

INDEX
CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 13, 2012

AGENDA	2012-1298
1. Roll Call and Pledge of Allegiance and Prayer	2012-1299
2. Motion to approve the August 9, 2012 Board Meeting Minutes.....	2012-1299
3. Motion to approve the August 9, 2012 <u>Closed</u> Meeting Minutes.....	2012-1299
4. Motion to approve the claims.....	2012-1299
5. Officers Reports.....	2012-1299
6. Motion to approve the Treasurer's Report.....	2012-1299
7. Motion to approve the Agreement for the Co. Engineer Salary	2012-1299
8. Motion to approve the Resolution Appropriating Funds for County Engineer Salary	2012-1299
9. Motion to approve Good Energy as the manager of Aggregated Energy if the Referendum passes at the Nov. 6, 2012 Election.....	2012-1300
10. Motion to allow Crawford County Drug Court to apply for an Illinois grant For compensation of another part-time employee.....	2012-1300
11. Motion to hire Bob Gher as Manager for Solid Waste.....	2012-1300
12. Committee reports.....	2012-1300
13. Motion to approve CPI Increase of 3% for United Ambulance Service.....	2012-1301
14. Motion for mileage and per diem.....	2012-1301
15. Motion to Adjourn.....	2012-1301

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, September 13, 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 August 9, 2012 Board Meeting Minutes
6. Approval of August 9, 2012 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Agreement for County Highway Engineer Salary
 - c. Resolution for County Highway Engineer Salary
9. Old Business
 - a. Amendment to Animal Control Ordinance
 - b. Amendment to Animal Control Agreement
10. New Business
 - a. Selection of Aggregation Energy Managing Co
 - b. Crawford Co. Drug Court –Request to apply for grant
 - c. Bob Gher – Solid Waste
 - d. Dr. Charles Salesman-Real Estate Issues
11. Appointment(s)/Re-appointment(s)
 - a.
12. Committee reports
 - a. Ambulance - CPI increase (per contract)
13. Closed session
 - a.
14. Mileage & per diem
15. Adjourn

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, September 13, 2012

The members of the Crawford County Board met in regular session Thursday, September 13, 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, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Chad Wells was absent.

Gareld Bilyew made a motion to approve the minutes of the August 9, 2012 County Board meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Charlie Rains made a motion to approve the minutes of the August 9, 2012 **closed session** County Board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Claims p. 1302-1372)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Earl Deckard-Coroner, Matt Hartrich-Public Defender, Tom Wiseman-State’s Attorney, Justin Childress-County Highway Engineer and Patty Lycan-County Clerk. (Report(s) p. 1373-1388)

Gareld Bilyew made a motion to approve the **Treasurer’s report** as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 1373-1379)

Gareld Bilyew made a motion to approve the **Agreement** for the **County Engineer Salary** between the County and IDOT which ½ of salary is paid by State money. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 1389-1390)

John Sutfin made a motion to approve the **Resolution Appropriating Funds for County Engineer Salary**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1391)

Gareld Bilyew presented information regarding selection of a manager for the Aggregation Energy. County Board will need to select a supplier/ manager company for energy services if the **Referendum passes** on the November 6, 2012 ballot. This only applies to Ameren customers (not other electric co. i.e Norris Electric). Someone from the County will need to work with the managing company.

Don Richart made a motion to go with Good Energy as the manager regarding Aggregated Energy *if Referendum passes at the Nov. 6, 2012 election*. Robin Guyer seconded the motion. Upon roll call David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson "abstained". Motion carried with "8 ayes" and "1 abstention". (Good Energy packet p. 1395-1419)

Shirley Treadway spoke on behalf of the Crawford County Drug Court and asked permission from the County Board to apply for a State grant to help provide funds. RE-NEW will write the grant but it will be submitted from our county and the county will receive the funds. (Crawford County Drug Court is asking for funds for a part-time employee.(Request p. 1420)

Robin Guyer made a motion to allow the Crawford County Drug Court to apply for a grant from the State. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Dr. Charles Salesman updated the County Board on property at 1402 N. Jackson. Lot is now a salable lot. Dr Salesman stated he was grateful to the County Board for their assistance. Dr Salesman also stated members of board should be more concerned with protecting the public and less about what sort of precedent they might be setting by calling for the properties condemnation. He stated he was not in interested in making a profit on the property.

Charlie Rains made a motion to hire Bob Gher as manager for Solid Waste for \$1500 a month. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Break at 7:20 p.m.

Reconvened at 7:30 p.m.

COMMITTEE REPORTS:

Gareld Bilyew: CCDA loans up to date still \$400,000 to loan
Mediacom is installed in the Courthouse

Robin Guyer: Started budget process Will contact everyone regarding when
next meeting

Don Richart: Reported CMH financially doing very well
Ambulance CPI- slightly over (from Chad Wells)

Ron Williamson made a motion to approve the CPI increase of 3% for United Life Ambulance Service. (*annual increase equals \$4,432.73* based on the current annual payment amount of \$147,757.68. New annual amount is \$152,682.53). David Fulling seconded the motion. Motion carried unanimously upon roll call. (Letter p. 1422-1423)

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. Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:36 p.m.

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