

INDEX
CRAWFORD COUNTY BOARD MINUTES
OCTOBER 15, 2009

AGENDA.....	2009-988
1. Roll Call and Pledge of Allegiance and Prayer.....	2009-989
2. Motion to approve the October 15, 2009 board meeting minutes.....	2009-989
3. Motion to approve the October 15, 2009 closed board meeting minutes.....	2009-989
4. Motion to approve the claims.....	2009-989
5. Officers Reports.....	2009-989
6. Motion to approve the Treasurer's Report.....	2009-989
7. Delinquent Tax Sale on November 2, 2009.....	2009-989
8. Motion to approve Resolution for a Deed of Conveyance	2009-989
9. Motion to approve Resolution for a Deed of Conveyance	2009-989
10. Motion to approve Resolution 2009-R-07/Ordinance 2009-O-03 Prohibiting Video Gaming in Unincorporated Areas	2009-989
11. Motion to approve Petition to Delay Implementation of the Crawford County Drug Court Program	2009-990
12. Motion to approve CCDA-Revolving Loan Scott & Julie Silverthorn/Silverthorn Chevrolet, Inc.....	2009-990
13. Motion to approve renewal of Blue Cross/Blue Shield health insurance	2009-990
14. Motion to approve renewal of liability & workman's comp insurance with CIRMA.....	2009-990
15. Crawford County presented with Relay for Life Awards.....	2009-990
16. Motion to approve payment of membership dues to Illinois Association of County Board Members	2009-990
17. Motion to appoint Gregory Martin to Eaton Water Dist Board	2009-991
18. Motion to appoint David Shaw to Crawford County Airport Authority Board.	2009-991
19. Names submitted for re-appointment to Crawford County Health Board.....	2009-991
20. Committee reports.....	2009-991
21. Motion to accept resignation of Forest Preserve resident (Steve Kelso).....	2009-991
22. Motion to approve refund damage deposit to Forest Preserve resident.....	2009-991
23. Motion to approve Lease Agreement with Keith Rich (Forest Preserve).....	2009-991
24. Motion to post Budget.....	2009-992
25. Motion to pay 2008 property taxes on the Schmidt Property/Forest Preserve...	2009-992
26. Motion to approve employee's new premium deductions for health insurance.	2009-992
27. Motion to go into closed session.....	2009-992
28. Motion to return to open session.....	2009-992
29. Motion for per diem.....	2009-992
30. Adjournment.....	2009-992

SEE MINUTES NEXT PAGE FOLLOWING INDEX

The members of the Crawford County Board met in regular session Thursday, October 15, 2009. 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, Chad Wells, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present.

Jerry Ping made a motion to approve the minutes of the September 10, 2009 County Board meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Don Richart made a motion to approve the claims as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see claims 993-1053)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Doris Tracy, Probation Officer-Lori Hetzler, Circuit Clerk-Angie Reinoehl, Coroner-Earl Deckard, Supervisor of Assessments-Betty Bailey, Public Defender-Matt Hartrich, State’s Attorney-Tom Wiseman and County Clerk-Patty Lycan.

David Fulling made a motion to approve the treasurer’s report as presented. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Reports 1053-1056)

Doris Tracy, Treasurer reported the Tax Sale will be held on November 2, 2009 at 1:00 PM

Lori Hetzler, Probation Officer presented a report to the County Board. (see Report 1057)

Angie Reinoehl, Circuit Clerk presented a report to the County Board. (copy not provided)

John Sutfin made a motion to approve the **Resolution for a Deed of Conveyance** (Mobil Home Parcel #1036). Charlie Rains seconded the motion. Motion carried unanimously upon roll call (see Resolution 1058)

Shirley Treadway made a motion to approve the **Resolution for a Deed of Conveyance** (parcel #06-4-35-034-021-000) Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolution 1059-1060)

Shirley Treadway commented that Chicago and DuPage County have already enacted similar ordinances prohibiting video gaming.

David Fulling made a motion to approve the **Resolution 2009-R-07& Ordinance 2009-O-03 Prohibiting Video Gaming in Unincorporated Areas**. Robin Guyer seconded the motion. Upon roll call Charlie Rains, Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss and David Fulling voted “aye”. John Sutfin, Shirley Treadway and Jerry Ping voted “nay”. Motion carried with “7 ayes” and “3 nays”. (see Resolution & Ordinance 1061-1063)

Tom Wiseman, State's Attorney reported that we can delay the implementation of the Drug Court Program for 2 years then it is mandated by the State.

Lori Hetzler, Probation Officer reported that it would be very costly at this time to implement the Drug Court Program.

