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COUNTY BOARD MINUTES
AUGUST 11, 2016

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, August 11, 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 July 14, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve \$7,500 transfer from CCDA to General Fund
 - c. Approve Re-Appointment of Lisa Runyon to Board of Review
 - d. Approve Re-Appointment of Gary Barksdale to Board of Review
 - e. Approve Re-Appointment of Tom Titsworth to Board of Review
8. Old Business
9. New Business
 - a. Approve drafting a new Video Gaming Ordinance to allow Video Gaming in the Unincorporated Area of Crawford County
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
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, August 11, 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 and Shirley Treadway were present. Don Lachenmayr was absent.

MINUTES

MOTION: Steve Rich moved that the minutes of the July 14, 2016 County Board Meeting be approved as presented. Toni Earleywine seconded the motion. On roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich and Clint Williamson voted "aye". Shirley Treadway abstained. Motion carried with 8 "ayes" and one abstention.

CLAIMS

MOTION: Terry McCoy moved that the Claims be approved as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 958)

OFFICER REPORTS

Officer reports were given by CCDA Director, Alex Pleasant; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan by Fred Chinn; County Treasurer, Twyla Bailey by Gareld Bilyew; Supervisor of Assessments, Hope Weber; and EMS Co-Coordinator, Ken Pryor. Written reports were submitted by Public Defender, Cole Shaner; Crawford County Probation and the Regional Office of Education. (Reports-Page 1023)

CCDA Director, Alex Pleasant reported that it had been a quiet summer. There should be 2 maybe 4 serious applications for the Revolving Loan Fund within the next month or two.

County Clerk, Fayrene Wright updated the Board on the status of the Financial Edge conversion. She additionally reported that Applications to Vote by Mail are now available for the November 8, 2016 General Election.

Fred Chinn on behalf of Sheriff Bill Rutan provided the monthly report and reported that a PRIA audit will be conducted next week. PRIA compliance is federally mandated.

Gareld Bilyew on behalf of Twyla Bailey provided the Treasurer's Report, and reported that State reimbursements for June for State's Attorney, Supervisor of Assessments and Public Defender were received July 15, 2016. To date \$30,783.26 has been collected in mobile home taxes. Over \$19,000,000 has been collected in real estate taxes. The first installment of real estate taxes was due August 10.

MOTION: Allen Price moved to approve the Treasurer's Report as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report-Page 1041)

MOTION: Clint Williamson moved to approve the \$7500 transfer from CCDA to the General Fund. Steven Rich seconded the motion. Motion carried unanimously upon roll call.

Supervisor of Assessments, Hope Weber, reported that the Board of Review members were dedicated and did a good job. She asked that they be reappointed.

MOTION: Allen Price moved to approve the re-appointment of Lisa Runyon to the Board of Review. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1046)

MOTION: David Fulling moved to approve the re-appointment of Gary Barksdale to the Board of Review. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1048)

MOTION: Clint Williamson moved to approve the re-appointment of Tom Titsworth to the Board of Review. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1050)

EMS Co-Coordinator, Ken Pryor reported that he had attended a meeting with Effingham Law Enforcement for the Luke Bryan Farm Tour, as they will be handling communications. They will also be in Salem on October 5 for an active shooter exercise. The work on the Hazard Mitigation Plan is 75% done. Ken also reported that the State owes for his salary for the last two quarters. Mr. Ken Pryor also reported that he has submitted his resignation as EMA Coordinator effective September 30, 2016.

OLD BUSINESS

NEW BUSINESS

MOTION: Allen Price moved to approve drafting a new Video Gaming Ordinance to allow video gaming in the unincorporated area of Crawford County. Kip Randolph seconded the motion. When questioned by board member Steve Rich as to how those under 18 would be kept away from the machines, Mrs. Murphy responded that the machines will be roped off and also mentioned that they card hard on cigarette sales. Chairman Bilyew reported that he had read about 85% of the Video Gaming Act and learned there are strict criteria to be met in order to qualify as a truck stop. Chairman Bilyew then asked Mrs. Murphy if their business met these qualifications, she confirmed that their location did qualify as a truck stop. Chairman Bilyew clarified, to the County Board, that a "YES" vote would mean you are in favor of a new ordinance being developed allowing for video gaming in the unincorporated area of the County, and a "NO" vote would keep the current County Video Gaming Ordinance in effect. On roll call Kip Randolph, Allen Price, Toni Earleywine, Terry McCoy, Clint Williamson and Shirley Treadway voted "aye". David Fulling, Gareld Bilyew and Steve Rich voted "nay". Motion carried with 6 "ayes" and 3 "nays".

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

APPOINTMENTS/RE-APPOINTMENTS

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that the Insurance Committee has been working hard.

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

Finance: Gareld reported that notice has been given to all department heads asking that budgets for next year be in by August 31.

Salaries and Personnel: Allen reported that they have been meeting with the Sheriff's Department and are trying to make as reasonable an agreement as possible for the employees and the taxpayers.

Building and Grounds: David reported that work is ongoing on the Annex roof. The top portion is 95% completed. The lower level will be started on Monday.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Terry McCoy moved to call upon the Clerk to issue mileage and per diem. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

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

Meeting adjourned at 6:35 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK