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**January 10, 2013**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, JANUARY 10, 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 December 3, 2012 County Board Re-Organizational Board Meeting Minutes
6. Approval of December 13, 2012 County Board Meeting Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report (T. Bailey)
  - b. Semi-Annual Review of Closed Minutes (P. Lycan)
  - c. Approve use of Credit Card for purchases (K. Pryor)
  - d. Health Dept Annual Report (D. Tracy)
9. Old Business
10. New Business
  - a. Renew Service Contract Agreement with Kemper CPA Group for FY 2012-2013
  - b. Approval of Electrical Supplier bid for Crawford County Offices
  - c. Approval of Grain Belt Express Clean Line, LLC Electric Transmission Project Development Agreement
  - d. Approval of Resolution to Assign Mobile Home Tax Sale Certificate of Purchase
11. Names submitted for Appointment(s)/Re-appointment(s)
12. Appointment(s) and Re-Appointment(s)
  - a. **Crawford County Airport Board (5-yr term)**
    1. Greg Nye
    2. Diana Parham
13. Committee reports
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 3"  
Crawford County Board  
Thursday, January 10, 2013

The members of the Crawford County Board met in regular session Thursday, January 10, 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 December 3, 2012 County Board re-organizational meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Allen Price made a motion to approve the minutes of the December 13, 2012 County Board meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Claims p. 6-57)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Earl Deckard-Coroner, Justin Childress-County Hwy Engineer, Hope Weber-Supervisor of Assessments, Jay Holtzhouser-Public Defender, Matt Hartrich-State's Attorney, Patty Lycan-County Clerk, Ken Pryor-EMA Coordinator and Darla Tracy-Health Dept. Adm. (Report(s) p. 58-85)

David Fulling made a motion to approve the Treasurer's report as presented. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Report(s) p.8-65)

Hope Weber, Supervisor of Assessments, presented her report.

Allen Price made a motion that **closed minutes remain closed**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Toni Earleywine made a motion to approve a County credit card for Ken Pryor-EMA Coordinator (for purchases with limit to be set equal to all other county officer's credit card). Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Letter p. 66)

Darla Tracy, Health Dept. Adm., presented the Health Department's Annual Report. (Report p.67-72)

Allen Price made a motion to renew **Service Contract Agreement with Kemper CPA** Group for **FY 2011-2012**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Contract agreement p. 86-94)

Gareld Bilyew, County Board Chairman, reported that 3 bids were received for the Electrical Supplier for the County Offices -     Ameren Energy Marketing  
Liberty Power  
Direct Energy (through Integrity)

Allen Price made a motion to approve the **Contract** with **Liberty Power** as **Electrical Supplier** for the **Crawford County Offices** for 2 years at the rate of .04489 per kilowatt. David Fulling seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer and Donnie Lachenmayr voted “aye”. Shirley Treadway abstained. Motion carried with “9 ayes” and “1 abstention”. (Contract p. 139-142)

David Fulling made a motion to **table** the **Agreement** with **Grain Belt Express Clean Line, LLC** **Electric Transmission Project Development** until the Feb. 14, 2013 board meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 143-150 )

Shirley Treadway made a motion to approve the **Resolution – Assign Mobile Home Tax Sale Certificate of Purchase** (parcel #0375). Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 151-155 )

Allen Price made a motion to re-appoint Greg Nye to the **Crawford County Airport Board** (5-yr. term expires Jan.1, 2018). David Fulling seconded the motion. Motion carried unanimously with an “aye” vote. ( Re-appointment p. 156-158)

Steve Rich made a motion to re-appoint Diane Parham to the **Crawford County Airport Board** (5-yr. term expires Jan.1, 2018). Shirley Treadway seconded the motion. Motion carried unanimously with an “aye” vote. (Re-appointment p. 159-160)

COMMITTEE REPORTS:

- |                    |   |   |
|--------------------|---|---|
| Donnie Lachenmayr: | - | Revolving loan next meeting   |
| David Fulling:     | - | Smoke alarms obsolete. Will bring recommendation to board next month on replacing them                                  |
|                    | - | Rent room to Brad Halbrook possibly at Courthouse or at the Commertium  |
|                    | - | The Employee Personnel Policy handbook needs updated  |
| Gareld Bilyew      | - | Read Thank you from former County Board Chairman Joe Bliss to to the County Board, County Officers and County employees |
| Don Richart        | - | Crawford Memorial Hospital year end report (Report p. 161 )   |

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at 7:08 p.m.

*Patricia "Patty" Lycan*

PATRICIA "PATTY" LYCAN

Clerk of the Crawford County Board