

INDEX
CRAWFORD COUNTY BOARD MINUTES
August 8, 2013

AGENDA	2013-
1. Roll Call and Pledge of Allegiance and Prayer	2013-
2. Motion to approve the July 11, 2013 Board Meeting Minutes.....	2013-
3. Motion to approve the claims.....	2013-
4. Officers Reports.....	2013-
5. Motion to approve Treasurer's report	2013-
6. Motion to approve CCDA Revolving Loan to <u>Reeves Kids Investments LLC/</u> <u>Oblong Marketplace (former Oblong IGA)</u>	2013-
7. Motion to approve CCDA Revolving Loan to <u>William T. Burke/Burke</u> <u>Rentals</u>	2013-
8. Motion to approve <u>County Hwy Bridge Contract/Contract Bond</u> <u>:11-01117-00-BR</u>	2013-
9. Regional Office of Education #13 Report of Official Acts.....	2013-
10. Report on Crawford Memorial Hospital.....	2013-
11. Erin Duffy-Gallagher Insurance Co representative handout.....	2013-
12. Motion for per diem.....	2013-
13. Motion to Adjourn.....	2013-

COMMITTEE REPORTS

1. Minutes - Claims Committee meeting on August 1, 2013

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, August 8, 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 July 11, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. CCDA Loan Approvals
 1. Reeves Kids Investments, LLC/Oblong Marketplace
 2. William T. Burke/Burke Rentals
 - c. Hwy Bridge Contract/Contract Bond Re: 11-01117-00-BR
 - d. ROE #12-Report of Official Acts
8. Old Business
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
12. Committee reports
 - a. Health Insurance Consultant
13. Public Comments
14. Mileage & per diem
15. Adjourn

PLEASE PROVIDE AN E-MAIL ADDRESS TO plycan@crawfordcountycentral.com.
All future agendas will be provided via e-mail

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

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Thursday, August 8, 2013

The members of the Crawford County Board met in regular session Thursday, August 8, 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 and Shirley Treadway were present. Donnie Lachenmayr was absent.

Allen Price made a motion to approve the minutes of the July 11, 2013 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Claims p.)

Officer reports were given by Twyla Bailey-Treasurer, Todd Liston-Sheriff, Bob Berty-CCDA Director, Justin Childress-County Highway Engineer, Jay Holtzouser-Public Defender, Earl Deckard-Coroner, Matthew Hartrich-State's Attorney, Patty Lycan- County Clerk and Ken Pryor-EMA Coordinator.

Twyla Bailey reported that \$15,900,000 of real estate taxes and \$39,000 of mobile home taxes have been collected to date. She has made 1 distribution to the taxing bodies and expects another distribution to be made the middle of August.

Shirley Treadway made a motion to approve the **Treasurer's report** as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Report(s) p.)

David Fulling made a motion to approve CCDA Revolving Loan to **Reeves Kids Investments LLC /Oblong Marketplace (former Oblong IGA)** in the amount of \$42,900 at 2% interest for a term of 15 years. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Letter p.)

Shirley Treadway made a motion to approve CCDA Revolving Loan to **William T. Burke/Burke Rentals** in the amount of \$26,000 at 2% interest for a term of 15 years. Terry McCoy seconded the motion. Upon roll call Terry McCoy, Don Richart, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer and Shirley Treadway voted "aye". Allen Price "abstained". Motion carried with "8 ayes" and "1 abstention". (Letter p.)

Allen Price made a motion to approve **County Hwy Bridge Contract/Contract Bond for 11-01117-00-BR** (commonly known as Carter bridge in Honey Creek Twp). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Patty Lycan-County Clerk reported a copy of the Report of Official Acts was submitted by the Regional Office of Education #12 as required by law. (Report p.)

Committee Reports:

David Fulling: Trying to save money with health insurance
 CIRMA wants to include health insurance.
 Presented Erin Duffey with Gallagher

Finance meeting August 29, 2013 @ 6:00 p.m.

Officers: Sept. 19, 2013 and Sept 26, 2013 finance meeting to present budgets
David Fulling will send out time for presentation by officer.

Don Richart: Report on Crawford Memorial Hospital (report p.)

David Fulling presented Erin Duffy, with Gallagher Insurance Co. She spoke on CIRMA wanting to create a "pool" for health insurance, dental etc. They would like to have a 3-year commitment to establish the "pool" information. Only have to send current broker "30 day" notice to change broker. Need 1000 employees to become more credible. (Handout p.)

Gareld Bilyew asked the Insurance Committee to get together and present a pro and con list and a recommendation to the entire Board before the next meeting.

Shirley Treadway made a motion to call upon the clerk to issue mileage and per diem.
Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned at 6:44 p.m.

Patricia "Patty" Lycan

PATRICIA "PATTY" LYCAN

Clerk of the Crawford County Board