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CRAWFORD COUNTY BOARD MINUTES
Dec. 3rd, 2012

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AGENDA
RE-ORGANIZATIONAL MEETING
CRAWFORD COUNTY BOARD
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
MONDAY, DECEMBER 3, 2012 @ 10:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Nomination for County Board Chairman
6. Nomination for County Board Vice-Chairman
7. Lottery for term of office (2 yr or 4 yr term)
8. Approval of County Board Meeting Dates (date & time)
9. Approval of County Board Committees
10. Appointment of Co Board Member to represent Crawford Co at the Energy Aggregation bid opening
11. Approval of County Holiday Calendar for 2013
12. Request for mileage & per diem
13. Adjourn

REMINDER:

Oath of office will be held at the Courthouse
9:00 A.M on Dec. 3, 2012

Prior to the re-organizational meeting

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 3”
Crawford County Board Re-Org Mtg
Monday, December 3, 2012

The members of the Crawford County Board met for the purpose of re-organization on Monday, December 3, 2012. Patty Lycan, County Clerk, called the meeting to order at 10:00 a.m.

Pledge of Allegiance was given by all followed by a moment of silence and prayer.

Upon roll call Gareld Bilyew, Toni Earleywine, David Fulling, Robin Guyer, Donnie Lachenmayr, Allen Price, Steve Rich, Don Richart and Shirley Treadway were present. Charlie Rains was absent.

Patty Lycan, County Clerk, asked for nominations for Chairman of the Crawford County Board:

- Allen Price nominated Gareld Bilyew
- Don Richart nominated David Fulling

Patty Lycan, County Clerk, asked if there were any other nominations. There being no other nominations for Chairman, Patty Lycan, County Clerk, declared the nominations for County Board Chairman closed.

Patty Lycan, County Clerk, asked for a motion to elect the Chairman of the County Board.

Robin Guyer made a motion to elect Gareld Bilyew as Chairman of the County Board. Don Lachenmayr seconded the motion. Upon roll call Gareld Bilyew, Toni Earleywine, Robin Guyer, Allen Price, Steve Rich and Donnie Lachenmayr voted “aye”. Shirley Treadway, Don Richart and David Fulling voted “nay”. Motion carried with “6 ayes and 3 nays”.

Patty Lycan, County Clerk, declared the Honorable Gareld Bilyew as Crawford County Board Chairman for the term of Dec. 1, 2012 – November 30, 2014

Patty Lycan, County Clerk, asked for nominations for Vice-Chairman of the Crawford County Board:

- Don Richart nominated David Fulling

Patty Lycan, County Clerk asked if there were any other nominations for the position of County Board Vice Chairman. There being no other nominations for Vice-Chairman, Patty Lycan, County Clerk, declared the nominations for County Board Vice Chairman closed.

Patty Lycan, County Clerk, asked for a motion to elect the Vice-Chairman of the County Board.

Robin Guyer made a motion to elect David Fulling as Vice-Chairman of the County Board. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Patty Lycan, County Clerk, handed the gavel to Gareld Bilyew thus turning the meeting over to the Honorable Crawford County Board Chairman Gareld Bilyew.

A lottery for term of office was conducted by County Board Chairman. The district members were divided into groups by a draw for Group A and Group B.

	<u>Group A</u>	<u>Group B</u>
Dist #1	Robin Guyer	Toni Earleywine
Dist #2	Don Richart	David Fulling
Dist #3	Gareld Bilyew	Allen Price
Dist #4	Charlie Rains	Shirley Treadway
Dist #5	Steve Rich	Donnie Lachenmayr

Gareld Bilyew-County Board Chairman asked Bob Berty to draw for the term (2yr or 4yr) for each Group.

Group A will have a 2-yr, 4-yr, 4-yr term
Group B will have a 4-yr, 4-yr, 2-yr term

David Fulling made a motion to approve the **2013 County Board Meeting Schedule**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Meeting Schedule p. p. 1776-1777)

Allen Price made a motion to approve the **2012-2014 County Board Committees** as submitted. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Committees Schedule p. 1778-1779)

Chairman Bilyew noted that a representative needs to be present at the Energy Aggregation bid opening. Board members felt that Gareld will be best qualified. **Gareld Bilyew will represent Crawford County at the Energy Aggregation bid opening.**

Allen Price made a motion to approve the **2013 State Holiday Calendar** with the addition of **Christmas Eve (Dec. 24th)**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Holiday Calendar p. 1780-1781)

David Fulling made a motion to call upon the clerk to issue per diem and mileage. Shirley Treadway seconded the motion. Motion carried unanimously with an “aye” vote.

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “3 of 3”
Monday, December 3, 2012

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

Meeting adjourned at 10:35 a.m.

Patricia “Patty” Lycan

PATRICIA “PATTY” LYCAN

Clerk of the Crawford County Board

Note: County Board Member David Fulling presented each board member with a County Orientation Guide.

All Elected County Officials are required to take the Open Meetings Act Test from the Attorney General’s Web Site.

Ken Pryor EMA Coordinator: also noted it is suggested that All County Elected Officials take the EMA IS-100 and IS-700 test. (FEMA.GOV)