

INDEX
CRAWFORD COUNTY BOARD MINUTES
May 12, 2011

AGENDA	2011-500
1. Roll Call and Pledge of Allegiance and Prayer	2011-501
2. Motion to approve the April 14, 2011 County Board Meeting Minutes.....	2011-501
3. Motion to approve Claims.....	2011-501
4. Motion to approve April 14, 2011 Closed Session Minutes.....	2011-501
5. Motion to approve \$7,500 transfer from CCDA funds to General Funds .	2011-501
6. Motion to approve the Treasurer's Report.....	2011-501
7. Motion to amend the Supervisor of Assessment's Data Info Request Fees.	2011-501
8. Motion to approve Ordinance 2011-O-02 Set fee for Civil Union License..	2011-502
9. Motion to give Montgomery Twnshp. \$200 to assist in funding settlement...	2011-502
10. Motion to approve Ltr. of Support Franklin Co. Juvenile Detention Cntr.	2011-502
11. Motion to Appoint Connie Calvert to Rides Mass Transit District Board.....	2011-502
12. Motion to Re-appoint Alan L. Ayres to Flat Rock Fire Protection Dist. Bd.	2011-502
13. Motion to Re-appoint Jeff Yager.to Greenbriar Drainage District Board....	2011-502
14. Motion to Re-appoint David Staley to Eaton Water District Board.....	2011-502
15. Motion to Re-appoint Matt Draper to Eaton Water District Board.....	2011-503
16. Motion to Re-appoint Michelle Nash to 708 Mental Health Board.....	2011-503
17. Motion to Re-appoint Mary Lee Shaw to 708 Mental Health Board.....	2011-503
18. Motion to Re-appoint Bev Turkal to CCForest Preserve Oversight Comm.	2011-503
19. Motion to Re-appoint Greg Parrott to CCForest Preserve Oversight Comm.	2011-503
20. Motion to Re-appoint Michael Garrard to CCForest Presrve. Overst. Comm	2011-503
21. Committee Reports.....	2011-503
22. Motion to go into Closed Session.....	2011-503
23. Motion to return to Open Session.....	2011-503
24. Motion to allow Deputy Coroners to become Part-time Employees.....	2011-504
25. Motion for per diem.....	2011-504
26. Motion to adjourn.....	2011-504

SEE AGENDA AND MINUTES FOLLOWING INDEX

May 10, 2011@ 3:00 pm

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, MAY 12, 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 April 14, 2011 County Board Meeting Minutes
6. Approval of April 14, 2011 County Board Closed Meeting Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Transfer of CCDA Funds to General Fund for (Mar.- May, 2011)
 - c. Ordinance 2011-O-2 Set Fee for Civil Union License
9. Old Business
 - a. Montgomery Twp. general assistance appeal.
10. New Business
 - a. Franklin Co. – (Juvenile Detention Center)
11. Appointments & Re-Appointment(s)
 - a. **Rides Mass Transit Dist. Board**
 1. Connie Calvert (4-year term)
 - b. **Flat Rock Fire Protection District Board**
 1. Alan L. Ayres (re-appointment for 3-year term)
 - c. **Oblong Township Fire Protection District Board**
 1. Rick Kirk (re-appointment for 3-year term)
 - d. **Greenbriar Drainage District**
 1. Jeff Yager (re-appointment for 3-year term)
 - e. **Eaton Water District**
 1. David Staley (re-appointment for 5-year term)
 2. Matt Draper (re-appointment for 5-year term)
 - f. **708 Mental Health Board**
 1. Michelle Nash (re-appointment for 3-year term)
 2. Mary Lee Shaw (re-appointment for 3-year term)
 - g. **Crawford County Forest Preserve Oversight Committee**
 1. Bev Turkal (re-appointment for 2-year term)
 2. Greg Parrott (re-appointment for 2-year term)
 3. Michael Garrard (re-appointment for 2-year term)
12. Names Submitted for Appointment(s) & Re-Appointment(s)
13. Committee reports
 1. Shirley Treadway – 708 Board
 2. Robin Guyer – SE IL Mental Health
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
15. Collective bargaining agreement (Union Contract (s))
16. Mileage & per diem
17. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, May 12, 2011

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

Charlie Rains made a motion to approve the minutes of the April 14, 2011 County Board meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Claims p.505-562)

Gareld Bilyew made a motion to approve the minutes of the April 14, 2011 County Board closed session meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

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 Engineer-Justin Childress, Deputy County Clerk-Linda Staley and Coroner-Earl Deckard.

Twyla Bailey-Treasurer reported that the first payment on the loan (used for repairs) is due June 3rd in the amount of \$43,372.74. It was discussed by the County Board to repay a larger amount on the loan. **(Place on agenda for next month.)**

Twyla Bailey-Treasurer reported that the annual report had been published in the paper and she will have it available on the web-site.

