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CRAWFORD COUNTY BOARD MINUTES
APRIL 10, 2014

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, April 10, 2014 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of March 13, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Resolution for 2014 County & Township Maintenance (Oil & Patch)
 - b. Approve CCDA Extension of Funding Agreement
 - c. Approve Resolution for Amendment To Delinquent Tax Program Agreement
 - d. Approve Assignment of Tax Sale Certificate of Purchase
 - e. Approve Treasurer's Report
 - f. R.O.E. #12 Quarterly Report
8. Old Business
 - a. Disposal of Computer Equipment
 - b. Crawford County and ETSB Board Agreement
9. New Business
 - a. Approve Resolution for Review of Current 911 Statutory Provisions
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Al Kargle – Prairie-Licking fire Protection District (3 year Re-appointment)
 - b. Alan L. Ayres – Flat Rock Area Fire Protection District (3 year Re-appointment)
11. 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. Committee Reports
13. Public Comments
 - a. Healing Harbor Child Advocacy – Presented by Teresa Miller
 - b. Tax Cap Resolution – Presented by Ron Williamson and/or Jim Runyon
14. Mileage & per diem
15. 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, April 10, 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.

Allen Price made a motion to approve the minutes of the March 13, 2014 County Board meeting. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Terry McCoy seconded the motion. Chairman Gareld Bilyew stated that the Claims Committee has seen some claims that have experienced “late fees”, he encourages all department heads to assure claims are submitted in a timely manner, as not to experience the late charges. He also encouraged the department processing the claims to assure claims are processed promptly. Motion carried unanimously upon roll call. (Claims p. 391-448)

Officer reports were given by Jay Holtzhouser-Public Defender, Justin Childress-County Highway Engineer, Hope Weber-Supervisor of Assessments, Linda Staley-Deputy Clerk, Todd Liston – Sheriff, Twyla Bailey-Treasurer and Matt Hartrich-State’s Attorney. (Reports p. 449-462)

Terry McCoy made a motion to approve the **Resolution for 2014 County & Township Maintenance** (oil & patch). Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 463-465)

Allen Price made a motion to approve the **Resolution 2014-R-02 Amendment to Delinquent Tax Program Agreement**. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Agreement p.466-467)

Robin Guyer made a motion to approve the Assignment of Tax Sale Certificate of Purchase #20120037 (parcel #04-0-35-000-014-000) to Stephen & Opal Castleman. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Assignment p.468-474)

David Fulling made a motion to approve the Treasurer’s Report. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Report p. 475-482)

Gareld Bilyew-County Board Chairman, reported the Regional Office of Education #12 presented the Quarterly Report of Official Acts. (Report p. 483-487)

Steve Rich made a motion that from this day forth, Department Heads will have the sole responsibility for the prompt, safe secure and proper disposal of excess computer and or technical equipment relating to their department. David Fulling seconded the motion. Upon discussion the County Board Members had learned that the County is not responsible for the disposal of computer equipment, nor is there a State Statue regulating how this equipment is to be disposed of by the county. Motion carried unanimously upon roll call.

Terry McCoy made a motion to approve the Agreement with Crawford County and Emergency Telephone System Board (ETSB). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Agreement p.488-490)

David Fulling made a motion to approve the Resolution for Review of Current 911 Statutory Provisions. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 491)

The name of Al Kargle submitted for re-appointment to the Prairie-Licking Protection Dist Board for a 3-year term. (Letter p. 492)

The name of Alan L. Ayres submitted for re-appointment to the Flat Rock Fire Protection Dist Board for a 3-year term. (Letter p. 493)

David Fulling made a motion to re-appoint Scott Allen Goodwine to the LaMotte Twp. Fire Protection Dist Board for a 3-year term. Don Richart seconded the motion. Motion carried with an "aye" vote. (Re-appointment p. 494-498)

Allen Price made a motion to re-appoint Rick Kirk to the Oblong Twp. Fire Protection Dist Board for a 3-year term. Donnie Lachenmayr seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 499-502)

David Fulling made a motion to appoint Darrell Akers to the Robinson Twp. Fire Protection Dist Board for a 3-year term. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment p. 503-505)

Toni Earleywine made a motion to appoint Michele Elliott to the Crawford County Health Board (due to resignation of Susan Inboden) with term to begin June 1, 2014 and end Nov. 30, 2016. Shirley Treadway seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment p. 506-509)

David Fulling made a motion to approve the Crawford County Development Association Extension of Funding Agreement with the County (for an additional 3 years). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 510)

COMMITTEE REPORTS:

Don Richart: Hospital report (Report p. 511)

PUBLIC COMMENTS

Teresa Miller reported on the Healing Harbor Child Advocacy which has been active since 2010. This agency helps children who have suffered sexual or physical abuse by helping law enforcement or Illinois Dept. of Child and Family Services when needed to have the children interviewed in a way as not to cause them additional trauma.

PUBLIC COMMENTS

Ron Williamson asked the County Board to revisit Resolution 2001-01 regarding permitting placing tax cap issues on the ballot.

Dennis Inboden-CUSD #2 Board President, Jim Bush-CUSD #3 Board Member, Pat Schofield-Palestine Mayor and Tina Callaway-Hutsonville Mayor all addressed the board with concerns this would have on taxing districts if this was enacted.

Gareld Bilyew-County Board Chairman said that the County Board would look closely at this issue.

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.

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

Meeting adjourned at 6:50 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED – MAY 8, 2014