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APRIL 14, 2016

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, April 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 March 10, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Resolution for 2016 County Roads Oil & Patch
 - b. Approve Resolution Establishing a Class II Designated Truck Route
 - c. Approve Resolution of Local Fund Appropriation on 11-00098-00-RS
 - d. Approve Joint Agreement for Construction of 11-00098-00-RS
 - e. Approve Construction Engineering Agreement on 11-00098-00-RS
 - f. Approve Resolution of Local Fund Appropriations on 05-05117-00-BR
 - g. Approve Joint Agreement for Construction of 05-05117-00-BR
 - h. Approve Construction Engineering Agreement on 05-05117-00-BR
 - i. Approve Treasurer's Report
8. Old Business
9. New Business
 - a. Approve Revised Crawford County Animal Control Ordinance
 - b. Approve Appointment to the Southeastern Illinois Economic Development Authority (SIEDA)
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Garry L. Branson – Re-appointment to Flat Rock Area Fire Protection District Board of Trustees, 3 yr. term thru May 1, 2019
 - b. David Staley – Re-appointment to Eaton Water District, 5 yr. term thru May 1, 2021
 - c. Matt Draper – Re-appointment to Eaton Water District, 5 yr. term thru May 1, 2021
11. Appointment(s)/Re-appointment(s)
 - a. Gene Wright – Re-appointment to Robinson Twp. Fire Protection District Board of Trustees, 3 yr. term thru May 1, 2019
 - b. Larry Whitcomb – Re-appointment to Robinson Twp. Fire Protection District Board of Trustees, 3 yr. term thru May 1, 2019
 - c. James Livingston – Re-appointment to Prairie-Licking Fire Protection District Board, 3 yr. term thru May 1, 2019
 - d. Jim Knollenberg – Re-appointment to Greenbriar Drainage District Commissioners, 3 yr. term thru Sept. 3, 2019
 - e. Dean Dart – Re-appointment to Oblong Township Fire Protection District Trustee, 3 yr. term thru May 1, 2019
 - f. John Gerald Russell, Jr. – Re-appointment to LaMotte Township Fire Protection District, 3 yr. term thru first Monday in May, 2019

12. Committee Reports
13. Public Comments
 - a. Presentation of Eagle Scout Recognitions Of Accomplishments
14. Mileage & Per Diem
15. Adjourn

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

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

MINUTES

MOTION: Clint Williamson moved that the minutes of the March 10, 2016 board meeting be approved as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: David Fulling moved that the Claims be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Officer reports were given by Public Defender, Cole Shaner; County Engineer, Justin Childress; CCDA Director, Alex Pleasant; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. State's Attorney, Matt Hartrich was present, but had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. Additionally, a letter was received from Ameren indicating that they will be conducting vegetation containment in Oblong. Also Homefield has indicated that the new rate for aggregated energy in Crawford County will be .05950 per kilowatt her. This is a three year rate and is a slight increase from the previous rate.

MOTION: Clint Williamson moved to approve the Resolution for 2016 County Roads Oil and Patch. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

MOTION: David Fulling moved to approve the Resolution Establishing a Class II Designated Truck Route. Don Lachenmayr seconded the motion. Justin explained this designation was for the road south of Oblong by Greenbriar. The Highway Department can receive TARP funds for repair work if it is upgraded to a truck route. Motion carried unanimously upon roll call.

MOTION: Don Lachenmayr moved to approve the Resolution of Local Fund Appropriation on 11-00098-00-RS. Kip Randolph seconded the motion. Justin reported that this agreement is required when using Federal money on a project. It basically states that if the Federal Government pays their share we will pay ours. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the Joint Agreement for Construction on 11-00098-00-RS. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

MOTION: Don Lachenmayr moved to approve the Construction Engineering Agreement on 1100098-00-RS. Toni Earleywine seconded the motion. Justin reported that with TARP monies this project could be done at no cost to the County. Motion carried unanimously upon roll call.

MOTION: Don Lachenmayr moved to approve the Resolution of Local Fund Appropriation on 05-05117-00-BR. Kip Randolph seconded the motion. Justin reported that this is for the bridge in Martin Township. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the Joint Agreement for Construction on 05-05117-00-BR. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

MOTION: Don Lachenmayr moved to approve the Construction Engineering Agreement on 05-05117-00-BR. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

CCDA Director, Alex Pleasant introduced himself to the County Board. He reported that his first day was April 4 and that Connie Calvert would be staying on through the end of May.

