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CRAWFORD COUNTY BOARD MINUTES
OCTOBER 14, 2010

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA Oct 11, 2010 @ 4:00 p.m.
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, OCTOBER 14, 2010 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of September 16, 2010 Board Meeting Minutes
6. Approval of September 16, 2010 Closed Board Meeting Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Health Insurance withholdings or contributions??
 - c. Transfer CDAP Administration fees for June, July & August
 - d. CCDA Revolving Loan
 - e. **Resolution # 2010-R-12 Recovery Zone Economic Development**
9. Old Business
 - a.
10. New Business
 - a.
11. Appointments & Re-Appointment(s)
 - a.
12. Names Submitted for Re-Appointment(s)
 - a. **Crawford County Health Board**
 1. Susan Inboden
 2. Bob Bowen
13. Committee reports
 - a. Third Party Administrator Health Insurance & fees & HSA contributions
 - b. Possible carbon storage in Crawford County
 - c. Assistant States Attorney salary
 - d. Public Defender Wages
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
 - c. Appoint/Employment Compensation 5ILCS 120/2 (c) (1)
15. Collective negotiation matters
16. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, October 14, 2010

The members of the Crawford County Board met in regular session Thursday, October 14, 2010. 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, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Robin Guyer made a motion to approve the minutes of the September 16, 2010 County Board meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the September 16, 2010 County Board closed session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Claims 1038-1092)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Supervisor of Assessments-Betty Bailey, State’s Attorney-Tom Wiseman, County Clerk –Patty Lycan and CCDA Director-Bob Berty.

Ron Williamson made a motion to approve the treasurer’s report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Report .1093-1100)

David Fulling made a motion to transfer \$7,500 from CCDA-Revolving Loan Fund to the General Fund for administrative expense. Jerry Ping seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Guyer, Shirley Treadway and Jerry Ping voted “aye”. Ron Williamson voted “nay”. Motion carried with “9 ayes” and “1 nay”.

CCDA Director, Bob Berty reported that Crawford County may want to consider lowering the interest rate for CCDA loans.

Martin Culik representing Willow Grove Carbon Solutions reported on carbon dioxide storage sites. They have 3 sites in Illinois - Crawford County (Hardinville & Honey Creek area), Lawrence County (Bridgeport area) and Fayette County. Willow Grove Carbon Solutions would like a letter of support from the County when they meet with FutureGen. (see Letter from CCDA & CCS p.1101-1104)

David Fulling made a motion for the County to stop **contributing to the H.S.A. account effective Oct. 1, 2010**. Don Richart seconded the motion. Motion was withdrawn by David Fulling and Don Richart.

David Fulling made a motion **approve the "Service Agreement" with First Robinson Savings Bank Trust Dept. (pending changes and omitting Section 504) as the Third Party Administrator regarding the deductible for the H.S.A. health insurance plan**. Don Richart seconded the motion. Upon roll call Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping voted "aye". Ron Williamson and Robin Guyer abstained. Motion carried with "8 ayes" and "2 abstentions" (see service agreement p.1105-1108)

Shirley Treadway made a motion to approve **Resolution 2010-R-12 Illinois Reallocating Recovery Zone Economic Development Bond & Recovery Zone Facilities Bond Allocations to the Illinois Finance Authority**. David Fulling seconded the motion. Upon roll call Shirley Treadway, Jerry Ping, Chad Wells, Don Richart, Joe Bliss, David Fulling voted "aye". John Sutfin, Robin Guyer, Charlie Rains and Ron Williamson voted "nay". Motion carried with "6 ayes" and "4 nays". (see Resolution p.1109-1123)

Names of Susan Inboden and Bob Bowen were submitted for re-appointment to the Crawford County Health Board.(p.1124)

Break at 7:40 p.m.

Reconvened at 7:55

COMMITTEE REPORTS:

David Fulling: **Assistant State's Attorney resigned effective Oct. 20th, 2010.**
 Took employment in Jefferson Co.

David Fulling made a motion to **"post" the budget for 30 days including the changes** regarding the S of A's automation and Forest Preserve. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Budget p.1125-1150)

Shirley Treadway reported that the County should get 4 months and part of the 5th month (approximately 35%) re-imbursement of the Assistant State's Attorney

David Fulling made a motion to **go back to Part-Time Assistant State's Attorney (3 days week)**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to **table** the Public Defender's agreement until the next meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to go into **closed session** to discuss collective negotiation matters, litigation and appoint/employment compensation. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Closed session at 8:10 p.m.

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

Returned to open session at 8:45 p.m.

David Fulling made a motion for the County **to discontinue the H.S.A. contributions** to employee accounts effective Oct. 1, 2010. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion that **new deductions for insurance will begin with the 1st pay in November 2010 for December's premiums.** Ron Williamson seconded the motion. Motion carried unanimously.

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

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

Meeting adjourned at 8:55 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board