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**AUGUST 11, 2011**

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**AGENDA**  
CRAWFORD COUNTY BOARD MEETING  
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454  
THURSDAY, AUGUST 11, 2011 @ 6:00 P.M.

**Aug 9, 2011 9 am**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of July 14, 2011 Board Meeting Minutes
6. Approval of July 14, 2011 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. **ORDINANCE 2011-O-** "Date upon which unpaid taxes become delinquent"
  - c. Transfer \$7,500 from CCDA to Gen Fund for (June, July, August)
  - d. CCDA Revolving Loan
  - e. Highway: Const Engineering Agreement: 08-00091-00-BR
  - f. Highway: **RESOLUTION** requesting consent of IDOT to Reappoint Incumbent County Engineer.
  - g. Highway: **RESOLUTION** Reappointing County Engineer
  - h. Highway: **AGREEMENT** for County Engineer Salary
  - i. Highway: **RESOLUTION** appropriating funds for County Engineer Salary
  - j. Highway: **Audit Reports** for 2010 County & Twp MFT and Twp Bridge
  - k. Closed Minutes to remain closed or open
  - l. **RESOLUTION** execute deed of conveyance parcel 02-0-11-401-052-000
  - m. **RESOLUTION** execute deed of conveyance parcel 04-4-31-033-015-000
  - n. **RESOLUTION** execute deed of conveyance parcel 03-3-03-201-003-999
  - o. **RESOLUTION** execute deed of conveyance parcel 04-4-31-032-029-000
  - p. **RESOLUTION** execute deed of conveyance parcel 05-4-04-022-100-000
  - q. **RESOLUTION** execute deed of conveyance parcel 05-4-34-013-058-000
9. Old Business
  - a. **FEMA:RESOLUTION 2011-R-\_\_\_** For Meeting Urgent Need National Objective (tabled from July, 2011 mtg)
  - b. **Resolution** conveying property at 400 N. Lincoln to Crawford Co (tabled from July, 2011 mtg)
  - c. 2010-2011 **Budget "amend"** (tabled for 30 days from July, 2011 mtg)
10. New Business
  - a. Animal Control **Contract**
  - b. County Health Insurance
11. Appointments & Re-Appointments fop ETSB OFFICERS
  - a. ETSB Chairman: Liston, Vice: Weaver, Secretary: Deckard
12. Names Submitted for appointment
  - a. Connie Calvert to replace Barbara Webster for Greater Wabash RPC
13. Committee reports
14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
15. Collective negotiation matters
16. Adjourn

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”  
Crawford County Board  
Thursday, August 11, 2011

The members of the Crawford County Board met in regular session Thursday, August 11, 2011. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

The 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, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. John Sutfin was absent.

Ron Williamson made a motion to approve the minutes of the July 14, 2011 County Board meeting. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the minutes of the July 14, 2011 County Board **closed** session meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Charlie Rains seconded the motion. Motion carried with Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Charlie Rains, and Shirley Treadway voting “aye”. Gareld Bilyew voted “nay” Motion carried with “8 ayes” and “1 nay”. (see Claims p 886-930)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Supervisor of Assessments-Hope Weber, State’s Attorney-Tom Wiseman, Public Defender- Matt Hartrich, County Highway Office Manager-Valarie Dunlap and County Clerk-Patty Lycan.

Gareld Bilyew made a motion to approve the treasurer’s report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Report 931-945)

Charlie Rains made a motion to **approve Ordinance 2011-O-04 “Date on Which Unpaid Taxes Become Delinquent for Crawford County Real Estate.”** Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Ordinance p. 947)

Robin Guyer made a motion to transfer \$7,500 of CCDA funds to the General fund for administrative fees for the months of June, July and August. Don Richart seconded the motion. Motion carried unanimously upon roll call.

CCDA did not present any loans for consideration at this meeting.

Robin Guyer made a motion to approve the **Highway Construction Engineering Agreement: 08-00091-00-BR.** Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement p. 949-953)

Robin Guyer made a motion to approve the **Resolution Requesting the Consent of IDOT (Illinois Department of Transportation) to Reappoint Incumbent County Engineer.** Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 954)

Robin Guyer made a motion to approve the **Resolution: Reappointment of County Engineer.** Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.(see Resolution p.955)

Robin Guyer made a motion to approve the **Agreement** for the **County Engineer's Salary.** Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Agreement p. 956-957)

David Fulling made a motion to approve the **Resolution Appropriating Funds for County Engineer Salary.** Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 958)

Robin Guyer made a motion to approve the **2010 Audit Reports** for Motor Fuel Tax funds for the County. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Audit p. 959-964)

Robin Guyer made a motion to keep the **closed** minutes of the County Board closed. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the **Resolutions** to execute a **Deed of Conveyance** for 6 parcels listed. Gareld Bilyew seconded the motion. Motion passed unanimously upon roll call.

