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CRAWFORD COUNTY BOARD MINUTES
June 14, 2012

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AGENDA **3 pm Jun. 12, 2012**
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, JUNE 14, 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 May 10, 2012 Board Meeting Minutes
6. Approval of May 10, 2011 County Board Closed Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. F. E. Moran, Inc. Fire Alarm Installation-Commercium
 - c. CCDA-Bob Berty "Good Energy-Electrical Aggregation"
 - d. **Wage Ordinance 2012-O-02** Approval
 - e. Regional Office of Education # 12-Quarterly Report of Official Acts
 - f. Semi-Annual Review of **Closed** Minutes
9. Old Business
 - a.
10. New Business
 - a. Ordinance for Special Use Permit-Vendor attending Alcohol Related Event
11. Appointments/Re-Appointments
 - a. Prairie-Licking Fire Protection Dist.
 1. Dennis Guyer (re-appointment 3yrs.)
 - b. Eaton Water District
 1. R. J. Rains (re-appointment 5yrs.)
12. Name(s) Submitted for Appointment
 - a. Robinson Twp. Fire Protection Dist. 3yr term (to fill vacancy of T. Baird)
 1. Randy Cox
 2. Darrel Akers
13. Committee reports
 - a. Approve Kemper Audit/Extension
 - b. Renewal of Baker's Pest Control Service **Agreement** for **Annex**
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Semi-Annual Review of Closed Minutes 5 ILCS 120/2 (a)
15. Adjourn

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The members of the Crawford County Board met in regular session Thursday, June 14, 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 Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Gareld Bilyew made a motion to approve the minutes of the May 10, 2012 County Board meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the May 10, 2012 **closed session** meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Charlie Rains made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Claims p. 657-724)

Officer reports were given by Todd Liston-Sheriff, Twyla Bailey-Treasurer, Angie Reinoehl-Circuit Clerk, Hope Weber- Supervisor of Assessments, Earl Deckard-Coroner, Tom Wiseman-State’s Attorney, Matt Hartrich-Public Defender, Patty Lycan-County Clerk and Bob Berty-CCDA Director. (Report(s) p. 733-741)

Gareld Bilyew made a motion to approve the **treasurer’s report** as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Report p. 725-732)

Hope Weber, Supervisor of Assessments, presented a report. (Report p. 733)

Don Richart made a motion to approve **Wage Ordinance 2012-O-02**. Charlie Rains seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted “aye”. Gareld Bilyew voted “nay”. Motion carried with “9 ayes” and “1 nay”. (Ordinance p. 742-749)

Gareld Bilyew made a motion ***to keep the minutes and auto recordings of County Board Closed meetings sealed*** with the **exception** of the May, 2012 County Board Closed Meeting minutes and audio recordings pertaining to the *Animal Control Contract*. Shirley Treadway seconded the motion. Upon roll call Gareld Bilyew, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin and Shirley Treadway voted “aye”. Ron Williamson, David Fulling and Charlie Rains voted “nay”. Motion carried with “7 ayes” and “3 nays”.

Patty Lycan, County Clerk, reported that each Board Member received a copy of the Report of Official Acts submitted by the Regional Office of Education #12 as required by law. (Report p. 750-773)

Bob Berty, CCDA Director, presented information on “Good Energy – Electrical Aggregation”. A **referendum** would have to be **adopted by August 20, 2012** if it is to appear on the November 6, 2012 ballot and **filed with the County Clerk by August 30, 2012**. Public will need to be educated. (Information p.774-820)

Shirley Treadway made a motion to approve the **re-appointment** of Dennis Guyer as Trustee to the **Prairie-Licking Fire Protection District** for a 3-year term. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Re-appointment p. 821-823)

Gareld Bilyew made a motion to approve the **re-appointment** of R. J. Rains as Trustee to the **Eaton Water District** for a 5-year term. John Sutfin seconded the motion. The motion carried unanimously upon roll call. (Re-appointment p.824-826)

The names of Randy Cox and Darrel Akers were **submitted** for **appointment** to the **Robinson Fire Protection District Board** for a 3-year term (to fill vacancy of Thomas Baird). (Letter(s) p. 827-828)

Break at 7:00 pm

Reconvened at 7:15 pm

COMMITTEE REPORTS:

Gareld Bilyew:	Mediacom is waiting on permits to finish installation of internet at courthouse.
Shirley Treadway:	RE-NEW group will be serving lunch at FRSB on Friday June 15, 2012 (as a fundraiser).
Don Richart:	Crawford Memorial Hospital will hold an Open House on June 28, 2012 from 4 pm-6 pm.
David Fulling:	Termite Renewal Agreement
Ron Williamson:	Animal Control Committee meeting was held last week. Next Animal Control Committee meeting will be held on June 21, 2012 at Best Western at 6:30 p.m.

David Fulling made a motion to approve the Termite Renewal Agreement with Don Baker’s Pest Control for 1 year at the Annex building. Gareld seconded the motion. Motion carried unanimously upon roll call. (Agreement p.829)

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to adjourn. *At such time Pam Phillippe asked to address the Board regarding a complaint.* Ron Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:35 p.m.

Patricia "Patty" Lycan
PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board