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CRAWFORD COUNTY BOARD MINUTES
MAY 13, 2010

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AGENDA May 11, 2010 @ 2:00 p.m.
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, MAY 13, 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 April 15, 2010 Board Meeting Minutes
6. Approval of March 11, 2010 closed session Board Meeting Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Transfer \$7,500 from CDAP to General Fund for administrative fees
9. Old Business
 - a. Approve Bid for Open Line of Credit
 - b. Approve Deed & Resolution for the County/Schmidt Property
10. New Business
 - a. Certificate of Appreciation: Phyllis Eitel (First Christian Church, Robinson)
 - b. 2008-2009 Audit Report: Brian Bradbury (Kemper CPA)
11. Appointments & Re-Appointments
 - a. **FLAT ROCK AREA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES**
 1. Garry L Branson - reappointment (3 yr term effective 5/2010)
 - b. **PRAIRIE-LICKING FIRE PROTECTION DISTRICT BOARD OF TRUSTEES**
 1. Jim Livingston - reappointment (3 yr term effective 5/1/2010)
 - c. **BOARD OF REVIEW**
 1. Becky Phillips – reappointment (2 year term effective 6-1-2010)
 2. Lisa Runyon – reappointment (2 year term effective 6-1-2010)
 3. Tom Titsworth – reappointment (2 year term effective 6-1-2010)
12. Names Submitted for appointment
13. Committee reports
 - a. Mid-America Elevator Co. Inc.-Repair Service Proposal
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
15. Collective negotiation matters
16. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, May 13, 2010

The members of the Crawford County Board met in regular session Thursday, May 13, 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.

John Sutfin made a motion to approve the minutes of the April 15, 2010 County Board meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Claims 482-535)

Rich Stuluska, CIRMA representative, reported that there had been no increase in the insurance in 4 years. (see Report 536-537)

Brian Bradbury, representative from Kemper CPA Group, reported on the County Audit for 2008-2009.

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

Twyla Bailey, Treasurer reported that the County received a payment from the State of Illinois in the amount of \$130,095.96 for reimbursement of the State's Attorney salary (which is now current), Public Defender salary for 2009 , Jan., 2010 and Feb., 2010 and Supervisor of Assessments for Dec 09 and Jan. 2010. She also reported that \$5,400 was received from Patty Lycan, Co Clerk for election judge reimbursement from the State Board of Elections.

Jerry Ping made a motion to transfer \$7,500 from CCDA revolving loan fund to the General Fund for administrative fees. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the treasurer's report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Report 538-540)

Justin Childress, County Engineer, reported that work has started on the bridge north on the Porterville road. Repairs will take approximately 5 weeks.

David Fulling reported that 4 bids were received for the \$350,000 open line of credit. Bids were opened on Wednesday, May 12, 2010 at 4:00 p.m. First Financial Bank submitted the lowest bid.

Ron Williamson made a motion to accept the bid from First Financial Bank for \$350,000 open line of credit at a rate of 4.1% for 10 years. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see 541-542)

Ron Williamson made a motion to approve **Resolution # 2010-R- 08** for \$350,000 open line of credit from First Financial Bank at a rate of 4.1% for 10 years. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolution 541-542)

Robin Guyer made a motion to approve **Resolution # 2010-R- 09** to transfer real estate title from Crawford County to the Crawford County Forest Preserve District. David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains and Shirley Treadway voted “aye”. Jerry Ping voted “nay”. Motion carried with “9 ayes” and “1 nay”. (see Resolution 543-544)

Ron Williamson made a motion to approve Quit Claim Deed from Crawford County to the Crawford County Forest Preserve District. Don Richart seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains and Shirley Treadway voted “aye”. Jerry Ping voted “nay”. Motion carried with “9 ayes” and “1 nay”. (see Deed 545-548)

Phyllis Eitel, representative from the First Christian Church in Robinson, presented the County Board with a Certificate of Appreciation for all Crawford County residents for their donations and support for the soldiers in Afghanistan. (see Certificate 549)

Don Richart made a motion to approve the re-appointment of Garry L. Branson as Trustee to the Flat Rock Area Fire Protection District for a 3-year term (May, 2010). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-appointment 550-551)

Robin Guyer made a motion to approve the re-appointment of Jim Livingston as Trustee to the Prairie-Licking Fire Protection District for a 3-year term (May, 2010). Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Re-appointment 552-553)

Shirley Treadway made a motion to approve the re-appointment of Becky Phillips as Member of the Crawford County Board of Review for a 2-year term effective June 1, 2010. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Re-appointment 554-555)

Charlie Rains made a motion to approve the re-appointment of Lisa Runyon as Member of the Crawford County Board of Review for a 2-year term effective June 1, 2010. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Re-appointment 556-557)

Don Richart made a motion to approve the re-appointment of Tom Titsworth as Member of the Crawford County Board of Review for a 2-year term effective June 1, 2010. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-appointment 558-559)

David Fulling made a motion to approve the minutes of the March 11, 2010 County Board closed session meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS:

Shirley Treadway: Reported copy paper being purchased in 5 different places and will pursue buying in bulk

John Sutfin: Safety meeting next week at 10:00

David Fulling: Elevator repairs not as expensive as previously reported.
Courthouse is in need of more repairs (brick work on corners)

Don Richart: A kidney unit will be in Robinson on June 24 from 10 a.m.-2 p.m.
(by appointment only)

David Fulling made a motion to go out for bids for repairs on the other 3 corners of the Courthouse. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the Elevator Repair Proposal with Mid-America Elevator Co. in the amount of \$4,895. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Proposal 560-561)

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

Chad Wells made a motion to adjourn. Jerry Ping seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:00 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board