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CRAWFORD COUNTY BOARD MINUTES
November 15, 2012

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, NOVEMBER 15, 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 October 11, 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. 2013 County Maintenance Resolution
 - d. Const Engineering Agreement: #11-01117-00-BR
 - e. Transfer of \$7,500 from CCDA to General Fund for Sept, Oct, Nov
8. Old Business
 - a. **Crawford County Board Rules**
 - b. **Crawford Co 2012-2013 Budget, Appropriation Ordinance & Levy**
 - c. **Crawford Co 2012-13 Forest Preserve Budget, Appropriation Ord & Levy**
 - d. Pay the Balance due on T. Droste invoice for Court House work
9. New Business
 - a. United Counties Council Dues for 2013
 - b. Renewal-Agreement to Supply Crawford Co. with Electrical Power (vote to bid)
10. Names submitted for Appointment(s)/Re-appointment(s)
 - a. **Crawford County Health Board**
 1. Dr. William Bedwell (re-appoint) Dec 1, 2012 –Nov 30, 2015
 2. Dr. Robert Walsh (re-appoint) Dec 1, 2012 – Nov 30, 2015
 - b. **Crawford Memorial Hospital Board**
 1. Wanda James (re-appointment) effective 2013 (letter encl)
 2. John Daugherty (re-appointment) effective 2013 (letter encl)
 3. Mitzi Martin (re-appointment) effective 2013 (letter encl)
 - c. **Crawford County Development Association**
 1. Don Annis (at large term to expire 11/30/2015)
 2. Jerry Devonshire (at large term to expire 11/30/2015)
 3. Robin Guyer (at large term to expire 11/30/2015)
 - d. **Crawford County Development slate of officers**
 1. Rick Catt – President (at large term to expire 11/30/2015)
 2. Jerry Tye – Vice president (at large term to expire 11/30/2015)
 3. Steve McGahey – Secretary/ Treasurer (at large term to expire 11/30/2015)
11. Appointment(s) and Re-Appointment(s)
 - a. **Crawford County Board of Review**
 1. Rebecca Phillips – (re-appointment) term to end May 2014
 2. Lisa Runyon - (re-appointment) term to end May 2014
 3. Tom Titsworth - (re-appointment) term to end May 2014
12. Committee reports
 - a. Removal of shrubs within 25 ft of Ct. House in Jan, 2013
 - b. **Renew** T.P.A. Agreement with 1st Robinson Savings Bank
 - c. Update on Aggregated Energy for Unincorporated Area of County
 - d. Jada Spinner - Reimbursement
13. Closed session
14. Mileage & per diem
15. Adjourn

PLEASE PROVIDE AGENDA ITEMS NO LATER THAN NOON ON MONDAY PRIOR TO BOARD MEETING

The members of the Crawford County Board met in regular session Thursday, November 15, 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.

Ron Williamson made a motion to approve the minutes of the October 11, 2012 County Board meeting as noted. David Fulling seconded the motion. (Shirley Treadway noted a change in the minutes for October 11, 2012 regarding that Joe Bliss was also attending the Solid Waste meeting and that she had also attended the 708 meeting.) Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Claims p. 1587-1646)

Officer reports were given by Twyla Bailey-Treasurer, Hope Weber-Supervisor of Assessments, Tom Wiseman-State's Attorney, Todd Liston-Sheriff, Justin Childress-County Hwy Engineer, Ken Pryor-EMA Coordinator and Patty Lycan-County Clerk (Report(s) p. 1647-1671)

Twyla Bailey, Treasurer, reported that the tax sale will be held Tuesday, November 20, 2012 at 1:30 p.m. in the County Board meeting room.

Gareld Bilyew made a motion to approve the transfer of \$7,500 from the CCDA fund to the general fund for administrative fees for Sept., Oct. and Nov. 2012. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

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. 1647-1655)

Hope Weber, S of A, presented report. (Report p. 1656-1659)

Robin Guyer made a motion to approve the Resolution - 2013 County Maintenance for Motor Fuel Tax. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1672)

John Sutfin made a motion to approve the Construction Engineering Agreement: #11-01117-00-BR. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1673-1677)

Patty Lycan, County Clerk, presented a plaque to Chairman Joe Bliss on behalf of the County Officers and Employees upon his retirement after 38 years of service.

Gareld Bilyew presented a plaque to Chairman Joe Bliss on behalf of the County Board Members upon his retirement.

