

INDEX
CRAWFORD COUNTY BOARD MINUTES
FEBRUARY 11, 2010

AGENDA	2010-105
1. Roll Call and Pledge of Allegiance and Prayer	2010-106
2. Motion to approve the January 14, 2010 board meeting minutes.....	2010-106
3. Motion to approve the claims.....	2010-106
4. Officers Reports.....	2010-106
5. Motion to approve the Treasurer's Report.....	2010-106
6. Motion to transfer \$7,500 from CCDA-Revolving Loan to General Fund.....	2010-106
7. Supervisor of Assessments Report.....	2010-106
8. Health Dept Annual Report.....	2010-106
9. Motion to approve Engineering Agreement: 10-00095-000-RS	2010-106
10. Motion to approve Joint Agreement: 08-00094-00-BR-HWY	2010-107
11. Motion to allow Leadership Crawford County to proceed with acquiring funds for walking path at Forest Preserve.....	2010-107
12. Motion to allow bicycle path at Forest Preserve.....	2010-107
13. Motion withdrawn to allow bicycle path at Forest Preserve	2010-107
14. Motion to allow trees to be planted at Forest Preserve as a memorial to Don "Doc" Inboden.....	2010-107
15. Motion to allow butterfly garden to be planted at Forest Preserve.....	2010-107
16. Motion to allow David Fulling to pursue application for the OSLAND Grant..	2010-107
17. Motion to approve re-appointment of Dean Dart to Oblong fire Prot. Dist.....	2010-108
18. Names of Lyle Crane and Greg Martin submitted for re-appointment to Eaton Water Dist.....	2010-108
19. Name of John Gerald Russell, Jr. submitted for re-appointment to Lamotte Township Fire Prot. Dist.	2010-108
20. Committee reports.....	2010-108
21. Motion for per diem.....	2010-108
22. Adjournment.....	2010-108

SEE MINUTES NEXT PAGE FOLLOWING INDEX

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, February 11, 2010

The members of the Crawford County Board met in regular session Thursday, February 11, 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 January 14, 2010 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see claims 109-167)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Supervisor of Assessments-Betty Bailey, State's Attorney-Tom Wiseman, Public Defender-Matt Hartrich, Heath Department Administrator-Darla Tracy, County Highway Engineer-Justin Childress and County Clerk-Patty Lyan.

Robin Guyer made a motion to approve the treasurer's report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Report 168-170)

David Fulling made a motion to transfer \$7,500 from CCDA-Revolving Loan Fund to the General Fund for administrative expenses. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Betty Bailey, Supervisor of Assessment presented report. (see Report 171)

Darla Tracy, Health Department Administrator, presented the Crawford County Health Department Annual Report. (see Report 172-177)

Robin Guyer made a motion to approve **Engineering Agreement: 10-00095-000-RS** (resurfacing from Rt. 33 north on the Porterville road). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Agreement 178-181)

Charlie Rains made a motion to approve the County Highway **Joint Agreement:08-00094-00-BR**. Chad Wells seconded the motion. Motion carried unanimously upon roll call (see Agreement 182-186)

Michael Garrard, Robert Quick – Leadership Crawford County reported that they would like to raise enough money to double the size of the walking paths at the Forest Preserve and also proceed with a monument of recognition.

Don Richart made a motion to allow Leadership Crawford County to proceed with acquiring funds for enlarging the walking paths and to include a monument of recognition at the Forest Preserve. David Fulling seconded the motion. Upon roll call Ron Williamson, Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted aye. Robin Guyer, Chad Wells, Charlie Rains and Jerry Ping voted nay. Motion carried with “6 ayes” and “4 nays”.

Brandon Kitts reported on the construction of a 1.5 mile bicycle path at the Forest Preserve. The cost is very minimal. Volunteers will move brush, put in water bars, etc. The largest cost would be in herbicide to kill off brush and small cost for lumber. Anticipate late spring or early summer to start the project.

David Fulling made a motion to allow Brandon Kitts to proceed with the bicycle path pending the liability approval. David Fulling withdrew motion. (Place on agenda for March meeting.)

David Fulling stated that Dorothy Inboden would like to plant trees at the Forest Preserve as a memorial to Don “Doc” Inboden.

David Fulling made a motion to allow trees to be planted at the Forest Preserve in memory of Don “Doc” Inboden. Don Richart seconded the motion. Upon roll call Shirley Treadway, Ron Williamson, Don Richart, Joe Bliss, David Fulling and John Sutfin voted “aye”. Charlie Rains, Jerry Ping, Robin Guyer and Chad Wells voted “nay”. Motion carried with “6 ayes” and “4 nays”.

David Fulling made a motion to allow Lisa Shook to plant her butterfly garden at the Forest Preserve. Shirley Treadway seconded the motion. Upon roll call Shirley Treadway, Ron Williamson, Don Richart, Joe Bliss, David Fulling and John Sutfin voted “aye”. Charlie Rains, Jerry Ping, Robin Guyer and Chad Wells voted “nay”. Motion carried with “6 ayes” and “4 nays”.

David Fulling requests the Board’s approval to pursue application for the OSLAD Grant.

John Sutfin made a motion to allow David Fulling to pursue application for the **OSLAD Grant**. Shirley Treadway seconded the motion. Upon roll call Shirley Treadway, Ron Williamson, Don Richart, Joe Bliss, David Fulling and John Sutfin voted “aye”. Charlie Rains, Jerry Ping, Robin Guyer and Chad Wells voted “nay”. Motion carried with “6 ayes” and “4 nays”.

David Fulling made a motion to approve the reappointment of Dean Dart as Trustee to the Oblong Fire Protection District for a 3-year term (May 1, 2010 – May 1-2012). Charlie Rains seconded the motion. Motion carried unanimously upon roll call (see reappointment 187-90)

Names of Lyle Crane and Greg Martin were submitted for re-appointment as Trustees to the Eaton Water District Board for a 5 year term effective 5-1-2010). (see letters 191-192)

Name of John Gerald Russell, Jr. was submitted for re-appointment as Trustee to the Lamotte Township Fire Protection District Board for a 3 year term effective 5/3/2010.(see 193-195)

Break at 7:40 pm

Reconvened at 7:55 pm

COMMITTEE REPORTS:

Shirley Treadway: U of I meeting in Effingham
Richard Ralston has retired from Solid Waste

David Fulling: Elected Officials must have 700/800 training 5:00 pm
Finance meeting March 10, 2010 @ 6:00 (advertise & memo to officers)
Awnings will be installed
Carpeting is being replaced in annex-Fred McNair received bid

Don Richart: Meeting on Feb. 20, 2010 in Mt Vernon

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 8:15 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board

BOARD APPROVED 3-11-2010