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CRAWFORD COUNTY BOARD MINUTES
Special Board Meeting
April 27, 2012

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AGENDA
CRAWFORD COUNTY BOARD
SPECIAL MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
FRIDAY, APRIL 27, 2012 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Old Business:
 - a. Open Bids for Generator Replacement Project
 - b. Possible approval of bid for Generator Replacement Project
6. Per diem / mileage
7. Adjourn

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STATE OF ILLINOIS }

COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 1"
Crawford County Board
SPECIAL MEETING
Friday, April 27, 2012

The members of the Crawford County Board met in a **special** session Friday, April 27, 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, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Chad Wells was absent.

Bid specs were advertised for Crawford County Sheriff's Dept. generator, automatic transfer switch and 400 amp entrance and breaker box. (Ad & specs p. 518)

The Bids for the Generator Replacement Project for the Sheriff's Department/ Jail were opened. (Bids p. 519-525)

1. Bid in the amount of \$ 46,500 was presented by Otie Electric.
2. Bid in the amount of \$ 43,660 was presented by Green Construction.

Robin Guyer made a motion to approve the bid with Green Construction in the amount of \$43,660 for the Generator Replacement Project at the Sheriff's Department/ Jail. Don Richart seconded the motion. Upon roll call David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson abstained. Motion carried with "8 ayes" and "1 abstention". (Bid p.523-525)

Gareld Bilyew stated that the Budget would need to be amended at the next board meeting. (**On May agenda**).

Gareld Bilyew 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.

Gareld Bilyew made a motion to adjourn. Ron Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:25 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED
MAY 10, 2012