Chad Wells presented the County Board Rules. Discussed the following changes:

- Item 21 :** 17 committees, 3 members will serve on 7 committees
- Item 23A:** 5 members to the Liquor Control Commission
- Item 46:** Need to add \$100 per year for office supplies upon submission of a receipt for expense.
- Item 47:** To comply with the Open Meetings Act all committee's must take minutes and a copy submitted to the County Clerk to incorporate into the County Board minutes.

Chad Wells made a motion to approve the **Crawford County Board Rules** with changes as noted above. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Rules p. 1678-1684)

Robin Guyer made a motion to approve the **County 2012-2013 Budget, Appropriation Ordinance & Levy.** Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Budget, Appropriation & Levy p. 1685-1743)

David Fulling made a motion to approve the **Forest Preserve 2012-2013 Budget, Appropriation Ordinance & Levy.** John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Budget, Appropriation & Levy p. 1744-1747)

David Fulling made a motion to pay the balance due to Tony Droste for work on the Courthouse out of 2011-2012 budget. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Invoice p. 1749)

Gareld Bilyew made a motion to approve paying **United Counties Council 2013 dues** in the amount of \$750.00. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Invoice p. 1750-1751)

Gareld Bilyew made a motion to start the bid process for an electrical supplier for the County buildings. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew wants to place the approval of the bid for the electrical supplier for the County buildings on the December board meeting agenda.

The names of Dr. William Bedwell and Dr. Robert Walsh were submitted for re-appointment to the Crawford County Health Board. (Letter p. 1753)

The names of Wanda James, John Daugherty and Mitzi Martin were submitted for re-appointment to the Crawford Memorial Hospital Board. (Letter(s) p. 1754-1757)

The names of Don Annis, Jerry Devonshire and Robin Guyer were submitted for re-appointment to the Crawford County Development Association Board. (Letter p. 1758)

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

Rick Catt – President (at large member to expire 11/30/2013)

Jerry Tye – Vice-President (at large member to expire 11/30/2013)

Steve McGahey – Sec/Treasurer (at large member to expire 11/30/2013)

Ron Williamson made a motion to **re-appoint Rebecca Phillips** as member of the Crawford County Board of Review with term to end May 2014. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Re-appointment p. 1759-1760)

Ron Williamson made a motion to **re-appoint Lisa Runyon** as member of the Crawford County Board of Review with term to end May 2014 Don Richart seconded the motion. Motion carried unanimously upon roll call. (Re-appointment 1761-1762)

Ron Williamson made a motion to **re-appoint Tom Titsworth** as member of the Crawford County Board of Review with term to end May 2014. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Re-appointment 1763-1764)

COMMITTEE REPORTS:

Gareld Bilyew: Aggregated Energy: 2 public hearings must be held for the public
Must be advertised once a week for 2 consecutive weeks in the newspaper
Will check with Good Energy regarding a date for the meetings
Someone has to enter the addresses on Ameren's portal

Shirley Treadway: Solid waste meeting. Going to have a recycle workshop. Take newspapers and turn them into bricks for fireplaces.
RENEW club will be selling soup at Christmas lighting ceremony

Don Richart: Hospital report. (Hospital News article p. 1765)

David Fulling:	Removal of shrubs at courthouse in January
	Renewal of Third Party Agreement with FRSB regarding health ins

David Fulling made a motion to remove shrubs within 25' of the Courthouse in January, 2013. Don Richart seconded the motion. Motion carried unanimously.

David Fulling made a motion to approve the renewal of the Third Party Agreement with First Robinson Savings Bank (regarding health insurance). Shirley Treadway seconded the motion. Upon roll Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, John Sutfin, Shirley Treadway and Gareld Bilyew voted “aye”. Robin Guyer abstained. Motion carried with “8 ayes” and “1 abstention”. (Agreement p. 1766-1769)

Ron Williamson made a motion to reimburse Jada Spinner for the expense of euthanizing dog. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Billing p. 1770)

Chairman Joe Bliss expressed his appreciation with all officers and employees during his 38 years of service on the County Board. He has made a lot of friends and acquaintances while serving.

Gareld Bilyew thanked Tom Wiseman for his service as State's Attorney.

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.

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

Meeting adjourned at 7:38 p.m.

Patricia "Patty" Lycan
PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED
DECEMBER 13, 2012