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CRAWFORD COUNTY BOARD MINUTES
MARCH 10, 2011

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AGENDA

March 7, 2011 @ 4:00 p.m.

CRAWFORD COUNTY BOARD MEETING COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454 THURSDAY, MARCH 10, 2011 @ 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 10, 2011 County Board Meeting Minutes
6. Approval of January 13, 2011 County Board Closed Meeting Minutes
7. Approval of February 10, 2011 County Board Closed Meeting Minutes
8. Approval of claims
9. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. **Revised Floodplain Ordinance**
 - c. **Joint Agreement: 08-00091-00-BR**
 - d. Regional Office of Education #12 Report of Official Acts
10. Old Business
11. New Business
 - a. Fill Vacancy of the **Supervisor of Assessments**
 - b. Resolution of Support for Village of DePue
 - c. Joe & JeanAnn Randolph (Kibbiekabin Cabin Rental)
12. Appointments & Re-Appointment(s)
 - a. **Public Aid Appeals Committee** (appointed by Chairman or as a slate)
(consists of: **Co Board Chairman & 4 Twp Supervisors & 1 alternate**)
 1. Joe Bliss
 2. Larry McCoy
 3. Jim Bush
 4. Mike O'Neal
 5. Mike Gray
 6. Alternate member Becky Mundhenk
13. Names Submitted for Appointment(s) & Re-Appointment(s)
 - a. **Robinson Fire Protection District Board**
 1. Thomas F. Baird (**re-appointment - 3 yr term**)
 - b. **LaMotte Township Fire Protection District Board**
 1. Scott Alan Goodwine (re-appointment - 3 yr term)
 - c. **911 Emergency Telephone System Board**
 1. Chad Weaver – Hutsonville Police Chief - (appt -4-yr term)
 2. Chris Forde – Citizen at Large (municipality) – (appt-2-yr term)
 3. Bill Ackman – Robinson City Police Chief – (re-appt 2-yr term)
 4. Von Meeks – Citizen at Large (County) – (re-appt 2-yr term)
 5. Randy Cox – Rescue – (re-appt 2-yr term)
 - d. **Prairie-Licking Fire Protection District Board**
 1. Al Kargle (re-appt 3 yr term)
14. Committee reports
15. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
16. Collective bargaining agreement (Union Contract (s))
17. Mileage & per diem
18. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, March 10, 2011

The members of the Crawford County Board met in regular session Thursday, March 10, 2011. 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 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 February 10, 2011 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the January 13, 2011 County Board closed session meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the minutes of the February 10, 2011 County Board closed session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Claims p. 211-267)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Coroner-Earl Deckard, Supervisor of Assessments Deputy-Hope Weber, State's Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress and County Clerk Deputy-Linda Staley.

David Fulling made a motion to approve the treasurer's report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Report p. 268-275)

Hope Weber-Deputy Supervisor of Assessments reported that the board of review is in session. April 1, 2011 is the deadline for any complaints.

Justin Childress-Highway Engineer reported that the Joint Agreement:08-00091-00-BR will not be presented at this time, still waiting on approval from Springfield. (Should have it for next meeting.)

Gareld Bilyew made a motion to approve the **Revised Floodplain Ordinance**. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Ordinance p. 276-297)

Linda Staley, Deputy County Clerk, reported that the Regional Office of Education #12 submitted a Report of Official Acts as required by law.(see p. 298-299)

Tom Wiseman-State's Attorney reported that a report had been received from the State showing that Hope Weber was qualified to serve as Supervisor of Assessments. (see Documents p. 300-305)

Gareld Bilyew made a motion to approve **Resolution 2011-R-03** to appoint Hope Weber as Supervisor of Assessments (due to vacancy) for the remainder of previously appointed term. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 306-310)

Don Richart made a motion to **table** the **Resolution in Support of Environmental Site Remediation of Contamination Located in the Village of DePue and Surrounding Areas** until next board meeting (April, 2011). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see p. 311-312)

