

INDEX
CRAWFORD COUNTY BOARD MINUTES
OCTOBER 11, 2012

AGENDA	2012-1425
1. Roll Call and Pledge of Allegiance and Prayer	2012-1426
2. Motion to approve the September 13, 2012 Board Meeting Minutes.....	2012-1426
3. Motion to approve the claims.....	2012-1426
4. Officers Reports.....	2012-1426
5. Motion to approve the Treasurer's Report.....	2012-1426
6. Motion to approve CCDA Revolving Loan to First Rate Flooring Inc.....	2012-1426
7. Motion to approve Filing of the Audio Recording of County Board Meetings (along with the written Board Meeting Minutes).....	2012-1426
8. Motion to approve the 2012-2013 Budget and Appropriations for Posting.....	2012-1427
9. Committee Reports.....	2012-1427
10. Motion to insert the termination date of Jan. 1, 2015 in the Good Energy Agreement.....	2012-1427
11. Motion for per diem.....	2012-1427
12. Adjournment.....	2012-1427

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA

CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, OCTOBER 11, 2012 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of Sept. 13, 2012 Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approval of Revolving Loan(s) CCDA
 - c. Regional Office of Education #12 Quarterly Report
8. Old Business
 - a.
9. New Business
 - a. Recording of County Board Meetings (G.B.)
 - b. **Crawford Co 2012-2013 /Budget & Appropriations** for Posting (R.G.)
10. Appointment(s)/Re-appointment(s)
 - a.
11. Committee reports
 - a. Aggregated Energy Agreement, Update (G.B)
12. Closed session
 - a.
13. Mileage & per diem
14. Adjourn

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Thursday, October 11, 2012

The members of the Crawford County Board met in regular session Thursday, October 11, 2012. 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, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Shirley Treadway and Gareld Bilyew were present. Charlie Rains was absent.

Gareld Bilyew made a motion to approve the minutes of the September 13, 2012 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims p. 1428-1483)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Earl Deckard-Coroner, Hope Weber-Supervisor of Assessments, Matt Hartrich-Public Defender, Tom Wiseman-State’s Attorney, Patty Lycan-County Clerk, Ken Pryor-EMA Coordinator and Bob Berty-CCDA Director. (Report(s) p. 1484-1500)

Twyla Bailey, Treasurer reported that \$25 million has been collected out of \$25.5 million due from real estate and \$95,500 has been collected out of \$104,000 due for mobile home taxes.

Gareld Bilyew made a motion to approve the Treasurer’s report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 1484-1490)

Patty Lycan, County Clerk, reported that back pay and insurance had been completed for the F.O. P. She also reported that we have had 108 early voters.

Gareld Bilyew made a motion to approve a CCDA Revolving Loan to **First Rate Flooring, Inc.** (Daniel McDonald) in the amount of \$25,000 at 3% interest for a term of 7 years. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Letter p. 1501)

Patty Lycan, County Clerk, reported that each Board member received a copy of the Report of Official Acts submitted by the Regional Office of Education #12 as required by law. (Report p. 1502-1514)

Gareld Bilyew made a motion that **“the audio recording” of the County Board meetings will be filed (with the written Board meeting minutes)** for each County Board Meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer reported that a Finance Meeting will be held on Tuesday, October 16th @ 6:00 in the County Board room.

Robin Guyer made a motion to approve the **2012-2013 Budget & Appropriations for posting** as soon as finalized or no later than October 30th. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Budget/Appropriation p. 1515-1567)

COMMITTEE REPORTS:

Gareld Bilyew: Airport Appreciation in on Oct. 20, 2012
Reported that Tom Wiseman had reviewed the Agreement with
Good Energy.
City of Robinson will be conducting meetings regarding
Aggregated Energy.

Shirley Treadway: Attended Solid Waste meeting. Joe will attend the 708 Board meeting

Don Richart: Crawford Memorial Hospital (Article p. 1568)

Chad Wells: Distributed County Board Rules to board members to review and
vote on next month (November). (County Board Rules p. 1569-1574)

David Fulling: Reported that Insurance went very well
Crawford Co Forest Preserve will have a fund raiser next Sat.

Gareld Bilyew made a motion to insert the date of **Jan. 1, 2015 in the Agreement with Good Energy**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 1575-1580)

Open Meeting Act Testing is required for all elected and appointed officials and Certificates should be filed with the State's Attorney and the County Clerk.

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to adjourn. John Sutfin 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