

INDEX
CRAWFORD COUNTY BOARD MINUTES
MARCH 13, 2014

AGENDA	2014-282
1. Roll Call and Pledge of Allegiance and Prayer	2014-283
2. Motion to approve the February 13, 2014 Meeting minutes.....	2014-283
3. Motion to approve the claims.....	2014-283
4. Officers Reports.....	2014-283
5. Motion to approve Joint Agreement:08-00093-00-BR (dogwood bridge).....	2014-283
6. Motion to approve CCDA Revolving Loan to Bob & Ruth Fiscus/Bob Fiscus Auctions & Appraisals.....	2014-283
7. Motion to approve Treasurer's Report.....	2014-283
8. Motion made & withdrawn for Secure Processer to dispose of outdated computer equip.....	2014-283
9. Motion to table disposal of outdated computer equip till April meeting.....	2014- 283
10. Motion failed to approve agreement with Crawford Co & ETSB.....	2014-283
11. Motion approve Intergovernmental Agreement between Menard Co. Housing Authority & Crawford Co.....	2014-284
12 Name submitted for re-appointment Lamotte Twp. Fire Prot. Dist.....	2014-284
11. Name submitted for re-appointment Oblong Twp. Fire Prot. Dist.....	2014-284
12. Name submitted for appointment Robinson Fire Prot. Dist.....	2014-284
13. Name submitted for appointment Crawford Co. Health Board	2014-284
14. Committee Reports.....	2014-284
15. Public Comments.....	2014-284
16. Motion for per diem.....	2014-284
17. Motion to Adjourn	2014-284

COMMITTEE REPORTS

1. Claims Committee Meeting March 6, 2014 Minutes.....	2014-385
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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, March 13, 2014 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Kara Kuykendall – CDAP Update
6. Approval of February 13, 2014 Board Meeting Minutes
7. Approval of Claims
8. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Joint Agreement: 08-00093-00-BR
 - c. Approve CDAP Loan - Bob & Ruth Fiscus / Bob Fiscus Auctions & Appraisals
9. Old Business
10. New Business
 - a. Disposal of Computer Equipment
 - b. Crawford County and ETSB Board Agreement
 - c. Menard County Housing Authority – Housing Voucher Agreement
11. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Scott Allen Goodwine - LaMotte Township Fire Protection District
(3 year Re-appointment)
 - b. Rick Kirk – Oblong Township Fire Protection District
(3 year Re-appointment)
 - c. Darrell Akers – Robinson Township Fire Protection District
(3 year Appointment)
 - d. Michele Elliott – Crawford County Health Department Board
(Finish term of Susan Inboden which expires Nov. 30, 2016)
12. Appointment(s) / Re-appointment(s)
13. Committee Reports
14. Public Comments
15. Mileage & per diem
16. Adjourn

Please provide Agenda items, as soon as they become available, to
Crawford County Clerk, Patty Lycan

The members of the Crawford County Board met in regular session Thursday, March 13, 2014. Chairman Gareld Bilyew 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 by Don Richart.

Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, Steve Rich, David Fulling, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present.

Kara Kuykendall-Grant Rider for Greater Wabash Regional Planning Commission reported on the changes to the CDAP Grant application process.

Shirley Treadway made a motion to approve the minutes of the February 13, 2014 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the claims as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Claims p. 285-342)

Officer reports were given by Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender, Justin Childress-Hwy Engineer, Ken Pryor-EMT Coordinator, Earl Deckard-Coroner, Bob Berty-CCDA Director, Linda Staley-Deputy County Clerk, Todd Liston –Sheriff and Twyla Bailey-Treasurer. (Reports p. 343-353)

Robin Guyer made a motion to approve the Joint Agreement: 08-00093-00-BR (bridge over Dogwood Creek). Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 354-359)

Allen Price made a motion to approve the CCDA revolving loan to Bob & Ruth Fiscus/Bob Fiscus Auctions & Appraisals in the amount of \$66,500 for 10 years at 2% interest. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Letter p. 360)

Shirley Treadway made a motion to approve the Treasurer’s Report. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p. 361-369)

Robin Guyer made a motion to allow Secure Processors to pick up and dispose of outdated computer equipment from each office after filling out inventory sheet. Allen Price seconded the motion. After board discussion Robin Guyer withdrew his motion. (Flyer p. 370-372)

Don Richart made a motion to table disposal of outdated computer equipment till the April, 2014 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the Agreement with Crawford County and Emergency Telephone System Board (ETSB). Terry McCoy seconded the motion. Upon discussion of the County Board it was determined the language of the agreement needed some updated revision. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr voted nay. Motion failed with “10 nays” and “0 ayes”.

Shirley Treadway made a motion to approve the Intergovernmental Agreement between Menard County Housing Authority and Crawford County. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 373-375)

The name of Scott Allen Goodwine was submitted for re-appointment to the LaMotte Twp. Fire Protection Dist Board for a 3-year term. (Letter p. 376-378)

The name of Rick Kirk was submitted for re-appointment to the Oblong Township Fire Protection District Board for a 3-year term. (Letter p. 379-380)

The name of Darrell Akers was submitted for appointment to the Robinson Township Fire Protection District Board for a 3-year term (Terry Legg's term expires). (Letter p. 381-382)

The name of Michele Elliott was submitted for appointment to the Crawford County Board of Health to fill the remainder of Susan Inboden's term which ends November 30, 2016. (Letter p. 383)

COMMITTEE REPORTS:

Don Richart: Hospital report (Report p. 384)

NO PUBLIC COMMENTS

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Steve Rich seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned at 6:43 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED – APRIL 10, 2014