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COUNTY BOARD MINUTES
DECEMBER 11, 2014

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SEE AGENDA AND MINUTES FOLLOWING INDEX

12/09/2014 @ 8:37 a.m.

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, December 11, 2014 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of November 13, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Revolving Loan for Tom & Melinda Dennis – Purchase Pizza & More in Oblong. \$40,000 @ 2% for 10 years
 - c. Approve Resolution Authorizing Weight Limits for Roads
 - d. Approve Engineering Agreement 11-00098-00-RS
Resurface & Widening of 200E, South of Oblong
 - e. Approve 2015 County & Township Road Maintenance
8. Old Business
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Jerry Tye – CCDA Board (3 yr. Re-Appointment)
 - b. Tracy Weber – CCDA Board (3 yr. Re-Appointment)
 - c. CCDA Board Slate of Officers (1 yr. term)
Rick Catt - President
Jerry Tye – Vice-President
Steve McGahey – Secretary/Treasurer
11. Appointment(s) / Re-appointment(s)
 - a. Bob Berty – Greater Wabash Planning Commission
(2 year Re-Appointment)
 - b. Gregory Kastner, M.D. - CMH Board (3 yr. Re-Appointment)
 - c. Von Meeks - CMH Board (3 yr. Re-Appointment)
 - d. Carol Wong – CMH Board (3 yr. Re-Appointment)
12. Committee Reports
13. Public Comments
14. Mileage & Per Diem
15. Adjourn

**Please provide Agenda items, as soon as they become available
to the Crawford County Clerk's Office**

The members of the Crawford County Board met in regular session on Thursday, December 11, 2014. County Board Chair, Gerald Bilyew, 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 by Gareld Bilyew.

Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr were present.

MINUTES

MOTION: Allen Price moved that the minutes of the November 13, 2014 County Board Meeting be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Toni Earleywine moved that the Claims be approved as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 1401)

OFFICER REPORTS

Officer reports were given by Fayrene Wright, County Clerk; Bill Rutan, County Sheriff; Twyla Bailey, County Treasurer; Matthew Hartrich, State's Attorney; Jay Holtzhouser, Public Defender; Valerie Dunlap for County Engineer Justin Childress; Supervisor of Assessments, Hope Weber; EMA Coordinator, Ken Pryor; and CCDA Director, Bob Berty. (Reports-Page 1444)

Treasurer – Twyla Bailey explained her reports to the new Board Members. She reported that she has done the final distribution for 2013 taxes and it was mailed out last Friday. Per Resolution 2001-001, Treasurer Bailey reported to the Board the range of tax rates that the county voters were subject to in the most recent property tax cycle. The average tax range for the 2013 taxes payable in 2014 was 8.1987%, with the lowest being 6.5138% and the highest being 10.4624%.

MOTION: Shirley Treadway moved to approve the Treasurer's Report. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Report–Page 1456)

MOTION: Terry McCoy moved to approve the Resolution Authorizing Weight Limitations for Roads. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1461)

MOTION: Don Lachenmayr moved to approve the Preliminary Engineering Services Agreement 11-00098-00-RS Resurface & Widening of 200E. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Agreement-Page 1462)

MOTION: Kip Randolph moved to approve the Resolution for County and Township Road Maintenance. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1466)

Per Resolution 2001-001, Supervisor of Assessments, Hope Weber, reported to the Board the average percentage change in the County's equalized assessed valuation for each of the previous three years. The 2011 EAV was \$355,909,577, an increase of 1.009%. The 2012 EAV was \$358,302,474, an increase of 1.007%. The 2013 EAV was \$375,612,432, an increase of 1.048. (Report-Page 1470)

MOTION: Allen Price moved to approve the Revolving Loan for Tom and Melinda Dennis for the Purchase of Pizza and More in Oblong. Clint Williamson seconded the motion. Upon roll call, David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Shirley Treadway vote "aye". Don Lachenmayr abstained. Motion carried with 9 "ayes" and 1 abstention. (Note-Page 1471)

OLD BUSINESS: None

NEW BUSINESS: None

NAMES SUBMITTED FOR REAPPOINTMENT

The names of Jerry Tye and Tracy Weber were submitted for re-appointment to the Crawford County Development Association.

The names of Rick Catt as President, Jerry Tye as Vice President and Steve McGahey as Secretary/Treasurer elected to serve as officers of the Crawford County Development Association were submitted for approval.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kip Randolph moved that the appointment of Bob Berty to the Greater Wabash Regional Planning Commission for a term of two years be approved. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1474)

MOTION: Shirley Treadway moved that the appointment of Greg Kastner to the Crawford Memorial Hospital Board for a term of three years be approved. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1480)

MOTION: Steve Rich moved that the appointment of Von Meeks to the Crawford Memorial Hospital Board for a term of three years be approved. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1482)

MOTION: Toni Earleywine moved that the appointment of Carol Wong to the Crawford Memorial Hospital Board for a term of three years be approved. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1484)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, December 11, 2014

COMMITTEE REPORTS

Gareld Bilyew welcomed the new board members and new elected officials.

Toni Earleywine reported that the Street that the Health Department is on has been renamed Christopher Boulevard. The address of the Health Department is 202 Christopher Boulevard. Flu shot clinics are over for the year.

The Board of Health has elected new officers. They are: Bob Bowen, President; Bonnie Finn, Vice President; and Dr. William Bedwell, Secretary/Treasurer.

The Health Department has applied for a grant to provide first responders with protective gear.

County Board pictures were distributed. Gareld asked board members to mark the picture they would like to have.

PUBLIC COMMENTS

Twyla Bailey mentioned that the auditors will be starting the audit on December 15, 2014.

MILEAGE & PER DIEM

MOTION: Don Lachenmayr moved to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

ADJOURN

MOTION: Don Lachenmayr moved to adjourn. Clint Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:38 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK