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SEPTEMBER 15, 2016

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**Thursday, September 15, 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 August 11, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Treasurer's Report
  - b. Approve Resolution for County Engineer Salary
8. Old Business
  - a. Approve Ordinance on Video Gaming for Unincorporated Area of County
9. New Business
  - a. Approve Kemper CPA Group Audit Agreement, 1 year or 3 year
  - b. Approve Amendment to Tower Agreement
  - c. Approve Todd Liston for 708 Board
  - d. Approve County Employee Health Insurance Benefits Package
  - e. Approve Closed Session to discuss FOP Collective Bargaining Agreement  
(5 ILCS 120/2) (from Ch. 102, par. 42) (Text of Section from P.A. 98-49)  
Sec. 2. Open meetings.  
(c) Exceptions. A public body may hold closed meetings to consider  
the following subjects:  
(2) Collective negotiating matters between the public  
body and its employees or their representatives, or deliberations  
concerning salary schedules for one or more classes of employees.
10. Approve F.O.P. Collective Bargaining Agreement
11. Names Submitted for Appointment(s)/Re-appointment(s)
12. Appointment(s)/Re-appointment(s)
13. Committee Reports
14. Public Comments
15. Mileage & Per Diem
16. Adjourn

The members of the Crawford County Board met in regular session on Thursday, September 15, 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, Terry McCoy, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr were present.

#### **MINUTES**

**MOTION:** Allen Price moved that the minutes of the August 11, 2016 County Board Meeting be approved as corrected. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

#### **CLAIMS**

**MOTION:** Terry McCoy moved that the Claims be approved as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Claims – Page 1060)

#### **OFFICER REPORTS**

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; Public Defender, Cole Shaner; County Highway Engineer, Justin Childress and EMS Co-Coordinator, Ken Pryor. CCDA Director, Alex Pleasant and State's Attorney, Matt Hartrich were present but had nothing to report. Written reports were submitted by Crawford County Probation and the Regional Office of Education. (Reports – Page 1134)

County Clerk, Fayrene Wright updated the Board on the status of the Financial Edge conversion. She additionally reported training for Election Judges was held earlier in the week. Approximately 100 judges attended the training. She also reported that early voting will start on September 29 in the County Board room.

County Sheriff, Bill Rutan reviewed monthly reports and reported that inmates had been used to move items in storage at the Annex to allow new carpet to be installed.

County Treasurer, Twyla Bailey reviewed monthly reports. She reported that Marathon would no longer be renting space at the Commercium after the end of the month. All salary reimbursements for July were received from the State on August 12. The second installment of taxes was due on September 13. Over \$30,732,000 has been collected to date. Total real estate taxes to be collected are approximately \$31,899,000. Twyla reported that mobile home taxes were due September 7. \$67,678 has been collected. Total mobile home taxes to be collected are \$78,700. Twyla reported that certified notices will be mailed October 3. Publication in the Daily News will be October 20, and the tax sale will be on November 10 at 2:00 p.m. Sealed bids for the surplus auction need to be in her office by 4:00 p.m. on September 30.

**MOTION:** Shirley Treadway moved to approve the Treasurer's Report as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report – Page 1159)

County Highway Engineer, Justin Childress updated that Board on ongoing projects. He reported that the road south of Oblong should be done by the end of next week. Work on the bridge in Martin Township is scheduled to begin on September 26. Justin also reported that the contractor started work today on the bridge by the Palestine Grade School. He reviewed the Salary Resolution for the County Engineer. This resolution covers wages paid from October 1, 2016 through September 30, 2017. Justin explained that the resolution is needed so the Illinois Department of Transportation knows that the County is still participating in the salary program.

**MOTION:** Don Lachenmayr moved to approve the Resolution for the County Engineer's Salary. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1163)

EMS Coordinator, Ken Pryor reported that he attended annual conference in Springfield last week. Active shooter drills are being planned in Salem and at Forbes Lake. Evaluations this year went very well. Ken lastly reported that they are still working on the Luke Bryan concert in Effingham.

