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November 10, 2016

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, November 10, 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 October 13, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve \$7,500 Revolving Fund Transfer to General Fund
 - c. Approve Resolution for County Highway Maintenance
8. Old Business
9. New Business
 - a. Approve Amendment to United Life Care Ambulance Agreement
 - b. Approve FY 2016-2017 Annual Levy Ordinance 2016-0-_____
 - c. Approve FY 2016-2017 Forest Preserve Levy Ordinance 2016-00-_____
 - d. Approve FY 2016-2017 Proposed Appropriation Budget
 - e. Approve FY 2016-2017 Proposed Forest Preserve Appropriation Budget
 - f. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 01-0-25-000-004-000
 - g. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 04-4-06-010-059-000
 - h. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 04-4-31-030-052-000
 - i. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 04-4-36-021-001-000
 - j. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 05-4-04-022-052-000
 - k. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 05-4-33-030-055-000
 - l. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 05-4-33-043-012-000
 - m. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 05-4-34-033-068-000
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Robert Kirk – Re-Appointment to Crawford Memorial Hospital Board effective January 1, 2017 thru December 31, 2019
 - b. James Kincaid – Re-Appointment to Crawford Memorial Hospital Board effective January 1, 2017 thru December 31, 2019
 - c. Judy Adams – Re-Appointment to Crawford Memorial Hospital Board effective January 1, 2017 thru December 31, 2019
 - d. Jeff Besing – Re-Appointment to 911 Board effective January 1, 2017 thru December 31, 2019

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, November 10, 2016 @ 6:00 PM

- e. Chris Forde – Re-Appointment to 911 Board effective January 1, 2017
thru December 31, 2019
- f. Todd Cooper – Re-Appointment to 911 Board effective January 1, 2017
thru December 31, 2019
- 11. Appointment(s)/Re-appointment(s)
 - a. Michele Elliott – Re-Appointment to Crawford County Health Department
Board 3 Year Term, Dec. 1, 2016 thru Nov. 30, 2019
 - b. Christa Inboden – Appointment to Crawford County Health Department
Board, 3 Year Term, Dec. 1, 2016 thru Nov. 30, 2019
- 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, November 10, 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: Don Lachenmayr moved that the minutes of the October 13, 2016 County Board Meeting be approved as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Terry McCoy moved that the Claims be approved as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 1366)

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 County Coroner, Earl Deckard. State's Attorney, Matt Hartrich was present but had nothing to report. Written reports were submitted by Crawford County Probation; and the Regional Office of Education. (Reports-Page 1437)

County Clerk, Fayrene Wright updated the Board on the status of the Financial Edge conversion. She also reported that turnout for the November 8 General Election was at approximately 68%. Over 1900 ballots were cast either by mail or early.

County Treasurer, Twyla Bailey reviewed monthly reports. She reported that all reimbursements have been received for September and October. The tax sale was held today. Two hundred forty-six parcels were sold, with only thirty-three of those going to the Trustees. Eleven buyers attended the tax sale, with 10 actually purchasing. The approximate amount purchased in taxes was \$182, 796.45. All of the mobile home parcels went to the Trustees.

MOTION: Shirley Treadway moved to approve the Treasurer's Report as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report-Page 1453)

MOTION: Toni Earleywine moved to approve the \$7500 Revolving Fund Transfer to the General Fund. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

Public Defender, Cole Shaner reviewed his report. He also announced his resignation as the Public Defender. He will be appointed as Assistant State's Attorney for Crawford and Richland Counties. Abbey Brian will be appointed as the new Public Defender for Crawford County.

County Highway Engineer, Justin Childress updated the Board on ongoing projects. He reported that the road south of Oblong is done. They are working on approaches on the bridge in Martin Township. It should be done by the end of next week. The bridge in Palestine is done and open. He presented the County Maintenance Resolution which authorizes Motor Fuel Tax funds for next year.

MOTION: Kip Randolph moved to approve the Resolution for County Highway Maintenance. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1456)

Coroner, Earl Deckard reported that he handled 10 calls in October.

