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**APRIL 18, 2013**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, April 18, 2013 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of March 14, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. ROE #12-Report of Official Acts
  - c. Resolution: 2013 Oil Maintenance
8. Old Business
9. Closed Session
  - a. **Collective Bargaining Agreement with Crawford County Highway Department:** (5ILCS 120/2) (Chap. 102, par. 42, sec. 2, c, 2)
10. New Business
  - a. **Collective Bargaining Agreement with Crawford County Highway Department:**
11. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. **Flat Rock Area Fire Protection District Board of Trustees**
    1. Garry L. Branson (Reappointment)
  - b. **Forest Preserve Oversight Committee Members**
    1. Michael Garrard (2-yr. term)
    2. Rod Harmon (2-yr term)
    3. Jamie Henry (2-yr term)
    4. Joe Dennis (1-yr term)
12. Appointment(s) / Re-appointment(s)
  - a. **Oblong Twp. Fire Protection District Board Trustee (3 year term)**
    1. Dean Dart (Reappointment)
  - b. **Prairie-Licking Fire Protection District Board Trustee (3 year term)**
    1. James Livingston (Reappointment)
  - c. **Trustee of Eaton Water District Board – (5 year term)**
    1. Gary Loftis (Reappointment)
13. Committee reports
  - a. Health insurance discussion (D Fulling)
  - b. Budget officer (D Fulling)
14. Public Comments
15. Mileage & per diem
16. Adjourn

PLEASE PROVIDE AN E-MAIL ADDRESS TO [plycan@crawfordcountycentral.com](mailto:plycan@crawfordcountycentral.com).  
All future agendas will be provided via e-mail

**Please provide Agenda items, as soon as they become available (no later than**  
**Noon on the Monday prior to the board meeting)**  
**to Crawford County Clerk, Patty Lycan**

STATE OF ILLINOIS         }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, April 18, 2013

The members of the Crawford County Board met in regular session Thursday, April 18, 2013. Chairman Gareld Bilyew 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 by Don Richart.

Upon roll call Terry McCoy, Don Richart, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Allen Price was absent.

Robin Guyer made a motion to approve the minutes of the March 14, 2013 County Board meeting. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented with the exception of claim # 274 for the Illinois Special Prosecutor in the amount of \$268.00 which was not approved for payment. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Claims p. 413-481 )

Officer reports were given by Twyla Bailey-Treasurer, Valarie Dunlap-County Hwy. Office Manager, Todd Liston-Sheriff, Jay Holtzhouser-Public Defender, Earl Deckard-Coroner, Matt Hartrich-State's Attorney and Linda Staley-Deputy County Clerk.

Shirley Treadway made a motion to approve the **Treasurer's report** as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 482-488)

Gareld Bilyew-County Board Chairman reported each Board member received a copy of the Report of Official Acts submitted by the Regional Office of Education #12 as required by law. (Report p. 489-493)

Donnie Lachenmayr made a motion to approve the **Resolution: 2013 Oil Maintenance**. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 494-496)

Robin Guyer made a motion to go into closed session to discuss Collective Bargaining Agreement with Crawford Co. Hwy. according to 5 ILCS 120/2 (Chap 102, par.42, sec 2, c 2). Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

Closed Session at 6:17 p.m.

Returned to open session at 6:40 p.m.

David Fulling made a motion to return to open session. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the Collective Bargaining Agreement with the Crawford County Hwy. Department. Shirley Treadway seconded the motion. Upon roll call Terry McCoy, Don Richart, Toni Earleywine, Gareld Bilyew, David Fulling, Robin Guyer and Shirley Treadway voted "aye". Steve Rich and Donnie Lachenmayr voted "nay". Motion carried with "7 ayes" and "2 nays". (Agreement/Contract p. 509-530)

The name of Garry L. Branson was submitted for re-appointment to the Flat Rock Area Fire Protection Board for a 3-year term. (Petition p. 531)

The names of Michael Garrard, Rod Harmon, and Jamie Henry were submitted for appointment/re-appointment to the Forest Preserve Oversight Committee for 2-year terms. ( email: p. 532)

The name of Joe Dennis was submitted for appointment/re-appointment to the Forest Preserve Oversight Committee for a 1-year term. (email p. 532)

David Fulling made a motion to re-appoint Dean Dart as Trustee to the Oblong Twp. Fire Protection District Board for 3-year term. Robin Guyer seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 533-535)

Steve Rich made a motion to re-appoint James Livingston as Trustee to the Prairie-Licking Fire Protection District Board for a 3-year term. Robin Guyer seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 536-538)

Donnie Lachenmayr made a motion to re-appoint Gary Loftis as Trustee to the Eaton Water District for 5-year term. David Fulling seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 539-541)

#### COMMITTEE REPORTS:

- |                  |   |   |
|------------------|---|---|
| Shirley Treadway | - | Drug Court – 1 <sup>st</sup> graduation on Friday, April 19, 2013 at 11:30 a.m.   |
| Robin Guyer      | - | Negotiation contract with the Clerical Union                                      |
| David Fulling    | - | Discussion of changing brokers for the Health Insurance                           |
|                  | - | Discussed hiring budget officer   |
|                  | - | Steve Meadows is repainting “Welcome to Crawford County” signs at his own expense |
| Don Richart      | - | Presented hospital report (Report p. 542)   |
|                  |   | Working on Ambulance Contract   |
| Terry McCoy      | - | Recycling center is expected to make about \$40,000 this year                     |

David Fulling made a motion to hire Jennifer Hendrix as Crawford County Budget Officer (pay will be from next fiscal year’s budget). Shirley Treadway seconded the motion. Upon roll call Don Richart, David Fulling, Robin Guyer, Shirley Treadway and Donnie Lachenmayr voted “aye”. Terry McCoy, Toni Earleywine, Gareld Bilyew and Steve Rich voted “nay”. Motion carried with “5 ayes” and “4 nays”.

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an “aye” vote.

STATE OF ILLINOIS       }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "3 of 3"  
Thursday, April 18, 2013

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

Meeting adjourned at 7:00 p.m.

*Patricia "Patty" Lycan*  
PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board

*Crawford County Board Approved May 9, 2013*