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CRAWFORD COUNTY BOARD MINUTES
NOVEMBER 18, 2010

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AGENDA

Nov. 16, 2010 @ 2:00 p.m.

CRAWFORD COUNTY BOARD MEETING COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454 THURSDAY, NOVEMBER 18, 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 October 14, 2010 Board Meeting Minutes
6. Approval of October 14, 2010 Closed Board Meeting Minutes
7. Approval of claims
8. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. Transfer CDAP Administration fees for Sept, Oct., & Nov.
 - c. **Resolution # 2010-R-__** Electronic Citation Fee (Opt-Out)
 - d. **Resolution #2010-R-__** Enacting Fee to Support Crawford Co Drug Court
 - e. Crawford County Assistant State's Attorney
 - f. **Resolution: 2011 MFT** (hwy dept)
 - g. Engineering Agreement: 08-00093-00-BR (hwy dept)
 - h. Engineering Agreement: 08-00094-00-BR (hwy dept)
 - i. CCDA Revolving Loan
 - j. **Resolution #2010-R-__** Use of Commmercium Bldg to Hold Court
 - k. Memorandum of Understanding-Crawford Co. Circuit Court & Lawrence Co.
Circuit Court
9. Old Business
 - a.
10. New Business
 - a.
11. Appointments & Re-Appointment(s)
 - a. **Crawford County Health Board**
 1. Susan Inboden
 2. Bob Bowen
12. Names Submitted for Re-Appointment(s)
 - a. **Crawford Memorial Hospital Board**
 1. Robert Kirk
 2. James Kincaid
 3. Judy Adams
 - b. **Greenbriar Drainage Dist.**
 1. James Knollenberg (3 year term)
 - c. **Crawford County Development (Members-at-Large)**
 1. Gary Null – 3 year term
 2. Steve McGahey – 3 year term
 3. Art Baker – 3 year term
 - d. **Crawford County Development Board (Slate of Officers)**
Rick Catt – President
Jerry Tye – Vice-President
Steve McGahey – Secretary/Treasurer

13. Committee reports
 - a. Approval of Ambulance Contract
 - b. CIRMA (Liability, Workman's Comp & Property Ins.)
 - c. 2010-2011 Budget Ordinance
 - d. 2010-2011 Appropriation Ordinance
 - e. Public Defender's Salary (tabled from Oct. meeting)
 - f. **Resolution 2010-R-_____** Council Resolution of Support
14. Closed session
 - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
 - b. Litigation 5 ILCS 120/2 (c) (4)
 - c. Appoint/Employment Compensation 5ILCS 120/2 (c) (1)
15. Collective negotiation matters
16. Adjourn

NOTICE

Wednesday, December 1st, 2010

- 9:00 a.m. Oath of Office at Courthouse
10:30 a.m. County Board photos at Rembrandt's
11:30 a.m. Re-organizational County Board Meeting

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 4”
Crawford County Board
Thursday, November 18, 2010

The members of the Crawford County Board met in regular session Thursday, November 18, 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 Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Robin Guyer made a motion to approve the minutes of the October 14, 2010 County Board meeting. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Charlie Rains made a motion to approve the minutes of the October 14, 2010 County Board closed session meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Claims p.1158-1222)

Officer reports were given by Sheriff-Todd Liston, Circuit Clerk-Angie Reinoehl, Coroner-Earl Deckard, State’s Attorney-Tom Wiseman, Public Defender-Matt Hartrich, County Highway Engineer-Justin Childress, CCDA Director-Bob Berty and County Clerk-Patty Lycan.

Jerry Ping made a motion to approve **Resolution 2010-R-13** Electronic Citation Fee (Opt-Out). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see p.1223-4)

Shirley Treadway reported that the County received \$63,940 in reimbursement from the state for the State’s Attorney and the Assistant State’s Attorney’s salaries which makes them paid through September.

Jerry Ping made a motion to transfer \$7,500 from CCDA-Revolving Loan Fund to the General Fund for administrative expenses. Chad Wells seconded the motion. Upon roll call Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Guyer, Shirley Treadway and Jerry Ping voted “aye”. Ron Williamson voted “nay”. Motion carried with “9 ayes” and “1 nay”.

Ron Williamson made a motion to approve the treasurer’s report as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Report p.1225-1231)

Tom Wiseman introduced Cole Shaner as the part time Assistant State’s Attorney. (see p.1232)

Shirley Treadway made a motion to approve **Resolution 2010-R-14** Enacting Fee to Support Crawford County Drug Court. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1233-1234)

Ron Williamson made a motion to approve **Resolution 2010-R-15** Provide for Use of Commmercium Building to Hold Court. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1235)

Jerry Ping made a motion to approve **Engineering Agreement: 08-00093-00-BR** (northeast of Oblong). Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.1236-1239)

Ron Williamson made a motion to approve **Engineering Agreement: 08-00094-00-BR** (southeast of Hardinville). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.1240-1243)

David Fulling made a motion to approve the **2011 MFT Resolution** in the amount of \$450,000. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1244)

Bob Berty, CCDA Director, reported that 3% is the lowest rate for a CCDA loan but could extend the length of time to keep payments down. He also reported that there are several grants he is working on.

David Fulling made a motion to re-appoint Susan Inboden to the Crawford County Health Department Board for a 3-year term (Dec. 1, 2010 –Nov. 30, 2013). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.1245-46)

Robin Guyer made a motion to re-appoint Bob Bowen to the Crawford County Health Department Board for a 3-year term (Dec. 1, 2010 –Nov. 30, 2013). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.1247-48)

Names of Robert Kirk, James Kincaid and Judy Adams were submitted for re-appointment to the Crawford Memorial Hospital Board for a 3-year term (Jan. 2011- Dec 2013 p.1249)

Name of James Knollenberg was submitted for re-appointment to the Greenbriar Drainage District for a 3-year term. (p.1250)

Names of Gary Null, Steve McGahey and Art Baker were submitted as Members at Large to the Crawford County Development Board for a 3-year term. (p.1251)

Names of the Slate of Officers for CCDA were submitted as follows: Rick Catt-President, Jerry Tye-Vice President and Steve McGahey-Secretary/Treasurer all for a 1 year term to expire on November 30, 2011. (p.1251)

COMMITTEE REPORTS:

Shirley Treadway: U of I – new director Stacy Larson (Crawford, Clark & Edwards)

John Sutfin: Wanted to thank Jerry for being on the Board

David Fulling: All repairs have been completed on Roof

Chad Wells: Ambulance Contract

David Fulling made a motion to approve **Resolution 2010-R-16** Council Resolution of Support (Greater Wabash Valley). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.1252)

David Fulling made a motion to approve the renewal of the CIRMA insurance in the amount of \$192,415 (workman's comp is \$48,103.75 and liability insurance is \$144,311.25). John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see p.1253-1255)

David Fulling made a motion to leave the Public Defender's salary where it currently is. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to adopt the 2010-2011 County Budget Ordinance. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Budget p.1256-1280)

David Fulling made a motion to approve the 2010-2011 County Appropriation. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Appropriation p.1281-1303)

David Fulling made a motion to approve the 2010-2011 Forest Preserve Budget. Don Richart seconded the motion. Upon roll call Shirley Treadway, Ron Williamson, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin and Charlie Rains voted "aye". Jerry Ping and Robin Guyer voted "nay". Motion carried with "8 ayes" and "2 nays". (see Budget p.1304)

David Fulling made a motion to approve the 2010-2011 Forest Preserve Appropriation. Don Richart seconded the motion. Upon roll call Shirley Treadway, Ron Williamson, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin and Charlie Rains voted "aye". Jerry Ping and Robin Guyer voted "nay". Motion carried with "8 ayes" and "2 nays". (see Appropriation p.1305)

Chad Wells made a motion approve the Ambulance Contract in the amount of \$147,757.68 (\$12,313.14 per month). David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Contract p.1306-1312)

Break at 7:15 p.m.

Ron Williamson left meeting at 7:15 p.m.

Reconvened at 7:50 p.m.

Robin Guyer made motion to go into closed session to discuss collective negotiation matters, litigation and appoint/employment compensation. David Fulling seconded the motion. Motion carried unanimously upon roll call.

Closed session at 7:52 p.m.

David Fulling made a motion to return to open session. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Returned to open session at 8:20 p.m.

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

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

Meeting adjourned at 8:35 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board