

INDEX
CRAWFORD COUNTY BOARD MINUTES
July 12, 2012

AGENDA	2012-831
1. Roll Call and Pledge of Allegiance and Prayer	2012-832
2. Motion to approve the June 14, 2012 Board Meeting Minutes.....	2012-832
3. Motion to approve the claims.....	2012-832
4. Motion to approve Intergovernmental Agreement: Expansion Enterprise Zone and Resolution for Tax Abatement.....	2012-832
5. Officers Reports.....	2012-832
6. Motion to approve the Treasurer's Report.....	2012-832
7. Motion to approve Ordinance 2012-03 Date on Which Unpaid Taxes Become Delinquent for Crawford County Real Estate.....	2012-832
8. Motion to approve Resolution 2012-R-09 Termination of Participation of Elected County Board Officials in the Illinois Municipal Retirement Fund....	2012-833
9. Motion to approve Resolution 2012-R-10 Authorizing Execution of a Mutual Aid Agreement with the Illinois Coroners & Medical Examiners Association	2012-833
10. Motion to approve Resolution 2012-R-11 Appointment of Judges of Election	2012-833
11. Motion to approve Ordinance 2012-O-04 Address Signage in Crawford Co.	2012-833
12. Motion to approve CCDA Loan to Robinson Mini-Mall LLC.....	2012-833
13. Motion to approve CCDA Loan to Perfect Nails, Inc.	2012-833
14. Motion to approve Ordinance 2012-O-05 Animal Control Ordinance.....	2012-833
15. Motion to approve Notice for Bids for Animal Control Services.....	2012-833
16. Motion to approve Appointment of Randy Cox as Trustee Robinson Fire Dist.	2012-834
17. Names submitted for Appointments/Reappointments.....	2012-834
18. Motion to approve Kemper 2010-2011 Audit.....	2012-834
19. Committee reports.....	2012-834
20. Motion to go into Closed Session.....	2012-835
21. Motion to Return to Open Session.....	2012-835
22. Motion to approve Resolution-R-08 Confirming Appointment of Richard Ralston and Robert Gher as Managers of Crawford County Waste Center and Financial Audit.....	2012-835
23. Motion to call upon clerk to issue mileage and per diem.....	2012-835
24. Motion to Adjourn.....	2012-835

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, JULY 12, 2012 @ 6:00 P.M.

4:00 p.m. July 10, 2012

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of June 14, 2012 Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. IMRF (qualifications for participation-1,000 hrs)
 - c. **Ordinance 2012-O-_____** To Set Date Upon Which Taxes Become Delinquent
 - d. Coroner's Request for **Resolution 2012-R-_____** **Authorizing Execution of Mutual Aid Agreement with IL Coroners & Medical Examiners Assoc.**
 - e. Coroner's Request for approval of **Mutual Aid Agreement**
 - f. **Ordinance 2012-O-_____** Address Signage In Crawford County
 - g. **Resolution 2012-R-_____** Approval of Election Judges Submitted by Party Chairmen
 - h. Approval of Revolving Loan (s)
8. Old Business
 - a. Approval of Animal Control Ordinance/Contract/Bids
9. New Business
 - a. Approval of Intergovernmental **Agreement for Expansion Robinson Enterprise Zone** (Mike Shimer, Zoning Adm)
10. Appointments/Re-Appointments
 - a. **Robinson Fire Prot Dist.** (1 to be appt to replace Thomas Baird)
 1. Randy Cox
 2. Darrel Akers
11. Name(s) Submitted for Appointment/Re-appointment
 - a. **Greater Wabash Regional Planning Comm.** (2 to appt for 2-yr terms)
 1. Connie Calvert
 2. Roger Pethtel
12. Committee reports
 - a. Approve Kemper Audit
 - b. OSLAND grant - Forest Preserve (D Fulling)
 - c. Forest Preserve-Capital Outlay expense (D Fulling)
 - d. Crawford County Solid Waste (dismissal and /or appointment by Board of Directors)
 - e. Crawford County Solid Waste – Financial Audit
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
 - b. Employment /appointment matters (discipline/dismissal) (5 ILCS 120/2(c)(1))
14. Mileage and per diem
15. Adjourn

PLEASE PROVIDE AN E-MAIL ADDRESS TO plycan@crawfordcountycentral.com. All future agendas will be provided via e-mail

The members of the Crawford County Board met in regular session Thursday, July 12, 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, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Chad Wells was absent.

Charlie Rains made a motion to approve the minutes of the June 14, 2012 County Board meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Claims p.836-890)

Mike Shimer, Zoning Administrator for the City of Robinson, reported on the agreement for the expansion of the Robinson Enterprise Zone and tax abatement for property located northeast of Gordon (corner of Rt 1 and Rt 33).

Robin Guyer made a motion to approve the **Intergovernmental Agreement between the City of Robinson and Crawford County for Expansion of the Robinson Enterprise Zone and the Resolution for Tax Abatement.** John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 891-903)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Hope Weber-Supervisor of Assessments, Earl Deckard-Coroner, Tom Wiseman-State’s Attorney, Matt Hartrich-Public Defender, Patty Lyman-County Clerk and Bob Berty-CCDA Director. (Report(s) p. 905-925)

Todd Liston- Sheriff, reported the generator is up and running as of today.

