

INDEX
CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 15, 2011

| | |
|--|-----------|
| AGENDA | 2011-1028 |
| 1. Roll Call and Pledge of Allegiance and Prayer | 2011-1029 |
| 2. Motion to approve August 11, 2011 County Board Meeting Minutes..... | 2001-1029 |
| 3. Motion to approve August 11, 2011 Closed Session Minutes..... | 2011-1029 |
| 4. Motion to approve Claims..... | 2011-1029 |
| 5. Officers Reports..... | 2011-1029 |
| 6. Motion to approve the Treasurer's Report..... | 2011-1029 |
| 7. Motion to approve Resolution 2011-R-09 To Collect Fee for Medical Expenses Of Inmates & Establish County Jail Medical Cost Fund Effective Oct. 1 st | 2011-1029 |
| 8. Motion to approve CCDA Loan to Jared Gullett, for Chiropractic Business | 2011-1029 |
| 9. Motion to approve Highway Construction Agreement 11-00096-00-BR.... | 2011-1029 |
| 10. Motion to approve Highway Petition for Aid Lawrence County .Bridge | 2011-1030 |
| 11. Quarterly Report of Official Acts Reg. Office of Ed. #12..... | 2011-1030 |
| 12. Motion to approve 2010-2011 Budget Amendment | 2011-1030 |
| 13. Motion to go out for Bids for Animal Control Contract | 2011-1030 |
| 14. Motion to Appoint Connie Calvert to Greater Wabash Reg. Planning Com. | 2011-1030 |
| 15. Motion to Appoint Steve Fulling to Co. Farmland Assessment Review Com | 2011-1030 |
| 16. Committee Reports..... | 2011-1030 |
| 17. Motion to go into Closed Session..... | 2011-1031 |
| 18. Motion to Return to Open Session..... | 2011-1031 |
| 19. Sammy Davis, Medal Honor Recipient Recognition schedule. at Dec. Bd. Mtg | 2011-1031 |
| 20. Motion to call upon clerk for mileage and per diem..... | 2011-1031 |
| 21. Motion to adjourn..... | 2011-1031 |

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA **Sept 12, 2011 2pm**
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, SEPTEMBER 15, 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 August 11, 2011 Board Meeting Minutes
6. Approval of August 11, 2011 County Board **Closed** Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. **RESOLUTION 2011-R-_____** To collect a Fee for Medical Expenses of Inmates and Establish a County Jail Medical Cost Fund
 - c. CCDA Revolving Loan
 - d. Highway: Engineering Agreement: 11-00096-00-BR
 - e. Highway: **PETITION** for County aid for Bridge with Lawrence County
 - f. Regional Office of Education #12 Quarterly Report of Official Acts
9. Old Business
 - a. 2010-2011 **Budget "amend"** (tabled from August, 2011 meeting)
 - b. Animal Control **Contract**
10. New Business
 - a.
11. Appointment(s) & Re-Appointment(s) Greater Wabash Regional Planning Comm
 - a. Connie Calvert to replace Barbara Webster for Greater Wabash RPC
12. Names Submitted or appointed
 - a. County. Farmland Assessment Rev. Committee (Farmland Advisory Bd.)
 1. Steve Fulling (To fill vacancy left by Lloyd Schaefer)
13. Committee reports
 - a. 1. ETSB Reimbursement for phone line-(Sutfin)
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
15. Collective negotiation matters
16. Adjourn

The members of the Crawford County Board met in regular session Thursday, September 15, 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 Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Shirley Treadway and Gareld Bilyew were present. Charlie Rains was absent.

Ron Williamson made a motion to approve the minutes of the August 11, 2011 County Board meeting with corrections. Robin Guyer seconded the motion. Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Shirley Treadway and Gareld Bilyew voted “aye”. John Sutfin abstained. Motion carried with 8 “ayes” and 1 abstention.

Ron Williamson made a motion to approve the minutes of the August 11, 2011 County Board **closed** session meeting. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Shirley Treadway and Gareld Bilyew voted “aye”. John Sutfin abstained. Motion carried with 8 “ayes” and 1 abstention.

