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CRAWFORD COUNTY BOARD MINUTES
March 14, 2013

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COUNTY BOARD COMMITTEE REPORTS

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AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, March 14 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of February 14, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approval of Transfer of \$7,500 from CCDA Funds to General Fund
(for Dec. 2012, Jan. & Feb. 2013)
 - c. Approval of **Joint Agreement**: 11-00097-00-RS (Eaton Road)
 - d. Approval of CCDA Revolving Loan
8. Old Business
 - a.
9. New Business
 - a. Support of Jo Daviess County in Prevailing Wage Act
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. **Oblong Township Fire Protection District**
 1. Dean Dart - (Re-appointment 3-yr. term)
 - b. **Eaton Water Dist**
 1. Gary Loftis - (Re-appointment 5-yr. term)
 - c. **Prairie-Licking Fire Protection District**
 1. James Livingston – (Re-appointment 3-yr. term)
11. Appointment(s) and Re-Appointment(s)
 - a. **Robinson Township Fire Protection District**
(2 to be appointed/re-appointed – 3 year terms)
 1. Gene Wright - (Re-appointment)
 2. Larry Whitcomb (Re-appointment)
 - b. **LaMotte Township Fire Protection District**
 1. John Gerald Russell, Jr. (Re-appointment)
12. Committee reports
13. Public Comments
 - a. Pat Kraemer – Animal Control
14. Mileage & per diem
15. Adjourn

Please provide Agenda items, as soon as they become available,
to Crawford County Clerk, Patty Lycan

The members of the Crawford County Board met in regular session Thursday, March 14, 2013. Chairman Gareld Bilyew 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 by Don Richart.

Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich, Shirley Treadway and Donnie Lachenmayr were present. Robin Guyer was absent.

Allen Price made a motion to approve the minutes of the February 14, 2013 County Board meeting. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Claims p. 301-357)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Valarie Dunlap - County Hwy Office Manager, Hope Weber-Supervisor of Assessments, Patty Lycan-County Clerk, Earl Deckard-Coroner, Jay Holtzhouser-Public Defender, Matt Hartrich-State’s Attorney, and Ken Pryor-EMA Coordinator. (Reports p. 359-378)

Gareld Bilyew, County Board Chairman, stated that County Board meetings will be conducted by following Roberts Rules.

David Fulling made a motion to approve **transfer of \$7,500** from the CCDA Revolving Loan Fund to the General Fund for administrative fees for Dec. 2012, Jan. & Feb. 2013. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p 358)

Shirley Treadway made a motion to approve the **Treasurer’s report** as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Report(s) p.359-366)

Terry McCoy made a motion to approve the **Joint Agreement: 11-00097-00-RS** (Eaton road). Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 379-384)

Hope Weber-Supervisor of Assessments reported on the tentative multiplier, complaint filed with the Board of Review and HB 2651 adjustments on farmland assessments. (Report p. 385)

Gareld Bilyew, Chairman, reported that Jo Daviess County is working on an amendment as to how the state’s Prevailing Wage Act is applied to local governments. The proposed amendment would not apply to projects less than \$25,000. (Letter p. 386)

Allen Price made a motion to approve a letter of support for Jo Daviess County Prevailing Wage Act amendment and also to provide them with information on projects that would have been exempt. Don Richart seconded the motion. Upon roll call Don Richart, Allen Price, Gareld Bilyew, David Fulling, Steve Rich voted “aye”. Shirley Treadway, Donnie Lachenmayr, Terry McCoy and Toni Earleywine voted “nay”. Motion carried with “5 ayes” and “4 nays”. (e-mail p. 387)

Donnie Lachenmayr made a motion to approve CCDA Revolving Loan to **Jay Anderson/J Anderson LLC** in the amount of \$250,000 at 2.5% interest for a term of 15 years. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Letter p. 389)

The name of Dean Dart was submitted for re-appointment to the Oblong Twp. Fire Protection Dist for 3-year term. (Petition p. 390-391)

The name of Gary Loftis was submitted for re-appointment to the Eaton Water District for 5-year term. (Petition p. 392)

The name of James Livingston was submitted for re-appointment to the Prairie-Licking Fire Protection for 3-year term. (Petition p. 393)

Shirley Treadway made a motion to re-appoint Gene Wright to the **Robinson Township Fire Protection District Board** for a 3-year term. Donnie Lachenmayr seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 394-396)

Steve Rich made a motion to re-appoint Larry Whitcomb to the **Robinson Township Fire Protection District Board** for a 3-year term. Terry McCoy seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 397-399)

David Fulling made a motion to re-appoint John Gerald Russell, Jr. to the **LaMotte Township Fire Protection District Board** for a 3-year term. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 400-405)

COMMITTEE REPORTS:

David Fulling:	-	Interviewed a budget officer candidate
Gareld Bilyew	-	SB2615 - Fracking SB 10 - Marriage Fairness HB 2481 – Local Government Reduction
Don Richart	-	Presented hospital report (Report p. 406)

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. David Fulling seconded the motion. Motion carried unanimously with an “aye” vote.

Donnie Lachenmayr made a motion to adjourn. David Fulling seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 6:35 p.m.

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