Twyla Bailey-Treasurer, reported that taxes were turned over to her on July 3, 2012. She is working with a company to print and mail tax bills. The due dates for real estate will be August 20, 2012 for 1st installment, Oct. 3, 2012 for 2nd installment and the tax sale will be held November 20, 2012 at 1:30 p.m. Mobile Home bills were sent out June 28, 2012 with a due date of Sept. 4, 2012.

Robin Guyer made a motion to approve **Ordinance 2012-O-03 “Date on Which Unpaid Taxes Become Delinquent for Crawford County Real Estate.** Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Ordinance p. 904)

Gareld Bilyew made a motion to approve the **Treasurer’s report** as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 905-913)

Robin Guyer made a motion to approve **Resolution 2012-R-09 Termination of Participation of Elected County Board Officials in the Illinois Municipal Retirement Fund** effective **August 1, 2012**. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 914)

Hope Weber, Supervisor of Assessments, presented a report. (Report p. 915-917)

Shirley Treadway made a motion to approve "**Resolution 2012-R-10**" **Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 929)

Gareld Bilyew made a motion to approve the "**Mutual Aid Agreement**" **with Illinois Coroners & Medical Examiners Association**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 930-934)

Patty Lycan, County Clerk, reported that she has been in contact with the Attorney General's Office for Open Meetings Act training. The board agreed for Patty to schedule training regarding the Open Meetings Act for multi county officers and other county officials.

John Sutfin made a motion approve **Resolution 2012-R-11 Appointment of Judges of Election**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 935-949)

Shirley Treadway made a motion approve **Ordinance 2012-O-04 Address Signage in Crawford County**. Charlie Rains seconded the motion. Upon roll call Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Ron Williamson, David Fulling and Gareld Bilyew voted "nay. Motion carried with "6 ayes" and "3 nays". (Resolution p. 950-952)

Gareld Bilyew made a motion to approve a CCDA Revolving Loan to **Robinson Mini-Mall LLC** (Glenn Lattz & Linda Shidler) in the amount of \$25,000 at 3% interest for a term of 10 years. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Letter p. 953)

Charlie Rains made a motion to approve a CCDA Revolving Loan to **Perfect Nails, Inc.** (Khai & Thao Tran) in the amount of \$90,000 at 3% interest for a term of 10 years. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Letter p. 953)

John Sutfin made a motion to approve **Ordinance 2012-O-05 Animal Control Ordinance** with Jan. 1, 2013 deadline for registration. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Ordinance p. 954-968)

David Fulling made a motion to approve the **Notice for Bids** for **Animal Control Services** with **\$1,000,000 liability insurance**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Notice & Bid Specs p. 969-993)

Patty Lycan, County Clerk, is to forward ad to Daily News for publication.

Ron Williamson made a motion to approve the appointment of Randy Cox as Trustee to the Robinson Fire Protection District (to fill vacancy of Thomas Baird) with term to end the 1st Monday in May, 2014. David Fulling seconded the motion. Upon roll call Ron Williamson, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried "8 ayes" and "1 nay". (Appointment p. 994-995)

The name(s) of Connie Calvert and Roger Pethtel were **submitted** for **re-appointment / appointment** to the Greater Wabash Regional Planning Commission for a 2-year term. (Letter p. 996)

Break at 7:20 p.m.

Reconvened at 7:30 p.m.

Brian Bradbury, CPA from Kemper, reported on the County's Audit. Through participation with IMRF you have the obligation to allow the retirees to stay on health insurance. He reported that every 5 years the Auditors are audited also.

Gareld Bilyew made a motion to approve the 2010-2011 Audit presented by Kemper CPA Group. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Audit p. 997-1093)

COMMITTEE REPORTS:

Gareld Bilyew: Mediacom installation at courthouse is still ongoing.

Shirley Treadway: Read article about a program at Richland Community College in Decatur. It has developed National Sequestration Education Center and is working with ADM who now have a major carbon dioxide capture program up and running. Also have a center for Sustainability and Innovation which highlights alternative energies. They have offered to present a 2-hr program on July 24th. Shirley will be willing to drive if any board members want to attend.

Robin Guyer: Good Energy- Aggregation – would need to decide by next meeting so it can be placed on Nov. 2012 ballot. **Put on August agenda under Old Business??**
Finance meeting scheduled for August 7th at 6:00 p.m. at Annex (officers need not be present)

David Fulling: Forest Preserve will receive \$130,000 grant money after projects are completed. This will be used for a Nature Center, walkway, etc
The \$15,000 budgeted in Capital Outlay –will use money for providing water, heat, A/C, restroom to the Nature Center. (Memo p. 1094)

Will have a premium regarding health insurance premiums next month.

July 25, 2012 there will be an energy audit at the Commmercium

Ron Williamson: Dr. Salesman called and filed deed to property on N. Jackson.

Two people requested a copy of the Closed Minutes released “open” regarding June 14th meeting.

Sheriff FOP Contract ----County lost on everything.

Ron Williamson made a motion to go into Closed Session to discuss items “a” and “b” on the agenda. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION at 8:30 p.m.

OPEN SESSION at 9:35 p.m.

Shirley Treadway made a motion to resume open session at 9:35 p.m. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve **Resolution-R-08 Confirming Appointment of Richard Ralston and Robert Gher as Managers of Crawford County Solid Waste Center** and for a **Financial Audit** of the Crawford County Solid Waste Disposal Agency. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1095)

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an “aye” vote.

Meeting adjourned at 9:42 p.m.

PATRICIA “PATTY” LYCAN
Clerk of the Crawford County Board