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**CRAWFORD COUNTY BOARD MINUTES**  
**DECEMBER 8, 2011**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING**  
**ROBINSON, IL 62454**

**THURSDAY, DECEMBER 08, 2011 @ 6:00 P.M.**

Prepared 3 p.m. December 7, 2011 "1 of 2"

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of November 10, 2011 Board Meeting Minutes
6. Approval of November 10, 2011 County Board **Closed** Minutes
7. Approval of claims
8. Officers Reports:
  - a. Sammy Davis Award Presentation
  - b. Approval of Treasurer's Report
  - c. Property Tax Range in 2010 Tax Cycle (per Resolution 2001-001)
  - d. CCDA Revolving Loan-Overview
  - e. County Highway Dept.-Engineering Agreement: 11-00097-00-RS  
-Engineering Agreement: 11-01117-00-BR  
-Resolution: Weight Limit  
-Resolution: 2012 Co. & Twp. Aggregate & Pipe
  - f. Supervisor of Assessments- Annual Report (per Resolution 2001-001)
  - g. Regional Office. of Ed. # 12-Report of Official Acts
9. Old Business-
  - a. Discussion of Humane Society Contract Re: Municipalities
10. New Business
  - a. Approval of Co. Bd. Meeting Dates for 2012
  - b. Approval of Co. Holiday Schedule for 2011-2012
  - c. Approval of Christmas Dinner/ Day off (23<sup>rd</sup>)
11. Appointment(s) & Re-Appointment(s)
  - a. **CMH Board of Trustees**
    1. Carol Wong
    2. Von Meeks
    3. Greg Kastner
12. Names Submitted for appointment/reappointment
  - a. CC Airport Authority Reappt.
    1. David Shaw
  - b. Crawford Co. Development Assoc.  
Nominated for At-Large Terms
    1. Jerry Tye
    2. Trace Weber

Slate of Officers Selected

  1. Rick Catt-President
  2. Jerry Tye-Vice-President
  3. Steve McGahey-Secretary/Treasurer
13. Committee reports
  - a. Coast 2 Coast Prescription Card
  - b. Transfer of Funds to ETSB/911 Line

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14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
  - b. Personnel compensation 5 ILCS 120/2 (c) (1)
  - c. Legal Matters 5 ILCS 121/2 (c) (1)
15. Collective negotiation contract (s)
16. Legal Matters
17. Adjourn

**SEE COUNTY BOARD MINUTES NEXT PAGE**

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 4"  
Crawford County Board  
Thursday, December 8, 2011

The members of the Crawford County Board met in regular session Thursday, December 8, 2011. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

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

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

Robin Guyer made a motion to approve the minutes of the November 10, 2011 County Board meeting. Charlie Rains seconded the motion. Motion passed unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the November 10, 2011 County Board **Closed** session meeting. Don Richart seconded the motion. David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion passed with 8 "ayes" and 1 "nay".

Don Richart made a motion to approve the claims as presented. John Sutfin seconded the motion. A reminder was issued: **Penalties were paid this month on overdue claims.** Motion passed unanimously upon roll call. ( Claims p. 1507-1569)

Don Richart presided in the Sammy Davis, Medal of Honor Winner Award Presentation. Sgt. Davis had resided in our county for approximately 40 years. A Video Clip was shown of Sgt. Davis on location in Viet Nam, from a televised news program. He explained his situation on November 18, 1967. He was a member of a group of 42 men, fighting 1,500. He personally saved 4 men, carrying 3 men on his back across a river. There were only 12 of our men left when the stand-off was finished. **Don presented a trophy to Sammy in appreciation for his service, and he was applauded by all.**

Officer reports were given by Eric Lackey for Sheriff - Liston, Treasurer-Twyla Bailey, Circuit Clerk -Angie Reinoehl, Supervisor of Assessments-Hope Weber, Public Defender- Matt Hartrich, Highway Secretary-Valerie Dunlap, EMA Coordinator-Kenny Prior, and County Clerk-Patty Lycan.

