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CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 16, 2010

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA Sept. 14, 2010 @ noon
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, SEPTEMBER 16, 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 August 12, 2010 Board Meeting Minutes
6. Approval of August 12, 2010 Closed Board Meeting Minutes
7. Approval of August 26, 2010 Special Board Meeting Minutes
8. Approval of claims
9. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Resolution-County Engineer Salary (Hwy Dept)
 - c. Construction Engineering Agreement:10-00095-00-RS (Hwy Dept)
 - d. CCDA Revolving Loan
 - e. Regional Office of Education #12 Report of Official Acts
10. Old Business
 - a. Contribution to Crawford Co. Spay & Neuter Foundation
11. New Business
 - a.
12. Appointments & Re-Appointment(s)
 - a.
13. Names Submitted for Appointment(s)
 - a.
14. Committee reports
 - a.
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. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, September 16, 2010

The members of the Crawford County Board met in regular session Thursday, September 16, 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, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Ron Williamson made a motion to approve the minutes of the August 12, 2010 County Board meeting. Robin Guyer seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping voted "aye". Chad Wells abstained. Motion carried with "9 ayes" and "1 abstention".

John Sutfin made a motion to approve the minutes of the August 12, 2010 County Board closed session meeting. Charlie Rains seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping voted "aye". Chad Wells abstained. Motion carried with "9 ayes" and "1 abstention".

Ron Williamson made a motion to approve the minutes of the August 26, 2010 County Board special meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Claims p.949-1012)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Supervisor of Assessments-Betty Bailey, State's Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress and County Clerk Deputy-Linda Staley.

Todd Liston, Sheriff, presented Crawford County Sheriff Deputies Robert Lowrance, Jacob Baxter and Troy Love with a Certificate of Commendation and Appreciation for the skill and performance of their duties that led to the removal of a dangerous situation. (see Certificate p.1013)

Twyla Bailey, Treasurer reported that the **tax sale will be held on Nov 1, 2010 at 1:00 p.m.**

Robin Guyer made a motion to approve the treasurer's report as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Report 1014-1021)

Betty Bailey, Supervisor of Assessments, reported on the complaint from Hershey that was filed with the Board of Review and also changes being made regarding how mobile homes will be assessed beginning Jan. 1, 2011. (see Report p.1022-1023)

Robin Guyer made a motion to approve the **Construction Engineering Agreement:10-00095-00-RS** with Connor & Conner. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.1024-1028)

Don Richart made a motion to approve the **Resolution #2010-R-11 for the County Engineer Salary**. John Sutfin seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping voted "aye". Ron Williamson voted "nay". Motion carried with "9 ayes" and "1 nay". (see Resolution p.1029)

Linda Staley, County Clerk Deputy, reported that the Regional Office of Education #12 presented their report according to the Official Acts 105 ILCS 5/3-5 ch.122 par 3-5. (see Report p.1030-1031)

Cost Share Program with the Crawford County Spay & Neuter Foundation was previously discussed at the finance/budget meeting. No discussion at this Board Meeting. (see letter p.1032)

COMMITTEE REPORTS:

David Fulling: **Starting on roof at the Annex**
 First Robinson Savings Bank- 3rd party admin. for the H.S.A.
 for a cost of \$4.00 per person per month (place on agenda next
 meeting)
 Greater Wabash Planning Comm. Meeting on Sept. 23
 Forest Preserve Grand Opening on Sept 25th
 Finance Meeting to be held on Sept. 28, 2010 @ 6:00 pm

Don Richart: **Had someone approach him regarding an adult day care**

Break at 6:50 p.m.

Reconvened at 7:05 p.m.

Ron Williamson made motion to go into closed session to discuss collective negotiation matters. Jerry Ping seconded motion. Motion carried unanimously upon roll call.

Closed session at 7:05 p.m.

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

Returned to open session at 7:30 p.m.

Minutes of Proceedings "3 of 3"
Thursday, September 16, 2010

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

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

Meeting adjourned at 7:35 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board