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CRAWFORD COUNTY BOARD MINUTES
March 12, 2009

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The members of the Crawford County Board met in regular session Thursday, March 12, 2009. Chairman Joe Bliss called the meeting to order at 6:05 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, Chad Wells, Don Richart, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping were present. John Sutfin was absent.

Ron Williamson made a motion to approve the minutes of the February 19, 2009 County Board meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see claims 237-283)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, State's Attorney-Tom Wiseman, County Engineer-Justin Childress, Health Department Representative-Terry Shaffer and County Clerk-Patty Lycan.

David Fulling made a motion to approve the treasurer's report as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Reports 284-286)

Supervisor of Assessments-Betty Bailey reported on Marathon meeting (see memo 287-289)

Justin Childress, County Engineer reported that the County received just under \$300,000 from the stimulus bill.

David Fulling made a motion to approve the Crawford Co. Highway **Agreement: 08-00092-00-DR**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see agreement 290-294)

Terry Shaffer, Health Department Representative presented the **Health Department's Annual Report** regarding grants, revenue, programs and employees. (see report 295-300)

David Fulling made a motion to approve the 2009 renewal of the Fundware accounting software with Blackbaud Fundware in the amount of \$2,088. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see renewal 301)

Patty Lycan, County Clerk reported that the ROE presented report according to the Official Acts 105 ILCS 5/3-5 ch 122 par 3-5. (see report 302-303)

David Fulling made a motion to approve the **Resolution for Services with Fine & Hatfield Law Offices** as legal council for labor negotiations. Chad Wells seconded the motion. Motion carried unanimously. (see Resolution and agreement 304-307)

David Fulling made the motion to re-appoint William E Holt as Trustee to the **Oblong Twp Fire Protection District** for a 3-year term to being on the 1st Monday of May, 2009. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 308-311)

Ron Williamson made the motion to re-appoint Gary Loftis as Trustee to the **Eaton Water District** for a 5-year term to being on May 1, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 312-314)

Ron Williamson made a motion to re-appoint Forrest G. Kent as Trustee to the **LaMotte Twp Fire Protection District** for a 3-year term to being on the 1st Monday of May, 2009. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 315-319)

David Fulling made a motion to re-appoint Tom Weger, as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Shirley Treadway seconded the motion. Upon roll call Jerry Ping, David Fulling and Shirley Treadway voted “aye”. Ron Williamson, Robin Guyer, Chad Wells and Joe Bliss voted “nay”, Don Richart and Charles Rains “abstained”. Motion failed with “4 nays”, “3 ayes” and “2 abstentions”.

Jerry Ping made a motion to re-appoint Phil Mendenhall as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-323)

David Fulling made a motion to re-appoint Bill Ackman as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-324)

Shirley Treadway made a motion to re-appoint Von Meeks as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-326)

David Fulling made a motion to re-appoint Randy Cox as Members of the **ETBS 911 Board** for a 2-year term to being on March 12, 2009. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-328)

Don Richart made a motion to re-appoint Earl Deckard as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-330)

David Fulling made a motion to re-appoint Todd Liston as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-332)

Robin Guyer made a motion to re-appoint Gene Montgomery as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-334)

Ron Williamson made a motion to re-appoint Ed Meyers as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-336)

Shirley Treadway made a motion to re-appoint Gregg Cox as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-338)

Don Richart made a motion to re-appoint John Sutfin as Members of the **ETBS 911 Board** for a 4-year term to being on March 12, 2009. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 320-340)

Don Richart made a motion to re-appoint Frank McCammon III as Trustee to the **Robinson Twp Fire Protection District** for a 3-year term to being on the 1st Monday of May, 2009. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 341-343)

COMMITTEE REPORTS:

Shirley Treadway: Solid Waste meeting rescheduled

David Fulling: Basement open during tornado warning.
Health Department to reimburse the General Fund \$6,215 for audit expenses.
Will need to increase levy for IMRF to offset a large increase in the County's expense for next year
Deer ran through the windows at the Commmercium
Will need to replace the cylinder in the elevator at the Courthouse
Upper east side of the Courthouse needs repaired
Roof repair estimate

Don Richart: Remind every one to pay attention to the gun rules being circulated
Passed out a proposal of a prayer to begin each meeting

Chad Wells: County Board rules revised to include closed session

David Fulling made a motion to approve accessibility to the Courthouse basement during a tornado warning. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the closed minutes of the February 19, 2009 County Board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Break at 7:05 pm

Reconvened at 7:24 pm

David Fulling made a motion to go into closed session to discuss Pending litigation/collective negotiation matters. Don Richart seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:25 pm

Ron Williamson made a motion to return to open session. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:50 pm

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

Charles Rains made a motion to adjourn. Shirley Treadway seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:55 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board