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CRAWFORD COUNTY BOARD MINUTES
APRIL 16, 2009

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, April 16, 2009

The members of the Crawford County Board met in regular session Thursday, April 16, 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping were present.

Robin Guyer made a motion to approve the minutes of the March 12, 2009 County Board meeting. Ron Williamson seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, Charles Rains, Shirley Treadway and Jerry Ping voted "aye", John Sutfin "abstained". Motion carried with "9 ayes" and "1 abstention".

Robin Guyer made a motion to approve the minutes of the March 12, 2009 County Board Closed Session meeting. Ron Williamson seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, Charles Rains, Shirley Treadway and Jerry Ping voted "aye", John Sutfin "abstained". Motion carried with "9 ayes" and "1 abstention".

Ron Williamson made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see claims 349-412)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Circuit Clerk-Angie Reinoehl, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Engineer-Justin Childress, CCDA Director-Bob Berty and County Clerk-Patty Lycan.

Ron Williamson made a motion to approve the treasurer's report as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see Reports 413-415)

Robin Guyer made a motion to approve the Crawford Co. Highway Engineer **Agreement: 06-08115-00BR** (bridge in Prairie Twp). Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see agreement 416-420)

David Fulling made a motion to approve the Crawford Co. Highway Engineer **Agreement: 05-00089-00RS** (resurface from Annapolis to Illinois Rt 1). Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see agreement 421-425)

Ron Williamson made a motion to approve the 2008 MFT Audit Reports. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see reports 426-441)

David Fulling made a motion to approve the **Resolution: 2009 Oil & Patch Maintenance**. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see resolution p 442-444)

David Fulling made a motion to approve the **Resolution to Designated Truck Route** from Annapolis to Illinois Rt 1. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see resolution 445)

David Fulling made a motion to approve the Crawford Co. Highway **Joint Agreement: 05-00089-00RS** (Annapolis to Illinois Rt. 1). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see agreement 446-450)

Justin Childress, County Engineer reported that County and Twp roads have weight limits of 73,280 lbs and the State roads have a weight limit of 80,000 lbs.

Jerry Ping made a motion to approve the CCDA Revolving loan to William G. Parker in the amount of \$115,000 for 10 years @ 3% interest for the purchase and renovation of the Buehlers building (including 7 acres) to occupy Bay Industrial Safety Service, Inc & for lease to Crawford Count Safety Council, Inc/dba/ Wabash Valley Occupational Health Service. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see letter 451)

David Fulling made a motion to approve an extension for the Board of Review to adjourn on May 30, 2009. Shirley Treadway seconded the motion. Motion carried unanimously.

Don Richart expressed his wishes for a short prayer after the pledge at each meeting.
(Place on the agenda for May.)

Mike Bear, Mid America Elevators, presented the Board with specs for elevator repairs, replacement parts and maintenance for the elevators at the Courthouse, Commecium and Courthouse Annex. He will present the Board with several options for repairs or replacement of the elevators. Mr. Bear stated this is mandated by 2012.(see reports 452-461)

David Fulling made a motion to re-appoint Tom Weger, as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 462-464)

Name of Dennis Guyer was submitted for re-appointment to the Prairie-Licking Fire Protection District for a 3-year term beginning the 1st Monday in May, 2009. (ltr 465)

Names of R. Vaughn Rich submitted for re-appointment to the Flat Rock Area Fire Protection District for a 3-year term beginning the 1st Monday in May, 2009 . (ltr 465)

COMMITTEE REPORTS:

Jerry Ping: Reported on the CCDA

John Sutfin: Safety Committee will need to meet

David Fulling: Received grant for repair of County Signs from City Council

Don Richart: EMS meeting and CMH meeting

Ron Williamson: Salaries committee will wait for Marathon settlement before negotiating union contract.

John Sutfin made a motion to adopt the **Resolution 2009-R-02 Crawford County Multi-Hazard Mitigation Plan**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Resolution 467-468)

Break at 7:20 p.m.

Reconvened at 7:45 p.m.

David Fulling made a motion to go into closed session to discuss pending litigation/collective negotiation matters and purchase or lease of real property. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:45 p.m.

David Fulling made a motion to return to open session. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:50 p.m.

David Fulling made a motion to give State’s Attorney Tom Wiseman the authority to negotiate with Gramercy. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to consider Betty Bailey for re-appointment as Supervisor of Assessments. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. David Fulling seconded. Motion carried unanimously upon roll call.

Jerry Ping made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 9:05 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board