Ron Williamson made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin and Shirley Treadway voted “aye”. Gareld Bilyew voted “nay”. Motion carried with 8 “ayes” and 1 “nay” (see Claims p.1032-1103)

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, County Highway- Engineer Justin Childress, EMA Coordinator-Kenny Prior, CCDA Director- Bob Berty and County Clerk-Patty Lyan.

Ron Williamson made a motion to approve the treasurer’s report as presented. Gerald Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Report p.1104-1111)

John Sutfin made a motion to approve **Resolution 2011-R-09 “To Collect Fees for Medical Expenses of Inmates and Establish County Jail Medical Cost Fund”, effective 10-1-11.** David Fulling seconded the motion. The fee was established as \$10.00. Motion carried unanimously upon roll call. (see Resolution p. 1112-1113)

David Fulling made a motion to Issue a CCDA Loan to Jared Gullett, Chiropractor, to purchase a Chiropractic Business. Gerald Bilyew seconded the motion. Motion carried unanimously upon roll call. (see p.1114)

John Sutfin made a motion to approve the **Preliminary Highway Services Engineering Agreement: 11-00096-00-BR** over Bennett Creek. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement p. 1115-1118)

Gerald Bilyew made a motion to approve the **Highway Petition for County Aid for Bridge Work** with Lawrence County. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Petition p. 1119)

The **Regional Office of Education #12 Quarterly Report of Official Acts** was submitted to all board members, the County Clerk noted. (see Report p.1120-1121)

Robin Guyer made a motion to accept the **Amendment of the 2010-2011 Budget** . David Fulling seconded the motion. Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin and Gerald Bilyew voted "aye". Shirley Treadway abstained. Motion carried with 8 "ayes" and 1 abstention. (see Amendment p.122-1124)

Robin Guyer made a motion to go out for bids for the Animal Control Program. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to appoint Connie Calvert to the **Greater Wabash Planning Committee**, to replace Barbara Webster. Gerald Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Letter p. 1125-1127)

Don Richart made a motion to appoint Steve Fulling to the **County Farmland Assessment Review Committee**. Ron Williamson seconded the motion. Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Shirley Treadway and Gerald Bilyew voted "aye", David Fulling abstained. Motion passed with 8 "ayes" and 1 abstention. (see Letter p. 1128-1130)

COMITTEE REPORTS:

Gareld Bilyew: No Report

Shirley Treadway: The Drug Court Report was given.

Charlie Rains: Absent

John Sutfin: ESTB phone expense needs reimbursement (\$4,600). It was asked that it be added to the 2011-2012 Budget.

Robin Guyer: The Finance Committee will meet soon

Joe Bliss: No Report

Don Richart: Sammy Davis Commemoration scheduled for the **Dec. 8th Meeting**. .Don will have Sam's name on the Trophy plaque.

Chad Wells: No Report

David Fulling: Consolidated Concrete will start working on the Courthouse Building in October. The bid for concrete was higher than expected. Only half of the bid amount was budgeted. They could go out for bids for second half. The Native American Dance is being held at the Forest Preserve this Saturday. All are encouraged to come. It is especially geared toward children.

Ron Williamson: The Highway Department accepted the Union Contract.

Ron Williamson made a motion to accept the recommendations of the Committee to accept the Highway Union Contract, dated September 1, 2010 through August 31, 2013. Robin Guyer seconded the motion. Motion passed unanimously upon roll call. (see Contract p. 1131-1150)

David Fulling made a motion to go out for bids for half of the concrete (unbudgeted portion) for the EMA Building. John Sutfin seconded. Motion passed unanimously upon roll call.

Break at 7:20 p.m.

Resumed at 7:48 p.m.

John Sutfin made a motion to go into closed session at 7: 48 p.m. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION 7:48 P.M.

RETURN TO OPEN SESSION AT 8:04 P.M.

Chad Wells made a motion to return to open session at 8:04 p.m. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Gerald Bilyew made a motion to call upon the clerk to issue mileage and per diem. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 8:05 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board