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CRAWFORD COUNTY BOARD MINUTES
SPECIAL MEETING
AUGUST 26, 2010

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA August 20, 2010 @ 4:00 p.m.
CRAWFORD COUNTY BOARD
“SPECIAL MEETING”
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, AUGUST 26, 2010 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Old Business:
 - a. Bids for roof repair on Annex Building
 - b. Intergovernmental Agreement between City of Robinson/Crawford County Gov.
 - c. Health insurance
 - d. Update Forest Preserve General Ordinance
6. Per diem / mileage
7. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Thursday, August 26, 2010

The members of the Crawford County Board met in **special** session Thursday, August 26, 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.

David Fulling reported that 1 (one) bid was received from Straight Line Roofing (Charles Smith) for \$35,000 to repair the roof on the Annex building.

Shirley Treadway made a motion to **approve the bid** (which was opened at 4 p.m. 8/26/2010) with **Straight Line Roofing with Charles Smith for a maximum of \$35,000** for roof repair on the Annex Building. David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, Shirley Treadway and Jerry Ping voted "aye". Charlie Rains voted "nay". Motion carried with "9 ayes" and "1 nay". (see Bid p.919)

Bill Ackman, Chief of Police for the City of Robinson, reported that the Robinson law enforcement officials were awarded a \$200,000 grant to create a buffer zone around Marathon. He reported that a majority of the grant would go toward purchasing narrowband-compliant radios for the police and sheriff departments. The rest of the money will be spent on other equipment and investigations of anything that falls within the buffer zone which covers the areas between Gun Club Road, Route 1, the LTC blacktop and South Cross. One of the requirements of the grant is to establish an intergovernmental agreement between the City of Robinson and the County.

John Sutfin made a motion to approve the **Resolution 2010-R-10 Intergovernmental Agreement between the County of Crawford and City of Robinson** for Administration of Buffer Zone Protection Program. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.923-931)

David Fulling reported that the Health Insurance plan we have is going up 47%. Don Richart said there are several options. One option is to increase deductible. In the handbook the County must provide health insurance. Currently the premiums for the PPO plan are \$701 increasing to \$1,012 and the H.S.A. plan \$545 increasing to \$813.

Ron Williamson made a motion to go with the Blue Cross Blue Shield \$5,000 Combined Deductible Health Insurance Plan #NPSH 1807 "H.S.A". Employees paying the first \$1,000 of the deductible. The County Paying 80% of the next \$4,000 or(\$3,200) and employee paying 20% of the \$4,000 or (\$800). The County will use a 3rd party administrator for the processing. The County will be paying \$532.92 per month for premiums. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see plan .932-940)

Shirley Treadway made a motion for the 2nd option to be the Blue Cross Blue Shield Health Insurance **PPO** Plan #NPPE 2324 with a \$3,500 deductible with a \$1,000 out of pocket (\$4,500 total) with the premiums being \$773.20, the employees paying \$33.80 and the County paying \$739.20. John Sutfin seconded the motion. Upon roll call Don Richart, Joe Bliss, Charlie Rains, Jerry Ping, Ron Williamson, Robin Guyer and Chad Wells voted "nay". David Fulling, John Sutfin and Shirley Treadway voted "aye". Motion failed with a vote of "3 ayes" and "7 nays".

Robin Guyer made a motion to accept the **Blue Cross Blue Shield Health Insurance "PPO" Plan #NPPE 2324 with a \$3,500 deductible with a \$1,000 out of pocket expense** with the premiums being **\$773.00, the employees paying \$100.00 monthly from salary** and the **County paying \$673.00**. Charlie Rains seconded the motion. Upon roll call Don Richart, Joe Bliss, David Fulling, John Sutfin and Charlie Rains, Robin Guyer and Chad Wells voted "aye". Shirley Treadway, Jerry Ping and Ron Williamson voted "nay". Motion carried with "7 ayes" and "3 nays". (see Plan .932-940)

Chad Wells made a motion to offer the employees the **Dental Insurance Plan with Blue Cross Blue Shield** for a **cost to the employees of \$23.67** (the employees paying the total premium). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Plan .941-942)

John Sutfin made a motion to give the **Insurance Committee the authority to shop around and hire a (3rd) Third Party Administrator for the H.S.A.** when needed. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to amend the **Forest Preserve General Ordinance adding** fishing rule(s) changes. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Rules p.943)

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

Jerry Ping made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:30 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board