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CRAWFORD COUNTY BOARD MINUTES
MARCH 11, 2010

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, March 11, 2010

The members of the Crawford County Board met in regular session Thursday, March 11, 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.

Jerry Ping made a motion to approve the minutes of the February 11, 2010 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see claims 202-263)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, State’s Attorney-Tom Wiseman, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Todd Liston, Sheriff presented **a lease agreement addendum** between Crawford County & CEFS. (see addendum 264-265)

Todd Liston, Sheriff reported that CPR training will be held at the Commecium on April 13, 2010 beginning at 8:00 a.m.

Todd Liston, Sheriff also reported that the jail inspection went well.

Twyla Bailey, County Treasurer reported that the County had received a reimbursement regarding the Supervisor of Assessments salary from the State.

David Fulling made a motion to approve the treasurer’s report as presented. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Report 266)

Betty Bailey, Supervisor of Assessment presented report. (see Report 269-271)

The County Highway has been replacing all road signs to be current with the state law.

A lottery for Party Placement for the General Election on November 2, 2010 was held. Alyce Mullins drew party placement in the following order: 1st –Republican Party, 2nd –Green Party, 3rd –Democratic Party . (see certification 272)

Minutes of Proceedings "2 of 4"
Crawford County Board
Thursday, March 11, 2010

Charlie Rains made a motion to allow all prior County Board Closed Minutes to remain closed. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Patty Lycan, County Clerk reported that the Regional Office of Education #12 presented report according to the Official Acts 105 ILCS 5/3-5 ch.122 par 3-5. (see report 273-274)

David Fulling reported that the County has \$6 million dollars worth of liability coverage. (report not available)

David Fulling made a motion to allow Brandon Kitts to proceed with the bicycle path at the Forest Preserve. Don Richart seconded the motion. Upon roll call Ron Williamson, Don Richart, Joe Bliss, David Fulling, John Sutfin and Shirley Treadway voted "aye". Robin Guyer, Chad Wells, Charlie Rains and Jerry Ping voted "nay". Motion carried with "6 ayes" and "4 nays".

Robin Guyer made a motion to approve the reappointment of Lyle Crane as Trustee to the Eaton Water District for a 5-year term (May 1, 2010 – May 1-2015). Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 275-277)

Ron Williamson made a motion to approve the reappointment of Greg Martin as Trustee to the Eaton Water District for a 5-year term (May 1, 2010 – May 1-2015). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 278-280)

Ron Williamson made a motion to approve the reappointment of John Gerald Russell, Jr. as Trustee to the Lamotte Township Fire Protection District for a 3-year term (May 3, 2010). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 281-284)

Name of Larry Whitcomb was submitted for re-appointment as Trustee to the Robinson Township Fire Protection District Board for a 3-year term (May 3, 2010 p.285)

COMMITTEE REPORTS:

Shirley Treadway: U of I meeting in Effingham- discussed possible reorganization with other Counties to help financially

John Sutfin: Attended Greater Wabash Valley meeting in Fairfield

Minutes of Proceedings "3 of 4"
Crawford County Board
Thursday, March 11, 2010

David Fulling: Safety meeting with Highway in April
 Safety meeting with County Officers in April
 Presented Rules & Regulation of the Crawford Co Forest Preserve
 Oversight Committee Volunteers
 Names submitted for Crawford County Forest Preserve Oversight
 Committee
 Approval of Grounds Keeper at Forest Preserve

David Fulling presented rules and regulations for the formation of the Crawford County Forest Preserve Oversight Committee. (see rules 286-307)

Ken Hohlbaugh reported that LTC Foundation feels that it would be best for LTC to manage the Forest Preserve. LTC Foundation is interested in acquiring the Forest Preserve if the County decides they want to sell.

David Fulling made a motion to approve the duties of the Crawford County Forest Preserve Oversight Committee. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see duties 308-309)

Names submitted for appointment to the Crawford County Forest Preserve Oversight Committee:

1. Paul Thacker - volunteer on CCFP project
2. Mike Garrard - Leadership Crawford County/Bachelors Degree-Forestry
3. Bev Turkal - Lincoln Trail College President
4. Pam Murphy - Bachelors Degree-Landscape Architecture (Horticulture)
5. Brandon Kitts – Bicycle Path Project
6. Greg Parrott - Community Volunteer

Jerry Ping made a motion to approve Janice Robinson as grounds keeper at the Forest Preserve. Chad Wells 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 "aye". Charlie Rains abstained. Motion carried with "9 ayes" and "1 abstention". (310-313)

Joe Bliss read letter of support for the Forest Preserve from the Illinois Eastern Sportsman Club. (see letter 319)

Break at 7:10 p.m.

Reconvened at 7:28 p.m.

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, March 11, 2010

Ron Williamson made a motion to go into closed session to discuss pending litigation/collective negotiation matters. David Fulling seconded the motion. Motion carried unanimously upon roll call

CLOSED SESSION AT 7:28 P.M.

Don Richart made a motion to return to open session. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURN TO OPEN SESSION AT 7:30 P.M.

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charlie Rains 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 7:35 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board