

INDEX
CRAWFORD COUNTY BOARD MINUTES
November 13, 2014

AGENDA	2014-1239
1. Roll Call and Pledge of Allegiance and Prayer	2014-1240
2. Motion to approve the October 9, 2014 Meeting minutes.....	2014-1240
3. Motion to approve the claims	2014-1240
4. Officers Reports.....	2014-1240
5. Approve CCDA Loan to Ryan & Kelly Bryant.....	2014-1240
6. Motion to approve Treasurer's Report.....	2014-1240
7. Motion to transfer \$7,500 from CCDA Revolving Loan Fund to General.....	2014-1240
8. Motion to approve the 2015 County Maintenance Resolution.....	2014-1240
9. Motion to approve Engineering Agreement with Martin Township.....	2014-1240
10. Motion to approve Resolution 2014-R-06 Animal Control Contract Extension	2014-1240
11. Motion to approve Resolution for State's Attorney Appellate Prosecutor.....	2014-1241
12. Motion to approve 2014-15 County Levy Ordinance 2014-O-13.....	2014-1241
13. Motion to approve 2014-15 Co Forest Preserve Levy Ordinance 2014-O-14...	2014-1241
14. Motion to approve 2014-15 County Appropriation/Budget.....	2014-1241
15. Motion to approve 2014-15 Co Forest Preserve Appropriation/Budget.....	2014-1241
16. Name submitted for re-appointment to Greater Wabash Reg. Planning Comm.	2014-1241
17. Names submitted for re-appointment to Crawford Memorial Hosp. Board.....	2014-1241
18. Committee Reports.....	2014-1241
19. Public Comments:	
a. Presentation of a plaque to retiring Board Members (Richart & Guyer).....	2014-1241
20. Motion for per diem.....	2014-1241
21. Motion to Adjourn.....	2014-1241

COMMITTEE REPORTS

1. Claims Committee report for 10/2/2014.....	2014-1387
---	-----------

SEE AGENDA AND MINUTES FOLLOWING INDEX

10/10/2014 @ 2:25 p.m.

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, November 13, 2014 @ 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 9, 2014 Board Meeting Minutes
7. Approval of Claims
8. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve CCDA transfer of \$7,500 for Sept., Oct. & Nov.
 - c. Approve County Maintenance Resolution
 - d. Approve Engineering Agreement with Martin Township
9. Old Business
 - a. Approve Animal Control Contract
10. New Business
 - a. Approve Revolving Loan Fund loan to Ryan & Kelly Bryant, \$100,000 @ 2% for 10 years
 - b. Approve State's Appellate Prosecutor Resolution for FY
 - c. Approve FY 2014-2015 Annual Levy Ordinance 2014-0-13
 - d. Approve FY 2014-2015 Forest Preserve Levy Ordinance 2014-0-14
 - e. Approve FY 2014-2015 Proposed Appropriation Budget
 - f. Approve FY 2014-2015 Proposes Forest Preserve Appropriation Budget
11. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Bob Berty – Greater Wabash Planning Commission – 2 year Re-Appointment
 - b. Gregory Kastner, M.D. - CMH Board (3 yr. Re-Appointment)
 - c. Von Meeks - CMH Board (3 yr. Re-Appointment)
 - d. Carol Wong – CMH Board (3 yr. Re-Appointment)
12. Appointment(s) / Re-appointment(s)
13. Committee Reports
14. Public Comments
15. Mileage & per diem
16. Adjourn

Please provide Agenda items, as soon as they become available
to the Crawford County Clerk's Office

STATE OF ILLINOIS }

COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”

Crawford County Board

Thursday, November 13, 2014

The members of the Crawford County Board met in regular session Thursday, November 13, 2014
Chairman Gareld Bilyew 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 by Don Richart.

Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Steve Rich was absent.

