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CRAWFORD COUNTY BOARD MINUTES
AUGUST 13, 2009

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, August 13, 2009

The members of the Crawford County Board met in regular session Thursday, August 13, 2009. 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, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping were present. Chad Wells and Charles Rains were absent.

Ron Williamson made a motion to approve the minutes of the July 9, 2009 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the July 9, 2009 County Board closed session meeting. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see claims 817-873)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman and County Clerk-Patty Lyan.

David Fulling made a motion to transfer \$7,500 from the CCDA-Revolving Loan Fund to the General Fund for administrative expenses. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the treasurer's report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Reports 873-875)

Betty Bailey reported on Public Act 96-0122 that will require her to make changes on assessment notices in January 2010. (see Report 876-883)

David Fulling made a motion to allow all prior County Board closed minutes to remain closed. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the **Resolution for a Deed of Conveyance** (parcel # 04-4-31-032-011-001). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Resolution 884-887)

Ron Williamson made a motion to approve the payment of \$50.00 to Wabash Valley Resource Conservation & Development Council for the 2009 annual council dues. John Sutfin seconded the motion. Motion carried unanimously upon roll call.(see invoice 888-889)

Jerry Ping made a motion to approve a loan to **PDQ Threadz /Michael & Christy Davis** in the amount of \$10,000 for 7 years @ 3% interest for the start-up of a new screen printing business in Robinson. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see letter 890)

Residents from the Persimmon Ridge Subdivision area in Robinson Twp reported on several concerns. They stated that some of the issues are being addressed already. Residents are very concerned with the speed in the area. David Lachenmayr, Robinson Twp. Highway Commissioner had asked Justin Childress, County Engineer to proceed with a speed study of area. (see 891-892).

David Fulling reported that IMRF will be implementing a large increase. Doris Tracy reported that there are 2 ways to implement this change, either phase in the increases or the actual higher rate.

Shirley Treadway made a motion to **implement the IMRF ARC** (Illinois Municipal Retirement Fund Annual Required Contribution) **Rates Jan. 1, 2010**. David Fulling seconded the motion. Upon roll call, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Shirley Treadway and Jerry Ping voted "aye" and Ron Williamson voted "present". Motion carried with "7 ayes" and "1 present". (see rate schedule 893)

Doris Tracy noted that 69 counties in Illinois had implemented the ECO plan with only 28 still in.

Ron Williamson made a motion to **revoke Resolution 97-18** (adopted September 12, 1997) and opt out of the IMRF Elected County Officers (ECO) and **adopt Resolution 2009-R-04** effective immediately. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolutions 894-895)

Ron Williamson made a motion to appoint Kenneth Pryor as Coordinator for the Crawford County Emergency Management Agency due to the resignation of Jim Wallace. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (see resignation & appointment 896-899)

An assistant EMA Coordinator will be appointed and subsidized by the City of Robinson.

Break at 7:23 pm

Reconvened at 7:35 pm

COMMITTEE REPORTS:

David Fulling: \$20,000 Grant for updating fiber optic service to courthouse & annex etc
Rental fees for pavilion in Forest Preserve
Fee for sportsman's cabin
Fees for weddings & Company picnics
Opened bids for Forest Preserve
Opened bids for Commercium work
Opened bids for EMA building
Discussed health insurance
Schedule a final budget meeting for the 2009-2010 Budget

Robin Guyer made a motion to **establish a \$40.00 deposit, refundable upon inspection, to reserve the pavilion** in forest preserve. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Rental fees for sportsman's cabin, weddings and Company picnics will be discussed at a later date.

David Fulling made a motion to approve the bid from Built Mor Buildings for \$41,290 (does not include doors) for the EMA building. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see bid 900-908)

David Fulling made a motion to accept the bid from Consolidated Concrete in the amount of \$47,400 to repair the brick wall at the Commecium. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see bid 909)

Table the bids for roof repair at the Commecium pending additional information from bidders.

David Fulling reported that Blue Cross/Blue Shield health insurance premiums will increase 29%.

David Fulling reported a Finance meeting on Thursday, August 27, 2009 at 6:00 pm.

Robin Guyer made a motion to go into closed session to discuss pending litigation / collective negotiation matters and purchase or lease of real property. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:25 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 8:45 p.m.

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

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

Meeting adjourned at 9:00 p.m.