Joe Randolph owner of Kibbiekabin Cabin Rentals & Reception Hall was present and discussed the possibility of hosting a 1 day wine tasting festival on May 21, 2011. The Wineries would apply to the State for a license. Each winery would have its own insurance. Kibbiekabin Cabin Rentals would also have insurance. Randolph's would do advertising. (see Letter p. 314)

Tom Wiseman reported that Joe Randolph and Wineries would have to get a 1-day permit from the State of Illinois. An application would have to be presented to the Crawford County Liquor Control Commission for approval. According to a 1935 Ordinance the County Board Chairman would appoint Liquor Control Commission. The Commission would consist of County Board Chairman and 4 board members. (The County could charge a fee for this license from each winery.)

Ron Williamson arrived at 6:45 p.m.

Don Richart made a motion to approve request from **Kibbiekabin Cabin Rentals** for a **1 day Wine Festival** on May 21, 2011 **after** all proper papers are presented and **pending approval** of the County Liquor Control Commission. Ron Williamson seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". Robin Guyer voted "nay". Motion carried "9 ayes" and "1 nay".

Joe Bliss, County Board Chairman reported that he needed to appoint a Public Aid Appeals Committee which would consist of the County Board Chairman, 4 Township Supervisors and 1 Alternate Township Supervisor.

Shirley Treadway made a motion to approve the **appointment** of Joe Bliss, Larry McCoy, Jim Bush, Mike O'Neal and Mike Gray to the **Public Aid Appeals Committee** and Becky Mundhenk as alternate member. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Appointment p. 315-324)

Name submitted for re-appointment to the Robinson Fire Protection District Board:

1. Thomas F Baird (3-year term p. 325)

Name submitted for re-appointment to the LaMotte Township Fire Protection District Board:

1. Scott Alan Goodwine (3-year term p. 326-329)

Names submitted for appointment/re-appointment to the 911 Emergency Telephone System Board:

1. Chad Weaver - Hutsonville Police Chief - appointment 4-year term
2. Chris Forde – Citizen at Large (Municipality) – appointment 2-year term
3. Bill Ackman – Robinson City Police Chief – re-appointment 2-year term
4. Von Meeks – Citizen at Large (County) – re-appointment 2-year term
5. Randy Cox – Rescue – re-appointment 2-year term (p. 330-331)

Name submitted for re-appointment to the Prairie-Licking Fire Protection District Board:

1. Al Kargal (p. 332)

Break at 7:15 P.M.

Reconvened at 7:35 P.M.

COMMITTEE REPORTS:

SHIRLEY TREADWAY: Attended County Council meeting in Mt Vernon

DON RICHART: March 19th meeting of Coalition of Southern County meeting
EMA training available

RON WILLIAMSON: Solid waste meeting in Lawrence Co

Joe Bliss-County Board Chairman **appointed** the following to the **Liquor Control Commission**:
Joe Bliss, Shirley Treadway, David Fulling, Chad Wells and John Sutfin

John Sutfin made a motion to **go into closed session**. Charlie Rains seconded the motion. Motion was carried unanimously upon roll call.

CLOSED SESSION AT 7:40 P.M.

Charlie Rains made a motion to **return to open session**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:25 P.M.

Shirley Treadway made a motion to approve the Contract between Crawford County Government, Crawford County Clerk, Crawford County Treasurer, Crawford County Supervisor of Assessments, Crawford County Highway Department Clerical, Crawford County Custodian and The Laborers' International Union of North America, The Southern & Central Illinois Laborers' District Council and Laborers' Local 1197. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Contract p. 334-354)

Gareld Bilyew made a motion to approve the County Clerk to issue back pay and pay increase according to the Contract. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to award "Employee B" 120 days of accrued sick time with 60 days being paid and 60 days credited to IMRF. (Supervisor of Assessments-deceased 2-28-2011). Gareld Bilyew 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 voted "nay". Motion carried with "9 ayes" and "1 nay".

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

Robin Guyer made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Meeting adjourned at 8:50 pm.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board