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CRAWFORD COUNTY BOARD MINUTES
February 9, 2012

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, FEBRUARY 9, 2012 @ 6:00 P.M.

Feb. 7, 2012 4 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of January 12, 2012 Board Meeting Minutes
6. Approval of January 12, 2012 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approval to Transfer \$7,500 from CCDA to General Fund for Dec.11 through Feb.12
 - c. **Resolution 2012 R 04** to Participate in State of Il. Federal Surplus Property Program (need resolution)
 - d. State's Attorney-County Residency Requirements (Letter enclosed)
 - e. CCDA Revolving Loan
9. Old Business
 - a. Energy Savings with Energy Alliance /**contract electric**
 - b. P.A.W.S. Addendum and purchase & placement of signs
 - c. Employee Handbook Revisions (Christmas Eve, County Residency)
 - d. Liberty National Insurance Presentation Re: Benefits (Misty Woodgeard)
 - e. County Board Rules
10. New Business
 - a. Willow Grove Carbon Solutions Presentation-Martin Culik (packet incl)
 - b. County Health Insurance-Approval of Time Limit for repayment of 2011 Claims, H.S.A. Acct. per Savings Bank Recommendations
 - c. Accept Resignation of Allen Price, Claypool Foundation
11. Names Submitted for appointment/reappointment
 - a. Claypool Foundation-Jeff Patchett (to fill vacancy of Allen Price)
 - b. Greenbriar Drainage District-Bob Keller (Reappointment)
 - c. Robinson Palestine Water Commissioner-Dennis Inboden (Re-appointment)
 - d. Oblong Township Fire District-W.E.Holt (Reappointment)
12. Committee reports
 - a. Approval for Sound Recording System for Board Room
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
 - b. Legal Matters 5 ILCS 120/2 (c)(4)
14. Mileage and per diem
15. Adjourn

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The members of the Crawford County Board met in regular session Thursday, February 9, 2012 2012. 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, 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 minutes of the January 12, 2012 County Board meeting with the noted corrections. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (With the following correction being noted: “The cost of the audit will increase due to the Federal Monies” per Shirley Treadway).

Gareld Bilyew made a motion to approve the minutes of the January 12, 2012 County Board Closed session meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Gareld Bilyew noted an error. “Jefferson Co. Treasurer” should be from Probation funds, not from Circuit Court funds. County Clerk, Patty Lycan, stated correction noted . Motion carried unanimously upon roll call (Claims p. 121-175)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Hope Weber, State’s Attorney-Tom Wiseman, Public Defender- Matt Hartrich, County Highway –Valarie Dunlap, Health Dept. Administrator-Darla Tracy and County Clerk-Patty Lycan.

Gareld Bilyew made a motion to approve the treasurer’s report as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Report p. 176-183)

Gareld Bilyew made a motion to approve the transfer of \$7,500 from CCDA funds to the general fund for administrative fees for the period of Dec. 11 through Feb. 12. John Sutfin seconded the motion. David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway, and Gareld Bilyew voted “aye”. Ron Williamson abstained. Motion carried with “9 ayes” and “1 abstention”.

Hope Weber-Supervisor of Assessment presented her report. (see report p. 184)

Darla Tracy-Health Department Administrator presented the Health Department’s 18th Annual Report .(see report p. 185-190).

Sheriff Liston reported that the Federal Surplus Property Program expires every 3 yrs.

Charlie Rains made a motion to approve **Resolution 2012-R-04 Participation in the State of Illinois Federal Surplus Property Program**. Shirley Treadway seconded the motion. The motion carried unanimously upon roll call. (Resolution p. 191-195)

The current Crawford County Employee Personnel Policy Manuel states county employees shall reside within the county with the exception being made for the Assistant States Attorney and Public Defender (see **p.1 Employee handbook effective Dec 1, 1999**).

Tom Wiseman-State's Attorney looked into the requirement for county residency of employees. He reported **no findings of a requirement for the employees to live inside the county** (see letter p. 196).

Matt Weaver, Senior Energy Consultant for United Energy Alliance spoke about the federal deregulation of electricity costs. He handed out information regarding terms and conditions that impact the decision of choosing an electric supplier. Liberty Power Holdings shows a 20% savings.

