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**APRIL 15, 2010**

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STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”  
Crawford County Board  
Thursday, April 15, 2010

The members of the Crawford County Board met in regular session Thursday, April 15, 2010. 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, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Ron Williamson made a motion to approve the minutes of the March 11, 2010 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Minutes of the March 11, 2010 closed session will be approved at the May, 2010 meeting.

Don Richart made a motion to approve the claims as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Claims 326-393)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, Coroner-Earl Deckard, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress and State’s Attorney Tom Wiseman.

Sheriff Todd Liston reported that Crawford County will be housing inmates from Jasper Co. (due to the closing of their jail) beginning April 30<sup>th</sup> and will receive \$18 per day per inmate.

Treasurer Twyla Bailey reported that the County received a reimbursement of \$7,114 from the distribution of remaining assets from the termination of the SEBA (Self-Funded Plan) of coverage for the year of 2000-2001. (see letter 394-397)

David Fulling made a motion to approve the treasurer’s report as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Report 398-400 )

Angie Reinoehl, Circuit Clerk presented a report. (see Report 401-402)

Betty Bailey, Supervisor of Assessments presented a report. (see Report 403)

David Fulling made a motion to approve the **2009 County & Road Districts MFT Audit Reports**. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Reports 404-422 )

Robin Guyer made a motion to approve **Resolution for 2010 County and Township Oil Letting**. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Resolution 423-425)

David Fulling made a motion to approve the **Revised Duties of the Forest Preserve Oversight Committee**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Revised Duties 426-427)

David Fulling made a motion to approve the **Amended Lease Agreement with Janice Robinson as Forest Preserve Groundskeeper**. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Agreement 428-434)

Mary Kindt asked permission for the Robinson Chamber of Commerce Christmas Committee to decorate the courthouse and the courthouse lawn. Mary reported that they have changed the name to Community Beautification & Revitalization Committee. Committee would like to move the military signs to other corner, trim large tree on lawn, place lights on courthouse and decorate the courthouse lawn. The only expense for the County would be for electrical service.

David Fulling made a motion to allow the Community Beautification & Revitalization Committee to decorate the courthouse and the courthouse lawn for Christmas. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Letter 435-437 )

Ron Williamson made a motion to approve the reappointment of Larry Whitcomb as Trustee to the Robinson Township Fire Protection District for a 3-year term (May, 2010). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Reappointment 438-439)

David Fulling made a motion to approve the appointment of Paul Thacker as Member of the Crawford County Forest Preserve Oversight Committee (2 yr term). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Appointment 440-441)

Ron Williamson made a motion to approve the appointment of Mike Garrard as Member of the Crawford County Forest Preserve Oversight Committee (1 yr term). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Appointment 442-443)

Ron Williamson made a motion to approve the appointment of Bev Turkal as Member of the Crawford County Forest Preserve Oversight Committee (1 yr term). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Appointment 444-445)

Ron Williamson made a motion to approve the appointment of Pam Murphy as Member of the Crawford County Forest Preserve Oversight Committee (2 yr term). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Appointment 446-447)

Ron Williamson made a motion to approve the appointment of Brandon Kitts as Member of the Crawford County Forest Preserve Oversight Committee (2 yr term). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Appointment 448-449)

Minutes of Proceedings "3 of 4  
Crawford County Board  
Thursday, April 15, 2010

Ron Williamson made a motion to approve the appointment of Greg Parrott as Member of the Crawford County Forest Preserve Oversight Committee (1 yr term). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Appointment 450-451)

Name of Garry L. Branson was submitted for re-appointment as Trustee to the Flat Rock Area Fire Protection District Board for a 3-year term (May, 2010). (see Letter 452)

Name of Jim Livingston was submitted for re-appointment as Trustee to the Prairie-Licking Fire Protection District Board for a 3-year term (May, 2010). (see Letter 453)

Names submitted for reappointment to the Crawford County Board of Review. (see Letter 454)

1. Becky Phillips
2. Lisa Runyon
3. Tom Titsworth

**Break at 6: 45 p.m.**

Board Member Charlie Rains left meeting at 6:45 p.m.

**Reconvened at 7:00 p.m.**

Robin Guyer made a motion to approve the **Resolution Opposing Reduction of Local Government Distributive Fund (2010 R 04)**. Don Richart seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted "aye". Jerry Ping voted "nay". Ron Williamson "abstained". Motion carried with "7 ayes", "1 nay" and "1 abstention". (see Resolution 455-458)

David Fulling made a motion to approve the **Resolution to go out for Bids for Open Line of Credit (2010 R 05)** in the amount of \$350,000. Don Richart seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping voted "aye". Ron Williamson voted "nay". Motion carried with "8 ayes" and "1 nay".  
(see Resolution 459-460)

Tom Wiseman, State's Attorney will meet with Twyla Bailey regarding the ad for bids.

County Board Members discussed closing the offices at the Annex while carpet and other repairs are made. Board Members stated that overtime would have to be paid for other employees if annex closed. Asked Sheriff Todd Liston to contact McNair's to see if carpet and other repairs could be made at night or on week-ends when offices are closed.

David Fulling made a motion to approve the **University of Illinois Lease Agreement** for July 1, 2010-June 30, 2011. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see agreement 461-474)

**COMMITTEE REPORTS:**

David Fulling: Budget/Finance meeting on April 21, 2010 @ 7:30 p.m. (place ad in newspaper)  
Reported that Tom Wiseman will transfer \$20,000 from the State's Attorney-Other Fund (income from property that has been seized and when meeting with inmates at prison) to the general fund to help offset the lack of State reimbursement for the salaries of the State's Attorney & Assistant State's Attorney.

David Fulling made a motion to accept **Resolution 2010-R-06 to Set Officers Salaries** as presented. Don Richart seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping voted "nay". Motion failed with "10 nays" (see Resolution 475)

Ron Williamson made a motion to approve **Resolution 2010-R-07 to Set Officers Salaries** with **a 3% increase annually** for 4 years for the County Clerk, Treasurer, Sheriff, Circuit Clerk and Supervisor of Assessments. David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted "aye". Chad Wells and Jerry Ping voted "nay". Motion carried with "7 ayes" and "2 nays".(see Resolution 476)

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

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

Meeting adjourned at 7:55 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board