1. **Parcel #02-0-11-401-052-000** for a total amount of \$642.00 (County receives \$252.00). (see Resolution p.966-971)
2. **Parcel #04-4-31-033-015-000** for a total amount of \$2,109.99 County receives \$1552.49).(see Resolution p. 972-973)
3. **Parcel #03-3-03-201-999** for a total amount of \$1,084.11 (County receives \$506.35).(see Resolution p. 974-976)
4. **Parcel #4-4-31-032-029-000** for a total amount of \$650.00 (County receives \$260.00).(see Resolution p. 977-978)
5. **Parcel #05-4-04-022-100-000** for a total amount of \$2,500.00 (County receives \$1,845.00. (see Resolution p. 919-980)
6. **Parcel #05-4-34-013-058-000** for a total amount of \$655.00 (County receives \$265.00).(see Resolutions p. 981-982)

Gareld Bilyew made a motion to approve the **Resolution** for **Meeting Urgent Need National Objective for Flood Mitigation Project (CDBG).** Shirley Treadway seconded the motion. (see **FEMA Resolution 2011-R-08**) (A study proposed using Grant Money). David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Shirley Treadway and Gareld Bilyew voted "aye",. Ron Williamson and Charlie Rains voted "nay". Motion passed with "7 ayes" and "2 nays".(see Resolutions p. 983-986)

Gareld Bilyew made a motion to approve a **Resolution conveying parcel #1123** on **400 N. Lincoln** to Crawford County for the total amount of \$365.00 (with the County to receive \$110.17). Robin Guyer seconded the motion. David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson voted "nay". Motion passed with "8 ayes" and "1 nay". (see Resolution p. 987-988)

Robin Guyer made a motion to table the amendment of the 2010-2011 Budget until the next board meeting. The motion was seconded by Charlie Rains. Motion carried unanimously upon roll call.

The Animal Control Contract was discussed. Our Humane Society failed an inspection and was fined by the state. Ron has letters of complaint and pictures. He felt he could not in good conscience renew their contract that ends Nov. 30.

Robin Guyer made a motion to approve Todd Liston-Chairman, Chad Weaver-Vice-Chairman, Earl Deckard-Secretary as the Slate of Officers for the **911 Emergency Telephone System Board’s Executive Committee**. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Order/Certificate p. 991-993)

Name submitted for appointment to the Greater Wabash Regional Planning Commission:  
1. Connie Calvert (to replace Barbara Webster) (p.994)

Break at 6:55pm

Reconvened at 7:15 pm

#### **COMMITTEE REPORTS:**

Gareld Bilyew: “Rides” will be going out for bids for new Industrial site in November. Construction should start February of 2012.

Shirley Treadway: No Report

Charlie Rains: He reported he’d seen the new EMS building and that they could put a new floor in it, as money is in the budget to do that.

John Sutfin: Not present

Robin Guyer: Will need Budget meeting before next Board mtg. (August 23 or 25)

Joe Bliss: Revitalization/Beautification Committee: On Aug 18th at 6pm they will have a Cookout to raise money for “Christmas Magic”.

Don Richart: No Report

Chad Wells: The Airport Open House is Aug. 20<sup>th</sup> at 7:15 am. This is a Fly-in, Drive-in., and Meal with a “Young Eagles” Program for young kids age 7-15. Air plane rides, put on by Harrison Ford. “Loops and Rides” (Early a.m. is best for air rides.)

David Fulling: Insurance: CIRMA Claims’ copies to be sent to all board members. Consolidated Concrete was chosen to fix the courthouse mortar. Tony Droste demonstrated the quality of his mortar repair with grinding each brick, (cost approx. \$100,000). Consolidated was the only bid received for \$18,000 though. We would like to get going on East side repairs soon.

Ron Williamson       No report

Ron Williamson made a motion to go into closed session at 7: 29 p.m. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION 7:29 P.M.

RETURNED TO OPEN SESSION AT 8:07 P.M.

Robin Guyer made a motion to return to open session at 8:07 p.m. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fuller made a motion to go with Weber's **B & C Options for Blue Cross Blue Shield Health Insurance** for 2011-2012. Chad Well seconded the motion. Motion carried unanimously upon roll call. (see Contract p. 995-1026)

**Don Richart mentioned that we have a Medal of Honor Winner in the County named Sammy Davis.** We have a trophy that we would like to present to him at a ceremony if we can establish communications with him. Donnie will be checking into this.

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.

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

Meeting adjourned at 8:15 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board