

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**JULY 10, 2014**

AGENDA .....	2014-749
1. Roll Call and Pledge of Allegiance and Prayer .....	2014-750
2. Motion to approve the June 12, 2014 Meeting minutes.....	2014-750
3. Motion to approve the claims.....	2014-750
4. Officers Reports.....	2014-750
5. Motion to approve Treasurer's Report.....	2014-750
6. Motion to approve Co. Hwy Resolution No. 13-07130-00-BR (Oblong).....	2014-750
7. Appointment to Christy Fire Prot. Board still tabled.....	2014-750
8. Motion to keep closed meeting minutes & audio recordings sealed.....	2014-750
9. Motion to approve the slate of Republican Election Judges .....	2014-750
10. Motion to approve the slate of Democratic Election Judges.....	2014-750
11. Motion to approve the CCDA Employment Contract Renewal for Adm. Assistant.....	2014-750
12. Committee Reports.....	2014-751
a. Hospital Article (Article p.).....	2014-751
13. Public Comments.....	2014-751
14. Motion for per diem.....	2014-751
15. Motion to Adjourn.....	2014-751

**COMMITTEE REPORTS**

1. Claims Committee Meeting July 3, 2014 Minutes.....	2014-874
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
CRAWFORD COUNTY BOARD MEETING  
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454  
**THURSDAY, July 10, 2014 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of June 12, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Treasurer's Report
  - b. Approve Resolution No. 13-07130-00-BR
8. Old Business
  - a. Jacob Smith – Christy Fire Protection District
9. New Business
  - a. Approve keeping "Closed Session Minutes" sealed
  - b. Approve slate of Election Judges as presented
  - c. Approve C.C.D.A. Employment Agreement for Administrative Assistant
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
12. Committee Reports
13. Public Comments
14. Mileage & per diem
15. Adjourn

**Please provide Agenda items, as soon as they become available, to**  
**Crawford County Clerk, Patty Lycan**

STATE OF ILLINOIS         }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"  
Crawford County Board  
Thursday, July 10, 2014

The members of the Crawford County Board met in regular session Thursday, July 10, 2014  
Chairman Gareld Bilyew 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 by Don Richart.

Upon roll call Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Toni Earleywine was absent.

Robin Guyer made a motion to approve the minutes of the June 12, 2014 County Board meeting. Donnie Lachenmayr seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr voted "aye". David Fulling "abstained". Motion carried with "8 ayes" and "1 abstention".

David Fulling made a motion to approve the claims as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Claims p. 752-818)

Officer reports were given by Hope Weber-Supervisor of Assessments, Angie Reinoehl-Circuit Clerk, Bob Berty-CCDA Director, Linda Staley-Deputy County Clerk, Todd Liston-Sheriff, Twyla Bailey-Treasurer, Jay Holtzhouser-Public Defender and Valarie Dunlap- Highway Dept. Office Manager. (Reports p. 819-845)

Twyla Bailey-Treasurer reported real estate tax bills will be mailed on Friday July 11, 2014. Due dates will be August 14, 2014 for the 1<sup>st</sup> installment, September 15, 2014 for the 2<sup>nd</sup> installment and the delinquent tax sale will be held on November 13, 2014.

David Fulling made a motion to approve the Treasurer's Report. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p. 846-855)

Robin Guyer made a motion to approve Co. Hwy. Resolution No. 13-07130-00-BR (Oblong Road Dist.). Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p.856)

The Christy Fire Protection Dist. Board appointment still tabled. (Letter p. 857)

Allen Price made a motion to keep the minutes and audio recordings of County Board closed meetings sealed. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the slate of Republican Election Judges as submitted. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Report p. 858-865)

Shirley Treadway made a motion to approve the slate of Democrat Election Judges as submitted. Don Richart seconded the motion. Motion carried unanimously upon roll. (Report p. 866-871)

Allen Price made a motion to approve the CCDA Employment Contract Renewal (3 yr. contract). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Contract p. 872)

**COMMITTEE REPORTS:**

David Fulling: Insurance Comm. & Employees - Insurance meeting on July 14, 2014 @ 5:00

Gareld Bilyew: Ameren trimming trees in Palestine area  
Mediacom - return payment fee increases from \$24 to \$29 (eff. Aug.1, 2014)

Don Richart: Hospital report (Report p. 873)

**PUBLIC COMMENTS: None**

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned at 6:26 p.m.

*Patricia Lycan*

PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board