

INDEX  
COUNTY BOARD MINUTES  
MARCH 12, 2015

AGENDA .....	2015-272
1. Roll Call, Pledge of Allegiance and Prayer .....	2015-273
2. Motion to Approve January 15, 2015 County Board Minutes.....	2015-273
3. Motion to Approve Claims .....	2015-273
4. Officer Reports .....	2015-273
5. Motion to Approve Engineering Agreement for 14-05118-00-BR .....	2015-273
6. Motion to Approve Resolution for Shared Project Costs on 14-05118-00-BR .....	2015-274
7. Motion to Approve Engineer Agreement for 05-06130-00-BR .....	2015-274
8. Motion to Approve Resolution for Share Project Costs on 05-06130-00-BR .....	2015-274
9. Motion to Approve Connie Calvert to Replace Bob Berty on the Greater Wabash Regional Planning Commission Board of Directors .....	2015-274
10. Motion to Approve CCDA Revolving Fund Loan to Body Builders Auto Repair, Inc., owners Andrew Wright, Brandon Hoalt & Chad Veenstra .....	2015-274
11. Motion to Approve the Treasurer's Report .....	2015-274
12. Motion to Approve Zobrio Agreement for Accounts Payable and Accounts Receivable Software .....	2015-274
13. Motion to Approve Resolution to Protect County Local Government Distribution Funds.....	2015-274
14. Names Submitted for Appointment/Reappointment .....	2015-275
15. Committee Reports	
Shirley Treadway – Insurance Committee .....	2015-275
Kip Randolph – Hospital Board .....	2015-275
Steve Rich – Computers/Technology.....	2015-275
Gareld Bilyew – Ameren Vegetation Control.....	2015-275
16. Motion for Mileage and Per Diem .....	2015-275
17. Motion to Adjourn .....	2015-275

REPORTS

1. Kip Randolph – Written Report for February 18, 2015 Hospital Board.....	2015-372
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, March 12, 2015 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of February 19, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Engineering Agreement for 14-05118-11-BR
  - b. Approve Resolution for shared Project Cost on 14-05118-11-BR
  - c. Approve Engineering Agreement for 05-06130-00-BR
  - d. Approve Resolution for shared Project Cost 05-06130-00-BR
  - e. Approve Connie Calvert to replace Bob Berty on GWRPC Board of Directors thru November, 2017
  - f. Approve CCDA Revolving Fund Loan to Body Builders Auto Repair, Inc., owners Andrew Wright, Brandon Hoalt & Chad Veenstra, \$135,000 @ 2% for 10 years
  - g. Approve Treasurer's Report
8. Old Business
9. New Business
  - a. Approve Zobrio Agreement for Accounts Payable and Accounts Receivable Software Provider
  - b. Approve Resolution to Protect County LGDF
10. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. R. Vaughn Rich – Flat Rock Area Fire Protection District Board of Trustees (Re-Appointment – 3 year, starting May, 2015)
  - b. Matthew McCoy. – LaMotte Township Fire Protection District Board of Trustees (Appointment – 3 year, starting May 4, 2015)
  - c. Dennis Guyer – Prairie-Licking Fire Protection District Board of Trustees (Re-Appointment – 3 year, May 1, 2015 thru May 1, 2018)
11. Appointment(s)/Re-appointment(s)
12. Committee Reports
13. Public Comments
14. Mileage & Per Diem
15. Adjourn

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

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STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF CRAWFORD )

**Minutes of Proceedings "1 of 3"**  
**Crawford County Board**  
**Thursday, March 12, 2015**

The members of the Crawford County Board met in regular session on Thursday, March 12, 2015. 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 Gareld Bilyew.

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

**MINUTES**

**MOTION:** Shirley Treadway moved that the minutes of the February 19, 2015 board meeting be approved as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

**MOTION:** Allen Price moved that the Claims be approved as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

**OFFICER REPORTS**

Officer reports were given by Interim Public Defender, Cole Shaner; County Engineer, Justin Childress; Chairman Bilyew on behalf of CCDA Director, Bob Berty, and CCDA Administrative Assistant, Connie Calvert; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. State's Attorney Matthew Hartrich and EMA Coordinator, Ken Pryor were present but stated they had nothing to report at this time. A written report was also submitted by Crawford County Probation.

