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CRAWFORD COUNTY BOARD MINUTES
January 12, 2012

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA prepared Jan 10,2012 3:35 p.m.
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING
ROBINSON, IL 62454
THURSDAY, JANUARY 12, 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 December 8, 2011 Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Greater Wabash Regional Planning-**Resolution of Support**
 - c. Co. Clerk-
 - 1.Semi-Annual Review of Closed Minutes
 2. **Ordinance to set fee for Issuance of Marriage/ Civil Union Licenses**
 - d. **Resolution for Appellate Prosecutor**
8. Old Business
 - a. Humane Society Contract Re: Quarterly Payments, Purchase and Placement of signs to PAWS Shelter
 - b. Coast to Coast Rx Card Marketing Agreement
 - c. County Employee Handbook Revisions
 1. Christmas Eve Holiday Pay
 2. County Employees to Reside in Crawford County
 - d. Meal allotment for Co. Employees food when training/traveling
9. New Business
 - a. Request for Board Approval of disposal of Old Voting Booths for the Village of Palestine
 - b. Liberty National Insurance Supplemental Benefits
 - c. **Resolution Authorizing Delegation of Authority-Gary W. Otey-**
 - d. Joseph Bove-Energy Alliance
10. Appointment/reappointments
 - a. **CC Airport Authority Reappt.**
 1. David Shaw
 - b. **Crawford Co. Development Assoc-At-Large**
 1. Jerry Tye
 2. Tracy Weber**Slate of Officers –County Board Approval**
 1. Rick Catt-President
 2. Jerry Tye-Vice-President
 3. Steve McGahey-Secretary/Treasurer
11. Committee reports
 - a. Approve 2012 County Board Rules
12. 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) and 5 ILCS 120/2 (c) (11)
 - d. Civil Suit -Employees
13. Collective negotiation contract (s)
14. Legal Matters
15. Adjourn **PLEASE PROVIDE AN E-MAIL ADDRESS TO**

STATE OF ILLINOIS }

COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”

Crawford County Board

Thursday, January 12, 2012

The members of the Crawford County Board met in regular session Thursday, January 12, 2012. 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 Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway, and Gareld Bilyew were present.

Ron Williamson made a motion to approve the December 8, 2011 County Board minutes as corrected: “Gareld Bilyew cited his motion regarding Holiday pay, was just for Christmas Eve, not Christmas Day and his discussion of the Coast 2 Coast benefits should read “revenue of \$1.25”, not cost. Dave Fulling said his discussion regarding the compressor that had failed, was the Commercium not the Courthouse compressor.” John Sutfin seconded the motion. Motion carried unanimously upon roll call.

County Clerk-Patty Lycan stated corrections are noted.

Shirley Treadway made a motion to approve the claims as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Claims p. 7-65)

Officer reports were given by Sheriff- Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Coroner-Earl Deckard, Supervisor of Assessments-Hope Weber, States Attorney-Tom Wiseman, Public Defender- Matt Hartrich, Highway Office Manager-Valarie Dunlap, EMA Coordinator-Ken Pryor, and County Clerk-Patty Lycan.

Angie Reinoehl- Circuit Clerk, presented her fiscal report. (Report p. 66-69)

Ron Williamson made a motion to approve the treasurer’s report as presented. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Report p. 70-76)

Shirley Treadway made a motion to approve **Resolution 2012-R-03 of Support for Greater Wabash Regional Planning Commission** (\$6,191). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Letter & Resolution p. 77-78)

Patty Lycan, County Clerk reported the need for the **semi-annual review of closed minutes**. Also, the governor has signed Public Act 97-0004, allowing the County Board to set fees for Marriage and Civil Union Licenses, not to exceed \$75.00.

Gareld Bilyew made a motion that closed minutes remain closed. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the Ordinance to set Marriage and Civil Union License fees at \$50 each. Robin Guyer seconded the motion. John Sutfin, Dave Fulling, Charlie Rains, Shirley Treadway, and Gareld Bilyew voted “nay”. Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, voted “aye”. Motion failed with “5 ayes” and “5 nays”.

Gareld Bilyew made a motion approve the Ordinance to set the Marriage and Civil Union fees at \$40. Robin Guyer seconded the motion. Ron Williamson, David Fulling, John Sutfin, Charlie Rains, and Shirley Treadway voted "nay". Chad Wells, Don Richart, Joe Bliss, Robin Guyer and Gareld Bilyew voted "aye". Motion failed with a "5 ayes and "5 nays".

Ron Williamson made a motion to approve **Resolution 2012-R-01 for the Continued Support of the State's Attorneys Office for Appellate Prosecutor**. Charlie Rains seconded the motion. The motion carried unanimously upon roll call. (Resolution p. 79-80)

Sheriff-Todd Liston introduced Joe Bove who spoke regarding **energy saving** with Energy Alliance, Inc". Their company, Integris Energy Service is Chicago based and is recognized as a Fortune 500 company. He explained that no change would occur in how the bills are paid. The electrical supplier cost will be lower on the bill. Legislation has allowed the customer to shop for the supplier. **This issue will be tabled until next month.** A sample contract was distributed to the county board members.. (Sample Contract p. 81-89)

Don Richart led a discussion about the Animal Control Contract. He would also like to have a sign made for the new animal shelter and discuss the placement of the sign (Request p. 90-91)

David Fulling made a **motion to pay P.A.W.S. on a quarterly basis.** Don Richart seconded the motion. After discussion David withdrew his motion and the issue **will be tabled until next month** so that the paperwork can be drawn up. The cost of a sign needs to be investigated.

