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CRAWFORD COUNTY BOARD MINUTES
February 14, 2013

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, February 14, 2013 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of January 10, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approval of **Engineering Agreement**: 13-06131-00-BR
 - c. Approval of **Resolution**: State's Attorney Appellate Prosecutor
 - d. Approval of **Resolution**: Coroner Vehicle
 - e. Approval of **Agreement**: Hutsonville Power Station Settlement
 - f. Approval of **Resolution**: Approving Hutsonville Power Station Settlement Agreement
8. Old Business
 - a. Grain Belt Express Clean Line Energy Agreement
9. New Business
 - a. Approve 2013 Standard Mileage Rate Reimbursement of \$0.565 per mile
 - b. Approve Side Letter of **Agreement with IFOPLC** for Courthouse Security
 - c. **Resolution of Support**: Greater Wabash Regional Planning Commission
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. **Robinson Township Fire Protection District**
(2 to be appointed/reappointed – 3 year terms)
 1. Gene Wright (Reappointment)
 2. Larry Whitcomb (Reappointment)
 - b. **LaMotte Township Fire Protection District (3 yr term)**
 1. John Gerald Russell, Jr. (Reappointment)
11. Committee reports
12. Public Comments
 - a. Coanne Love -Grain Belt Express Clean Line Energy
13. Mileage & per diem
14. Adjourn

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

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board
Thursday, February 14, 2013

The members of the Crawford County Board met in regular session Thursday, February 14, 2013. 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, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present.

Steve Rich made a motion to approve the minutes of the January 10, 2013 County Board meeting. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Claims p. 171-235)

Gareld Bilyew, County Board Chairman, stated that a handout regarding the Rules of Conducting the County Board Meetings was available. (Handout p. 236)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Justin Childress-County Hwy Engineer, Earl Deckard-Coroner, Matt Hartrich-State’s Attorney, Hope Weber-Supervisor of Assessments. Also present were Bob Berty-CCDA Director, Ken Pryor-EMA Coordinator and Linda Staley-Deputy Clerk.

Shirley Treadway made a motion to approve the **Treasurer’s report** as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 237-244)

Allen Price made a motion to approve **Engineering Agreement:13-06131-00-BR** (bridge in Montgomery Twp). Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 259-262)

David Fulling made a motion to approve **Resolution 2013-R-01-Designation of Coroner’s Vehicle as Law Enforcement Vehicle.** Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 263)

Shirley Treadway made a motion to approve **Resolution 2013-R-02 for State’s Attorneys Appellate Prosecutor Services** for Fiscal year 2012-2013. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 264)

David Fulling made a motion to approve **Hutsonville Power Station Settlement Agreement** in regards to the assessed valuation beginning in 2012. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 265-269)

Robin Guyer made a motion to approve **Resolution 2013-R-03 Approving Hutsonville Power Station Settlement Agreement.** Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 270-275)

Gareld Bilyew, County Board Chairman, recommended that no motion be made at this time regarding Grain Belt Express Clean Line, LLC Electric Transmission Project Development Agreement which had been tabled from the Jan. 10, 2013 board meeting. (No motion was made.) (Agreement p. 276-283)

Robin Guyer made a motion to approve the **IRS Standard Mileage Rate for 2013** at the rate of 56.5 cents per mile effective Feb. 14, 2013. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Report p. 284)

Shirley Treadway made a motion to approve the **Side Letter of Agreement with Illinois Fraternal Order of Police Labor Council/County of Crawford/Crawford County Sheriff** regarding additional court security staffing/utilizing additional Correctional Officers (after renovations are made to the courthouse regarding door alarms, cameras, etc). Toni Earleywine seconded the motion. Upon roll call Donnie Lachenmayr, Terry McCoy, Allen Price, Toni Earleywine, David Fulling, Robin Guyer and Shirley Treadway voted “aye”. Don Richart, Gareld Bilyew and Steve Rich voted ‘nay”. Motion carried with “7 ayes” and “3 nays”. (Agreement p. 285)

Steve Rich made a motion to approve the **Resolution 2013-R-04 of Support and Commitment of Funds to the Greater Wabash Regional Planning Commission** in the amount of \$6,191.00. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 286)

The names of Gene Wright and Larry Whitcomb were submitted for reappointment to the Robinson Twp. Fire Protection Dist for 3-year terms. (Letter p. 288-289)

The name of John Gerald Russell, Jr. was submitted for reappointment to the LaMotte Twp. Fire Protection Dist for a 3-year term. (Letter p. 290-293)

COMMITTEE REPORTS:

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| Shirley Treadway: | - | Solid Waste is recycling electronics |
| Robin Guyer | - | Ethics Committee held meeting regarding the Employee Handbook updating the Sexual Harassment Policy and Whistle Blower Policy |
| David Fulling: | - | Finance meeting Feb. 28, 2013 @ 6:00 pm at annex
Advertised for Budget Officer-has had no response
Smoke alarms for Commecium -\$48,500 |
| Gareld Bilyew | - | Encourage everyone to read the Rules for Conducting Board Meeting |
| Don Richart | - | Newspaper article-Crawford Memorial Hospital (Article p. 294) |

Gareld Bilyew reported that the Health Dept. will be added to the County’s energy supplier (Liberty Power) when contract is renewed in March.

Coanne Love addressed the County Board with her concerns regarding the Grain Belt Express Clean Line Energy project. She presented the Board with a questionnaire regarding this issue. (Questionnaire p. 295)

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

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

Meeting adjourned at 7:10 p.m.

Patricia "Patty" Lycan
PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED MARCH 14, 2013