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CRAWFORD COUNTY BOARD MINUTES
May 10, 2012

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, MAY 10, 2012 @ 6:00 P.M.

May 8, 2012 3:10pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of April 12, 2012 Board Meeting Minutes
6. Approval of April 12, 2012 County Board Closed Minutes
7. Approval of April 27, 2012 Special Board Meeting Minutes
8. Approval of claims
9. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Transfer of \$7,500 from CCDA to Gen. Fund for Mar., Apr. & May 2012
 - c. Resolution for Coroner's Salary
 - d. Legislative changes: PA 97-0679-additional \$2 for Death, Fetal Death Certificates, Effective July 1st, 2012
 - e. Lottery for Ballot Placement of Republican/Democratic Party
10. Old Business
 - a. Animal Control Contract
11. New Business
 - a. Resolution for IEMA Intergovernmental Agreement
12. Appointment(s)/ Re-Appointment(s)
 - a. **Robinson Twp. Fire Protection Dist.**
(1 to be appointed – 3 yr term)
 1. Randy Cox
 2. Frank McCammon
 3. Brad Crouse
 - b. **Crawford Co. Forest Preserve Oversight Committee**
 1. Pam Murphy (re-appoint 2 yr. term)
 2. Paul Thacker (re-appoint 2 yr. term)
 3. Cindy Grimm (appoint 2 yr. term)
 4. Rod Harmon (appoint -1 yr. term- Remainder B. Turkal's term)
13. Name(s) Submitted for Appointment(s)/Re-Appointment(s)
 - a. **Prairie-Licking Fire Protection Dist.**
 1. Dennis Guyer (re-appointment 3yrs.)
 - b. **Eaton Water District**
 1. R. J. Rains (re-appointment 5yrs.)
14. Committee reports
 - a. Amended Budget for Jail Generator
15. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
 - b. Employee performance, discipline matters 5 ILCS 120/2 (c)(1)(Sheriff)
16. Retain labor attorney (Sheriff)
17. Mileage and per diem
18. Adjourn

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, May 10, 2012

The members of the Crawford County Board met in regular session Thursday, May 10, 2012. 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, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Ron Williamson made a motion to approve the minutes of the April 12, 2012 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the minutes of the April 12, 2012 **closed session** meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the April 27, 2012 Special County Board meeting. Charlie Rains seconded the motion. Upon roll call Ron Williamson, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gerald Bilyew voted “aye”. Chad Wells abstained. Motion carried with “9 ayes” and “1 abstention”.

Don Richart made a motion to approve the claims as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Claims p. 532-584)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Hope Weber-Supervisor of Assessments, Tom Wiseman-State’s Attorney, Matt Hartrich-Public Defender and Patty Lycan-County Clerk. (Report(s) p. 585-588)

Twyla Bailey, Treasurer, reported that she will be making a payment of \$43,000 in June toward the County’s loan for repairs on county buildings.

Gareld Bilyew made a motion to approve the transfer of \$7,500 from the CCDA funds to the general fund for administrative fees for March, April and May 2012. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the **treasurer’s report** as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Report p. 591-599)

Hope Weber, Supervisor of Assessments, presented a report. (Report p. 600)

Gareld Bilyew reported that the State has closed the bridge in Stoy. Waiting for letting in June and will then proceed with repairs.

Patty Lycan, County Clerk, reported on the Legislative changes: PA 97-0679 which effective July 1, 2012 an additional \$2.00 fee will be charged for all certified copies of Death & Fetal Death Certificates. (Public Act p. 601-604)

Patty Lycan, County Clerk and Roger Pethel, Robinson City Mayor, conducted a lottery to determine party placement on the November 6, 2012 General Election. Upon lottery the Democratic Party will be 1st on the ballot and Republican Party will be 2nd. (Certification p. 606)

John Sutfin made a motion to approve **Resolution 2012-R-06** for **Coroner’s Salary** for 2012-2015. Gareld Bilyew seconded the motion. Upon roll call Shirley Treadway, Gareld Bilyew, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer and John Sutfin voted “aye”. Ron Williamson and Charlie Rains voted “nay”. Motion carried with “8 ayes” and “2 nays”. (Resolution p. 607-609)

Robin Guyer made a motion to approve the **Resolution 2012-R-07** for **Illinois Emergency Management Agency** (IEMA) to participate in the Illinois Mutual Aid System Response pursuant to an **Intergovernmental Agreement** with the County. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Resolution & Agreement p. 610-621)

David Fulling made a motion to approve the **appointment** of **Brad Crouse** as Trustee to the **Robinson Fire Protection District** for a 3-year term. Charlie Rains seconded the motion. Upon roll call Chad Wells, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gerald Bilyew voted “aye”. Ron Williamson “abstained”. Motion carried with “9 ayes” and “1 abstention”. (Appointment p. 622-623)

Thomas Baird submitted letter of resignation from the Robinson Fire Protection District. (Letter p. 624) Name to be submitted at the June County Board meeting to fill the vacancy.

David Fulling made a motion to approve the **re-appointment** of **Pam Murphy** as Member to the **Crawford County Forest Preserve Oversight Committee** for a 2-year term. Ron Williamson seconded the motion. The motion carried unanimously upon roll call. (Re-appointment p. 626-7)

Gareld Bilyew made a motion to approve the **re-appointment** of **Paul Thacker** as Member to the **Crawford County Forest Preserve Oversight Committee** for a 2-year term. Ron Williamson seconded the motion. The motion carried unanimously upon roll call. (Re-appointment p. 628-9)

John Sutfin made a motion to approve the **appointment** of **Cindy Grimm** as Member to the **Crawford County Forest Preserve Oversight Committee** for a 2-year term. Shirley Treadway seconded the motion. The motion carried unanimously upon roll call. (Appointment p. 630-631)

Gareld Bilyew made a motion to approve the **appointment** of **Rod Harmon** as Member to the **Crawford County Forest Preserve Oversight Committee** for a 1-year term (as Lincoln Trail College representative due to the retirement of Bev Turkal). Ron Williamson seconded the motion. The motion carried unanimously upon roll call. (Appointment p. 632-633)

The name of Dennis Guyer was **submitted** for **re-appointment** to the **Prairie-Licking Fire Protection District Board** for a 3-year term. (Letter p. 634)

The name of R. J. Rains was submitted for re-appointment to the Eaton Water District Board for a 5-year term. (Letter p. 635)

COMMITTEE REPORTS:

Gareld Bilyew: Flying S held an Open House
Internet at Courthouse still being installed
Audit may be finished in June

Shirley Treadway: RE-NEW (Crawford County Drug Court) will have fund raiser Friday,
June 15, 2012 at First Robinson Savings Bank

Charlie Rains: Solid Waste doing well

Chad Wells: Ethics Committee met and discussed document removed from an office.
Letter from State's Attorneys Appellate Prosecutor reported no laws
broken. (Report p. 636)

David Fulling: Fish Fry at Forest Preserve on Sat., May 12, 2012 from 11a.m.- 6 p.m.

Robin Guyer made a motion to approve the Amended Budget & Amended Appropriation to reflect changes regarding the generator repair at the jail. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Amended Budget & Appropriation p. 637-651)

Break at 6:50 p.m.

Reconvened at 7:09 p.m.

Robin Guyer made a motion to go into Closed Session to discuss items "a" and "b" on the agenda. Shirley Treadway seconded the motion. Motion carried unanimously upon roll.

CLOSED SESSION at 7:10 p.m.

OPEN SESSION at 8:00 p.m.

Robin Guyer made a motion to resume open session at 8:00 p.m. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to authorize the State's Attorney to notify the current contract holder that the current animal control contract will be cancelled on August 31, 2012. Robin Guyer seconded the motion. Upon roll call Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Shirley Treadway and Gareld Bilyew voted "aye". David Fulling, John Sutfin and Charlie Rains voted "nay". Motion carried with "7 ayes" and "3 nays".

Ron Williamson made a motion for the State's Attorney to re-bid the Animal Control Contract to include the entire County (incorporated and unincorporated areas). John Sutfin seconded the motion. Upon roll call Ron Williamson, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". David Fulling voted "nay". Motion carried with "9 ayes" and "1 nay".

Ron Williamson made a motion to retain Thomas McGuire as the Sheriff's labor attorney in the amount of \$365 for annual retainer fee. Robin Guyer seconded the motion. Upon roll call Ron Williamson, Chad Wells, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried with "9 ayes" and "1 nay".

Gareld Bilyew 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.

Shirley Treadway made a motion to adjourn. Gareld Bilyew seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:20 p.m.

Patricia "Patty" Lycan
PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED
JUNE 14, 2012