Robin Guyer made a motion to approve the minutes of the October 9, 2014 County Board meeting. Donnie Lachenmayr 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. (Claims-p. 1242)

Officer reports were given by Bob Berty-CCDA Director, Linda Staley-Deputy County Clerk, Todd Liston-Sheriff, Twyla Baily-Treasurer, Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender, Valarie Dunlap-Co. Hwy. Office Manager and Ken Pryor-EMA Coordinator. (Reports-p. 1301)

Robin Guyer made a motion to approve the CCDA Revolving Loan to Ryan & Kelly Bryant in the amount of \$150,000 for 10 years @ 2% interest (purchase of Bryant Auto Center Inc.). Allen Price seconded the motion. Motion carried unanimously upon roll call. (Note-p. 1311)

Twyla Bailey-Treasurer reported that the annual Tax Sale had been held with 11 tax buyers attending with the chance to bid on 270 parcels. She also reported that the final distribution of property tax will be distributed by the end of the month.

David Fulling made a motion to approve the Treasurer’s Report. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Report-p. 1312)

Robin Guyer made a motion to approve the transfer of \$7,500 from the CCDA Revolving Loan Fund to the General Fund for administrative expenses for Sept., Oct. and Nov. 2014. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Note-p. 1316)

David Fulling made a motion to approve the 2015 County Maintenance Resolution. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution-p. 1317)

Robin Guyer made a motion to approve the Engineering Agreement with Martin Township. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement-p. 1318)

During discussion regarding the Animal Control Contract Extension, Shirley Treadway stated “We have to have the service. If we had another plan I would be voting no. But voting no means no animal control in the County as of Dec. 1st.” The State mandates that counties provide animal control or contract with someone to handle it.

Don Richart made a motion to adopt the Resolution 2014-R-06 Animal Control Contract Extension. Robin Guyer seconded the motion. Upon roll call Terry McCoy, Don Richart, Toni Earleywine, Gareld Bilyew and Shirley Treadway voted “aye”. Allen Price, David Fulling, Robin Guyer and Donnie Lachenmayr voted “nay”. Motion carried with “5 ayes” and “4 nays”. (Resolution-p. 1338)

Allen Price made a motion to approve the Resolution for the State's Attorneys Appellate Prosecutor. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Resolution-p. 1339)

Shirley Treadway made a motion to approve the 2014-2015 County Levy Ordinance 2014-O-03. David Fulling seconded the motion. Motion carried unanimously with an "aye" vote. (Ordinance-p. 1340)

Shirley Treadway made a motion to approve the 2014-2015 County Forest Preserve Levy Ordinance 2014-O-04. Don Richart seconded the motion. (Ordinance-p. 1342)

David Fulling made a motion to approve the 2014-2015 County Appropriation/ Budget. Toni Earleywine seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Robin Guyer and Shirley Treadway voted "aye". Donnie Lachenmayr voted "nay". Motion carried with "8 ayes" and "1 nay". (Budget-p. 1344)

Shirley Treadway made a motion to approve the 2014-2015 County Forest Preserve Appropriation/Budget. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Budget-p. 1380)

The name of Bob Berty was submitted for re-appointment to the Greater Wabash Regional Planning Commission for a 2-yr. term.

The names of Gregory Kastner, M.D., Von Meeks and Carol Wong were submitted for re-appointment to the Crawford Memorial Hospital Board for 3-yr. term.

COMMITTEE REPORTS:

Robin Guyer: He appreciated getting to know people and getting a better understanding of the County as he had enjoyed his time on the County Board.

Don Richart: It had been good working with all of the County Board Members and appreciates the work the Board has done.

PUBLIC COMMENTS:

Gareld Bilyew-County Board Chairman presented plaques to Board Members Robin Guyer, Don Richart and Sheriff Todd Liston in appreciation for the service to the County. This was the last board meeting as they did not seek re-election.

Gareld Bilyew-County Board Chairman stated that the Re-Organizational Board Meeting would be held on Dec. 1, 2014 at 10:00 a.m. with pictures for the Board Members to follow.

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

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

Meeting adjourned 6:40 p.m.

Linda Staley

Linda Staley, Deputy
Clerk of the Crawford County Board