David Fulling made a motion to approve the **Petition to Delay Implementation of the Crawford County Drug Court Program**. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Petition 1064-1066)

Ron Williamson made a motion to approve the minutes of the September 10, 2009 County Board closed session meeting. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve a CCDA-Revolving loan to Scott & Julie Silverthorn /Silverthorn Chevrolet, Inc in the amount of \$250,000 for 10 years @ 3% interest for purchase of existing business and inventory of Ickes Chevrolet. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see letter 1067)

Terry Wiseman addressed the County Board regarding the loan CCDA- revolving loan and then wished Scott and Julie Silverthorn the best of luck. (see letter 1068-1070)

Scott Silverthorn reported that they will employ approximately 18-20 employees and within 3 years hope to employ 25 employees.

David Fulling made a motion to approve the Blue Cross/Blue Shield Health Insurance Renewal for one year (with same coverage as we currently have). Employee portions depend on contract negotiations. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Renewal 1071)

Rick Hamilton-Weber Insurance made note that any increase in deduction would need to be completed by the 15th of the month for the following month.

David Fulling made a motion to approve the Liability and Workman's Comp Insurance Renewal with Counties of Illinois Risk Management Agency for a total amount of \$189,084 (which included \$47,271 for Workman's Comp). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Renewal 1072-1075)

Robbie Van Winkle informed the County Board of the Relay for Life Awards:

1. Mission Delivery Community Event
2. Heart of Relay Award and Relay All Star Award
3. Growth in Income, Teams, Participants and Survivorship
4. Crawford County will receive Honorable Mention Nationwide for the Heart of Relay: Engaging Survivors & Caregivers.

Ron Williamson made a motion to approve the payment of \$775.00 to the Illinois Association of County Board Members for membership dues. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see invoice 1076)

Ron Williamson made a motion to appoint Gregory Martin as Trustee to the Eaton Water District Board due to the resignation of Mike Pleasant (term to expire 5/1/2010). Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see appointment 1077-1079)

Ron Williamson made a motion to appoint David Shaw as Member to the Crawford County Airport Authority Board due to resignation of John Trimble. (term to expire Dec. 31, 2011). David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, David Fulling, Charlie Rains and Shirley Treadway voted "aye". Chad Wells, Don Richart, Joe Bliss and Jerry Ping voted "nay". John Sutfin "abstained". Motion carried with "5 ayes", "4 nays" and "1 abstention". (see appointment 1080-1082)

Break at 7:20 pm

Reconvened at 7:35 pm

Names of William Bedwell and Robert Walsh were submitted for re-appointment as Members to the Crawford County Health Board (terms Dec. 1, 2009-Nov. 30, 2012). (see letter 1083)

COMMITTEE REPORTS:

David Fulling: Resignation of Forest Preserve Resident
 Hiring of Forest Preserve Resident & Maintenance Worker
 Forest Preserve Ordinance (requested any changes be submitted to the
 building and grounds committee for revisions before Nov. 10th.)
 Forest Preserve Ordinance on Agenda for November
 Approve 2009-2010 Budget Posting
 Property Tax for Schmidt Property
 Thursday, Oct. 22, 2009 @ 10:00 a.m. meeting
 Ken Pryor found doors for the EMA building (4 doors, openers etc. in the
 amount of \$10, 320.00)
 CIRMA has book on court houses available for \$35

Don Richart: Report on the progress of the construction at Crawford Memorial Hospital.

David Fulling made a motion to accept the resignation of Steve Kelso. Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see letter 1084)

David Fulling made a motion to refund \$300.00 to Steve Kelso for the damage deposit paid for residency at Forest Preserve. John Sutfin seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains and Shirley Treadway voted "aye". Chad Wells and Jerry Ping voted "nay". Motion carried with "8 ayes" and "2 nays".

David Fulling made a motion to approve the Lease Agreement with Keith Rich as caretaker and resident of the Forest Preserve with changes in the contract to increase the damage deposit to \$500, to allow a dog inside residence (allowing 3 months to pay). Don Richart seconded the motion. Motion carried unanimously upon roll call. (see agreement 1085-1095)

Ron Williamson made a motion to post the Budget pending changes to add \$2000 for the Auxiliary Sheriff Department and the changes for the Health Department. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Budget 1093-1119)

Shirley Treadway made a motion to pay the taxes on the Schmidt Property/ Forest Preserve in the amount \$2,304.08. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see tax bill 1120-1121)

David Fulling made a motion to allow the County Clerk's office to start employee's new premium deductions for the health insurance beginning November 1, 2009. Don Richart seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Chad Wells, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charles Rains and Shirley Rains voted "aye". Jerry Ping voted "nay". Motion carried with "9 ayes" and "1 nay". **(NOTE November 12, 2009 board minutes)**

Shirley Treadway made a motion to go into closed session to discuss pending litigation / collective negotiation matters Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 8:25 p.m.

Ron Williamson made a motion to return to open session. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

RETURNED TO OPEN SESSION AT 9:05 p.m.

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

Ron Williamson made a motion to adjourn. John Sutfin seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 9:05 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board