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**CRAWFORD COUNTY BOARD MINUTES**  
**NOVEMBER 12, 2009**

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The members of the Crawford County Board met in regular session Thursday, November 12, 2009. 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, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present. Chad Wells was absent.

Ron Williamson made a motion to approve the minutes of the October 15, 2009 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see claims 1129-1187)

Mike Shimer spoke on the expansion for the Robinson Enterprise Zone regarding Rain CII Carbon.

Chad Wells-Board Member arrived at 6:10 pm

David Fulling made a motion to approve the **Intergovernmental Agreement** between the County and the City of Robinson regarding the Enterprise Zone Expansion for Rain CII Carbon. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1188-1199)

David Fulling made a motion to approve the **Tax Abatement Resolution** for the expansion of the Robinson Enterprise Zone for Rain CII Carbon. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1200)

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

Jerry Ping made a motion to transfer \$7,500 from CCDA-Revolving Loan Fund to the General Fund for administrative expenses. David Fulling seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to approve the treasurer's report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Report 1201-1203)

Betty Bailey, Supervisor of Assessment submitted report. (see Report 1203a)

David Fulling made a motion to approve **2010 County MFT RESOLUTION** in the amount of \$450,000. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1204)

David Fulling made a motion to approve **ENGINEERING AGREEMENT: 09-02116-00-BR** (Hutsonville Township Bridge). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1205-1208)

David Fulling made a motion to approve **ENGINEERING AGREEMENT: 08-00093-00-BR** (north of Oblong). Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1209-1220)

David Fulling made a motion to approve **ENGINEERING AGREEMENT: 08-00094-00-BR** (west end of lost slab). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1221-1232)

Ron Williamson made a motion to approve **JOINT AGREEMENT: 08-00092-00-BR**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1233-1237)

Justin Childress reported that we can *disregard* the **RESOLUTION 2009-R-06 COUNTY FEDERAL AID MATCHING TAX FUND**. (see Resolution 1238-1241)

David Fulling made a motion to adopt the **STATE’S ATTORNEYS APPELLATE PROSECUTOR RESOLUTION**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1242)

David Fulling made a motion to approve **MUTUAL AID AGREEMENT** with Jefferson County Emergency Management Agency. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1243-1249)

Ron Williamson made a motion to approve the minutes of the October 15, 2009 County Board closed session meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

**[NOTE: Board Polled on 11-2-09]**

David Fulling reported that on November 2, 2009 the County Board was polled regarding the following: Postpone withholding additional dollars from payroll for employee portion of health insurance until after the November 12, 2009 Board Meeting. However, dependent coverage will increase per the October 15, 2009 County Board motion. Upon polling of the Board all 10 Board members voted “aye”. (see Poll 1250)

David Fulling made a motion to have the employee portion of health insurance remain at \$33.80 and the H.S.A. amount to stay the same until contracts are negotiated. Chad Wells seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping voted “aye”. Charlie Rains voted “nay”. Motion carried with “9 ayes” and “1 nay”. (**Note Board Poll of 11-2-09** see Poll 1250)

Shirley Treadway made a motion to approve the Audit Agreement for 2008-2009 with Kemper CPA Group. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement 1251-1258)

David Fulling made a motion to re-appoint William Bedwell to the Crawford County Health Board for a 3-year term (Dec.1, 2009-Nov. 30, 2012). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see appointment 1259 -1261)

John Sutfin made a motion to re-appoint Robert Walsh to the Crawford County Health Board for a 3-year term (Dec.1, 2009-Nov. 30, 2012). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see appointment 1262-1263)

Names of John Daugherty, Mitzi Martin and Wanda James were submitted for re-appointment as Trustees to the Crawford Memorial Hospital Board for a 3-year term effective Jan. 20, 2010. (see letter 1264)

Names of Don Annis, Robin Guyer and Jerry Devonshire were submitted for re-appointment as Members-at-Large to the Crawford County Development Association Board for a 3-year term to expire November 30, 2012. (see Letter 1265)

Names of the Slate of Officers for CCDA were submitted as follows: Rick Catt- President, Jerry Tye-Vice President, Steve McGahey-Secretary/Treasurer all for 1 year term to expire November 30, 2010. (see Letter 1265)

Break at 7:03 p.m.

Reconvened at 7:20 p.m.

Ron Williamson made a motion to go into closed session to discuss pending litigation / collective negotiation matters and employment/appointment matters. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:20 p.m.

Jerry Ping made a motion to return to open session. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:00 p.m.

### **COMMITTEE REPORTS:**

David Fulling:	Test Plot for Oblong FFA Questions regarding the Forest Preserve Ordinances: Fees for permits, executive director Damage Deposit of \$40 and the County keep will keep \$20.00 Dog leash change
Don Richart:	Claims Committee noted that some bills came in late and have late charges. Want everyone to submit claims in timely matter.
Chad Wells:	Forest Preserve question needs to go back to the public for another vote.
Robin Guyer:	Also agrees that the Forest Preserve question needs to go back before the public.

David Fulling made a motion to approve the 2009-2010 Budget and Appropriation Ordinance. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Budget 1266-1292) (see Appropriation 1293-1317)

David Fulling made a motion to approve the 2009-2010 Levy Ordinance. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Levy 1318-1320)

David Fulling made a motion to approve the **Resolution 2009-R-08 for Full Time Assistant State’s Attorney**. Charlie Rains seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping voted “aye”. Ron Williamson voted “nay”. Motion carried with “9 ayes” and “1 nay”. (see Resolution 1321)

Shirley Treadway made a motion to allow the Oblong FFA to use the test plot (approx 12 A) at the Forest Preserve (for a 1 year trial period) with Oblong FFA to take care of all expenses. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the **General Ordinance Book for the Crawford County Forest Preserve** to allow changes to be made as needed. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Ordinance Rules 1322-1341)

It was discussed that bids are not necessary if amount is under \$20,000.

Shirley Treadway made a motion to allow the Building and Grounds Committee to purchase a tractor mower. Don Richart seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, Charlie Rains and Shirley Treadway voted “aye”. Chad Wells and Jerry Ping voted “nay”. Motion carried with “8 ayes” and “2 nays”.

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

Don Richart made a motion to close the offices on Thursday, December 24<sup>th</sup> and Friday, December 25<sup>th</sup> for the Christmas holiday (County to provide no dinner). John Sutfin seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 8:45 p.m.

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PATRICIA “PATTY” LYCAN  
Clerk of the Crawford County Board