Twyla Bailey gave the annual report as mandated by Resolution 2001-001: Property Tax Range for the 2010 Tax Cycle (2010 Taxes payable in 2011).The averaged was 7.8942%, with the lowest being 6.3090% and the highest being 10.0188%. (See Report p. 1570)

Dave Fulling made a motion to approve the treasurer's report as presented. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Report p.1571-76)

Hope Weber, Supervisor of Assessments gave her annual Resolution 2001-001 Report. The average percentage change in the County's equalized assessed valuation for each of the previous years:

2008	EAV-\$332,402,603 decrease of 35.5%	
2009	EAV-\$344,669,322 increase of 1.037%	
2010	EAV-\$352,650,694 increase of 1.023%	(Report p. 1577)

Hope said that the Sidwell Mapping Project is now complete. She handed out an example of their work: “before” and “after” pictures of the CC Forest Preserve area.

Bob Berty gave an update on the CCDA Revolving Loans. We have enough money coming in from the loans to pay the quarterly \$7,500 to the General Fund. We still have money available for loans and encourage people to make applications for them. Our loans are at a 3% rate now though some banks are loaning at a 2% rate. We have to work with the banks.

Valarie Dunlap reported there were several agreements and resolutions for approval.

Gareld Bilyew made a motion to accept Engineering **Agreement 11-00097-00-RS**. Charlie Rains seconded the motion. Motion passed unanimously upon roll call. ( Agreement p. 1578-1581)

Gareld Bilyew made a motion to accept Engineering **Agreement 11-01117-BR**. Don Richart seconded the motion. The motion passed unanimously upon roll call. (Agreement p. 1581-1585)

Don Richart made a motion to accept Highway **Resolution: Weight Limits**. Chad Wells seconded the motion. The motion passed unanimously upon roll call. (Resolution p. 1586)

Gareld Bilyew made a motion to accept **Resolution: 2012 County and Twp. Aggregate & Pipe** (for County Roads). Dave Fulling seconded the motion. The motion passed unanimously upon roll call. (Resolution p. 1587-1590)

Patty Lycan, County Clerk had enclosed her “Vitals and Financials” in the board members packets. She reported her Total Revenue at year end was: \$160,836.20.

The Regional Office of Education #12 submitted his Report of Official Acts, which was handed out at the board meeting. Patty discussed emailing information to the Board Members instead of using regular mail as it would save the tax payers money. Board members were asked how they liked this method of communication. A few members have difficulty opening attachments. We could continue to send those members their information via regular mail. (Report p. 1591-95)

Old Business- Don Richart led a discussion about the Animal Control Contract Re: Municipalities. He has been talking with Jada Spinner. He hasn’t been able to get in contact with the municipalities so far, contrary to what he expected. On December 2<sup>nd</sup> after talking with Jada, he had authorized the County clerk’s office to pay Jada on a quarterly basis, and a \$5,000 check was issued. She is asking for back records, clarification as to “unincorporated areas”, pet registration provisions and a few changes in days off, so they match what she has been licensed for. Shirley Treadway asked about publicizing “P.A.W.S.” address, on-call and pick-up phone numbers. Don Richart will do that through the newspaper. Don Richart will also talk with Ron Williamson about issues that arise. Twyla Bailey, Treasurer is comfortable taking care of things as before. “P.A.W.S.” collects the registration money and the treasurer deposits it into the Pet Registration Account. (Quarterly claim p. 1596-97)

New Business- Joe Bliss noted the need to approve the Board Meeting and Holiday schedules for 2011-2012.

