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COUNTY BOARD MINUTES
MAY 12, 2016

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WRITTEN REPORTS

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| 1. Crawford Memorial Hospital Board Meeting on March 16, 2016 | 2016-693 |
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COMMITTEE MINUTES

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| 1. Claims Committee – April 7, 2016 | 2016-694 |
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SEE AGENDA AND MINUTES FOLLOWING INDEX

05-10-2016 @ 8:00 am

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, May 12, 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 April 14, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve CCDA Quarterly transfer of \$7,500.00 for March thru May 2016
8. Old Business
9. New Business
 - a. Approve Alex Pleasant to replace Connie Calvert on the GWRPC Board
 - b. Approve Salaries for Circuit Clerk and Coroner for FY 2019 and FY 2020
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. 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
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, May 12, 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 April 14, 2016 Board Meeting be approved. Kip Randolph seconded the motion. It was noted that the Motion to Approve the Treasurer's Report was made by David Fulling, that the name of Lachenmayr was inserted in error and that the Minutes would be corrected. Motion carried unanimously upon roll call. (Minutes-Page 581)

CLAIMS

MOTION: Don Lachenmayr moved that the Claims be approved as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 584)

OFFICER REPORTS

Officer reports were given by Supervisor of Assessments, Hope Weber; EMS Coordinator, Ken Pryor; 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 Cole Shaner, Public Defender; Crawford County Probation and the Regional Office of Education. (Reports-Page 664)

Supervisor of Assessments, Hope Weber reported that the new aerial photos for mapping have been completed. They should be loaded later this summer.

EMS Coordinator, Ken Pryor reported that they had received many calls due to recent storms. He attended a class in Effingham on social media. The Multi Hazard Mitigation Plan is still being worked on. It is 44% done.

County Clerk, Fayrene Wright reported that the implementation of the Financial Edge software has been delayed due to a change in support techs. The previous support person accepted another position. Real estate taxes were rolled to the County Treasurer on May 4.

County Sheriff, Bill Rutan reported that the search for Mr. Everingham was a county-wide effort and a good combined effort. He was found alive last Friday morning. The City of Robinson is looking at new software. It is expensive but would help with communications between departments.

Treasurer, Twyla Bailey reported that state reimbursements have been received for March and April. Reimbursements are now being transmitted by EFT and not paper check. She anticipates seeing them hit the account online around the 15th of the month. A payment will be made on the loan on June 3. She reported that the Tax Sale has been scheduled. It will be held November 10, 2016. She is not yet ready to give out due dates on taxes. Twyla reported that she mailed out 771 mobile home bills totaling almost \$79,000. They are due in one installment on September 7, 2016.

MOTION: David Fulling moved to approve the Treasurer's report as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Report-Page 678)

MOTION: Clint Williamson moved to approve the CCDA quarterly transfer of \$7500 for March through May, 2016. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Terry McCoy moved to approve the appointment of Alex Pleasant to replace Connie Calvert on the Greater Wabash Regional Planning Commission Board. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Order-Page 681)

MOTION: Steve Rich moved to approve the Resolution for Salaries for the Circuit Clerk and Coroner for fiscal year 2019 and 2020. Allen Price seconded the motion. Gareld explained that salaries for elected officials need to be set prior to their election. Salaries for the Circuit Clerk and Coroner were previously approved through 2018. Salaries included a raise of \$600 per year for two years. Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Shirley Treadway voted "aye". Don Lachenmayr voted "nay". Motion carried with nine "ayes" and one "nay". (Resolution-Page 683)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

APPOINTMENTS/RE-APPOINTMENTS

MOTION: David Fulling moved to approve the re-appointment of Garry L. Branson to the Flat Rock Area 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. (Order-Page 684)

MOTION: Toni Earleywine moved to approve the re-appointment of David Staley to the Eaton Water District for a five year term through May 1, 2021. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Order-Page 687)

MOTION: Clint Williamson moved to approve the re-appointment of Matt Draper to the Eaton Water District for a five year term through May 1, 2021. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Order-Page 689)

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that the quarterly insurance meeting with employees would be held before the next meeting.

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

Animal Control: Terry McCoy reported that all is going well.

Solid Waste: Terry McCoy reported that Robinson and Palestine is going to donate to the solid waste fund.

Health: Toni Earleywine reported that professional counseling services are now seeing clients through the Health Department. The Health Department is wanting to expand mental health services in Crawford County. They are looking for ways to fund them at no additional cost to the County. Toni also reported that Darla Tracy received an excellent evaluation on her annual evaluation.

Salaries and Personnel: Allen Price reported that the Committee will be asking union reps when they can meet to begin contract negotiations.

Building and Grounds: David Fulling reported that bids are being solicited for the roof on the Annex. They are due May 18. He also reported that a compressor on the air conditioning at the Annex was replaced and that the sewer had backed up at the Commercial.

PUBLIC COMMENTS

John Craft, of the Edgar County Watchdogs of Paris, IL, addressed the Board regarding precincts, voter population and dividing precincts at the June board meeting per Illinois Statutes. Chairman Bilyew reported that the matter was reviewed last year with input from the State's Attorney and attorneys at a law firm in Springfield who work with the United Counties Council. The Attorney General's Office has issued an informal opinion that the statute relates to votes cast – not registered voters. State's Attorney, Matt Hartrich concurred that the statute first refers to 800 voters. Dividing the precincts is at the board's discretion if there are in excess of 600 registered voters. Chairman Bilyew informed Mr. John Craft that the Crawford County Board will stand on the informal opinion provided by the Illinois Attorney General, and not be altering any of the County Precincts at this time.

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: Clint Williamson moved to adjourn. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:47 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK