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**March 8, 2012**

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Liquor Control Commission met 3/8/2012 prior to the Board Meeting to approve Special one day license for Kibbie Kabins on 6/9/2012. (See p. 353)

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA** March 6, 2012 4 pm  
**CRAWFORD COUNTY BOARD LIQUOR CONTROL COMMITTEE MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, MARCH 8, 2012 @ 5:15 P.M.**

1. Discussion to allow a permit to hold a wine tasting event.

**AGENDA** March 6, 2012 4 pm  
**CRAWFORD COUNTY BOARD FINANCE COMMITTEE MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, MARCH 8, 2012 @ 5:45 P.M.**

1. Discussion of approval of excess payment on Bank Loan for repairing county buildings.
2. Discuss **Resolution 2007-08**, Repayment on Interfund loans/transfer

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, MARCH 8, 2012 @ 6:00 P.M.**

March 6, 2012 4 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of February 9, 2012 Board Meeting Minutes
6. Approval of February 9, 2012 County Board Closed Minutes
7. Approval of claims
8. Officers' Reports:
  - a. Approval of Treasurer's Report
  - b. Approve excess payment on Bank Loan for repairing county buildings.
  - c. Discuss **Resolution 2007-08**, Repayment on Interfund loans/transfer
  - d. Approve Special Assistant State's Attorney (**RESOLUTION 2012-R-\_\_**)
  - e. Approve Resolution Designating Coroner's Vehicle as Law Enforcement Vehicle (**RESOLUTION 2012-R-05**)
9. Old Business
  - a. Animal Control/ **P.A.W.S. Addendum**
  - b. Employee Handbook Revisions?
  - c. County Board Rules
10. New Business
  - a. Discussion of **House Bill #5479**, Authorizing up to a 3% Amusement Tax on Certain Entertainment Events in Counties of less than 35,000
  - b. Approve Kemper CPA Group Audit **Agreement**
  - c. Letter of Support for Enterprise Zone Expansion for Timber Creek Village
  - d. Annual Rental Agreement with J Robinson, Forest Preserve Groundskeeper
11. Appointment/ Reappointments
  - a. Claypool Foundation
    1. Jeff Patchett (Appointment)
  - b. Greenbriar Drainage District
    1. Bob Keller (Re-appointment effective 9/2012)
  - c. Robinson Palestine Water Commissioner
    1. Dennis Inboden (Re-appointment until May 2017)
  - d. Oblong Township Fire District
    1. W. E. Holt (Re-appointment May 2012 term of 3 yrs)
12. Names **submitted** for Appointment/Reappointment
  - a. Flat Rock Fire Protection District-R.Vaughn Rich (re-appointment)
  - b. LaMotte Fire Protection District-Forrest G. Kent (re-appointment)
13. Committee reports
  - a.
14. Closed session
  - a. Collective negotiation matters( Il.55 Code) 5 ILCS 120/2 Chp.20, par.42 sec(c).par.1
15. Adjourn

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”  
Crawford County Board  
Thursday, March 8, 2012

The members of the Crawford County Board met in regular session Thursday, March 8, 2012. Chairman Joe Bliss called the meeting to order at 6:00 pm.

Pledge of Allegiance was given by all followed by a moment of silence and prayer.

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

Gerald Bilyew made a motion to approve the minutes of the February 9, 2012 County Board meeting. John Sutfin seconded the motion. David Fulling stated he thought a correction needed to be made in the Committee Report section on page 3. The Animal Control paragraph was presented by Don Richart. The correction was noted. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the February 9, 2012 Closed Session meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Claims p. 239-298 )

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, State’s Attorney-Tom Wiseman, Public Defender- Matt Hartrich, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Twyla Bailey reported for Hope Weber, Supervisor of Assessments, that the Board of Review should be done in a couple of weeks.

Gareld Bilyew made a motion to approve the Treasurer’s report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Report p. 299-308 )

Ken Pryor, EMA Coordinator, reported the EMA Building should be finished in May or June. An Open House is planned.

Chad Wells made a motion to **repay \$20,000 toward the Workman’s Comp. loan** from the general fund. Ron Williamson seconded the motion. Upon roll call the motion passed unanimously. ( Resolution 2007-R-08 p. 309)

Charlie Rains made a motion to approve **Resolution 2012-R-05**, Designating Coroner’s Vehicle, a 2002 Chevy Blazer as a Law Enforcement Vehicle. John Sutfin seconded the motion. The motion carried unanimously upon roll call. ( Resolution p. 310 )

The Animal Control Contract with **PAWS** was discussed. Tom Wiseman spoke about the Animal Control Act. He said municipalities can have more stringent rules than the county. He said according to city Attorney Frank Weber, the county would reimburse the city for keeping the animals. We need Jada Spinner's input in a few areas before we can finish the contract.

Three mayors were in attendance and discussed different aspects of the Contract. Ron Williamson said he felt the mayors (6) should get together and come up with Ordinances they could agree on. The mayors agreed to have this meeting next Thursday, March 15, 2012 at 6:30 pm at the Annex. This meeting with a tentative agenda is required to be posted 48 hrs prior to the meeting.. ( Letter p. 312 )

Gareld Bilyew stated the Employee Handbook revisions would take a few more months.

Chad Wells handed out copies of the County Board Rules. He cited some changes that were needed. He will be getting together with the County Clerk regarding a few other items.

Hardin County Board of Commissioners sent a letter requesting the board's support for House Bill #5479, authorizing up to a 3% Amusement Tax on Certain Entertainment Events in Counties of less than 35,000. (Letter p. 313)

Chad Wells made a motion to **TABLE** the request for support of House Bill #5479 **indefinitely**. Charlie Rains seconded the motion. Ron Williamson, Chad Wells, Joe Bliss, Robin Guyer, Charlie Rains and Shirley Treadway voted "aye". David Fulling, John Sutfin and Gareld Bilyew voted "nay". Motion passed with "6 ayes" and "3 nays".

Gareld Bilyew made a motion to accept the **Agreement** with **Kemper CPA Group**. Charlie Rains seconded the motion. Ron Williamson, Dave Fulling, Chad Wells, Joe Bliss, Robin Guyer, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". John Sutfin voted "nay". Motion passed with "8 ayes" and "1 nay". ( Agreement p. 314-322 )

The City of Robinson Mayor (Roger Pethtel) sent a letter requesting support for the Enterprise Zone Expansion for Timber Creek Village, an assisted living facility. ( Letter p. 323 )

Robin Guyer made a motion to **TABLE** support for Timber Creek Village Assisted Living Facility **until next meeting**, stating he thought it would be nice if they were present, so we could ask for more information. John Sutfin seconded the motion. The motion passed unanimously upon roll call.

Charlie Rains made a motion to approve the **Annual Renewal Agreement** with Janice Robinson as **Groundskeeper of the Forest Preserve** for 2012-13. Ron Williamson seconded the motion. The motion passed unanimously upon roll call. ( Renewal p. 325-331 )

John Sutfin made a motion to appoint Jeff Patchett to the **Claypool Foundation** for a five year term. Robin Guyer seconded the motion. The motion passed unanimously upon roll call. (Appointment p. 332-4 )

David Fulling made a motion to approve the reappointment of Bob Keller to the **Greenbriar Drainage District** for a 3 year term. Chad Wells seconded the motion. Motion passed unanimously upon roll call. ( Re-appointment p. 335-340 )

Gareld Bilyew made a motion to reappoint Dennis Inboden as Commissioner of the **Robinson Palestine Water Commission** for a five year term. Charlie Rains seconded the motion. David Fulling, Chad Wells, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and

Gareld Bilyew voted “aye”. Ron Williamson abstained. The motion passed with “8 ayes” and “1 abstention”. ( Re-appointment p. 341-43 )

Robin Guyer made a motion to approve the reappointment of W.E. Holt to the **Oblong Township Fire Protection District** for a 3 year term. Shirley Treadway seconded the motion. The motion carried unanimously upon roll call. (Re-appointment p. 344-46 )

The name of R. Vaughn Rich was submitted for reappointment to the Flat Rock Fire Protection District.(Request p.347)

The name of Forrest G. Kent was submitted for reappointment to the LaMotte Fire Protection District.(Request p. 348)

Break at 7:30 pm

Resumed meeting at 7:35 pm

Sheriff-Todd Liston spoke about the need for a padded jail cell for the protection of some inmates. He requested that this issue be placed on the **agenda for April**.

#### **COMMITTEE REPORTS:**

Ron Williamson:       The FOP Meeting is scheduled for Monday night.

Robin Guyer:           The property on North Jackson (of interest to Dr. Salesman) has been condemned. Robin stated Dr. Salesman wants to take control of the situation.(Request p.349)

Shirley Treadway:      The Renew Group met and have had donations, but more funds are needed for the probation area. They could also use a part-time worker for the drug program. We could put that in the budget for next year.

Energy Claims will cost 1 ½ % more due to **late** fees, so people need to get them in as soon as possible. The county clerk volunteered to sign the claims to get them out sooner.

Ron Williamson made a motion allow County Clerk, Patty Lycan to sign all utility claims and forward a copy to Building and Grounds custodian Todd Liston. Gareld Bilyew seconded the motion. The motion was withdrawn and will be placed on **next month's agenda.**

Gareld Bilyew:           Kevin Pierce (from Effingham) for the local Workforce Investment Program gave a talk on employment of displaced workers.

State's Attorney, Tom Wiseman requested the board approve the hiring of a Special Assistant State's Attorney for an upcoming trial.       (Request p.350)

John Sutfin made a motion to approve **Resolution 2012-R-5 Special Assistant State's Attorney**. Charlie Rains seconded the motion. Ron Williamson, David Fulling, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". Chad Wells voted "nay". The motion passed with "8 ayes" and "1 nay". ( Resolution p. 352 )

Ron Williamson made a motion to go into Closed Session. Charlie Rains seconded the motion. Motion passed unanimously upon roll call.

CLOSED SESSION AT 8:10 pm

RETURN TO OPEN SESSION at 8:22 pm

Gareld Bilyew made a motion to return to open session at 8:22 pm. Ron Williamson 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. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

John Sutfin made a motion to adjourn. Charlie Rains seconded the motion. The motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:25 pm.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board