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CRAWFORD COUNTY BOARD MINUTES
October 10, 2013

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COMMITTEE REPORTS

1. Claims Committee Meeting October 3, 2013 Minutes.....	2013-
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SEE AGENDA AND MINUTES FOLLOWING INDEX

10/08/2013@ 2:30 p.m.

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, October 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 September 12, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report for Sept. 2013
 - b. Approval of Treasurer's Report
 - c. **Resolution:** 9/11/2013 Letting Award (culvert Montgomery Twp)
 - d. Engineering Agreement: 13-07130-00-BR (Dogwood Creek Bridge)
 - e. Regional Office of Education #12 Official Acts Quarterly Report
 - f. CCDA Revolving Loan
 - g. **Resolution:** Delinquent Tax Parcel No. 05-4-34-013-042-000
8. Old Business
 - a. Approval of Application for Mary Heath Grant (eGovernment Opportunity)
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
12. Committee reports:
 - a. 2013/2014 Budget progress report & posting
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**

The members of the Crawford County Board met in regular session Thursday, October 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.

Robin Guyer made a motion to approve the minutes of the September 12, 2013 County Board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented with exception of 4 claims held for further consideration. Allen Price seconded the motion. Gareld Bilyew made a statement concerning the denied claims and recommended the motion on the table be approved. Motion carried unanimously upon roll call. (Claims p.)

Officer reports were given by Twyla Bailey-County Treasurer, Valarie Dunlap-Hwy. Dept. Office Manager, Bob Berty-CCDA Director, Linda Staley-County Clerk Deputy, Todd Liston-Sheriff, Jay Holtzhouser-Public Defender, Matthew Hartrich-State's Attorney and Ken Pryor-EMA Coordinator.

Twyla Bailey-Treasurer reported that the Delinquent Tax Sale is set for Oct. 28, 2013 at 1.00 p.m.

David Fulling made a motion to approve the Treasurer's Report for September, 2013. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p.)

Don Richart made a motion to approve the Treasurer's Report for the current month. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report p.)

Allen Price made a motion to approve the **Resolution for the Letting Award for Montgomery Township** aluminum culvert. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Allen Price made a motion to approve the Engineering Agreement:13-07130-00-BR (Dogwood Creek Bridge.) Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Agreement p.)

Gareld Bilyew reported the Regional Office of Education #12 presented the Quarterly Report Official Acts. (Report p.)

Steve Rich made a motion to approve the CCDA revolving loan to Jacob W. Baxter dba 4 Ace's in the amount of \$100,000 for 15 years @ 2% interest for the to purchase Robinson Sears Hometown Store. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Letter)

Shirley Treadway made a motion to approve the **Resolution for Delinquent Tax** (Deed of Conveyance) regarding Parcel No. 05-4-34-013-042-000. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Resolution)

Gareld Bilyew-Board chairman stated that Homefield Engery's current rate is .04009 per kilowatt which will be through June 2014 and new rate starting July 1, 2014 will be .0458. Letters will be sent out with the option for residents to opt out.

Gareld Bilyew-Board Chairman responded to a question presented to the County Board at October 3, 2013 special board meeting. A member from the audience asked how acceptance of the highest bid could be prevented in the future. Gareld Bilyew explained that one way is for a low bidder who was not chosen file a complaint or for the County to adopt a policy under which general information about bid lettings be published.

David Fulling made a motion to approve the Application for the Mary Heath Grant for the eGovernment Opportunity. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Grant p.)

Committee Reports:

Don Richart - Still in negotiation regarding Ambulance Agreement

Toni Earleywine - Health Dept have in person counselors to help with new health care law
- Jan. 1, 2014 a major change in the code regarding septic tanks

David Fulling - Still working on 2013-2014 Budget

Karen Boyd addressed the County Board regarding an anonymous letter concerning the Crawford County Human Society. She stated that the Human Society had received an endowment from a woman outside the County. The endowment came with several restrictions which she was not at liberty to divulge but was clear that the endowment was not to be used to replace the money the county pays the society for animal control.

Gareld Bilyew-Board Chairman noted that the society is an independent contractor, not part of the county.

Shirley Treadway-Board Member stated that she tries to be responsive to everyone who contacts her, but unsigned letters are promptly trashed.

Don Lachenmayr made a motion to call upon the clerk to issue mileage and per diem.
Don Richart 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 at 6:55 p.m.

Patricia "Patty" Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board