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**DECEMBER 12, 2013**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, December 12, 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 November 14, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. Approval of C.C.D.A. \$7,500 Transfer (Sept., Oct. & Nov.)
  - c. Approval of Appellate Prosecutor Resolution
  - d. Approval of Public Defender Resolution
  - e. Approval of County Road Weight Limit Resolution
  - f. Approval of 2014 Aggregate Resolution
  - g. Approval of 2014 Pipe Maintenance Resolution
8. Old Business
  - a. Approval of Cyber Insurance Adder
  - b. Removal of Sweet Gum Trees
9. New Business
  - a. Approval of 2014 County Board Meeting Schedule
  - b. Approval of 2014 Holiday Calendar
  - c. Approval of Resolution Opposing House Bill 924
10. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. **C.C.D.A. Board of Directors** (3 year re-appointment)
    1. Art Baker
    2. Gary Null
    3. Steve McGahey
  - b. **C.C.D.A. Officers** (1 year re-appointment)
    1. Rick Catt, President
    2. Jerry Tye, Vice President
    3. Steve McGahey, Secretary/Treasurer
  - c. **Greenbriar Drainage District Commissioner** (3 year re-appointment)
    1. Jim Knollenberg
11. Appointment(s) / Re-appointment(s)
  - a. **Crawford Memorial Hospital Board** (3 appt./re-appt.)
    1. Robert Kirk
    2. James Kincaid
    3. Judy Adams
  - b. **911 ETSB**
    1. Jeff Besing
  - c. **Crawford County Health Department Board**
    1. Robert Bowen (3 yr. term)
    2. Susan Inboden (3 yr. term)
12. Committee Reports
  - a. HSA Accounts transferred to another financial institution
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 3”  
Crawford County Board  
Thursday, December 12, 2013

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

Shirley Treadway made a motion to approve the minutes of the November 14, 2013 County Board meeting. Donnie Lachenmayr seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, Steve Rich, Shirley Treadway and Donnie Lachenmayr voted “aye”. David Fulling “abstained”. Motion carried with “8 ayes” and “1 abstention”.

David Fulling made a motion to approve the claims submitted. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims p)

David Fulling made a motion to add Cyber Insurance (covers damage to equipment, extortion, credit protection etc.) to the County’s insurance coverage with CIRMA at a cost of \$2,813 a year. Shirley Treadway seconded the motion. Upon roll call Don Richart, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich and Shirley Treadway voted “aye”. Terry McCoy, Allen Price and Donnie Lachenmayr voted “nay”. Motion carried with “6 ayes” and “3 nays”. (

Officer reports were given by Linda Staley-Deputy County Clerk, Todd Liston-Sheriff, Twyla Bailey-Treasurer, Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender, Justin Childress-County Engineer, Hope Weber-Supervisor of Assessments, Ken Pryor-EMA Director and Bob Berty-CCDA Director.

Shirley Treadway made a motion to approve the Treasurer’s Report. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p.)

Steve Rich made a motion to approve the transfer of \$7,500 from the CCDA Revolving Loan Fund to the General Fund for administrative fees for Sept., Oct., Nov. 2013 (out of the 2012-2013 budget). David Fulling seconded the motion. Motion carried unanimously upon roll call. (Letter p.)

Allen Price made a motion to approve the **Resolution for the State’s Attorneys Appellate Prosecutor**. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Shirley Treadway made a motion to approve the **Resolution 2013-R-06 for the Crawford County Public Defender**. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Terry McCoy made a motion to approve the **Resolution: 2014 Maintenance** (aggregate/pipe). Don Richart seconded the motion. Motion carried unanimously upon roll call. ( Resolution p.)

Allen Price made a motion to approve the **Resolution of County Board Authorizing Weight Limitations for Roads**. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

David Fulling made a motion to allow the City of Robinson to remove 2 sweet gum trees on the Courthouse lawn at their cost. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve **2014 Crawford County Board Meeting Schedule**. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Schedule p.)

Steve Rich made a motion to approve the **2014 Crawford County Holiday Schedule**. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Schedule p.)

Steve Rich made a motion to approve the **Resolution Opposing Adoption of House Bill 924 Amending the Prevailing Wage Act**. Don Richart seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, David Fulling, Steve Rich and Donnie Lachenmayr voted "aye". Toni Earleywine and Shirley Treadway voted 'nay'. Motion carried with "7 ayes" and "2 nays". (Resolution p.)

The names of Art Baker, Gary Null and Steve McGahey were submitted for reappointment to the Crawford County Development Association for a 3 year term

The following names were submitted for approval of the Slate of Officers for Crawford County Development Association:

Rick Catt – President (at large member to expire 11/30/2014)

Jerry Tye – Vice-President (at large member to expire 11/30/2014)

Steve McGahey – Sec/Treasurer (at large member to expire 11/30/2014)

The name of Jim Knollenberg was submitted for reappointment to Greenbriar Drainage Dist for a 3-year term.

Don Richart made a motion to reappoint **Robert Kirk** to the **Crawford Memorial Hospital Board** for a 3-year term. Terry McCoy seconded the motion. Motion carried with an "aye" vote. (Reappointment p.)

David Fulling made a motion to reappoint **James Kincaid** to the **Crawford Memorial Hospital Board** for a 3-year term. Allen Price seconded the motion. Motion carried with an "aye" vote. (Reappointment p.)

David Fulling made a motion to reappoint **Judy Adams** to the **Crawford Memorial Hospital Board** for a 3-year term. Don Richart seconded the motion. Motion carried with an "aye" vote. (Reappointment p.)

Terry McCoy made a motion to appoint Jeff Besing to the **911 ETSB** for a 2-year term. David Fulling seconded the motion. Motion carried with an "aye" vote. (Appointment p.)

Toni Earleywine made a motion to reappoint **Robert Bowen** to the **Crawford County Health Board** for a 3-year term. Steve Rich seconded the motion. Motion carried with an "aye" vote.  
(Reappointment p.)

Shirley Treadway made a motion to reappoint **Susan Inboden** to the **Crawford County Health Board** for a 3-year term. Toni Earleywine seconded the motion. Motion carried with an "aye" vote.

COMMITTEE REPORTS:

David Fulling: H.S.A. accounts with 1<sup>st</sup> Nat'l Bank of Olney in Robinson will start charging employees monthly fees first of year. Discussed with insurance committee and employee representatives about changing bank

Don Richart: Hospital report (Report p.)

David Fulling made a motion to transfer the employee's Health Savings Account from 1<sup>st</sup> National Bank of Olney in Robinson to the First Robinson Savings Bank. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew, Board Chairman reported:

Energy aggregation procedure is continuing with Homefield Energy mailing letters regarding change in cost and the option of opting out. Current rate effective through June 30, 2014 is .04009. July 1, 2014 rate will increase to .0458 for 24 months.

Ameren will be cutting back trees and other plants along power lines.

Public Comments:

Gareld Bilyew stated that last month George Murphy (owner of convenience store at Gordon Junction) asked the County Board about the possibility of allowing video gaming in unincorporated areas of the county. The Board will give this another month for the community to respond with any comments. The Board will take up the possibility at the January board meeting.

Don 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. Shirley Treadway seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:03 p.m.

*Patricia Lycan*

PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board