#### **OLD BUSINESS**

**MOTION:** Allen Price moved to approve the Ordinance on Video Gaming in Unincorporated Area of County. Don Lachenmayr seconded the motion. Upon roll call David Fulling, Kip Randolph, Allen Price, Terry McCoy, Clint Williamson, Shirley Treadway and Don Lachenmayr voted "aye". Toni Earleywine, Gareld Bilyew and Steve Rich voted "nay". Motion carried with seven "ayes" and 3 "nays". (Ordinance – Page 1164)

#### **NEW BUSINESS**

**MOTION:** Toni Earleywine moved to approve the three year Kemper CPA Group Audit Agreement. Clint Williamson seconded the motion. Chairman Bilyew reported that the increase on the one year agreement is \$1025. The increase on the three year agreement is \$2050. This increase is spread over the three years of the agreement. Motion carried unanimously upon roll call. (Agreement-Page 1170)

Chairman Bilyew reported that Todd Liston's name had not previously been submitted for appointment to the 708 Board. Therefore, item 9c on the Agenda will be moved to Names Submitted for Appointment(s)/Reappointment(s).

**MOTION:** Shirley Treadway moved to approve the Amendment to the Tower Agreement. David Fulling seconded the motion. Chairman Bilyew reported that the previous Agreement allowed for the owners of the Tower to occupy the premises at no cost as long as the 911 Antenna on that Tower could also remain at no cost to 911. This Amendment will allow the County to charge the owners of the Tower \$500 per month, once the 911 Antenna is no longer needed. Motion carried unanimously upon roll call. (Amendment – Page 1176)

**MOTION:** David Fulling moved to approve the proposal from Weber Insurance & Realty for Employee Health Insurance through United Healthcare and Employee Dental Insurance with the Life Insurance Policy through Blue Cross Blue Shield of Illinois. This motion is subject to the acceptance of Health Insurance Amendment letters being submitted by Labor Local Union 1197 and Crawford County Fraternal Order of Police Lodge Number 122. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shirley Treadway moved to go into closed session to discuss the FOP Collective Bargaining Agreement under (5 ILCS 120/2) (from Ch. 102, par. 42) (Text of Section from P.A. 98-49) Sec 2. Open Meetings, (c) Exceptions: A public body may hold closed meetings to consider the following subjects: (2) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Toni Earleywine moved to return to open session. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Kip Randolph moved to approve the FOP Collective Bargaining Agreement. Shirley Treadway seconded the motion. Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Clint Williamson and Shirley Treadway voted "aye". Gareld Bilyew, Terry McCoy, Steve Rich and Don Lachenmayr voted "nay". Motion carried with six "ayes" and four "nays". (Agreement-Page 1178)

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

The name of Todd Liston was submitted for appointment to the 708 Board.

#### **APPOINTMENTS/RE-APPOINTMENTS**

#### **COMMITTEE REPORTS**

Legislation and Ethics: Clint Williamson reported that work continues on the Employee Handbook.

Finance: Gareld reported that he appreciated the Department Heads getting their budgets in in a timely manner. There will be a Finance Meeting the last week of September.

Board of Health: Toni Earleywine reported that the Board of Health will meet next week. They hope to approve salaries at that time.

Salaries and Personnel: Allen reported that now that the negotiations on the FOP contract have been completed, negotiations with the Labor Local Union on the clerical contract will start next.

Building and Grounds: David reported that they are trying to get outdoor plug-ins ready on the Courthouse. He hopes work is completed prior to the Heath Harvest Festival.

#### **PUBLIC COMMENTS**

#### **MILEAGE & PER DIEM**

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

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "4 of 4"  
Crawford County Board  
Thursday, September 15, 2016

**ADJOURN**

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

Meeting adjourned at 6:55 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK