

INDEX
CRAWFORD COUNTY BOARD MINUTES
January 15, 2009

AGENDA.....	2009-0002
1. Roll Call and Pledge of Allegiance.....	2009-0003
2. Motion to approve December 11, 2008 board meeting minutes.....	2009-0003
3. Motion to approve December 11, 2008 Truth in Taxation meeting minutes.....	2009-0003
4. Motion to approve the December 11, 2008 closed session meeting minutes....	2009-0003
5. Motion to approve the claims.....	2009-0003
6. Officers reports presented.....	2009-0003
7. Motion to allow Closed Minutes to Remain Closed.....	2009-0003
8. Motion to approve the Treasurer's Report	2009-0003
9 Betty Bailey-S of A submitted report.....	2009-0003
10. Motion to approve an extension for Board of Review adjournment.....	2009-0003
11. Report on changes to Animal Control Contract (Humane Soc Agreement).	2009-0004
12. Motion to extend 2007-8 Animal Control Contract & pay 2 months	2009-0004
13. Report from Clay County Rehab recycling business.....	2009-0004
14. Motion approve letter of support for Illinois Bureau of Tourism.....	2009-0004
14 Motion to approve IRS Mileage Rate of 55 cents per mile.....	2009-0004
15. Motion to approve annual dues of \$750 to United Counties Council of Il....	2009-0004
16. Proposals submitted by Crawford County Humane Society.....	2009-0004
17. Resolution of support & commitment of funds to GWEDD.....	2009-0004
18. Motion to approve ETSB "911" Agreement	2009-0004
19. Motion to Re-Appoint J. Tye to CCDA Board.....	2009-0004
20. Motions to Re-Appoint T. Weber to CCDA Board.....	2009-0005
21. Motion to approve Slate of Officers to CCDA Board.....	2009-0005
22. Revised Committee Schedule.....	2009-0005
22. Committee Reports.....	2009-0005
23. Motion to revise wording on Animal Control Contract(Humane Soc Agr)	2009-0005
24. Motion to approve Animal Control Contr /Humane Soc Agreement 3yrs	2009-0006
24. Motion to call upon the clerk to issue mileage and per Diem.....	2009-0006
25. Adjournment.....	2009-0006

SEE MINUTES NEXT PAGE FOLLOWING INDEX

The members of the Crawford County Board met in regular session Thursday, January 15, 2009. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all.

Upon roll call Ron Williamson, John Sutfin, Chad Wells, Don Richart, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping were present.

Robin Guyer made a motion to approve the minutes of the December 11, 2008 County Board meeting. Ron Williamson seconded the motion. Upon roll call Ron Williamson, John Sutfin, Chad Wells, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping voted "aye". Don Richart abstained. Motion carried with "9 ayes" and "1 abstention".

Ron Williamson made a motion to approve the minutes of the December 11, 2008 **Truth in Taxation** meeting. John Sutfin seconded the motion. Upon roll call Ron Williamson, John Sutfin, Chad Wells, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping voted "aye". Don Richart abstained. Motion carried with "9 ayes" and "1 abstention".

Ron Williamson made a motion to approve the minutes of the December 11, 2008 County Board closed session meeting. David Fulling seconded the motion. Upon roll call Ron Williamson, John Sutfin, Chad Wells, Joe Bliss, David Fulling, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping voted "aye". Don Richart abstained. Motion carried with "9 ayes" and "1 abstention".

Don Richart made a motion to approve the claims as presented. Charles Rains seconded the motion. Motion carried unanimously upon roll call. (see claims 06-67)

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

David Fulling made a motion to approve the treasurer's report as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Reports 68-70)

Betty Bailey, Supervisor of Assessment presented a report. (see report 71)

Shirley Treadway made a motion to approve an extension for the Board of Review to adjourn May 1, 2009. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion allow all prior County Board Closed Minutes to remain closed. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson reported on some changes to the Animal Control Contract (HUMANE SOCIETY AGREEMENT). Some of the changes will be in the amount of \$33,000 annual, funds retro to December 2008 to paid monthly, hold harmless clause incorporated in the contract, not responsible for the incorporated areas, and they will have a pen to place animals in after hours.

