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**April 12, 2012**

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**AGENDA**  
CRAWFORD COUNTY BOARD MEETING  
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454  
THURSDAY, APRIL 12, 2012 @ 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 8, 2012 Board Meeting Minutes
6. Approval of March 8, 2012 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. Sheriff's Request for Jail Generator Financing
  - c. Sheriff's Request for Padded Cell for Jail (**tabled** from March mtg)
  - d. Sheriff's Organization **Resolution & Agreement** for Credit Card Program
  - e. S of A's New Data Fee Schedule
  - f. County Highway **Resolution**: 2012 Oil and Patch Maintenance
  - g. County Highway Engineering **Agreement**: 11-00096-00-BR
  - h. County Highway Joint **Agreement**: 11-00096-00-BR
  - i. CCDA Discussion of Aggregated Energy
  - j. Regional Office of Education #12-Quarterly Report of Official Acts
  - k. Energy Claims late fees (bills to be mailed directly to Sheriff's Dept)
9. Old Business
  - a. Letter of Support Timber Creek Village Project (**tabled** from March mtg)
  - b. County Board Rules
  - c. Tuck Pointing E. ½ of North side of Courthouse "estimate"
  - d. Tuck Pointing the W ½ of North side of Courthouse "estimate"
  - e. Sealing the brick on entire North side of Courthouse "estimate"
10. New Business
  - a. Presentation 911/ESTB **Revised Reverse 911** by Chris Forde
  - b. Presentation **Foreign Trade Zone Benefits** to local business by Ann Emkin and **request for Letter of Support** to expedite local business apps
11. Appointments and Reappointments
  - a. **Flat Rock Fire Protec. Dist.**
    1. R. Vaughn Rich (re-appointment)
  - b. **Lamotte Fire Protec. Dist**
    1. Forrest G. Kent (re-appointment)
12. Names **Submitted** for Appointment
  - a. **Robinson Twp. Fire Protec. Dist** ("**one**" position to be appointed)
    1. R. Cox, (appointment)
    2. F. McCammon (re-appointment)
    3. B. Crouse (appointment)
  - b. **CC Forest Preserve Oversight Committee**
    1. Pam Murphy (re-appoint 2 yr term)
    2. Paul Thacker (re-appoint 2 yr term)
    3. Cindy Grimm (apt 2 yr ) (to complete term of Brandon Kitts)
    4. Rod Harmon (apt 1 yr) (to complete term of Bev Turkal "**LTC**")

13. Committee reports
  - a. Animal Control
  - b. Fauna Removal on Courthouse Lawn
  - c. Courthouse Internet Svc. for State's Attorney and Circuit Clerks Offices
14. Closed Session
  - a. Collective negotiation matters 5 ILCS 120/2 (c)1
  - b. Litigation/Property Tax Appeal Board (5 ILCS 120/2(c)(11)
  - c. Co. Bd. Employee for Health Insurance/Work. Comp.(5 ILCS 120/2 (c)
  - d. Possible Public Statement (by Gerald & David) (must quote statute with motion)
15. Mileage/per diem
16. Adjourn

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STATE OF ILLINOIS         }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 5”  
Crawford County Board  
Thursday, April 12, 2012

The members of the Crawford County Board met in regular session Thursday, April 12, 2012. 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 David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Ron Williamson was absent.

Gareld Bilyew made a motion to approve the minutes of the March 8, 2012 County Board meeting. Charlie Rains seconded the motion. Upon roll call David Fulling, Chad Wells, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gerald Bilyew voted “aye”. Don Richart abstained. Motion carried with “8 ayes” and “1 abstention”.

Shirley Treadway made a motion to approve the claims as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Claims p. 361-435)

Ron Williamson arrived at 6:05 p.m.

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Hope Weber-Supervisor of Assessments, Earl Deckard-Coroner, Tom Wiseman-State’s Attorney, Matt Hartrich-Public Defender, Justin Childress-County Highway Engineer, Patty Lycan-County Clerk and Bob Berty-CCDA Director. (Report(s) p 436-458)

Gareld Bilyew made a motion to approve the treasurer’s report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Report 445-453)

Hope Weber, Supervisor of Assessments, reported that the Board of Review was finished and the final 260 abstract was given to the County Clerk. She also presented an updated **Data Fee Schedule**. (Report p.482-483)

Robin Guyer made a motion to approve County Highway **Resolution** for **2012 Oil and Patch Maintenance**. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 459-461)

David Fulling made a motion to approve the **Engineering Agreement:11-00096-00-BR** for bridge in Stoy. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (Agreement p.462-467)

Gareld Bilyew made a motion to approve the **Joint Agreement:11-00096-00-BR** for bridge in Stoy. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 468-473)

David Fulling, County Board Member and Todd Liston, Sheriff, reported on the generator at the jail. Building and Grounds Committee needs to go out for bids.

Shirley Treadway made a motion to give the Building & Grounds Committee permission to acquire bids for a generator at the jail. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Todd Liston, Sheriff, reported the need for a padded cell in the jail at a cost of \$30,453 which is not in the budget at this time. (Cost Estimates p. 474-476)

Patty Lycan, County Clerk, reported that the Energy Claims will be mailed directly to the Sheriff's Office and also reported that the 260-Final Abstract had been submitted to the Department of Revenue to obtain the tax multiplier.

Patty Lycan, County Clerk, reported that each Board Member had received a copy of the Report of Official Acts submitted by the Regional Office Education #12 as required by law. (Report p. 477)

John Sutfin made a motion to approve the updated **Data Fee Schedule** for the Supervisor of Assessments. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (Schedule p. 482-483)

Bob Berty, CCDA Director, reported he would email Board Members with information regarding Aggregated Energy. (Notice p.484)

Roger Pethtel, Robinson City Mayor, previously submitted a letter requesting support for Timber Creek Village, an assisted living development. A letter dated April 10, 2012 from Roger Pethtel, Robinson City Mayor, stated that the City proceeded with the application process and did not need anything further from the County at this time. (Letters p. 485-486)

Gareld Bilyew made a motion to approve the minutes of the **March 8, 2012 Closed Session meeting**. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gerald Bilyew voted “aye”. Don Richart abstained. Motion carried with “9 ayes” and “1 abstention”.

Chad Wells reported that revisions are still needed regarding the County Board Rules and will be presented at a future County Board meeting.

David Fulling presented estimates for the following: (see Estimates p.487- 493)

1. Tuck pointing the West ½ of the North side of Courthouse.
2. Tuck pointing the East ½ of the North side of the Courthouse.
3. Sealing the brick on the entire North side of the Courthouse.

David Fulling will acquire estimates for the top 12’ on the north side of the courthouse for tuck pointing and sealing. If the amount is under \$30,000 a bid is not required.

Chris Forde, representing 911/ESTB explained the enhancements of the Reverse 911. It will notify you in the event of an emergency by text messages, email and phone calls to individuals in the affected area. Individuals need to complete a form available on the Crawford County website ([www.crawfordcountycentral.com](http://www.crawfordcountycentral.com)) to register to receive this alert. (Notice p. 494)

Ann Emkin, requested a letter of support regarding Benefits of the Foreign Trade Zone.

Robin Guyer made a motion to send a letter of support for the Foreign Trade Zone (for imports). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Letter p. 495-496)

Dr. Charles Salesman reported on the property located at 1402 N. Jackson, Robinson (property record #05-1-27-000-042-000). He stated he had purchased the Tax Sale Certificate from the tax buyer (Empire). He had planned to acquire a tax deed for the property, tear down the house, fill in the 2 wells and septic tank on the property. He was unaware that the tax buyer had filed a 90-day extension regarding the redemption for the property. He has asked the County not to move on the demolition at this time as he explained an individual can tear down a house less costly than a government entity and does not want tax money spent to tear the house down if it can be avoided.

David Fulling made a motion to approve the re-appointment of R. Vaughn Rich as Trustee to the **Flat Rock Fire Protection District** for a 3 year term. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Re-appointment p. 497-499)

Ron Williamson made a motion to approve the re-appointment of Forrest G. Kent as Trustee to the **Lamotte Fire Protection District** for a 3 year term. David Fulling seconded the motion. The motion carried unanimously upon roll call. (Re-appointment p.500-502)

The names of Randy Cox, Frank McCammon and Brad Crouse were submitted for appointment/reappointment to fill one position on the Robinson Township Fire Protection District Board. (Requests p. 503-506)

The names of Pam Murphy, Paul Thacker and Cindy Grimm were submitted for appointment /reappointment for a 2-year term to the Crawford County Forest Preserve Oversight Committee.

The name of Rod Harmon was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 1-year term to complete the term of Bev Turkal (representative from Lincoln Trail College). (Request p. 507)

Break at 7:40 p.m.

Reconvened at 8:00 p.m.

### COMMITTEE REPORTS:

Gareld Bilyew:       The Courthouse internet is very slow and having a lot of trouble.  
Proposal from Mediacom in the amount of 145.90 per month which  
includes everyone in the Courthouse except Probation Office (which  
already has Frontier for their internet service).  
There will be additional charges for installation from Charley Inc.

The fee for the annex Mediacom bill is currently being paid from the  
technology line but all officers may need to include the current fee into  
their budgets for next year.

Don Richart:       Reported that Carle Foundation Hospital will provide emergency medical  
services at Crawford Memorial Hospital beginning in July. (See  
Newspaper Article p.508)

David Fulling:       Sound system installed in the County Board Room at the Annex.  
Tony Droste to do all the tuck pointing and sealing at Courthouse.  
Fundraiser at FRSB for the Forest Preserve on Friday, April 13, 2012.  
Evergreen shrubs need to be removed from the Courthouse.

Ron Williamson:    Animal Control – Will have to provide pickup for stray animals in the  
municipalities. Have a 3-yr contract with Jada Spinner.  
May or may not need to go out for bids for picking up animals in the  
incorporated areas. Depending on the cost it may not require bids.  
Possibly add Animal Control to the levy (will need to check legality).

Robin Guyer made a motion to approve the installation of Mediacom internet service at the  
Courthouse at the cost of \$145.90 per month for 3 years. Gareld Bilyew seconded the motion.  
Motion carried unanimously upon roll call. (Agreement p.509-513)

David Fulling made a motion to have Tony Droste do entire work on the courthouse in the total  
amount of \$48,260 with ½ paid for the work this fiscal year and the other ½ paid in December,  
2012 out of new budget year. Robin Guyer seconded the motion. Motion carried unanimously  
upon roll call. (Estimate p.514)

The Robinson Revitalization and Beautification Committee reported they already had plans  
regarding the lawn at the Courthouse. They would like to work with the County and the City of  
Robinson to help improve the appearance around the square, including the Courthouse lawn.  
The Building and Grounds Committee will work with this Committee.

Joe Bliss, Board Chairman, reported that May 3, 2012 is the World Day of Prayer and the  
County Board members are invited to attend a breakfast at the Community Center at 7:00 a.m.

Break at 8:50 p.m.

Reconvened at 9:00 p.m.

Chad Wells reported that the Ethics Committee will hold a meeting and a report may be given at the May meeting.

Ron Williamson made a motion to go into Closed Session to discuss Collective negotiation matters, Litigation/Property Tax Appeal Board and Co Board Employee for Heath Insurance & Work. Charlie Rains seconded the motion. Motion carried unanimously upon roll.

CLOSED SESSION at 9:00 p.m.

OPEN SESSION at 9:35 p.m.

David Fulling made a motion to resume open session at 9:35 p.m. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to proceed with the padded cell at the jail. Ron Williamson seconded the motion. Upon roll call Ron Williamson, David Fulling, Joe Bliss and Robin Guyer voted “aye”. Chad Wells, Don Richart, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted “nay”. Motion failed with “4 ayes” and “6 nays”.

Shirley Treadway made a motion to call upon the clerk to issue mileage and per diem. Charlie Rains 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 9:50 p.m.

PATRICIA “PATTY” LYCAN  
Clerk of the Crawford County Board

***COUNTY BOARD APPROVED  
MAY 10, 2012***