Twyla Bailey-Treasurer reported that on **June 8, 2011 an IMRF** representative will hold meetings for employees at 10:00 a.m. and 1:00 p.m. (see Notice p.563)

Gareld Bilyew made a motion to transfer \$7,500 from the CCDA funds to the General fund for administrative fees for the months of March, April and May. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the treasurer’s report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Report p.564-571)

Hope Weber-Supervisor of Assessments presented report on the Board of Review, personnel, mapping project and the data fee schedule. (see Report p.572-576)

Gareld Bilyew made a motion to amend the fees charged for data information requests received by the Supervisor of Assessments Office. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Fee Schedule p.577-578)

Justin Childress-County Highway Engineer reported that farmers are trying to drain their fields into the County ditches, planting on County Right of Ways etc. He would like to make an appeal to the farmers to try to be a little more cautious with field conservation measures.

Ron Williamson made a motion to approve **Ordinance 2011-O-02 Set Fee for Civil Union License.** John Sutfin seconded the motion. Upon roll call Joe Bliss, Robin Guyer, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Charlie Rains, Chad Wells and Don Richart voted "nay". Ron Williamson "abstained" and David Fulling voted "present". Motion carried with "5 ayes" "3 nays" "1 present" and "1 abstention. (see Ordinance p.579)

County Board members discussed giving assistance to Montgomery Township for funding the settlement regarding a General Assistance appeal. The County Board did not have an appeals board in place at the time.

Shirley Treadway made a motion to give **Montgomery Township** \$200 to assist in funding the settlement regarding a General Assistance appeal. Chad Wells seconded the motion. Upon roll call Shirley Treadway, Gareld Bilyew, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin and Charlie Rains voted "aye". Ron Williamson and David Fulling voted "nay". Motion carried with "8 ayes" and "2 nays".

Gareld Bilyew made a motion to approve the letter of Support to Franklin County, Illinois regarding the Juvenile Detention Center. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Letter p.580)

Paul Thacker reported the Crawford County Forest Preserve will be conducting a fund raiser with a fish fry on Saturday May 14th from 11:00 a.m. till 6:00 p.m. (see Notice p.581)

Shirley Treadway made a motion to approve the appointment of Connie Calvert to the Rides Mass Transit District Board for a 4-year term. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.582-4)

David Fulling made a motion to approve the re-appointment of Alan L. Ayres to the Flat Rock Area Fire Protection District Board for a 3-year term. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.585-7)

Gareld Bilyew made a motion to approve the re-appointment of Rick Kirk to the Oblong Township Fire Protection District Board for a 3-year term. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.589-91)

Don Richart made a motion to approve the re-appointment of Jeff Yager to the Greenbriar Drainage District Board for a 3-year term. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.592-6)

Don Richart made a motion to approve the re-appointment of David Staley to the Eaton Water District Board for a 5-year term. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.597-9)

Robin Guyer made a motion to approve the re-appointment of Matt Draper to the Eaton Water District Board for a 5-year term. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.600-02)

Don Richart made a motion to approve the re-appointment of Michelle Nash to the 708 Mental Health Board for a 3-year term. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.603-5)

Shirley Treadway made a motion to approve the re-appointment of Mary Lee Shaw to the 708 Mental Health Board for a 3-year term. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Re-Appointment p.606-7)

Gareld Bilyew made a motion to approve the re-appointment of Bev Turkal to the Crawford County Forest Preserve Oversight Committee for a 2-year term. Don Richart seconded the motion. Motion carried unanimously upon roll call (see Re-Appointment p.608-610)

Ron Williamson made a motion to approve the re-appointment of Greg Parrott to the Crawford County Forest Preserve Oversight Committee for a 2-year term. Robin Guyer seconded the motion. Motion carried unanimously upon roll call (see Re-Appointment p.611-12)

John Sutfin made a motion to approve the re-appointment of Michael Garrard to the Crawford County Forest Preserve Oversight Committee for a 2-year term. Charlie Rains seconded the motion. Motion carried unanimously upon roll call (see Re-Appointment p.613-14)

Break at 7:29 P.M.

Reconvened at 7:40P.M.

COMMITTEE REPORTS:

SHIRLEY TREADWAY: Claims Committee consulted CMH regarding cost for inmate care.

ROBIN GUYER: Reported that the county should be at 37% spending for the fiscal year and have actually spent 39%.

Joe Bliss, County Board Chairman, reported that Shirley Treadway & Robin Guyer will switch committees with Shirley Treadway going to the 708 Board and Robin Guyer going to the SE IL Mental Health Committee. (see Revised Committees p.615)

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

CLOSED SESSION AT 7:49 P.M.

Ron Williamson made a motion to **return to open session**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 8:13 P.M.

Gareld Bilyew made a motion to allow deputy coroners to become part time Employees. Charlie Rains seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Gareld Bilyew voted aye. Shirley Treadway abstained. Motion carried with "9 ayes" and "1 abstention".

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

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

Meeting adjourned at 8:16 pm.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board