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CRAWFORD COUNTY BOARD MINUTES
JANUARY 14, 2010

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, January 14, 2010

The members of the Crawford County Board met in regular session Thursday, January 14, 2010. Chairman Joe Bliss 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.

Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Ron Williamson made a motion to approve the minutes of the December 10, 2009 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Charlie Rains made a motion to approve the minutes of the December 10, 2009 County Board closed session meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see claims 6-65)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk- Angie Reinoehl, State's Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

David Fulling made a motion to approve the **2010 County and ETSB AGREEMENT**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Agreement 65a-70)

Ron Williamson made a motion to approve the **amendment** to the **2010 County and ETSB AGREEMENT** (for the December 2009 payment). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Amendment 71)

David Fulling made a motion to approve the treasurer's report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Report 72-74)

Angie Reinoehl, Circuit Clerk presented a fiscal year report. (see report 75)

Regional Office of Education submitted a Financial Statement as required by the Illinois School Code. (see report 76)

Shirley Treadway made a motion to approve the **RESOLUTION to Assign Mobil Home Tax Sale Certificate of Purchase** (Mobil Home Parcel #0819). Charlie Rains seconded the motion. Motion carried unanimously upon roll call (see Resolution 77-80)

David Fulling made a motion to approve **RESOLUTION 2010-R-01** to **Appoint the County Treasurer TWYLA BAILEY as the Authorized IMRF Agent.** John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Resolution 81-82)

Shirley Treadway made a motion to approve the **RESOLUTION 2010 R-02** to **Collect a Fee for the Children’s Advocacy Center.** Don Richart seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping voted “aye”. Ron Williamson “abstained”. Motion carried with “9 ayes” and “1 abstention. (see Resolution 83-89)

Tom Wiseman discussed the appointment of a Freedom of Information officer (FOIA) and an Open Meetings Act (OMA) officer. The charges for the copies are set at the first 50 pages free and then \$.15 per page after that.

David Fulling suggested that each dept. head or officer should be appointed as the Freedom of Information Officer(s) and that the State’s Attorney be appointed as the Open Meetings Act Officer.

Tom Wiseman noted that at this time the Circuit Clerk is exempt.

David Fulling made a motion to approve the **RESOLUTION 2010-R- 03** regarding the **Appointment of Freedom of Information Act Officer and Open Meetings Act Officer.** Shirley Treadway seconded the motion. Motion carried unanimously upon roll call (see Resolution 90)

Jerry Ping made a motion to approve a CCDA-Revolving Loan to Mike and Darla Tracy to purchase building (at 1508 W Main in Robinson) to be occupied by Tracy Insurance and Financial Service in the amount of \$65,000 at 3% interest for 10 years. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see letter 91)

John Sutfin made a motion to approve **Resolution of Support and Commitment of Funds to the Greater Wabash Regional Commission.** David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 92-94)

David Fulling made a motion to approve the **2010 Standard Mileage Rate of \$.50 per mile** for reimbursement effective February 1, 2010. Charlie Rains seconded the motion. Motion carried unanimously upon roll call (see notice 95)

Name of Dean Dart was submitted for re-appointment to the Oblong Fire Protection District for a 3-year term (effective May 2010.) (see letter 96-97)

Break at 7: 05 pm

Reconvened at 7:18 pm

COMMITTEE REPORTS:

David Fulling: CPR class scheduled for employees
Feb 11 and Feb 22 @ 8:00 am at the Commmercium
Joe Bliss: United Counties Council dues

Chad Wells: Ambulance CPR increased 1.8%

Ron Williamson made a motion to approve the **2010 dues to the United Counties Council of Illinois in the amount of \$750.00**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see letter 98-100)

Jerry Ping made a motion to approve the **2010 Ambulance Contract (increase of 1.8% based on the 2009 CPI)**. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see letter 101-102)

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 7:28 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board