

INDEX
CRAWFORD COUNTY BOARD MINUTES
January 23, 2014

AGENDA	2014-02
1. Roll Call and Pledge of Allegiance and Prayer	2014-03
2. Motion to approve the December 12, 2013 Board Meeting minutes.....	2014-03
3. Motion to approve the claims.....	2014-03
4. Officers Reports.....	2014-03
5. Treasurer report mandated by Resolution 2001-R-001	2014-03
6. Motion to approve Treasurer's report.....	2014-03
7. Motion to approve Engineering Agreement:14-05118-00BR.....	2014-03
8. Motion to approve 2012 MFT & Twp. Bridge Audits.....	2014-03
9. Supervisor of Assessments report mandated by Resolution 2001-R-001	2014-03
10. CCDA loan tabled till February meeting.....	2014-03
11. Regional Office of Education #12 quarterly report of Official Acts.....	2014-03
12. Motion to support/reaffirm 2009-R-07 Video Gaming Resolution.....	2014-03
13. Motion to keep closed meetings minutes and audio recordings seal.....	2014-03
14. Motion to approve Resolution 2014-R-01 Support for Greater Wabash Regional Planning Commission.....	2014-04
15. Motion to approve the IRS Standard Mileage Rate annually indefinitely.....	2014-04
16. Motion to re-appoint Art Baker to Crawford Co. Development Association...	2014-04
17. Motion to re-appoint Gary Null to Crawford Co. Development Association...	2014-04
18. Motion to re-appoint Steve McGahey to Crawford Co Development Assoc....	2014-04
19. Motion to approve Crawford Co Development slate of officers.....	2014-04
20. Motion to re-appoint Jim Knollenberg to Greenbriar Drainage Dist.....	2014-04
21. Committee reports.....	2014-04
22. Motion for per diem.....	2014-04
23. Motion to Adjourn.....	2014-04

COMMITTEE REPORTS

1. Claims Committee Meeting Jan.2, 2014 Minutes.....	2014-158
--	----------

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, January 23, 2014 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of December 12, 2013 Board Meeting Minutes
6. Approval of December 2013 Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approve Engineering Agreement 14-05118-00-BR
 - c. Approve 2013 MFT & Twp. Bridge Audit
 - d. Approve Revolving Loan for Neely-McDonald Ventures, Inc. / dba Midwest Motorplex
 - e. Regional Office of Education #12 – Report of official acts
8. Old Business
 - a. Support / Reject 2009-R-07 Video Gaming Resolution
9. New Business
 - a. Approve keeping Closed Meeting Minutes Sealed
 - b. Approve Greater Wabash Valley Regional Planning Commission Resolution of Support & Commitment of Funds
 - c. 2014 IRS Standard Mileage Rates
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
 - a. **C.C.D.A. Board of Directors** (3 year re-appointment)
 1. Art Baker
 2. Gary Null
 3. Steve McGahey
 - b. **C.C.D.A. Officers** (1 year re-appointment)
 1. Rick Catt, President
 2. Jerry Tye, Vice President
 3. Steve McGahey, Secretary/Treasurer
 - c. **Greenbriar Drainage District Commissioner** (3 year re-appointment)
 1. Jim Knollenberg
12. Committee Reports
13. Public Comments
14. Mileage & per diem
15. Adjourn

**Please provide Agenda items, as soon as they become available,
to Crawford County Clerk, Patty Lycan**

The members of the Crawford County Board met in regular session January 23, 2014 (re-scheduled from meeting date of January 9, 2014 which was canceled due to weather.) 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, Gareld Bilyew, Steve Rich, David Fulling, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Toni Earleywine and Allen Price were not present.

David Fulling made a motion to approve the minutes of the December 12, 2013 County Board meeting. Robins Guyer seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Claims p. 5-67)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Matt Hartrich-State's Attorney, Justin Childress-County Hwy Engineer, Hope Weber-Supervisor of Assessments, Ken Pryor-EMA Coordinator, Earl Deckard-Coroner and Linda Staley-Deputy County Clerk. (Reports p.68-78.)

Twyla Bailey-Treasurer presented report as mandated by Resolution 2001-R-001. (Report p. 79)

Robin Guyer made a motion to approve the Treasurer's Report. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p. 80-89)

Terry McCoy made a motion to approve the **Engineering Agreement 14-05118-00-BR** (Martin Twp.). Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 90-93)

Robin Guyer made a motion to approve the 2012 MFT and Twp. Bridge Audit(s). David Fulling seconded the motion. Motion carried unanimously upon roll call. (Audit(s) p. 94- 129)

Hope Weber – Supervisor of Assessments presented her report as mandated by Resolution 20001-R-001. (Report p. 130)

CCDA Revolving Loan to Neely McDonald Ventures, Inc./dba/ Midwest Motorplex tabled till the February meeting. (Letter p. 131)

Gareld Bilyew-County Board Chairman, reported the Regional Office of Education #12 presented the Quarterly Report of Official Acts. (Report p.133-139)

David Fulling made a motion to support/reaffirm the 2009-R-07 Video Gaming Resolution. Steve Rich seconded the motion. Upon roll call Terry McCoy, Don Richart, Gareld Bilyew, David Fulling, Steve Rich and Robin Guyer voted "aye". Shirley Treadway and Donnie Lachenmayr voted "nay". Motion carried with "6 ayes" and "2 nays". (Resolution p.140-141)

Steve Rich made a motion *to keep the minutes and audio recordings of County Board closed meetings sealed*. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve **Resolution 2014-R-01 Support for Greater Wabash Regional Planning Commission**. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 142)

David Fulling made a motion to approve the **IRS Standard Mileage Rate annually indefinitely** (rate for 2014 is 56 cents per mile effective Jan. 23, 2014). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report p.143)

Robin Guyer made a motion to re-appoint Art Baker to the Crawford County Development Association for a 3-year term. David Fulling seconded the motion. Motion carried with an "aye" vote. (Re-appointment p.144-145)

David Fulling made a motion to re-appoint Gary Null to the Crawford County Development Association for a 3-year term. Terry McCoy seconded the motion. Motion carried with an "aye" vote. (Re-appointment p.146-147)

Steve Rich made a motion to re-appoint Steve McGahey to the Crawford County Development Association for a 3-year term. Don Richart seconded the motion. Motion carried with an "aye" vote. (Re-appointment p.148-149)

Robin Guyer made a motion to approve the **Crawford County Development Association Slate of Officers** - Rick Catt-President, Jerry Tye-Vice-President, Steve McGahey-Secretary/Treasurer (term to expire on Nov. 30, 2014). Donnie Lachenmayr seconded the motion. Motion carried unanimously with an "aye" vote. (Approval p.150-151)

David Fulling made a motion to re-appoint Jim Knollenberg to the Greenbriar Drainage District for a 3-year term. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 152-157)

COMMITTEE REPORTS:

David Fulling: Roof leaking in Annex bldg
 List of finance meeting dates

PUBLIC COMMENTS: None

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.

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

Meeting adjourned at 6:45 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board