Two employees from the State's Attorney's Office asked for permission to address the board. A possible Civil Suit may be initiated. They stated they were the only employees who didn't receive a raise. They said they should get a stipend if they don't get a raise. They asked the board for an explanation. (Request p. 92)

Gareld Bilyew discussed the new Coast 2 Coast Prescription Card Marketing Agreement. He has discussed this program with local pharmacies and is no longer in favor of this program. (p.93-102)

Gareld Bilyew wants to define the wording for the Christmas Eve Holiday and review the legal issue of employment of personnel by the County Offices requiring County residency. Then revise the Employee Handbook. This will be **TABLED until next month.**.. The Health Department Handbook does not have this requirement. State's Attorney, Tom Wiseman, review the legality of this.

Shirley Treadway discussed the possibility of including travel/trailing meal cost limits but has withdrawn her motion. Legally this cannot be done due to internal control statutes and union contracts.

A request was made by Pat Schofield, Palestine's Mayor, for permission to dispose of their old voting booths.

Robin Guyer made a motion to allow the **disposal of old voting booths by the Village of Palestine.** Ron Williamson seconded the motion. The motion was carried unanimously upon roll call.

Liberty National Insurance representative, Misty Woodgeard, canceled her presentation about ***Supplemental Benefits***, due to inclement weather and wants to added to **the February agenda.**

We received notification from the State's Attorney that a **Resolution** needs to be passed delegating authority for the Solid Waste Recycling Center to Gary W. Otey. (Request p.103)

Charlie Rains made a motion to approve **Resolution 2012-R-02 Authorizing the Delegation of Certain Authority to Gary W. Otey as Manager of Crawford Solid Waste Recycle Center.** Shirley Treadway seconded the motion. The motion was carried unanimously upon roll call. (Resolution p. 104)

Chad Wells made a motion to approve the **re-appointment of David Shaw to the Crawford County Airport Authority.** David Fulling seconded the motion. The motion was carried unanimously by roll call. (Reappointment p.105-6)

Gareld Bilyew made a motion to approve the **re-appointment of Jerry Tye for a CCDA At-Large-Member.** John Sutfin seconded the motion. The motion carried unanimously upon roll call. (Letter, Reappointment p.107-9)

Ron Williamson made a motion to **approve the re-appointment of Tracy Weber for a CCDA At-Large-Member.** Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Reappointment p. 110-111)

The CCDA Slate of Officers for approval are Rick Catt-President, Jerry Tye-Vice-President, and Steve McGahey-Secretary/Treasurer

Gareld Bilyew made a motion to approve the **CCDA Slate of Officers as presented above..** Don Richart seconded the motion. Motion carried unanimously upon roll call. (Letter p.112-3)

Break was taken at 8:10 p.m.

Resumed meeting at 8:22 p.m.

Committee Reports:

Ron Williamson:

Ron Williamson made a motion to approve **ORDINANCE 2012-O-01** to charge **\$40 for the Marriage/Civil Union fee.** Robin Guyer seconded the motion (effective February 1, 2012). Dave Fulling, John Sutfin, Charlie Rains and Shirley Treadway voted "nay". Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer and Gareld Bilyew voted "aye". Motion **carried** with "6 ayes" and "4 nays". (Ordinance p. 114)

Dave Fulling: The front side of Courthouse needs to be tuck-pointed and sealed. The estimate received was \$14,800 for the West side and \$15,600 for the East side. Sealing the whole side and fixing the gutter would cost \$19,500. Money has been set aside for replacement of the compressor in the Commertium. (Estimate of \$6,000)

David Fulling made motion to grant Sheriff Liston the authority to purchase a generator for the jail, up to a limit of \$20,000. This is an emergency situation. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Chad Wells: We need to **review the County Board Rules from the current 2009 Rules**. Board Rules **TABLED** until **February**.

Don Richart: Will get an **Addendum** written -up for the Humane Shelter issue. Don would like to be able to get a speaker system so that we can have computer presentations in the future. He will get some figures, and asks that this be put on **agenda** for next month.

Joe Bliss:
Robin Guyer:
John Sutfin:
Charlie Rains:
Shirley Treadway:
Gareld Bilyew:

Ron Williamson made a motion to go into Closed Session. Gareld Bilyew seconded the motion. Motion passed unanimously upon roll call.

CLOSED SESSION AT 9 p.m.

RETURN TO OPEN SESSION AT 9:15 p.m.

Ron Williamson made a motion to return to open session. Don Richart seconded the motion. Motion carried unanimously upon roll call.

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

John Sutfin made a motion to adjourn. Charlie Rains seconded the motion. Motion carried unanimously with a "aye" vote.

Meeting adjourned at 9:16 p.m.

PATRICIA "PATTY" LYCAN
Crawford County Clerk