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**FEBRUARY 10, 2011**

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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA** Feb 8, 2011 @ 10:00 a.m.  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, FEBRUARY 10, 2011 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of January 13, 2011 County Board Meeting Minutes
6. Approval of January 13, 2011 County Board Closed Meeting Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. Transfer CCDA Funds to General Fund (Dec, Jan, Feb)
  - c. CCDA
  - d. **Resolution**-State's Attorneys Appellate Prosecutor
  - e. **Ordinance**-Modification of Surcharge for 911 Emergency Telephone System
9. Old Business
  - a.
10. New Business
  - a.
11. Appointments & Re-Appointment(s)
  - a. **Robinson Township Fire Protection Board of Trustees**  
**(2 to be appointed - term determined by lottery by Fire Dist)**
    1. Terry Legg
    2. Wayne Wolf
    3. Gene Wright
  - b. **Greater Wabash Regional Planning Commission**
    1. Robert Berty (re-appoint)
12. Names Submitted for Appointment(s) & Re-Appointment(s)
  - a.
13. Committee reports
  - a.
14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
  - b. Litigation 5 ILCS 120/2 (c) (4)
15. Collective negotiation matters
16. Mileage & per diem
17. Adjourn

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings   “1 of 3”  
Crawford County Board  
Thursday, February 10, 2011

The members of the Crawford County Board met in regular session Thursday, February 10, 2011. 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 David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Ron Williamson was absent.

Shirley Treadway made a motion to approve the minutes of the January 13, 2011 County Board meeting. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to **table** the minutes of the January 13, 2011 County Board closed session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Claims p.115-179)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Assistant State’s Attorney-Cole Shaner, Public Defender-Matt Hartrich, Supervisor of Assessments Deputy-Hope Weber, Health Department Administrator-Darla Tracy, CCDA Director-Bob Berty and County Clerk Deputy-Linda Staley.

Shirley Treadway made a motion to transfer \$7,500 of CCDA funds to the General fund for administrative fees for the months of December, January and February Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the treasurer’s report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report p.180-185)

Angie Reinoehl-Circuit Clerk reported that her employee was back to work after breaking her shoulder in December.

Hope Weber-Supervisor of Assessment Deputy presented report in compliance with Resolution 2001-R-01 regarding the average percentage change in the County’s EAV. (Report p.186)

Shirley Treadway made a motion to approve **Resolution 2011-R-02 State’s Attorneys Appellate Prosecutor** in the amount of \$7,000. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Resolution p.187)

Darla Tracy, Health Department Administrator presented the Health Department’s Annual Report. (Report p.188-193)

Robin Guyer made a motion to approve a **CCDA Revolving Loan to Flying S, Inc.** (David & Penny Shaw) in the amount of \$240,000.00 at 3% interest for a term of 10 years. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Letter p.194)

John Sutfin made a motion to approve **Ordinance No. 2011-O-01 Modification of Surcharge for Crawford County Enhanced 9-1-1 Emergency Telephone System** Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Ordinance p.195-6)

David Fulling made a motion to appoint **Terry Legg** to the **Robinson Fire Protection District.** (Term will be determined by lottery by the fire protection district). Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Appointment p.197-9)

Shirley Treadway made a motion to appoint **Gene Wright** to the **Robinson Fire Protection District.** (Term will be determined by lottery by the fire protection district). Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Appointment p.200-1)

Gareld Bilyew made a motion to re-appoint **Robert Berty** to **Greater Wabash Regional Planning Commission** for a 2-year term. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (Re-appointment p.202-4)

#### **COMMITTEE REPORTS:**

GARELD BILYEW: Impressed with the Flying S, Inc. business

SHIRLEY TREADWAY: Reported that the Drug Court is moving forward

CHAD WELLS: Gave Board members copy of clerical contract and wants clerical union contract on agenda for next month

DAVID FULLING: FRSB had submitted billing for health insurance administrative costs for 4 months.  
Barb Webster (grant writer) has different job and will be leaving.

**Break at 6:45 P.M.**

**Reconvened at 7:04 P.M..**

Charlie Rains made a motion to **go into closed session.** Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

**CLOSED SESSION AT 7:04 P.M.**

**RETURN TO OPEN SESSION AT 7:26 P.M.**

Don Richart made a motion to **return to open session**. Charlie Rains 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. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Meeting adjourned at 7:30 pm.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board