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CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 11, 2014

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COMMITTEE REPORTS

1.

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, September 11, 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 August 14, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Agreement for County Engineer's Salary
 - c. Approve Resolution Appropriating Funds for County Engineer's Salary
8. Old Business
9. New Business
 - a. Approve Revolving Loan – Scott & Julie Silverthorne / Boughen-Silverthorne LLC, Purchase of Robinson Ford Dealership
 - b. Approve Renewal of Employee Health Insurance Policy
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. William Schaefer, DDS – Appointment Crawford County Board of Health
3 year Appointment 12/01/2014 thru 11/30/2017
 - b. Bonnie Finn – Re-Appointment Crawford County Board of Health
3 year Re-Appointment 12/01/2014 thru 11/30/2017
 - c. David Rotman, MD – Re-Appointment Crawford County Board of Health
3-year Re-Appointment 12/1/2014 thru 11/30/2017
11. Appointment(s) / Re-appointment(s)
 - a. Mark Watson – Robinson Township Fire Protection District
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

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Thursday, September 11, 2014

The members of the Crawford County Board met in regular session Thursday, September 11, 2014
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 and Donnie Lachenmayr were present. Shirley Treadway was absent.

Robin Guyer made a motion to approve the minutes of the August 14, 2014 County Board meeting. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew-County Board Chairman noted Deer Field Estates Subdivision was finalized as it had been approved by Robinson Twp. and CUSD #2 as stated in August 14, 2014 minutes. (Plat p. 988-995)

Donnie Lachenmayr made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims p. 996-1045)

Officer reports were given by Bob Berty-CCDA Director, Todd Liston-Sheriff, Twyla Bailly-Treasurer, Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender, Justin Childress-Co. Hwy. Engineer and Linda Staley-Deputy County Clerk. (Reports p. 1046-1055)

Steve Rich made a motion to approve the Treasurer’s Report. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Report p. 1056-1059)

Allen Price made a motion to approve the Resolution Appropriating Funds for the Payment of the County Engineer’s Salary between County and IDOT. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1060)

Terry McCoy made a motion to approve the Agreement for County Engineer’s Salary for Oct. 1, 2014 to September 30, 2015. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 1061-062)

Robin Guyer made a motion to approve the CCDA Revolving Loan to Scott and Julie Silverthorne /Boughen-Silverthorne LLC in the amount of \$250,000 for 10 years @ 2% interest (purchase of Robinson Ford). Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Note p. 1063)

Robin Guyer made a motion to approve the renewal with Blue Cross/Blue Shield for county employee’s health insurance. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Renewal p.1064-1065)

Names of William Schaefer, Bonnie Finn and David Rotman were submitted for appointment/re-appointment to the Crawford County Board of Health for a 3-year term. (Letters p. 1066-1069)

David Fulling made a motion to appoint Mark Watson as Trustee to the Robinson Township Fire Protection District Board. Donnie Lachenmayr seconded the motion. (Appointment p. 1070-1072)

COMMITTEE REPORTS:

Robin Guyer: Negotiating with FOP – ready for next month

David Fulling: Working on 2014-2015 Budget

Don Richart: Advertised Bid Notice for Animal Control Contract (Notice p.1073)
Hospital report (Report p. 1074)

PUBLIC COMMENTS:

Gary Wilson reported the Crawford County Airport was holding a Fly In/Drive In on September 20, 2014 at the airport. (Flyer p. 1075)

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. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned 6:28 p.m.

Patricia Lycan

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board