

INDEX
CRAWFORD COUNTY BOARD MINUTES
DECEMBER 1, 2014

AGENDA	2014-1389
1. Roll Call and Pledge of Allegiance and Prayer	2014-1390
2. Motion to Elect Gareld Bilyew as 2014-2016 Board Chair.....	2014-1390
3. Motion to elect Terry McCoy as 2014-2016 Vice Chair.....	2014-1390
4. Motion to Approve 2014-2016 Co Brd Cmmttes, Mmbrs at Lrg and Com.....	2014-1390
5. Motion to Approve 2015 Meetings Schedule.....	2014-1390
6. Motion to Approve 2015 Holiday Schedule.....	2014-1390
7. Motion for per diem.....	2014-1390
8. Motion to Adjourn.....	2014-1391

SEE AGENDA AND MINUTES FOLLOWING INDEX

Reorganizational Meeting

AGENDA

**CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Monday, December 1, 2014 @ 10:00 am**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Election of 2014 - 2016 County Board Chairman
6. Election of 2014 – 2016 County Board Vice-Chairman
7. Approval of 2014 – 2016 County Board Committees, Members At Large and Commissions
7. Approval of 2015 County Board & Committees Meeting Schedule
8. Approval of 2015 County Holiday Schedule
9. Request for mileage and per diem
10. Adjourn

The members of the Crawford County Board met in regular session on Monday, December 1, 2014. County Clerk, Fayrene Wright, called the meeting to order at 10:00 a.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer by Don Richart.

Upon roll call Gareld Bilyew, Toni Earleywine, David Fulling, Don Lachenmayr, Terry McCoy, Allen Price, Kip Randolph, Steve Rich, Shirley Treadway and Clint Williamson were present.

COUNTY BOARD CHAIR

David Fulling nominated Gareld Bilyew to serve as the 2014 – 2016 County Board Chair. There were no other nominations.

MOTION: David Fulling moved that Gareld Bilyew be elected as the 2014 – 2016 County Board Chair. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

VICE CHAIR OF BOARD

Allen Price nominated Terry McCoy to serve as the 2014 – 2016 Vice Chair of the County Board. Shirley Treadway nominated David Fulling to serve as the 2014 – 2016 Vice Chair of the County Board.

MOTION: Allen Price moved that Terry McCoy be elected as the 2014 - 2016 Vice Chair of the County Board. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

COUNTY BOARD COMMITTEES, MEMBERS AT LARGE AND COMMISSIONS

MOTION: Kip Randolph moved that the County Board Committees, Members at Large and Commissions for 2014 – 2016 be approved as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Committees-page 1392)

COUNTY BOARD MEETINGS AND COMMITTEES MEETING SCHEDULE

MOTION: David Fulling moved that the 2015 County Board Meetings and Committees Meeting Schedule be approved as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Meetings-page 1394)

COUNTY HOLIDAY SCHEDULE

MOTION: Shirley Treadway moved that the 2015 Holiday Schedule be approved as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Schedule – page 1395)

PUBLIC COMMENTS: No public comments were made.

MILEAGE AND PER DIEM

MOTION: Don Lachenmayr moved to call upon the Clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 2"
Crawford County Board
Monday, December 1, 2014

ADJOURN

MOTION: Steve Rich moved that the meeting be adjourned. Kip Randolph seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 10:13 a.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK