

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**NOVEMBER 14, 2013**

AGENDA .....	2013-
1. Roll Call and Pledge of Allegiance and Prayer .....	2013-
2. Motion to approve the Oct. 3, 2013 Special Board Meeting minutes.....	2013-
3. Motion to approve the Oct. 10, 2013 Board Meeting minutes .....	2013-
4. Motion to approve the claims.....	2013-
5. Officers Reports.....	2013-
6. Motion to approve the Treasurer's Report.....	2013-
7. Motion to approve 2014 County Maintenance Resolution.....	2013-
8. County Clerk reported on a meeting for Laredo and Tapestry Program.....	2013-
9. Motion to approve the Resolution(s) for Deed of Conveyance.....	2013-
10. Motion to approve 2013-2014 County Budget and Appropriation.....	2013-
11. Motion to approve 2013-2014 County Levy Ordinance.....	2013-
12. Motion to approve 2013-2014 Co. Forest Preserve Budge/Appropriation.....	2013-
13. Motion to approve 2013-2014 Co. Forest Preserve Levy Ordinance.....	2013-
14. Motion to approve 5-year Ambulance Agreement.....	2013-
15. Motion to approve renewal with CIRMA insurance.....	2013-
16. Motion to approve the Cyber Insurance adder (motion failed).....	2013-
17. Names submitted for re-appointment to CMH Board.....	2013-
18. Name submitted for appointment to E911 ETSB.....	2013-
19. Names submitted for re-appointment to Crawford Co. Health Dept. Board....	2013-
20. Committee reports.....	2013-
21. Sweet gum tree removal tabled.....	2013-
22. Public Comments (Video Gaming Ordinance).....	2013-
23. Motion for per diem.....	2013-
24. Motion to Adjourn.....	2013-

**COMMITTEE REPORTS**

1. Claims Committee Meeting

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, November 14, 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 October 3, 2013 Special Board Meeting Minutes
6. Approval of October 10, 2013 Board Meeting Minutes
7. Approval of Claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. **Resolution:** 2014 County Highway Maintenance
  - c. **Resolution:** Deed of Conveyance Parcel No. 05-1-28-031-001-001
  - d. **Resolution:** Deed of Conveyance Parcel No. 05-4-27-031-054-000
  - e. **Resolution:** Deed of Conveyance Parcel No. 05-4-27-031-055-000
  - f. **Resolution:** Deed of Conveyance Parcel No. 05-4-34-035-012-000
  - g. **Resolution:** Deed of Conveyance Parcel No. 08-4-06-040-051-000
  - h. **Resolution:** Deed of Conveyance Parcel No. 08-4-06-040-052-000
9. Old Business
10. New Business
  - a. Approval of 2013-2014 County Budget/Appropriation
  - b. Approval of **Crawford County Tax Levy Ordinance No. 2013-O-\_\_\_\_\_**
  - c. Approval of 2013-2014 County Forest Preserve Budget/Appropriation
  - d. Approval of **Forest Preserve Tax Levy Ordinance No. 2013-O-\_\_\_\_\_**
  - e. Approval of Ambulance Agreement
  - f. Approval of Insurance Renewal
  - g. Approval of Cyber Insurance Adder
11. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. **Crawford Memorial Hospital Board** (3 appt/reappt)
    1. Robert Kirk
    2. James Kincaid
    3. Judy Adams
  - b. **911 ETSB**
    1. Jeff Besing
  - c. **Crawford County Health Department Board**
    1. Robert Bowen (3 yr. term)
    2. Susan Inboden (3 yr. term)
12. Appointment(s) / Re-appointment(s)
13. Committee reports
  - a. Removal of Sweet Gum Trees
14. Public Comments
  - a. George Murphy – Requested to address the Board
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,**  
**to Crawford County Clerk, Patty Lyan**

The members of the Crawford County Board met in regular session Thursday, November 14, 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, Allen Price, Toni Earleywine, Gareld Bilyew, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. David Fulling was not present.

Allen Price made a motion to approve the minutes of the October 3, 2013 Special County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Steve Rich made a motion to approve the minutes of the October 10, 2013 County Board meeting. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims. Donnie Lachenmayr seconded the motion. Upon discussion Shirley Treadway read statement concerning 4 claims. (Statement p.) Upon roll call Terry McCoy, Don Richart, Toni Earleywine, Robin Guyer, Shirley Treadway and Donnie Lachenmayr voted "aye". Allen Price, Gareld Bilyew and Steve Rich voted "nay". Motion carried with "6 ayes" and "3 nays". (Claims p.)

Officer reports were given by Jay Holtzhouser-Public Defender, Matthew Hartrich-State's Attorney, Hope Weber-Supervisor of Assessments, Earl Deckard-Coroner, Twyla Bailey-County Treasurer, Justin Childress-County Highway Engineer, Patty Lycan-County Clerk and Todd Liston-Sheriff.

Twyla Bailey-Treasurer reported the Delinquent Tax Sale was held on October 28, 2013 with 15 tax buyers in attendance. There were a total of 299 parcels of real estate and mobile homes offered.