County Engineer, Justin Childress explained the Joint Agreement and Resolutions that were on the Agenda for approval. The Joint Agreement is the same as usual. The Resolution is an addendum to the Joint Agreement that says the same thing. The Federal government and IDOT are now requiring the Resolution. He reported that oil letting will be next month after the Road & Bridge meeting. County roads were posted for weight limits Monday morning. Chairman Bilyew read a letter from Community Unit District #2 praising the Highway Department for their efforts in snow removal.

County Clerk, Fayrene Wright reported that the Robinson Public Library will be closed for approximately one month beginning in March. Normally Robinson Precincts 5 and 6 vote at the Public Library. These two precincts will vote at the North Jackson Street Business Center, 701 North Jackson Street in Robinson for the April 7, 2015 consolidated election only.

County Treasurer, Twyla Bailey reported that her office was updating to Word 2013. Automation funds will be used to pay for the update.

Chairman Bilyew reported that the County actually received a rate of .0627 per kilowatt hour on the Liberty Power Contract that was approved at last month's board meeting. The lower rate was due to price decreases from the time the bid was given until the contract was approved.

**MOTION:** Kip Randolph moved to approve the Engineering Agreement for 14-05118-00-BR. Terry McCoy seconded the motion. This bridge is in Martin Township and is located west and south of Kingery Corner. Motion carried unanimously upon roll call.

**MOTION:** Clint Williamson moved to approve the Resolution for Shared Project Cost on 14-05118-00-BR. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Kip Randolph moved to approve the Engineering Agreement for 05-06130-00-BR. Allen Price seconded the motion. This bridge is at the southwest corner of the John Shaw property in Montgomery Township. Motion carried unanimously upon roll call.

**MOTION:** Steve Rich moved to approve the Resolution for Shared Project Cost for 05-06130-00-BR. David Fulling seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shirley Treadway moved to approve Connie Calvert to replace Bob Berty on the Greater Wabash Regional Planning Commission Board of Directors thru November, 2017. Allen Price seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Terry McCoy moved to approve the CCDA Revolving Fund Loan to Body Builders Auto Repair, Inc., whose owners are Andrew Wright, Brandon Hoalt and Chad Veenstra. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shirley Treadway moved to approve the Treasurer's Report as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Steve Rich moved to approve the agreement with Zobrio for a new financial software package without the Budget Module and maintenance. David Fulling seconded the motion. The new software is required so it will operate with Microsoft. The Technology Committee, County Treasurer and the County Clerk met with CIC, Inc. in addition to Zobrio. The cost for a package from CIC would be around \$100,000. The package from Zobrio includes \$21,000 of free software and will cost approximately \$40,000 with the Budget Module and maintenance for the same. Without the Budget Module and its maintenance the cost is \$33,545. The Budget Module can be purchase at a later date. A down payment of \$2000 needs to be made by April 15, 2015 to lock in the price. Motion carried unanimously upon roll call.

**MOTION:** Clint Williamson moved to approve the Resolution to Protect County Local Government Distribution Funds. Terry McCoy seconded the motion. Chairman Bilyew will be meeting with Governor Rauner on Tuesday and this subject will be discussed. If the proposed cuts are approved it would mean a \$470,000 cut in funds to the County. These cuts will also affect Motor Fuel Tax, Townships and local governments. The Resolution will also be given to State Representative Reggie Phillips and State Senator Dale Righter. Motion carried unanimously upon roll call.

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of R. Vaughn Rich was submitted for reappointment to the Flat Rock Area Fire Protection District Board of Trustees

The name of Matthew McCoy was submitted for appointment to the LaMotte Township Fire Protection District Board of Trustees.

The name of Dennis Guyer was submitted for reappointment to the Prairie-Licking Fire Protection District Board of Trustees.

**APPOINTMENTS/REAPPOINTMENTS**

**COMMITTEE REPORTS**

Insurance: Shirley Treadway reported that the bond problem has been resolved and the new bonds are in place.

Hospital Board: Kip Randolph submitted a written report on the Hospital Board's last meeting.

Computers/Technology: Steve Rich thanked committee members David Fulling and Toni Earleywine; County Treasurer, Twyla Bailey; and County Clerk, Fayrene Wright for their hard work on the Computer Committee.

Chairman Bilyew reported that Ameren will be conducting vegetation control in the area. Interested persons can visit [mysafetrees.com](http://mysafetrees.com) for details and exact locations.

**PUBLIC COMMENTS:** None

**MILEAGE & PER DIEM**

**MOTION:** Terry McCoy moved to call upon the clerk to issue mileage and per diem. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

**MOTION:** Steve Rich moved to adjourn. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:48 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK