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CRAWFORD COUNTY BOARD MINUTES
April 14, 2011

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, APRIL 14, 2011 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of March 10, 2011 County Board Meeting Minutes
6. Approval of March 10, 2011 County Board Closed Meeting Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. **Resolution: 2011: Oil Maintenance**
 - c. **Engineering Agreement:09-02116-00-BR**
 - d. **Joint Agreement: 08-00091-00-BR**
 - e. **Extension of CCDA Funding Agreement**
 - f. **Appointment to Rides Mass Transit Board**
 - g. **Appointment of Conflict Public Defender**
 - h. **Concealed Carry**
9. Old Business
 - a. Resolution of Support for Village of DePue
10. New Business
 - a. University of Illinois Extension-Intro of Staff
 - b. Robinson Enterprise Zone Intergovernmental Agreement
 - c. Tax Abatement Resolution
11. Appointments & Re-Appointment(s)
 - a. **Robinson Fire Protection District Board**
 1. Thomas F. Baird (re-appointment - 3 yr term)
 - b. **LaMotte Township Fire Protection District Board**
 1. Scott Alan Goodwine (re-appointment - 3 yr term)
 - c. **911 Emergency Telephone System Board**
 1. Chad Weaver – Hutsonville Police Chief - (appt -4-yr term)
 2. Chris Forde – Citizen at Large (municipality) – (appt-2-yr term)
 3. Bill Ackman – Robinson City Police Chief – (re-appt 2-yr term)
 4. Von Meeks – Citizen at Large (County) – (re-appt 2-yr term)
 5. Randy Cox – Rescue – (re-appt 2-yr term)
 - d. **Prairie-Licking Fire Protection District Board**
 1. Al Kargle (re-appt 3 year term)
12. Names Submitted for Appointment(s) & Re-Appointment(s)
 - a. **Flat Rock Fire Protection District Board**
 1. Alan L. Ayres (re-appointment for 3-year term)
 - b. **Oblong Township Fire Protection District Board**
 1. Rick Kirk (re-appointment for 3-year term)
 - c. **Greenbriar Drainage District**
 1. Jeff Yager (re-appointment for 3-year term)
 - d. **Eaton Water District**
 1. David Staley (re-appointment for 5-year term)
 2. Matt Draper (re-appointment for 5-year term)
 - e. **708 Mental Health Board**
 1. Michelle Nash (re-appointment for 3-year term)
 2. Mary Lee Shaw (re-appointment for 3-year term)

- f. **Crawford County Forest Preserve Oversight Committee**
 - 1. Bev Turkal (re-appointment for 2-year term)
 - 2. Greg Parrott (re-appointment for 2-year term)
 - 3. Michael Garrard (re-appointment for 2-year term)
- 13. Committee reports
 - 1. Presentation of plaque to Darla Tracy **(D Fulling)**
 - 2. Re-Imbursement of supplies to County Board Members. (an expense of doing County business) **(D Fulling)**
 - 3. Explanation of Native Indian Grass Dance Festival-Forest Preserve **(D Fulling)**
 - Reasons for the dance
 - Plans to raise money
 - Schools demonstration
 - Visitors to Crawford County expectations
 - Long house & Round house/ Indian village
 - Native Illinois tribes
- 14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
- 15. Collective bargaining agreement (Union Contract (s))
- 16. Mileage & per diem
- 17. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 5”
Crawford County Board
Thursday, April 14, 2011

The members of the Crawford County Board met in regular session Thursday, April 14, 2011.
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, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Ron Williamson made a motion to approve the minutes of the March 10, 2011 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Claims p. 356-417)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Hope Weber, Coroner-Earl Deckard, State’s Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress, County Clerk-Patty Lycan and CCDA Director-Bob Berty.

Twyla Bailey-Treasurer reported she had attended a meeting and it was reported that nothing will be received from the State for the Supervisor of Assessments salary for December through May.

Gerald Bilyew made a motion to approve the treasurer’s report as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Report p.418-425)

Twyla Bailey-Treasurer reported that on **June 8, 2011 an IMRF** representative will hold meetings for employees from 10:00 a.m. to 1:00 p.m.

Charlie Rains made a motion to approve **Resolution: 2011 Oil Maintenance**. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.426-29)

Chad Wells made a motion to approve **Engineering Agreement: 09-02116-00BR** (Hutsonville Twp). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.430)

Ron Williamson made a motion to approve **Joint Agreement: 08-00091-00BR** (bridge north of Oblong). Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.435-440)

Darla Tracy-Health Department Administrator was presented a plaque of appreciation.

David Fulling made a motion to approve the **Extension of Funding Agreement with Crawford County Development Association** for an additional 3 years. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.442-443)

Bob Berty-CCDA Director reported on the Rides Mass Transit and plan on hiring additional employees. Bob reported that Connie Calvert would be interested in serving on the Committee.

Judge Chris Weber reported that Michael Correll resigned as Public Defender effective 4/1/2011 and that Jay Holtzhouser has agreed to be appointed to fill vacancy. (see Letter p.444)

Robin Guyer made a motion to approve the resignation of Michael Correll as Public Defender effective 4/1/2011. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Letter p.444)

Shirley Treadway made a motion to approve the **Agreement for the Conflict Public Defender** with Jay Holtzhouser. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.445-448)

Shirley Treadway stated that she doesn't feel the Concealed Carry is County business.

Don Richart made a motion to approve the letter of support for **Concealed Carry**. Charlie Rains seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss Robin Guyer, Charlie Rains and Gareld Bilyew voted "aye". Shirley Treadway voted "nay". John Sutfin voted "present". Motion carried with "8 ayes", "1 nay" and "1 present". (see Letter p.449)

Gareld Bilyew made a motion to approve the minutes of the March 10, 2011 County Board **closed** session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the **Resolution in Support of Environmental Site Remediation of Contamination Located in the Village of DePue and Surrounding Areas**. Gareld Bilyew seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Charlie Rains voted "nay". Motion carried with "9 ayes" and "1 nay". (see Resolution p.450-2)

Stacy Larson, County Director for the University of Illinois Extension, introduced the staff from the local and multi-county unit (Mary Liz Wright, Jessie Crews and Tiffany Macke) and also thanked the County Board for their support to the U of I Extension. Board Members were presented with a packet of information.

Mike Shimer reported on the expansion of the Robinson Enterprise Zone. A developer is interested in building an assisted living facility in the area of the expansion (17.1 acres north of Johnson Street). Development would create several units for seniors and will add 15-20 jobs to the community.

Robin Guyer made a motion to approve the **Robinson Enterprise Zone Intergovernmental Agreement** for the expansion of the Enterprise Zone. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.457-465)

John Sutfin made a motion to approve the **Tax Abatement Resolution**. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.466)

Don Richart made a motion to approve the re-appointment of Thomas F. Baird to the Robinson Fire Protection District Board for a 3-year term. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.467-9)

David Fulling made a motion to approve the re-appointment of Scott Alan Goodwine to the LaMotte Township Fire Protection District Board for a 3-year term. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p. 470-475)

Robin Guyer made a motion to approve the appointment of Chad Weaver to 911 Emergency Telephone System Board for a 4-year term. Shirley Treadway seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried with "9 ayes" and "1 nay". (see Appointment p.476-9)

John Sutfin made a motion to approve the appointment of Chris Forde to 911 Emergency Telephone System Board for a 2-year term. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.480-1)

Robin Guyer made a motion to approve the re-appointment of Bill Ackman to 911 Emergency Telephone System Board for a 2-year term. Shirley Treadway seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried with "9 ayes" and "1 nay". (see Appointment p.482-3)

John Sutfin made a motion to approve the re-appointment of Von Meeks to 911 Emergency Telephone System Board for a 2-year term. Chad Wells seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried with "9 ayes" and "1 nay". (see Appointment p.484-5)

Ron Williamson made a motion to approve the re-appointment of Randy Cox to 911 Emergency Telephone System Board for a 2-year term. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.486-7)

David Fulling made a motion to approve the re-appointment of Al Kargle to the Prairie-Licking Fire Protection District Board for a 3-year term. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.488-90)

Name submitted for appointment to the Rides Mass Transit District Board.

1. Connie Calvert (Letter p.491)

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Name submitted for re-appointment to the Flat Rock Fire Protection District Board:

1. Alan L. Ayres (3-year term) (Letter p.492)

Name submitted for re-appointment to the Oblong Township Fire Protection District Board:

1. Rick Kirk (3-year term) (p.493)

Name submitted for re-appointment to the Greenbriar Drainage District Board:

1. Jeff Yager (3-year term) (p.494)

Names submitted for re-appointment to the Eaton Water District Board:

1. David Staley (re-appointment 5-year term)
2. Matt Draper (re-appointment 5-year term) (p.495-6)

Names submitted for re-appointment to the 708 Mental Health Board:

1. Michelle Nash (re-appointment 3-year term)
2. Mary Lee Shaw (re-appointment 3-year term) (p.497)

Names submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee:

1. Bev Turkal (re-appointment 2-year term)
2. Greg Parrott (re-appointment 2-year term)
3. Michael Garrard (re-appointment 2-year term) (p.498)

Break at 7:36 P.M.

Reconvened at 7:51 P.M.

COMMITTEE REPORTS:

Larry McCoy, Public Aid Appeals Committee member, (representing Jim Bush, Montgomery Township Supervisor) reported that Jim had inherited an appeal regarding General Assistance being denied to an individual. In an effort to resolve this appeal Montgomery Township has paid certain monies to the individual. The ultimate agreement is that Montgomery Township has agreed to reimburse about \$3200 to the individual and of that amount they have granted individual about \$1716. Robinson Township is willing to help pay on this but is also asking for help from the County. **Place on agenda for next month (County to help fund)**

GARELD BILYEW: Revolving loan no application

SHIRLEY TREADWAY: Attended ESDA meeting
Attended 708 Mental Health meeting

ROBIN GUYER: Tuesday, April 26, 2011 @ 6:00 p.m. finance meeting

DON RICHART: Report on hospital board meeting (Financially there are a lot of changes being made-continuing to move ahead but cautiously.)

DAVID FULLING: Introduced Greg Parrott-member of the Crawford County Forest Preserve Oversight Committee

Greg Parrott, member of the Crawford County Forest Preserve Oversight Committee, explained about the Native Indian Grass Dance Festival they would like to have at the Forest Preserve, relating the culture that was in Crawford County and exposing this to the Schools and residents of Crawford County. Native Indians would attend the schools on Friday to inform the students. A possible date would be in mid-September. This would be something different to bring people to Crawford County and to the Forest Preserve. A fish fry would be held on a Saturday as a fund raiser.

Ron Williamson made a motion to **go into closed session**. Charlie Rains seconded the motion. Motion was carried unanimously upon roll call.

CLOSED SESSION AT 8:35 P.M.

Ron Williamson 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.

Robin Guyer made a motion to approve the Salaries Committee's recommendation of the proposed salary for the Highway Union. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew 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.

Gareld Bilyew made a motion to adjourn. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Meeting adjourned at 8:50 pm.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board