David Fulling made a motion to extend the 2007-2008 Contract for \$25,750 divided in 12 payments and pay 2 months until the new contract is approved. At this time payments will be retroactive upon approval of the 2008-2009 **Animal Control Contract (HUMANE SOCIETY AGREEMENT)**. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (also see motion on page 4 and agreement pages 96-100)

Gary Whitehead from Clay County Rehab recycling business & Mark Monroney reported on a new Illinois State law regarding Electronic Recycling which goes into effect Jan 1, 2010. Funding mechanism to allow people to recycle tv's etc. They will work with the Crawford Lawrence Exceptional Citizens as a registered collector. Gary & Mark will return to the Board with more information if the Grant is approved. (see literature pages 72-77)

Ron Williamson made a motion to approve a letter of support for Illinois Bureau of Tourism. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see ltr 77a)

David Fulling made a motion to approve the **IRS Mileage Rate of \$.55** effective February 1, 2009. Don Richart seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to approve the **annual dues of \$750.00 to United Counties Council of Illinois**. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see inv 78)

John Sutfin made a motion to approve the **Resolution of Support and Commitment of Funds to the Greater Wabash Economic Development District** in the amount of \$6,389. David Fulling seconded the motion. Motion carried unanimously upon roll call. (see Resolution 79-81)

David Fulling made a motion to approve the **agreement with the Emergency Telephone System Board** with compensation for providing such personnel and the space for operating the 911 systems on a monthly basis based upon 3.615 % or \$13,408.29 per month during the term of the contract. Don Richart seconded the motion. Motion carried unanimously upon roll call. (see contract 82-86)

Charles Rains made a motion to approve the re-appointment of Jerry Tye as Member at Large to the **Crawford County Development Association Board** for a 3 year term (Dec 2008 – Nov 30, 2011). Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 87-88)

Ron Williamson made a motion to approve the re-appointment of Tracy Weber as Member at Large to the **Crawford County Development Association Board** for a 3 year term (Dec 2008 – Nov 30, 2011). Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see re-appointment 89-90)

Ron Williamson made a motion to approve Rick Catt–President, Jerry Tye–Vice-President, Steve McGahey–Secretary/Treasurer as the Slate of Officers to the **Crawford County Development Association Board** for a 1 year term (Dec 2008 – Nov 30, 2009). Chad Wells seconded the motion. Motion carried unanimously upon roll call. (see appointment 91-92)

COMMITTEE REPORTS:

David Fulling: **Trying to find someone to fix roofs on County buildings.
Working on several grants for the County.
Neighborhood Stabilization Program**

Chad Wells: **Reported on the Rules of the County Board. If anyone has any
changes contact him. Rules will be voted on at the next meeting.**

Ron Williamson: **Will have a meeting with the State’s Attorney and the Humane
Society when new contract is written.**

Crawford County Board Rules will be voted on at the February Board meeting.

Crawford County Revised Meeting Schedule for 2009 (see schedule 94)

Crawford County Revised Committee Schedule for 2009 pending changes with John Sutfin on the 911 Board and Robin Guyer on the 708 Board; Legislature & Ethics with Chad Wells, Ron Williamson and Jerry Ping. (see schedule 95)

Ron Williamson made a motion to have the **Animal Control Contract (HUMANE SOCIETY AGREEMENT)** to read as state mandated “to include only the unincorporated areas” for the amount of **\$33,000 annual to be paid semi-annual** (from Dec. 1 2008) to include

1. Hold harmless agreement
2. Animal Control Warden may ask for Sheriff’s assistance pending State’s Attorney’s approval.

Robin Guyer seconded the motion.

Upon roll call Jerry Ping, ShirleyTreadway, CharlesRains, Robin Guyer, David Fulling JoeBliss, ChadWells and John Sutfin voted “nay”, Don Richart voted “aye” and Ron Williamson “abstained”. Motion failed with “8 nays”, “1 aye” and “1 abstention”. (also see motion on page 4 and agreement page 96-100)

Robin Guyer made a motion to have the **CRAWFORD COUNTY HUMANE SOCIETY AGREEMENT** to include the entire county. The amount of \$33,000 annual, to be paid semi-annual (from Dec. 1 2008).

To include:

1. Hold harmless agreement
2. Animal Control Warden may ask for Sheriff's assistance pending the State's Attorney's approval

Chad Wells seconded the motion. Motion carried unanimously upon roll call.
(see agreement page 96-100)

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

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

Meeting adjourned at 8:53 p.m.

PATRICIA LYCAN
Clerk of the Crawford County Board