Shirley Treadway made a motion to approve the Treasurer's Report. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Report p.)

Robin Guyer made a motion to approve **2014 County Maintenance Resolution**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Patty Lycan-County Clerk reported a meeting was held with her recording vendor for customers to subscribe to Laredo or Tapestry Program on the County Clerk's website to search recorded documents. This will bring in revenue for the County.

Allen Price made a motion to approve the **Resolutions for Deed of Conveyance** for the 6 parcels listed below. Steve Rich seconded the motion. Motion passed unanimously with an "aye" vote.

1. **Resolution:** Deed of Conveyance Parcel No. 05-1-28-031-001-001 (Resolution p.)
2. **Resolution:** Deed of Conveyance Parcel No. 05-4-27-031-054-000 (Resolution p.)
3. **Resolution:** Deed of Conveyance Parcel No. 05-4-27-031-055-000 (Resolution p.)
4. **Resolution:** Deed of Conveyance Parcel No. 05-4-34-035-012-000 (Resolution p.)
5. **Resolution:** Deed of Conveyance Parcel No. 08-4-06-040-051-000 (Resolution p.)
6. **Resolution:** Deed of Conveyance Parcel No. 08-4-06-040-052-000 (Resolution p.)

Shirley Treadway made a motion to approve the **Crawford County 2013-2014 Budget & Appropriation**. Toni Earleywine seconded the motion. During discussion Gareld Bilyew-County Board Chairman stated a \$65,000 deficit in the budget at this time. Shirley Treadway quoted a former board member "A budget is just a plan; you're never going to be able to hit it exactly." Upon roll call Gareld Bilyew, Steve Rich, Robin Guyer, Shirley Treadway, Terry McCoy, Don Richart and Toni Earleywine voted "aye". Donnie Lachenmayr and Allen Price voted "nay". Motion carried with "7 ayes" and "2 nays". (Budget/Appropriation p.)

Shirley Treadway made a motion to approve the **Ordinance 2013-O-04** for the **Crawford County 2013-2014 Levy**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Ordinance p.)

Don Richart made a motion to approve the **Crawford County Forest Preserve 2013-2014 Budget & Appropriation**. Robin Guyer seconded the motion. Upon roll call Don Richart, Toni Earleywine, Gareld Bilyew, Steve Rich and Shirley Treadway voted "aye". Terry McCoy, Allen Price, Robin Guyer and Donnie Lachenmayr voted "nay". Motion carried with "5 ayes" and "4 nays". (Budget/Appropriation p.)

Shirley Treadway made a motion to approve the **Ordinance 2013-O-05** for the **Crawford County Forest Preserve 2013-2014 Levy**. Robin Guyer seconded the motion. Upon roll call Don Richart, Toni Earleywine, Gareld Bilyew, Steve Rich and Shirley Treadway voted "aye". Terry McCoy, Allen Price, Robin Guyer and Donnie Lachenmayr voted "nay". Motion carried with "5 ayes" and "4 nays". (Ordinance p.)

Don Richart made a motion to approve the Ambulance Agreement for 5 years. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Agreement p.)

Shirley Treadway reported that the CIRMA Insurance increased by 3.1% increase which is for workman's comp, liability insurance etc.

Robin Guyer made a motion to approve the renewal with CIRMA for insurance. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call (Renewal p.)

Shirley Treadway reported that the Cyber Insurance is coverage to protect county from damages caused by computer hackers. At this time CIRMA are wanting to add this to our General Liability insurance

Shirley Treadway made a motion to approve the Cyber Insurance adder to the County's general liability insurance with CIRMA (with the exact amount to be determined later). Robin Guyer seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, Steve Rich, Robin Guyer and Donnie Lachenmayr voted "nay". Shirley Treadway voted "aye". Motion failed with a vote "8 nays" and "1 aye".

The names of Robert Kirk, James Kincaid and Judy Adams were submitted for reappointment to the Crawford Memorial Hospital Board. (Letter p.)

The name of Jeff Besing was submitted for appointment to the 911 ETSB for a 2-year term. (Letter p.)

The names of Robert Bowen and Susan Inboden were submitted for reappointment to the Crawford County Health Dept. Board for 3-year terms.) (Letter p.)

Committee Reports:

Shirley Treadway - RENEW SELLING SOUP ON SQUARE TOMORROW NITE

Gareld Bilyew- Chairman they will table the Sweet gum tree for removal.

Public Comments:

George Murphy addressed the County Board regarding the Video Gaming Ordinance for unincorporated areas of the County. He would like to have Ordinance amended or removed in hopes to offer gaming at his Gordon Junction Convenience store. Murphy said if he were allowed to install the machines the county would receive 5% of the revenues with Murphy and the Effingham company that provides the machines each getting 35% and the state would keep 25%.

Gareld Bilyew-County Board Chairman stated that the Board members want to hear from the public regarding this.

Don Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned at 7:28 p.m.

*Patricia "Patty" Lycan*

PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board