Gareld Bilyew made a motion to approve the Board Meeting Schedule per enclosed Calendars. The meeting days will fall on the 2<sup>nd</sup> Thursday except in November due to Election Day, when it will be held on the 3<sup>rd</sup> Thursday, November 15<sup>th</sup>. Charlie Rains seconded the motion. Motion passed unanimously upon roll call. (Schedules p.1598-99)

Shirley Treadway made a motion to approve the Holiday Schedule for 2011-2012. Robin Guyer seconded the motion. Motion passed unanimously upon roll call. (Schedule p. 1600)

Gareld Bilyew made a motion to approve a day off for Christmas Eve for all County employees, indefinitely, with the exclusion of emergency personnel. (This year Dec. 23<sup>rd</sup> and Dec. 26<sup>th</sup> will be off for all employees.) Robin Guyer seconded the motion. Chad wells, Don Richart, Joe Bliss, Robin Guyer, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". David Fulling and John Sutfin voted "nay". Motion passed with "7 ayes" and "2 nays". (See Union Policy p. 1601)

Robin Guyer made a motion to approve Carol Wong for the CMH Board of Trustees (3 year term). Dave Fulling seconded the motion. The motion passed unanimously upon roll call. (Reappointment p.1602-04)

Robin Guyer made a motion to approve Von Meeks for the CMH Board of Trustees (3 year term). John Sutfin seconded the motion. The motion passed unanimously upon roll call. (Reappointment p.1605-06)

Robin Guyer made a motion to approve Dr. Greg Kastner for the CMH Board of Trustees (3 year term). Don Richart seconded the motion. Motion approved unanimously upon roll call. (Reappointment p. 1607-08)

David Shaw's name was submitted for reappointment to the CC Airport Authority. He will be reappointed in the January meeting. (Letter p. 1609)

The CCDA has 2 names to submit for At-Large appointments in January. They are Jerry Tye and Trace Weber. The names on the Slate of Officers for January approval are Rick Catt-President, Jerry Tye-Vice-President, and Steve McGahey-Secretary/Treasurer.(Letter p. 1610)

Break was taken at 7:41 p.m.  
Resumed meeting at 7:57 p.m.

**Committee Reports:**

Ron Williamson: Absent

Dave Fulling:       The east side of the Courthouse was tuckpointed and sealed, and was under the estimate. Other areas of the courthouse are leaking now though. We may not be able to afford the whole north side of the courthouse now, but maybe part of it in the spring.\$58,096 remains. Commmercium heating/cooling needs to be looked at. Also the audiospeaker system in the Annex has needed replacement for a long time. Dave will get an estimate on tuckpointing the front side of the Courthouse.

Dave Fulling: (cont.) Money has been set aside for replacement of the compressor in the Commertium. (Estimate of \$6,000)

Chad Wells:               None

Don Richart:             P.A.W.S. Contract-regarding paying them quarterly-will table until next meeting.

Joe Bliss:               None

Robin Guyer:           None

John Sutfin:            Transfer of funds to ESTB/911 Line. The Land line downstairs kept for emergency use, should be paid out of a different line. \$4,618 of the debt remains. Reimbursement for back pay needs to be made.

John Sutfin made a motion to pay back the emergency telephone money to the funds involved. Shirley Treadway seconded the motion. Chad Wells, Don Richart, Joe Bliss, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye" David Fulling and Robin Guyer voted "nay". Motion passed with "7 ayes" and "2 nays".

Charlie Rains:          None

Shirley Treadway:      Claims committee talked about a new possibility. Donny spoke about how to handle food expenditures when on the road with county business by using a per diem policy. Donny will put this on the agenda for next month.

Gareld Bilyew:          Coast 2 Coast Prescription Card. It is good for all residents in the county. It can make income for the county. It will bring in revenue of a dollar and a quarter per prescription. All local Pharmacies honor this card. Can we schedule a meeting to talk? Darla Tracy is willing to hear from them. Rock Island County is in on this. All seemed willing to have the meeting, so Gareld Bilyew will try to schedule one. (Rx. Card Info. p. 1611-13)

Gareld Bilyew 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.

Don Richart made a motion to adjourn. David Fulling seconded the motion. Motion carried unanimously with a voice vote.

Meeting adjourned at 8:40 p.m.

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PATRICIA "PATTY" LYCAN  
Crawford County Clerk