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**October 9, 2014**

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, October 9, 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 September, 11, 2014 Board Meeting Minutes
6. Approval of August 14, 2014 Closed Session Meeting Minutes
7. Approval of Claims
8. Officers Reports:
  - a. Approve Treasurer's Report
9. Old Business
10. New Business
  - a. Approve Collective Bargaining Contract with F.O.P.
  - b. Approve Service Contract Agreement with Kemper CPA Group for FY 2013-2014
  - c. Approve Resolution to Execute a Deed of Conveyance
  - d. Approve receipt and acknowledgement of resignation submitted by Crawford County Clerk Patricia Lycan effective Sept. 30, 2014 at 4:00 pm
11. Names Submitted for Appointment(s)/Re-appointment(s)
12. Appointment(s) / Re-appointment(s)
  - a. William Schaefer, DDS – Appointment Crawford County Board of Health  
3 year Appointment 12/01/2014 thru 11/30/2017
  - b. Bonnie Finn – Re-Appointment Crawford County Board of Health  
3 year Re-Appointment 12/01/2014 thru 11/30/2017
  - c. David Rotman, MD – Re-Appointment Crawford County Board of Health  
3 year Re-Appointment 12/01/2014 thru 11/30/2017
13. Committee Reports
  - a. Announce opening of bids for Animal Control Contract
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**

The members of the Crawford County Board met in regular session Thursday, October 9, 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, Steve Rich, Shirley Treadway and Donnie Lachenmayr were present. Robin Guyer was absent.

David Fulling made a motion to approve the minutes of the September 11, 2014 County Board meeting. Terry McCoy seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich and Donnie Lachenmayr vote “aye”. Shirley Treadway abstained. Motion carried with “8 ayes” and “1 abstention”.

Shirley Treadway made a motion to approve the minutes of the August 14, 2014 closed session County Board meeting. Allen Price seconded the motion. Motion carried unanimously upon roll call

Allen Price made a motion to approve the claims as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Claims p. 1080-1134)

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. 1135-1147)

Twyla Bailey-Treasurer reported that she had collected \$81,800 in mobile home taxes and \$27.1 million in real estate taxes. She also reported that the Delinquent Tax Sale will be held Nov. 13, 2014 at 1:00 p.m. at the Courthouse Annex.

Shirley Treadway made a motion to approve the Treasurer’s Report. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Report p. 1148-1151)

Gareld Bilyew-County Board Chairman reported the Regional Office of Education #12 presented the Quarterly Report of Official Acts. (Report p. 1152-1167)

Shirley Treadway made a motion to approve the F.O.P. Contract. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Contract p.1168-1209)

David Fulling made a motion to approve the Service Contract Agreement with Kemper CPA Group for fiscal year 2013-2014. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 1210-1217)

Don Richart made a motion to approve the Resolution to Execute a Deed of Conveyance regarding parcel #01-0-14-101-004-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 1218-1222)

Steve Rich made a motion to approve acknowledgement and receipt for resignation of Patty Lycan as County Clerk effective Sept. 30, 2014 @ 4 p.m. (with Chief Deputy County Clerk Linda Staley assuming duties until the new Clerk is elected). Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Resignation p.1223-1227)

Shirley Treadway made a motion to appoint William Schaefer, DDS to the Crawford County Board of Health for a 3 year term (Dec. 1, 2014-Nov. 30, 2017). David Fulling seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment p. 1228-1230)

Toni Earleywine made a motion to re-appoint Bonnie Finn to the Crawford County Board of Health for a 3 year term (Dec. 1, 2014-Nov. 30, 2017). Don Richart seconded the motion. Motion carried unanimously with an "aye" vote. (Reappointment p. 1231-1233)

David Fulling made a motion to re-appoint David Rotman, MD to the Crawford County Board of Health for a 3 year term (Dec. 1, 2014-Nov. 30, 2017). Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote. (Reappointment p. 1234-1236)

#### **COMMITTEE REPORTS:**

David Fulling: Working on 2014-2015 Budget for posting

Toni Earleywine: Flu shots available at County Health Dept.

Don Richart: Animal Control bids were opened (Oct. 9, 2014 @ 3:30 p.m.)  
Considerably higher than anticipated. Committee will need to discuss options.

Terry McCoy: Solid Waste has furnished bins for recycling of cans and plastic for Co.  
Buildings

#### **PUBLIC COMMENTS:**

Gary Wilson reported the Crawford County Airport Fly In/Drive In held on September 20, 2014 at the airport was well attended.

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.

Steve Rich made a motion to adjourn. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned 6:35 p.m.

Linda Staley

Linda Staley, Deputy  
Clerk of the Crawford County Board