Robin Guyer made a motion to **enter into an agreement with Liberty Power Holdings** as the electricity supplier for Ameren for Crawford County Government, pending State's Attorney's Tom Wiseman's review. Gareld Bilyew seconded the motion. The motion carried unanimously upon roll call. (see agreement p. 198-206)

Don Richart spoke with the Humane Society Proprietors and discussed the placement of signs. Jada Spinner of PAWS has her own signs and will have them up within 30 days. There are still areas of the contract that need to be worked out between the proprietors and the county. A meeting will be arranged as soon as possible and include the State's Attorneys advise.

Misty Woodgeard, representing **Liberty National Insurance Company** addressed the board with Supplemental Benefits (Life and Cancer Insurance). They have a payroll deduction program and can insure after the employee has been employed for 6 months. (see info p. 207-214)

Chad Wells made a motion to allow **Liberty National Insurance Company** to meet with county employees during their break time or after work to explain the insurance program. Ron Williamson seconded the motion. Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". David Fulling voted "nay". Motion passed with "9 ayes" and "1 nay". (see agreement p. 215-221)

Pat Curry and Martin Culik presented the Willow Grove Carbon Solutions Program. He included a packet for the board's review. (see letter p. 222)

The local informational meeting for carbon dioxide storage is scheduled for Feb. 28th.

Break at 7:49 pm

Resumed meeting at 8:10 pm

Dave Fulling is seeking a time limit for repayment for 2011 Health Insurance Claims. He needs to talk to the unions to see if they have a ruling on when the claim can have a cut-off date.

Allen Price submitted a letter of resignation as member of the Claypool Foundation.

David Fulling made a motion to accept Allen Price’s resignation. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see letter p. 223)

The name of Jeff Patchett was submitted for appointment to the Claypool Foundation to fill the position on the Claypool Foundation Board. (see memo p. 224)

The name of Bob Keller has been submitted for re-appointment to the Greenbriar Drainage District. (see letter p. 225-228)

The name of Dennis Inboden has been submitted for re-appointment as Commissioner for the Robinson Palestine Water Commission. (see letter p. 229)

The name of W.E. Holt has been submitted for re-appointment to the Oblong Township Fire Protection District. (see letter p. 230)

COMMITTEE REPORTS:

Ron Williamson:

David Fulling: Tony Guyer’s assessment of the cost of the Speaker System for the Board Room. is \$4,000 (10% over last bid). The cost would be taken out of the loan money left for building repairs.

Ron Williamson made a motion to accept Tony Guyer’s bid (if not more than \$4,000) for the sound system in the County Board Room. David Fulling seconded the motion. Ron Williamson, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Shirley Treadway and Gareld Bilyew voted “aye” Chad Wells and Charlie Rains voted “nay”. Motion carried with “8 ayes” and “2 nays”. (see bid p. 231)

Chad Wells: County Board Rules have been given to each board member to review prior to acceptance.

Don Richart: A hospital survey will be done regarding patient attitudes about possible future changes for their care.

The Animal Control Contract has various areas that need to be worked on, such as the dog pick-up fee. The Contract needs to be developed using Statutes per the State’s Attorney.

Joe Bliss: The Workforce Investment Board is to meet and a proxy is needed. Gerald Bilyew has agreed to serve as proxy for the meeting.

Robin Guyer: The next Finance meeting will be set 15 minutes before the March 8th board meeting. Patty will notify the newspaper.

John Sutfin: Servers are up and running well in the Highway Department.

Charlie Rains:

Shirley Treadway: Stated there will be an increase for the audit.

Gareld Bilyew: Employee Handbook revisions are being considered. Some difficulties have arisen in years past about the hiring of someone living outside the county. (Employee Personnel Policy Manuel)

Ron Williamson made a motion to go into closed session to discuss collective negotiation and legal matters. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Closed Session at 8:55 pm.

Open Session at 9:25 pm.

Charlie Rains made a motion to return to open session at 9:25 p.m. Robin Guyer 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 the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 9:36 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board