OLD BUSINESS

NEW BUSINESS

MOTION: Allen Price moved to approve the Amendment to the United Life Care Ambulance Agreement. Shirley Treadway seconded the motion. Toni Earleywine explained that United has agreed to only charge a fee of \$450 for ambulance runs charged to the County. This Amendment will incorporate this language into the current Agreement, which runs through 2018. Motion carried unanimously upon roll call. (Agreement-Page 1457)

MOTION: David Fulling moved to approve the fiscal year 2016-2017 Annual Levy Ordinance 2016-O-05. Allen Price seconded the motion. Chairman Bilyew reported that there was a 2.5% overall increase on this year's levy. Motion carried unanimously upon roll call. (Ordinance-Page 1459)

MOTION: Shirley Treadway moved to approve the fiscal year 2016-2017 Forest Preserve Annual Levy Ordinance 2016-O-06. Kip Randolph seconded the motion. Chairman Bilyew reported that there was no change in this year's levy. Motion carried unanimously upon roll call. (Ordinance-Page 1463)

MOTION: Toni Earleywine moved to approve the fiscal year 2016-2017 Proposed Appropriation Budget. Steve Rich seconded the motion. Gareld reported that the budget anticipates a \$41,000 increase in revenue with a \$1300 reduction in expenses. The Budget is \$31,786 in the red. 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". (County Budget-Page 1466)

MOTION: Shirley Treadway moved to approve the fiscal year 2016-2017 Proposed Forest Preserve Appropriation Budget. David Fulling seconded the motion. Gareld reported that the budget indicates revenues of approximately \$57,000 while providing for expenses of \$167,000. Other funds were received last year, and this budget allows those monies to be spent. Motion carried unanimously upon roll call. (Forest Preserve Budget-Page 1515)

MOTION: Allen Price moved to approve the Resolution to collect delinquent real estate property taxes on parcel 01-0-25-000-004-000. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1516)

MOTION: Terry McCoy moved to approve the resolution to collect delinquent real estate property taxes on parcel 04-4-06-010-059-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1517)

MOTION: Toni Earleywine moved to approve the resolution to collect delinquent real estate property taxes on parcel 04-4-31-030-052-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1518)

MOTION: Shirley Treadway moved to approve the resolution to collect delinquent real estate property taxes on parcel 04-4-36-021-001-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1519)

MOTION: Clint Williamson moved to approve the resolution to collect delinquent real estate property taxes on parcel 05-4-04-022-052-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1520)

MOTION: Terry McCoy moved to approve the resolution to collect delinquent real estate property taxes on parcel 05-4-33-030-055-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1521)

MOTION: Steve Rich moved to approve the resolution to collect delinquent real estate property taxes on parcel 05-4-33-043-012-000. Clint Williamson seconded the motion. Chairman Bilyew reported that this property will not be going back on the tax rolls as it is being purchased by the First United Methodist Church. Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Don Lachenmayr voted "aye". Shirley Treadway abstained. Motion carried with nine "ayes" and one abstention. (Resolution-Page 1522)

MOTION: Toni Earleywine moved to approve the resolution to collect delinquent real estate property taxes on parcel 05-4-34-033-068-000. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1523)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Robert Kirk was submitted for re-appointment to the Crawford Memorial Hospital Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1524)

The name of James Kincaid was submitted for re-appointment to the Crawford Memorial Hospital Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1524)

The name of Judy Adams was submitted for re-appointment to the Crawford Memorial Hospital Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1524)

The name of Jeff Besing was submitted for re-appointment to the 911 Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1528)

The name of Chris Forde was submitted for re-appointment to the 911 Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1528)

The name of Todd Cooper was submitted for re-appointment to the 911 Board effective January 1, 2017 through December 31, 2019. (Re-Appointment-Page 1528)

APPOINTMENTS/RE-APPOINTMENTS

MOTION: David Fulling moved to approve the re-appointment of Michele Elliott to the Crawford County Health Department Board for a three year term from December 1, 2016 through November 30, 2019. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment-Page 1529)

Toni Earleywine moved to approve the appointment of Christa Inboden to the Crawford County Health Department Board for a three year term from December 1, 2016 through November 30, 2019. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment-Page 1532)

COMMITTEE REPORTS

Chairman Bilyew recognized those Board members whose terms are ending at the end of November. They are: Don Lachenmayr, Toni Earleywine, Allen Price and Shirley Treadway. He reported that the organizational meeting for the new board will be held at 10:00 a.m. on December 1, 2016. Swearing-in for all County Officials elected in the November 8 General Election will be at 9:00 a.m. on the same day in the Courtroom at the Courthouse.

Health Department: Toni Earleywine reminded everyone to get their flu shots.

Building and Grounds: David Fulling reported that they are busy getting the room ready for the new Public Defender.

PUBLIC COMMENTS

Penny York thanked everyone for their input and support in her run for County Board. It was a very good experience for her.

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. Terry McCoy 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