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CRAWFORD COUNTY BOARD MINUTES
JANUARY 13, 2011

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Jan 10, 2011 @ 3:00 p.m

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, JANUARY 13, 2011 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of December 9, 2010 Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Reimburse Health Insurance paid by County **PPO** Employees who went **HSA** (it is necessary to spend \$1.00 per employee to set up a time card in system.
 - c. ROE submitting Report of Official Acts
 - d. CCDA
8. Old Business
 - a. Vice Chairman
9. New Business
 - a. United Counties Council Dues
 - b. Nixon Insurance Officers Bonds
 - c. GWRPC Resolution of Support & Commitment of Funds \$6,389.00
 - d. Resolution for Union Attorney
10. Appointments & Re-Appointment(s)
 - a.
11. Names Submitted for Re-Appointment(s)
 - a. **Robinson Township Fire Protection Board of Trustees**
 1. Terry Legg
 2. Wayne Wolf
 3. Gene Wright
 - b. **Greater Wabash Regional Planning Commission**
 1. Robert Berty (re-appoint)
12. Committee reports
 - a.
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
14. Collective negotiation matters
15. Mileage & per diem
16. Adjourn

The members of the Crawford County Board met in regular session Thursday, January 13, 2011. 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, Chad Wells, David Fulling, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Charlie Rains made a motion to approve the minutes of the December 9, 2010 County Board meeting (noting the removal of Jerry Ping’s name and adding Gareld Bilyew’s name). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Claims p.6-59)

Joe Miller-Chief Probation Officer introduced Chad Loudermilk who is the new Juvenile Probation Officer in Crawford County (to replace Lori Hetzler) and also introduced Sarah Wiser who will be taking his place in February when he retires. Sarah will be the Chief Probation Officer for the Counties of White, Wabash, Lawrence and Crawford.

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Public Defender-Matt Hartrich, and County Clerk- Patty Lycan.

Gareld Bilyew made a motion to approve the treasurer’s report as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Report p. 60-66)

County Clerk Patty Lycan reported that it is necessary for each employee will receive \$1.00 to set up their reimbursement account from Health Insurance PPO payments.

County Clerk Patty Lycan reported that the ROE had submitted a copy of her Report of Official Acts for each board member as required by law. (p. 67-97)

Discussion of the appointment of Vice Chairman by the States Attorney Tom Wiseman included his letter from the Attorney General’s Office advising that votes be recast for the Vice Chairman to note order of voting. (p. 98-99)

County Board Chairman Joe Bliss noted the following names were submitted at the Dec 1, 2010 re-organizational meeting:

Name of Robin Guyer was submitted for Vice-Chairman by Ron Williamson.

Name of David Fulling was submitted for Vice-Chairman by Shirley Treadway.

There being no other nominations County Clerk Patty Lycan had declared the nominations closed for the office of County Board Vice-Chairman.

Chairman Bliss stated, there being concern about the paper ballot vote, we will now vote by roll call for Robin Guyer for the office of County Board Vice-Chairman.

Upon roll call Ron Williamson, Chad Wells, Joe Bliss, Robin Guyer, Charlie Rains, and Gareld Bilyew voted aye. Dave Fulling, Don Richart, John Sutfin, and Shirley Treadway voted nay. Roll call vote for Robin Guyer for Vice-Chairman passed with "6 ayes" and "4 nays".

Robin Guyer was voted by roll call as the Vice-Chairman of the Crawford County Board.

Shirley Treadway made a motion to pay the United Counties Council of Illinois annual dues of \$750.00. Don Richart seconded the motion. Motion carried unanimously upon roll call.(p.100)

Charlie Rains made a motion to pay **Nixon Insurance Officers Bonds** in the amount of \$1,391.00 which covers all officers. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (p. 101-102)

John Sutfin made a motion to pay the Greater Wabash Reg. Planning Commission dues of \$6,389.00. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (p. 103-104)

John Sutfin made a motion to approve the **Resolution to Terminate a Union Attorney**. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (p. 105)

Name(s) submitted for appointment to Robinson Township Fire Protection Board of Trustees (p106)

1. Terry Legg
2. Wayne Wolf
3. Gene Wright

Name(s) submitted to Greater Wabash Regional Planning Commission (p 107)

1. Robert Berty)

COMMITTEE REPORTS:

David Fulling: The Forest Preserve Meeting will be held soon. Walkers are still using the Forest Preserve. Paul Thacker reported that fertilizer and lime has been applied to the fields according to recommendations. More grass seed and fertilizer has been applied to the hay fields. The Fishing Rodeo was very successful. The Grand Opening brought over 300 people into the park. Many were very complimentary. Restocking of the ponds will begin in the spring. Boy Scouts and LTC welders and other people have helped develop the park. Feb. 14th has been scheduled as the first fund raising day to help raise money for a meeting hall at the park. It will be held at Monical's Pizza. Handicap mobility devices are being investigated to make it possible for the handicapped to further enjoy the park. Future educational programs are also being planned.

Shirley Treadway: The Drug Court Meeting will be held at her home.

Break at 7: 05 p.m.

Reconvened at 7:20 p.m.

Robin Guyer made a motion to go into closed session. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:20 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 8:10 P.M.

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. Ron Williamson seconded the motion. The motion carried unanimously upon roll call.

Ron Williamson made a motion to adjourn. Gareld Bilyew seconded the motion. The motion carried unanimously upon roll call.

Meeting adjourned at 8:15 pm.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board