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CRAWFORD COUNTY BOARD MINUTES
JULY 15, 2010

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA August 5, 2010 4:00 p.m.
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, AUGUST 12, 2010 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of July 15, 2010 Board Meeting Minutes
6. Approval of July 15, 2010 Closed Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. CCDA Revolving Loan
 - c.
8. Old Business
 - a.
 - b.
9. New Business
 - a. Intergovernmental Agreement between City of Robinson/Crawford County Gov.
10. Appointments & Re-Appointments
 - a. **Greater Wabash Regional Planning Commission**
 1. Barbara Webster (2 yr term)
 2. Angie Williams (2 yr term)
11. Names Submitted for appointment
 - a.
12. Committee reports
 - a.
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
14. Collective negotiation matters
15. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, July 15, 2010

The members of the Crawford County Board met in regular session Thursday, July 15, 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.

Ron Williamson made a motion to approve the minutes of the June 10, 2010 County Board meeting. Robin Guyer 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 p.756-817)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Highway Engineer-Justin Childress, County Clerk Deputy-Linda Staley and CCDA Director-Bob Berty.

David Fulling made a motion to approve **Ordinance 2010-O-02 Date on Which Unpaid Taxes Become Delinquent for Crawford County Real Estate.** Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Ordinance p.818)

David Fulling 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.819-823)

Angie Reinoehl, Circuit Clerk reported that passport fees will be increasing on September 15, and 2010 traffic tickets will also increase.

Justin Childress reported that Porterville Road is now open.

Linda Staley, County Clerk Deputy, reported that the Regional Office of Education #12 presented their report according to the Official Acts 105 ILCS 5/3-5 ch.122 par 3-5. (see Report p.824-825)

Judge Chris Weber reported on the Establishment of the Drug Court in Crawford County. Judge Weber attended a meeting in Effingham County to observe & review their procedures. He reported Court Officers are moving closer to having the local drug court running early next year. The State law requires the program, but the County will not receive any funding from the State. At this time they are not asking for any money but may ask for a \$5 fee increase on fines at a later time. Judge Weber stated that it will be a lot of work for the County's probation office.

Kathy Chamblin introduced Linda Proskurniak, CCSNF President, who provided information regarding Trap/Neuter/Release Program. It is a non-profit organization with no paid staff. All administrative dues, feral trapping and various other dues are all preformed by volunteers. CCSNF is trying to help animal control costs for the County. They need help in funding and support. CCSNF would like the Board to consider a cost-sharing program. (see Brochure p.826-828)

Board Member Shirley Treadway left meeting at 6:50 p.m.

Names submitted for appointment to the Greater Wabash Regional Planning Commission were Barbara Webster and Angie Williams each for a 2-year term (p.829).

COMMITTEE REPORTS:

David Fulling: **\$350,000 loan & 191,400 OSLAND grant needs to be added to budget**
 Purchase mower for Forest Preserve
 Finance meeting on July 29, 2010 @ 6:00 p.m.
 Sound System cost approx \$2,000 - \$2500
 Bids will be going out in next couple of weeks for annex building &
 and courthouse repairs.

Chad Wells: **Ambulance Committee held a meeting**

Ron Williamson: **Pet Registration-having 15% in separate fund for Spay & Neuter**
 Fund

David Fulling made a motion to approve revisions to the 2009-2010 Budget to include the \$350,000 loan and \$191,400 OSLAND grant. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Budget Revisions p.830-1)

David Fulling made a motion to approve the revisions to the 2009-2010 Appropriation to include the loan and OSLAND grant. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Appropriation Revisions p.831)

Justin Childress needed to increase several lines in his 2009-10 budget. Budget lines needing increased are salaries, health insurance, maintenance-buildings, maintenance-equipment, operating supplies-vehicles, operating supplies-roads and equipment.

David Fulling made a motion to approve the budget revisions for the Highway Department as from \$560,000 to \$871,165. John Sutfin seconded the motion. Motion carried unanimously upon roll call (see Revisions p.832)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, July 15, 2010

David Fulling made a motion to approve the purchase of a diesel Kubota ZTR for the Forest Preserve in the amount of \$6,000. Don Richart seconded the motion. Upon roll call Ron Williamson, Don Richart, Joe Bliss, David Fulling, and John Sutfin voted "aye". Robin Guyer, Chad Wells, Charlie Rains and Jerry Ping voted "nay". Motion carried with "5 ayes" and "4 nays".

Ron Williamson made a motion to have 15% of the Pet Registration placed in separate fund for Spay & Neuter Fund. Motion died from lack of a second.

County Board Members and State's Attorney will review the Pet Registration Ordinance to see if this will be possible.

Break at 7:30 p.m.

Reconvened at 7:43 p.m.

Charlie Rains made motion to go into closed session to discuss collective negotiation matters. Don Richart seconded motion. Motion carried unanimously upon roll call.

Closed session at 7:43 p.m.

Jerry Ping made a motion to return to open session. Charlie Rains seconded motion. Motion carried unanimously upon roll call.

Returned to open session at 7:55 p.m.

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

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

Meeting adjourned at 7:56 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board