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CRAWFORD COUNTY BOARD MINUTES
DECEMBER 1, 2010
RE-ORGANIZATIONAL MEETING

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
WEDNESDAY, DECEMBER 1, 2010
11:30 AM

- 1.** Roll Call
- 2.** Pledge of Allegiance
- 3.** Moment of Silence preceding Prayer
- 4.** Roll Call
- 5.** Nomination for County Board Chairman
- 6.** Nomination for County Board Vice-Chairman
- 7.** Approval of County Board Committees
- 8.** Approval of County Board Meeting Dates (date & time)
- 9.** Approval of County Holiday Schedule
- 10.** Christmas Holiday Approval
- 11.** Request for Mileage and per diem
- 12.** Adjourn

Reminder:

OATH OF OFFICE WILL BE HELD AT THE COURTHOUSE AT 9:00 a.m.

PHOTO AT REMBRANDT'S AT 10:30 a.m.

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Wednesday, December 1, 2010

The members of the Crawford County Board met for the purpose of reorganization on Wednesday, December 1, 2010. County Clerk-Patty Lycan called the meeting to order at 11:30 a.m.

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

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

County Clerk-Patty Lycan asked for nominations for Chairman of the Crawford County Board.

Charlie Rains nominated Joe Bliss.

County Clerk-Patty Lycan asked if there were any other nominations. There being no other nominations for Chairman, County Clerk-Patty Lycan declared the nominations for County Board Chairman closed.

County Clerk-Patty Lycan asked for a motion to allow Chad Wells to vote by telephone on Chairman and Vice-Chairman for the County Board.

Ron Williamson made a motion to allow Chad Wells to vote on Chairman and Vice-Chairman for the County Board by telephone. David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains and Gareld Bilyew voted "aye". Shirley Treadway voted "nay". Motion carried with "8 ayes" and "1 nay".

County Clerk-Patty Lycan asked for a motion to elect the Chairman of the County Board.

David Fulling made a motion to elect Joe Bliss as Chairman of the County Board. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Chad Wells was not telephoned).

County Clerk-Patty Lycan declared the Honorable Joe Bliss Chairman of the Crawford County Board for the term of Dec. 1, 2010 – November 30, 2012.

County Clerk-Patty Lycan asked for nominations for Vice-Chairman of the Crawford County Board.

Ron Williamson nominated Robin Guyer.

Shirley Treadway nominated David Fulling.

County Clerk-Patty Lycan asked if there were any other nominations. There being no other nominations for Vice-Chairman, County Clerk-Patty Lycan declared the nominations for County Board Vice-Chairman closed.

County Clerk-Patty Lycan stated that the vote would be by paper ballot.

County Clerk-Patty Lycan asked for a paper ballot vote to elect Robin Guyer as Vice-Chairman of the County Board.

Upon **paper ballot vote**, Robin Guyer was elected Vice-Chairman with a vote of "6 ayes" and "4 nays". (Chad Wells voted by telephone).

County Clerk-Patty Lycan stated since Robin Guyer received a majority vote, no vote was necessary on the nomination of David Fulling for Vice-Chairman.

County Clerk-Patty Lycan declared the Honorable Robin Guyer Vice-Chairman of the County Board for the term of Dec. 1, 2010 – November 30, 2012.

County Clerk-Patty Lycan turned meeting over to Joe Bliss, Crawford County Board Chairman at 12 noon.

Ron Williamson made a motion to approve the Dec. 2010 – Nov. 2012 Crawford County Board Committees as submitted. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Committees p1312F)

Ron Williamson made a motion to approve the 2011 Crawford County Board Meeting Schedule. Robin Guyer seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Charlie Rains voted "nay". Motion carried with "8 ayes" and "1 nay". (see Schedule p.1312G)

Ron Williamson made a motion to approve the 2011 County Holiday Calendar. Don Richart. seconded the motion. Upon roll call, Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin and Gareld Bilyew voted "aye". Charlie Rains and Shirley Treadway voted "nay". Motion carried with "7 ayes" and "2 nays". (see Holiday Calendar p1312H)

Don Richart made a motion to close all County offices for Christmas on December 23, 2010 at noon and Friday, December 24, 2010. Robin Guyer seconded the motion. Upon roll call Robin Guyer, Don Richart, Joe Bliss and Shirley Treadway voted "aye". Ron Williamson, David Fulling, John Sutfin, Charlie Rains and Gareld Bilyew voted "nay". Motion failed with "5 nays" and "4 ayes".

County offices will be closed for Christmas **only on Friday, December 24, 2010.**

Minutes of Proceedings "3 of 3"
Wednesday, December 1, 2010

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

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

Meeting adjourned at 12:30 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board