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CRAWFORD COUNTY BOARD MINUTES
JUNE 10, 2010

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA June 8, 2010 @ 2:00 p.m.
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, JUNE 10, 2010 @ 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 13, 2010 Board Meeting Minutes
6. Approval of claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Approval of **Prevailing Wage Ordinance 2010-O-1**
 - c. Approval of **Election Judge Candidate List 2010-2012**
 - d. CCDA Revolving Loan
 - e. Renewal of Devnet Property Tax Software Contract (5 yr)
8. Old Business
 - a. Approve County **2008-9 Audit**
 - b. Approve **2009 Annual Financial Report**
9. New Business
10. Appointments & Re-Appointments
11. Names Submitted for appointment
12. Committee reports
 - a. Approval of Easement to allow Ameren to install 1 inch gas service line
 - b. Approval of U of I Extension Budget (July 1, 2010-June 30, 2011)
13. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
14. Collective negotiation matters
15. Adjourn

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 2"
Crawford County Board
Thursday, June 10, 2010

The members of the Crawford County Board met in regular session Thursday, June 10, 2010. 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 Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present. Ron Williamson was absent.

Robin Guyer made a motion to approve the minutes of the May 13, 2010 County Board meeting. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Shirley Treadway made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Claims p.566-617)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State's Attorney-Tom Wiseman, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Todd Liston, Sheriff, reported that the State has now passed PA # 96-1029. The State will receive \$5 out of every ticket issued by the Sheriff's Department . This \$5.00 will then go to the Illinois State Police.

Betty Bailey, Supervisor of Assessments, presented a report regarding her health & future plans. (see report p.618)

David Fulling made a motion to approve the treasurer's report as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Report p.619-625)

Shirley Treadway made a motion to approve the **Prevailing Wage Ordinance 2010-O-01**. Don Richart seconded the motion. Motion carried unanimously upon roll call .(see Ordinance p.626-632)

Don Richart made a motion to approve the **Election Judge Candidates List 2010-2012**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see List 633-647)

David Fulling made a motion to renew the **DEVNET Property Tax Software Contract** for 5 years (July 1, 2010- June 30, 2015). John Sutfin seconded the motion. Upon roll call John Sutfin, Shirley Treadway, Jerry Ping, Robin Guyer, Chad Wells, Don Richart, Joe Bliss and David Fulling voted "aye". Charlie Rains voted "nay". Motion carried with "8 ayes" and "1 nay". (see Contract p.648-671)

David Fulling made a motion to approve the **2008-9 Audit**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Audit p.672-727)

John Sutfin made a motion to approve the **2009 Annual Financial Report**. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see AFR p.728-741)

COMMITTEE REPORTS:

Shirley Treadway: U of I headquarters will be in Clark County.

David Fulling: Ameren gas service line on County property
New sound system for Board room
Bldg & Grounds meeting after board meeting

Don Richart: Kidney machine will be at health dept

Shirley Treadway made a motion to approve the **U of I Extension Budget** (July 1, 2010 – June 30, 2011). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Budget p.742-748)

David Fulling made a motion to approve an **Easement to allow Ameren** to install a 1 inch gas service line on County property. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Easement p.749-750)

Twyla Bailey, Treasurer, reported that they had a steady flow for Cash Dash (from the State of Illinois).

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

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

Meeting adjourned at **6:52 p.m.**

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board