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JULY 14, 2016

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**Thursday, July 14, 2016 @ 6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence followed by Prayer
4. Roll Call
5. Approval of June 16, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Treasurer's Report
8. Old Business
9. New Business
  - a. Approve Democrat Election Judges
  - b. Approve Republican Election Judges
  - c. Approve keeping Closed Session Meetings closed, prior to Dec. 1, 2012
  - d. Approve allowing the Crawford County Historical Society to clean the Cannon in front of the Courthouse and have it engraved commemorating the 200<sup>th</sup> Anniversary of Crawford County
  - e. Approve Spillman Software purchase for Sheriff's Department
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
  - a. Todd Cooper – Appointment to 911 Board to fill term of resigning Board Member Randy Cox thru January 1, 2017
12. Committee Reports
13. Public Comments
14. Mileage & Per Diem
15. Adjourn

The members of the Crawford County Board met in regular session on Thursday, July 14, 2016. County Board Chair, 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 led by Terry McCoy.

Upon roll call David Fulling, Kip Randolph, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Allen Price and Don Lachenmayr were present. Clint Williamson and Shirley Treadway were absent.

#### **MINUTES**

**MOTION:** David Fulling moved that the minutes of the June 16, 2016 Board Meeting be approved. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

#### **CLAIMS**

**MOTION:** Terry McCoy moved that the Claims be approved as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 815)

#### **OFFICER REPORTS**

Officer reports were given by Public Defender, Cole Shaner; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; County Clerk, Fayrene Wright; and County Highway Engineer, Justin Childress. State's Attorney, Matt Hartrich; Supervisor of Assessments, Hope Weber; and CCDA Director, Alex Pleasant were present but had nothing to report. A written report was also submitted by Crawford County Probation. (Reports-Page 880)

Board member, Clint Williamson arrived at 6:08 p.m.

County Sheriff Bill Rutan reported that the two vacancies in his department have been filled.

County Treasurer, Twyla Bailey reported that the first installment of real estate taxes was due yesterday. Over \$17,339,000 has been collected. Mobile home taxes are not due until September. To date approximately \$26,000 in mobile home taxes have been collected.

**MOTION:** Steve Rich moved to approve the Treasurer's Report as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Report-Page 893)

County Clerk, Fayrene Wright reported that Zobrio had conducted on site training for the new financial software over the past three days. The target date to go live with accounts payable and cash receipts is September 1. The testing for e-recording went well. The office is now able to accept documents for recording electronically. She also reported that she had received the reimbursement for election judge salaries for the March primary from the State of Illinois. However, the larger grant that is normally received to pay for voter registration software maintenance was not budgeted by the State of Illinois, and therefore will not be received.

County Engineer, Justin Childress reported that construction on the road South of Oblong is scheduled to begin August 1. Bid letting on the bridge in Palestine by the high school will be on July 29. Sealing on County roads will start next week and will take two to three weeks.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION:** Toni Earleywine moved to approve the Democratic Election Judges as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Election Judges-Page 897)

**MOTION:** David Fulling moved to approve the Republican Election Judges as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Election Judges-Page 922)

**MOTION:** David Fulling moved to keep Closed Session Minutes prior to December 1, 2012 closed. Terry McCoy seconded the motion. Upon roll call David Fulling, Kip Randolph, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich and Clint Williamson voted "aye". Allen Price and Don Lachenmayr voted "nay". Motion carried with seven "ayes" and 2 "nays".

**MOTION:** Clint Williamson moved to approve allowing the Crawford County Historical Society to clean the cannon in front of the courthouse and have it engraved commemorating the 200<sup>th</sup> anniversary of Crawford County. Steve Rich seconded the motion. Chairman Bilyew did ask that the language to be engraved on the cannon be provided to the County, prior to engraving. Motion carried unanimously upon roll call.

**MOTION:** David Fulling moved to approve the purchase of the Spillman software for the Sheriff's Department. Kip Randolph seconded the motion.

John Birkofer, representing the City of Robinson, spoke to the Board regarding the software. Oblong, Palestine and Hutsonville have all shown interest in the software. Jasper County will also be deciding whether to join the group. Mr. Birkofer additionally reported that the City of Robinson is willing to finance the entire project to make it more affordable for everyone. The original cost to the County would have been \$143,000. Because of City of Robinson action it will be closer to \$112,000. This figure would be less if Jasper County joins. The County would pay approximately \$15,000 per year for seven years to the City of Robinson as a repayment on the loan. The County would additionally be responsible for a portion of the yearly maintenance fees. An intergovernmental agreement would be drawn up reflecting all terms if the County chooses to participate. Mr. Birkofer additionally reported that 911 has voted to pay towards the dispatch segment of the program.

Chairman Bilyew stated that some of his concerns were that the County did not have any input into the selection process of the software package being considered. Additionally, bid specifications drawn up by the City of Robinson excluded any potential bidders outside of Spillman. Allen Price stated that funds for this software package were not available. Motion failed unanimously upon roll call.

**NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT**

**APPOINTMENTS/RE-APPOINTMENTS**

**MOTION:** Clint Williamson moved to approve the appointment of Todd Cooper to the 911 Board to fill the term of resigning board member, Randy Cox, through January 1, 2017. Motion carried unanimously upon roll call. (Appointment-Page 947)

**COMMITTEE REPORTS**

Legislation and Ethics: Clint Williamson reported that the first draft of the employee handbook has been submitted to the human resources consultant for review.

Technology: Steve Rich reported that we are getting closer to the new website being up and operational.

Finance: Gareld Bilyew reported that a note will be going out to the Department Heads in the near future to start the 2016-2017 budget process.

Salaries and Personnel: Allen Price reported that two meetings had been held with the FOP to negotiate the new contract.

Building and Grounds: David Fulling reported that the new roof on the Annex is to be started next week.

**PUBLIC COMMENTS**

Tyler Bush commented that he appreciated the County being good stewards of taxpayer money.

George Murphy asked the County Board to revisit the Video Gaming Ordinance. He mentioned that, if allowed, most of the money generated from video gaming at his business would be from people out of the County.

**MILEAGE & PER DIEM**

**MOTION:** Don Lachenmayr moved to call upon the Clerk to issue mileage and per diem. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

**MOTION:** Toni Earleywine moved to adjourn. Kip Randolph seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:07 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK