

INDEX
CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 10, 2009

AGENDA.....	2009-911
1. Roll Call and Pledge of Allegiance and Prayer.....	2009-912
2. Motion to approve the August 13, 2009 board meeting minutes.....	2009-912
3. Motion to approve the claims.....	2009-912
4. Officers Reports.....	2009-912
5. Motion to approve the Treasurer's Report.....	2009-912
6. Motion to approve Resolution for the County Engineer's Salary.....	2009-912
7. Motion to table for 30 days Resolution 2009-R-05 to Appoint a Special or Assistant State's Attorney	2009-912
8. Regional Office of Education Report of Official Acts submitted	2009-912
9. Motion to approve the August 13, 2009 closed board meeting minutes.....	2009-912
10. Motion to approve bid from Cliff Bowers for roof repair at Commecium.....	2009-912
11. Name submitted for appointment to Eaton Water District.....	2009-913
12. Names submitted for appointment to Crawford County Airport Board.....	2009-913
13. Committee Reports.....	2009-913
14. Motion to amend County Board Rules regarding roll call method	2009-913
15. Motion to appoint Crawford Co representative to Southern Caucus.....	2009-913
16. Motion to go into Closed Session	2009-913
17. Motion to return to Open Session.....	2009-914
18. Motion to extend health insurance for one month	2009-914
19. Motion for per diem	2009-914
20. Adjournment	2009-914

SEE MINUTES NEXT PAGE FOLLOWING INDEX

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, September 10, 2009

The members of the Crawford County Board met in regular session Thursday, September 10, 2009. 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 Chad Wells, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains and Shirley Treadway were present. Ron Williamson and Jerry Ping were absent.

Robin Guyer made a motion to approve the minutes of the August 13, 2009 County Board meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see claims 915-971)

County Board member Jerry Ping arrived at 6:05 p.m.

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Engineer-Justin Childress, County Clerk-Patty Lycan, Coroner-Earl Deckard and EMA Coordinator Ken Pryor.

It was noted that the speed limit at Persimmon Ridge will be lowered to 20 mph.

Don Richart made a motion to approve the treasurer's report as presented. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Reports 972-974)

David Fulling made a motion to approve the **Resolution for the County Engineer's Salary** in the amount of \$100,510 (½ salary received from federal money and ½ salary received from State motor fuel tax money). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolution 975)

David Fulling made a motion to table for 30 days **Resolution 2009-R-05 to Appoint a Special or Assistant State's Attorney**. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Regional Office of Education Report of Official Acts submitted according to 105 ILCS 5/3-5. (see report 976-977)

Shirley Treadway made a motion to approve the minutes of the August 13, 2009 County Board closed session meeting. David Fulling seconded the motion. Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains, Shirley Treadway and Jerry Ping voted "aye". Chad Wells abstained. Motion carried with "8 ayes" and "1 abstention".

Jerry Ping made a motion to approve the bid of \$85,066 from Cliff Bowers to repair the roof at the Commercium. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see bid)

STATE OF ILLINOIS }
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Minutes of Proceedings “2 of 3”
Crawford County Board
Thursday, September 10, 2009

Name of Gregory Martin was submitted for appointment as Trustee to the Eaton Water District due to resignation of Mike Pleasant. (term to expire May 1, 2010)

Names of Robert York, Tom Titsworth and David Shaw were submitted for appointment as Member to the Crawford County Airport Board due to resignation of John Trimble (term to expire Dec. 31, 2011)

Break at 6:50 pm

Reconvened at 7:05 pm

COMMITTEE REPORTS:

Shirley Treadway: Electronic recycling received grant

John Sutfin: Reverse 911 has been tested and works

David Fulling: Finance Meeting on Sept 24, 2009 @ 6:00 pm (Co Clerk to adv. meeting)
Safety Meeting on Sept 24, 2009 @ 10:00 – Noon
CIRMA insurance \$189,084 renewal (down \$3,000 from last year)
(Cirma renewal on agenda for October)
Southern Caucus (counties south of I70) meeting Saturday, Sept 13th, 2009

Chad Wells: Ethic Committee- change in County Board Rules

Robin Guyer: Video gambling machines

David Fulling reported a Finance meeting on Thursday, September 24, 2009 at 6:00 pm.

Chad Wells made a motion to amend the County Board Rules to call roll with an alternate seating method. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.
(see amended rules)

David Fulling made a motion to appoint Don Richart as Crawford County representative to the Southern Caucus. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to go into closed session to discuss pending litigation / collective negotiation matters and purchase or lease of real property. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:23 p.m.

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “3 of 3”
Crawford County Board
Thursday, September 10, 2009

David Fulling made a motion to return to open session. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:25 p.m.

David Fulling made a motion to cover difference of Heath Insurance premiums for the increase for October (renewal is automatic unless otherwise directed). John Sutfin seconded the motion. Motion carried unanimously upon roll call.

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

Shirley Treadway 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