County Clerk, Fayrene Wright reported that there was almost a 45% turnout on Election Day, including 55 same day registrations in the County Clerk's office. She also reported that there have been a few bumps in the road in the conversion to the Financial Edge Software. Due to the problems, the decision was made to delay implementation on payroll until July 1.

Treasurer, Twyla Bailey reported that she had received State reimbursements for February and March for the State's Attorney, Supervisor of Assessments and Public Defender.

MOTION: David Fulling 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: Allen Price moved to approve the Revised Crawford County Animal Control Ordinance. Don Lachenmayr seconded the motion. Toni Earleywine reviewed the changes from the previous ordinance and reinforced that the County was not accepting animal surrenders. Motion carried unanimously upon roll call.

MOTION: David Fulling moved to approve the appointment of Kip Randolph to the Southeastern Illinois Economic Development Authority (SIEDA). Allen Price seconded the motion. Gareld reported that the Authority has not been active but a letter had been received asking for an appointment to be made. If the State turns around these authorities need to be place. Our representative needs to be appointed in case that happens. Upon roll call David Fulling, Allen Price, Toni Earleywine, Gareld Bilyew, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr voted "aye". Kip Randolph abstained. Motion carried with 8 "ayes" and one abstention.

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Garry L. Branson was submitted for re-appointment to the Flat Rock Area Fire Protection District Board of Trustees for a three year term through May 1, 2019.

The name of David Staley was submitted for re-appointment to the Eaton Water District for a five year term through May 1, 2021.

The name of Matt Draper was submitted for re-appointment to the Eaton Water District for a five year term through May 1, 2021.

APPOINTMENTS/RE-APPOINTMENTS

MOTION: David Fulling moved to approve the re-appointment of Gene Wright to the Robinson Township Fire Protection District Board of Trustees for a three year term through May 1, 2019. Allen Price seconded the motion. Motion carried unanimously upon roll call.

MOTION: Steve Rich moved to approve the re-appointment of Larry Whitcomb to the Robinson Township Fire Protection District Board of Trustees for a three year term through May 1, 2019. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the re-appointment of James Livingston to the Prairie-Licking Fire Protection District Board of Trustees for a three year term through May 1, 2019. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the re-appointment of Jim Knollenberg as a Greenbriar Drainage District Commissioner for a three year term through September 3, 2019. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the re-appointment of Dean Dart to the Oblong Township Fire Protection District Board of Trustees for a three year term through May 1, 2019. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

MOTION: David Fulling moved to approve the re-appointment of John Gerald Russell, Jr. to the LaMotte Township Fire Protection District Board of Trustees for a three year term through the first Monday in May, 2019. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that David Fulling, Gareld Bilyew and Sheriff Rutan attended the Human Resources Workshop in Springfield and that they were overwhelmed with information.

Solid Waste: Shirley Treadway reported that Solid Waste is on shaky ground financially.

Legislation and Ethics: Clint Williamson reported that the Committee is still working on the Employee Handbook.

Technology: Steve Rich reported that the wiring project at the Annex is in process. The new website should be ready in 4 to 5 weeks.

Finance: Gerald Bilyew reported that the Finance Committee met on March 29. They discussed HB22, the Oblong TIF, the ambulance service and salaries for elected officials. The Budget and year-to-date actual expenses were reviewed.

Building and Grounds: David Fulling reported that a leak in the roof at the Annex allowed water into the phone system. No permanent damage was experienced and the system is operating normally. Due to the current roofing contractor allowing their license to expire, the County will be seeking another contractor to provide the necessary roof repairs.

PUBLIC COMMENTS

Eagle Scouts Will Cox and Brian Stutesman, from Boy Scout Troop 219 were brought before the Board and recognized for their accomplishments with a Certificate. Both of these young men completed their Community Service requirement with projects at the Crawford County Forest Preserve. These are the first Eagle Scouts from this Troop in about 20 years. The Troop was started by Chairman Bilyew's father.

MILEAGE & PER DIEM

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

ADJOURN

MOTION: Don Lachenmayr moved to adjourn. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:43 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK