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**MAY 8, 2014**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, May 8, 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 April 10, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Resolution – Transfer Funds from County Bridge to County Hwy.
  - b. Approve C.C.D.A. Quarterly Transfer of \$7,500
  - c. Approve Treasurer’s Report
8. Old Business
  - a. Darrell Akers – Robinson Township Fire Protection District  
(3 year Appointment)
  - b. Support / Rejection of Resolution 2001-01
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. Todd Seaney - 911 ETSB Board (2 year Appointment)
  - b. Jacob Smith – Christy Fire Protection District
  - c. Tom Titsworth – Board of Review (2 year Re-appointment)
  - d. Gary Barksdale – Board of Review (2 year Re-appointment)
  - e. Lisa Runyon – Board of Review (2 year Re-appointment)
11. 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)
12. Committee Reports
13. Public Comments
14. Mileage & per diem
15. 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 2”  
Crawford County Board  
Thursday, May 8, 2014

The members of the Crawford County Board met in regular session Thursday, May 8, 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.

David Fulling made a motion to approve the minutes of the April 10, 2014 County Board meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Steve Rich made a motion to approve the claims as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Claims p. 517-566)

Officer reports were given by Justin Childress-County Highway Engineer, Ken Pryor-EMA Coordinator, Linda Staley-Deputy Clerk, Twyla Bailey-Treasurer, Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender and Todd Liston-Sheriff. (Reports p. 567-572)

Chairman Gareld Bilyew reported for Hope Weber-Supervisor of Assessments: final multiplier had been received and the Farm Land Advisory Committee will be meeting on Monday, May 12, 2014 at 9:00 a.m. at the Annex. They will be discussing how farmland will be assessed in the future. Meeting is open to public.

Don Richart made a motion to approve the **Resolution 2014-R-03** for an intrafund loan transfer of \$100,000 from the County Bridge Fund to the County Hwy. Fund. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 573)

Linda Staley-Deputy County Clerk reported that the Democratic Party will be 1<sup>st</sup> on the ballot for the Nov. 4, 2014 General Election after the lottery on Wednesday, May 7, 2014. (Certification p. 574)

Twyla Bailey reported that she will be making the annual payment on the County’s loan on or before June 3, 2014 in the amount of \$43,372.74 according to Resolution 2010-R-08.

Robin Guyer made a motion to approve the transfer of \$7,500 from the CCDA Revolving Loan Fund to the General Fund for administrative expenses for March, April & May 2014. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Note p. 575)

David Fulling made a motion to approve the Treasurer’s Report. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Report p. 576-588)

David Fulling made a motion to resend the April 10, 2014 appointment of Darrell Akers to the Robinson Township Fire Protection District (due to residency requirements). Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

Allen Price made a motion to continue support of Resolution 2001-01 regarding permitting placing tax caps on the ballot. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 589-590)

The name of Todd Seaney was submitted for appointment to the 911 ETSB Board for a term of 2-years. (Letter p. 591)

The name of Jacob Smith was submitted for appointment to Christy Fire Protection District (to fill vacancy due to the resignation of Leona Thacker). (Letter p. 592)

The names of Tom Titsworth, Gary Barksdale and Lisa Runyon were submitted for re-appointment to the Crawford County Board of Review for 2-year terms. (Note p. 593)

David Fulling made a motion to re-appoint Al Kargle to the Prairie-Licking Fire Protection District Board for a 3-year term. Don Richart seconded the motion. Motion carried with an "aye" vote. (Re-appointment p. 594-596)

Robin Guyer made a motion to re-appoint Alan L. Ayres to the Flat Rock Area Fire Protection District Board for a 3-year term. Steve Rich seconded the motion. Motion carried unanimously with an "aye" vote. (Re-appointment p. 597-599)

#### **COMMITTEE REPORTS:**

David Fulling: Finance meeting May 22, 2014 @ 6:00 p.m. at Annex Bldg.

Gareld Bilyew: Ameren will be trimming trees

Don Richart: Hospital report (Report p. 600)

#### **PUBLIC COMMENTS: NONE**

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

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

Meeting adjourned at 6:43 p.m.

*Patricia Lycan*

PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board