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CRAWFORD COUNTY BOARD MINUTES
June 13, 2013

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, June 13, 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 May 9, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Prevailing Wage Ordinance (Co Clerk)
8. Old Business
9. New Business
 - a. Kemper CPA Group/ Audit Report
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
 - a. **Eaton Water District Trustee (5-yr term)**
 1. Ron Richardson
12. Committee reports
13. Public Comments
14. Mileage & per diem
15. Adjourn

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

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Thursday, June 13, 2013

The members of the Crawford County Board met in regular session Thursday, June 13, 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, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present.

Allen Price made a motion to approve the minutes of the May 9, 2013 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Donnie Lachenmayr made a motion to approve the claims as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Claims p. 685-748)

Officer reports were given by Twyla Bailey-Treasurer, Hope Weber-Supervisor of Assessments, Jay Holtzhouser-Public Defender, Justin Childress-County Highway Engineer, Earl Deckard-Coroner, Matt Hartrich-State’s Attorney, Angie Reinoehl-Circuit Clerk, Patty Lycan- County Clerk Ken Pryor-EMA Coordinator and Bob Berty-CCDA Director.

Twyla Bailey-Treasurer reported Mobile Home Tax Bills have been mailed with due date of September 16, 2013.

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. 749-756)

Allen Price made a motion to approve **Wage Ordinance 2013-O-01**. Toni Earleywine seconded the motion. Upon roll call Don Richart, Allen Price, Toni Earleywine, David Fulling and Shirley Treadway voted “aye”. Terry McCoy, Gareld Bilyew, Steve Rich, Robin Guyer and Donnie Lachenmayr voted “nay”. Motion **failed** with “5 ayes” and “5 nays”. (Ordinance p. 763-765)

Brian Bradbury, CPA from Kemper, presented the County’s Audit for 2011-2012. Through participation with IMRF the County has the obligation to allow retirees to stay on health insurance. Need to reimburse Tort Fund for insurance money deposited to General fund regarding Solid Waste reimbursement. A separate Audit for the Circuit Clerk was also presented. (Audit(s) p. 770-867)

County Board Chairman-Gareld Bilyew commented on the Property Tax Bills status. Updates were provided by Supervisor of Assessments-Hope Weber, County-Clerk Patricia Lycan and County Treasurer-Twyla Bailey. School Superintendents from Robinson, Palestine and Hutsonville were present to provide input for the need of the revenue created by the Property Tax.

Chairman Gareld Bilyew commented his hope is for County Government to make it a goal to work in getting Property Taxes completed to where the first installment would be consistently the first part of July, this will help everyone better budget for payment of these taxes. However, this year it looks like the end of July or first of August will be a more accurate time for the first installment to be due.

A printout of the Property Tax Cycle was distributed. (Printout p. 868-869)

Robin Guyer made a motion to appoint Ron Richardson as Trustee to the Eaton Water District Board for a 5-year term. Allen Price seconded the motion. Motion carried unanimously with an “aye” vote. (Appointment p. 870-872)

COMMITTEE REPORTS:

Shirley Treadway - RE-NEW Support Group – cookout at First Robinson Savings Bank on Friday, June 14, 2013 from 11 a.m. – 1 p.m.

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.

Terry McCoy made a motion to adjourn. Steve Rich 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