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CRAWFORD COUNTY BOARD MINUTES
SEPTEMBER 12, 2013

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COMMITTEE REPORTS

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, September 12, 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 August 8, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. \$7,500 CCDA Revolving Loan transfer to General Fund
 - c. **Agreement** for County Engineer Salary
 - d. **Resolution:** Appropriate Funds for County Engineer's Salary
8. Old Business
9. New Business
 - a. **Resolution** Purging Bad CDAP Debt
 - b. **Resolution** Appointing IMRF Authorized Agent
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
 - a. Gary Barksdale – Board of Review
12. Committee reports
 - a. Approval-Health Insurance Renewal
 - b. Approval-Third Party Adm. Agreement with First Robinson Savings Bank
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 Lycan**

8-6-2013 @ 2:30pm

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, September 12, 2013

The members of the Crawford County Board met in regular session Thursday, September 12, 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, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Toni Earleywine was absent.

Shirley Treadway made a motion to approve the minutes of the August 8, 2013 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 with exception of 4 claims held for further consideration. Allen Price seconded the motion. Gareld Bilyew read a statement concerning denied claims (see attached Statement) and recommended the motion on the table be approved. Motion carried unanimously upon roll call. (Statement p.) (Claims p.)

Officer reports were given by Hope Weber-Supervisor of Assessments, Patty Lyman – County Clerk, Todd Liston-Sheriff, Justin Childress-County Highway Engineer, Jay Holtzhouser-Public Defender, Matthew Hartrich-State's Attorney and Ken Pryor-EMA Coordinator.

Gareld Bilyew stated that the approval of the Treasurer's Report will be held until the October 10, 2013 Board meeting.

David Fulling made a motion to approve the transfer of \$7,500 from the CCDA Revolving Loan Fund to the General Fund for administrative fees for June, July & August 2013. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report p.)

Hope Weber- Supervisor of Assessments reported that Becky Phillips (upon moving to Georgia) has resigned from the Board of Review.

Justin Childress-County Highway Engineer presented an agreement for the County Engineer Salary noting that ½ of the engineer's salary is paid from State funds.

Don Richart made a motion to approve the **Agreement for the County Engineer Salary** between the County and IDOT. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Agreement p.)

Terry McCoy made a motion to approve the **Resolution Appropriating Funds for County Engineer Salary**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Gareld Bilyew-County Board Chairman reported that the county was looking into help on the county website to make it more compliant with state statutes. Grant monies are being applied for that will assist in the training and upgrading of our county website through a program call "eGovernment Opportunity".

Gareld Bilyew-County Board Chairman reported that the county will soon need a new "public guardian" and "pubic administrator". The position is appointed by the governor and confirmed by the State Senate. The guardian serves as guardian for disabled adults who do not have family to act as a guardian while the administrator serves as executor of the estate of Illinois residents who die without wills and without family to serve as executors. The same person could serve as both. (Letter p.)

Donnie Lachenmayr made a motion to approve the **Resolution Purging Bad CDAP Debt**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Robin Guyer made a motion to approve the **Resolution Appointing Authorized Agent for IMRF**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution p.)

Gareld Bilyew reported he received a letter from Charles Wieland, Crawford County Democrat Chair, submitting the name of Gary Barksdale to be appointed to the Crawford County Board of Review to fill the vacancy of Becky Phillips (her term to expire May 2014). (Letter p.)

Shirley Treadway made a motion to approve the appointment of Gary Barksdale to the Crawford County Board of Review (term to expire May, 2014). Don Richart seconded the motion. Motion carried unanimously upon roll call. (Appointment p.)

Committee Reports:

Shirley Treadway: Grant for drug court ended. Grateful for all help

David Fulling: Finance Committee meetings set for Sept. 19, 2013, Sept 26, 2013, Oct. 3, 2013. Elected Officials and Dept. Heads will receive schedule of the time to attend and present their Dept. Budgets for the 2013/2014 5-k Run at Forest Preserve
Reported on the BCBS Health ins. increase of 23.36% increase
Renewal of Third Party Service Agreement with FRSB for health ins.

Don Richart: Hospital report (p.)

David Fulling made a motion to approve the **renewal rates** with Blue Cross Blue Shield of Illinois for health insurance coverage for employees. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Renewal p.)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, September 12, 2013

David Fulling made a motion to approve the renewal of the **Third Party Service Agreement** with First Robinson Savings Bank (regarding hsa health insurance). Shirley Treadway seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, David Fulling, Steve Rich, Shirley Treadway and Donnie Lachenmayr voted "aye". Robin Guyer abstained. Motion carried with "8 ayes" and "1 abstention. (Agreement p.)

Gary Wilson reported that the Crawford County Airport will conduct a Fly In/Drive In on September 28, 2013. (Handout p.)

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.

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

Meeting adjourned at 6:35 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board