Ron Williamson made a motion to approve the Bid/Contract for the **Animal Control Contract** with Crawford County Humane Society. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Bid/Contract p. 1195-1200; 1201-1211)

Gary Folgelman with Good Energy/Electrical Aggregation provided information on energy supply for the County.

Ron Williamson made a motion to approve **Resolution 2012-R-12 Energy Supply Referendum** to be placed on the ballot for the General Election to be held on November 6, 2012. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1213-1214)

County Board will need to select a supplier for energy services if Referendum passes.

Coanne Love spoke on receiving separate envelopes regarding her tax bills. Has concerns with bills being printed outside the county and would like to see the bills processed in house.

Shirley Treadway made a motion to approve the **re-appointment** of Connie Calvert as **Member** to the **Greater Wabash Regional Planning Commission Board** for a 2-year term. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (Re-appointment p. 1215-1217)

Charlie Rains made a motion to approve the **appointment** of Roger Pethel as **Member** to the **Greater Wabash Regional Planning Commission Board** for a 2-year term. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appointment p. 1218-1219)

Break at 6:50 p.m.

Reconvened at 7:15 p.m.

Robin Guyer made a motion to go into Closed Session to discuss items "a" and "b" on the agenda. Chad Wells seconded the motion. Motion carried unanimously upon roll.

CLOSED SESSION AT 7:15 p.m.

RETURNED TO OPEN SESSION AT 8:25 p.m.

Charlie Rains made a motion to return to open session at 8:25 p.m. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve **Resolution 2012-R-13 to comply with the Contract between Crawford County/Crawford County Sheriff and the Illinois Fraternal Order of Police Labor Council** for December 1, 2010 through November 30, 2014. Gareld Bilyew seconded the motion. Upon roll call David Fulling, Don Richart, Joe Bliss, John Sutfin, Shirley Treadway and Gareld Bilyew voted “aye”. Ron Williamson, Chad Wells, Robin Guyer and Charlie Rains voted “nay”. Motion carried with “6 ayes” and “4 nays”.
(Resolution/Contract & Summary of Award p. 1220, 1221-1260;1261-1294)

Ron Williamson made a motion to approve the minutes of the July 12, 2012 **closed session** County Board meeting. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted “aye”. Chad Wells abstained. Motion carried with “9 ayes” and “1 abstention”.

COMMITTEE REPORTS:

Gareld Bilyew: Working on a session regarding easy transition for the new county board members
Will check on the wiring from Mediacom in Circuit Clerk’s office

John Sutfin: Republic Trash Service – route changing from Friday to Saturday pickup

Robin Guyer: Held a finance meeting on August 7, 2012
Will schedule Finance meetings for: Monday, **Sept 10th** and Tuesday, **Sept 11th at 6:00 p.m.**
Will need budgets from all officers and department heads.
Schedule time for presentation of budgets.

David Fulling: Energy Audit conducted at Commerceium
Renewal rates with BCBS overall increase of 1.48%
Total annual increase of premiums approx \$400

David Fulling made a motion to accept the renewal rates with Blue Cross/Blue Shield for insurance coverage. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Renewal p. 1295-1296)

David Fulling made a motion for the County to pay approximately \$400 for the annual increase in health insurance premiums for Blue Cross/Blue Shield. Shirley Treadway seconded the motion. Upon roll call David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted “aye”. Ron Williamson voted “nay”. Motion carried with “9 ayes” and “1 nay”.

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

Ron Williamson made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:50 p.m.

Patricia "Patty" Lycan
PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board