

INDEX
CRAWFORD COUNTY BOARD MINUTES
June 12, 2014

AGENDA	2014-603
1. Roll Call and Pledge of Allegiance and Prayer	2014-604
2. Motion to approve the May 8, 2014 Board Meeting minutes.....	2014-604
3. Motion to approve the claims.....	2014-604
4. Officers Reports.....	2014-604
5. Motion to approve Resolution 2014-R-04 Law Enforcement Mutual Aid Agreement.....	2014-604
6. Motion to approve Treasurer's Report.....	2014-604
7. Regional Office of Education #12 quarterly report of Official Acts.....	2014-604
8. Motion to approve Resolution 2014-R-05 County Officers' Salaries.....	2014-604
9. Motion to adopt Prevailing Wage Ordinance 2014-O-01	2014-604
10. Motion to appoint Todd Seaney to 911 ETSB Board for 2-year term.....	2014-604
11. Tabled the appointment to the Christy Fire Protection Dist.....	2014-605
12. Motion to re-appoint Tom Titsworth to the Crawford Co. Board of Review...	2014-605
13. Motion to re-appoint Gary Barksdale to the Crawford Co. Board of Review...	2014-605
14. Motion to re-appoint Lisa Runyon to the Crawford Co. Board of Review.....	2014-605
15. Committee Reports.....	2014-605
a. Hospital Article.....	2014-605
16. Public Comments.....	2014-605
17. Motion for per diem.....	2014-605
18. Motion to Adjourn.....	2014-605

COMMITTEE REPORTS

1. Claims Committee Meeting June 5, 2014 Minutes.....	2014-747
---	----------

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, June 12, 2014 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of May 8, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Law Enforcement Mutual Aid Agreement Resolution
 - b. Approve Treasurer's Report
 - c. R.O.E. #12 Report of Official Acts
8. Old Business
9. New Business
 - a. Approval of Officers' Salaries
 - b. Adopt Prevailing Wage Ordinance
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s):
 - a. Todd Seaney - 911 ETSB Board (2 year Appointment)
 - b. Jacob Smith – Christy Fire Protection District
 - c. Tom Titsworth – Board of Review (2 year Re-appointment)
 - d. Gary Barksdale – Board of Review (2 year Re-appointment)
 - e. Lisa Runyon – Board of Review (2 year Re-appointment)
12. Committee Reports
13. Public Comments
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 2"
Crawford County Board
Thursday, June 12, 2014

The members of the Crawford County Board met in regular session Thursday, June 12, 2014
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, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. David Fulling was absent

Allen Price made a motion to approve the minutes of the May 8, 2014 County Board meeting. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Claims p. 606-668)

Officer reports were given by Todd Liston- Sheriff, Twyla Bailey-Treasurer, Angie Reinoehl-Circuit Clerk, Hope Weber-Supervisor of Assessments, Matthew Hartrich-State's Attorney, Jay Holtzhouser-Public Defender, Valarie Dunlap- Highway Dept. Office Manager, Ken Pryor-EMA Coordinator and Linda Staley-Deputy County Clerk. (Reports p. 669-675)

Robin Guyer made a motion to approve the **Law Enforcement Mutual Aid Agreement Resolution 2014-R-04**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 676-700)

Shirley Treadway made a motion to approve the Treasurer's Report. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Report p.701-710)

Gareld Bilyew- County Board Chairman reported the Regional Office of Education #12 presented their Quarterly Report of Official Acts. (Report p. 711-726)

Robin Guyer made a motion to approve **Resolution 2014-R-05** regarding the **County Officers' Salaries** for Dec. 2014- Dec. 2017. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 727)

Allen Price made a motion to adopt the **Prevailing Wage Ordinance 2014-O-01**. Shirley Treadway seconded the motion. Upon roll call Toni Earleywine and Shirley Treadway voted "aye". Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, Steve Rich, Robin Guyer and Donnie Lachenmayr voted "nay". (Ordinance p. 728-734)

Gareld Bilyew reported the County Board is still seeking a person for appointment to the Robinson Twp. Fire Protection District. The candidate must meet the residency requirements for appointment by residing with the City of Robinson.

Toni Earleywine made a motion to appoint Todd Seaney to the 911 ETSB Board for a 2-year term. Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment p. 735-737)

Robin Guyer made a motion to table the appointment of Jacob Smith as Trustee to the Christy Fire Protection District for the remainder of Leona Thacker's term due to her resignation. Steve Rich seconded the motion. Motion carried unanimously with an "aye" vote. (Letter p. 738)

Shirley Treadway made a motion to re-appoint Tom Titsworth to the Crawford County Board of Review for a 2-year term. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 739-741)

Don Richart made a motion to re-appoint Gary Barksdale to the Crawford County Board of Review for a 2-year term. Shirley Treadway seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 742-743)

Allen Price made a motion to re-appoint Lisa Runyon to the Crawford County Board of Review for a 2-year term. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 744-745)

COMMITTEE REPORTS:

Shirley Treadway: Solid Waste in need of materials to recycle. Cardboard is the most lucrative material.

Toni Earleywine: Darla Tracy-Crawford Co. Health Adm. was recently recertified as a public health administrator for 3-yrs.

Reported the Kidney Mobile will be here later this summer.

Don Richart: Hospital report (Article p. 746)

PUBLIC COMMENTS:

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned at 6:38 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board