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COUNTY BOARD MINUTES
JANUARY 14, 2016

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1. Claims Committee – January 7, 2016.....	2016-200
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WRITTEN REPORTS

1. Crawford Memorial Hospital Board Meeting on December 17, 2015	2016-201
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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, January 14, 2016 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence followed by Prayer
4. Roll Call
5. Approval of December 10, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Credit Card Accounts with First Financial Bank
 - c. Approve Resolution for 2016 County & Township Maintenance
(Aggregate & Pipe)
8. Old Business
9. New Business
 - a. Approve (25) Resolutions to Execute a Deed of Conveyance on various
Parcels (see Attachment)
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
 - a. Wanda James – Crawford Memorial Hospital Board of Trustees
3 year Re-Appointment starting January 1, 2016
 - b. Mitzi Martin – Crawford Memorial Hospital Board of Trustees
3 year Re-Appointment starting January 1, 2016
 - c. John Daugherty – Crawford Memorial Hospital Board of Trustees
3 year Re-Appointment starting January 1, 2016
12. Committee Reports
13. Public Comments
 - a. Steve Fulling – NLRS Strategy Meeting
14. Mileage & Per Diem
15. Adjourn

**Please provide Agenda items, as soon as they become available
to the Crawford County Clerk's Office**

“ATTACHMENT”

1. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-28-041-018-000
2. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-28-041-038-000
3. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 0339
4. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 04-4-36-022-009-000
5. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 06-0-34-201-030-000
6. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 06-4-03-040-005-000
7. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 1218
8. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 04-4-31-031-027-000
9. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-27-031-008-000
10. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-33-021-076-000
11. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-33-030-057-000
12. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-33-045-011-000
13. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-33-045-014-000
14. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-33-047-026-000
15. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-34-014-054-000
16. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-34-020-013-000
17. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-34-030-016-000
18. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 05-4-34-030-017-000
19. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 06-0-35-000-012-000
20. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 06-4-35-032-002-001
21. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 07-1-21-000-015-000
22. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 07-1-29-000-012-000
23. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 08-3-07-000-021-001
24. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 08-4-06-040-040-000
25. Approve Resolution To Execute a Deed of Conveyance on Parcel No.: 09-4-05-010-027-000

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

MINUTES

MOTION: Clint Williamson moved that the minutes of the December 10, 2015 board meeting be approved as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: David Fulling moved that the Claims be approved as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 009)

OFFICER REPORTS

Officer reports were given by County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; County Engineer, Justin Childress by Valerie Dunlap; Supervisor of Assessments, Hope Weber; Public Defender, Cole Shaner; and County Clerk, Fayrene Wright. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. (Reports-Page 100)

County Sheriff, Bill Rutan reviewed his written reports. He reported that the County receives a fee of \$25 per day per inmate for out-of-county inmates.

County Treasurer, Twyla Baily reported that Robinson Title is no longer renting the upstairs office at the Annex. Officers holding credit cards will be receiving a new card from UAB. It is ok to activate and use this card. Any balances on the card will be transferred when the First Financial cards are issued. She reported that there will be a conference call with Zobrio and the Treasurer's and Clerk's Office on January 28 regarding the new financial software. She hopes to have the new software up and running by May 1.

MOTION: David Fulling moved to approve the Treasurer's Report as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report-Page 154)

MOTION: Terry McCoy moved to approve credit card accounts with First Financial Bank. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Letter-Page 158)

County Engineer, Justin Childress represented by Valerie Dunlap presented the Resolution for 2016 County & Township Maintenance (Aggregate & Pipe).

MOTION: Toni Earleywine moved to approve the Resolution for 2016 County & Township Maintenance (Aggregate & Pipe). Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 161)

Supervisor of Assessments, Hope Weber reported that the Board of Review went into session on January 4, 2016. February 2, 2016 is the deadline for assessment complaints. She has received a tentative multiplier of 1. Exemption renewal forms went out this week. The deadline for their return is July 1.

Public Defender, Cole Shaner reported that there will be a Drug Court graduation on January 22, 2016. Shirley Treadway additionally reported that there will be a Renew fundraiser on February 20.

County Clerk, Fayrene Wright reported that she has informed the various departments with the State of Illinois that have past-due accounts with her office that they will no longer be able to charge fees until the account is brought current.

OLD BUSINESS

NEW BUSINESS

Chairman Bilyew reported that due to the volume of Resolutions to be addressed under New Business, new business will be conducted after Public Comments so anyone not interested in this part of the meeting would be free to leave.

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

APPOINTMENTS/RE-APPOINTMENTS

MOTION: Allen Price moved to approve the re-appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Order-Page 165)

MOTION: Shirley Treadway moved to approve the re-appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Order-Page 167)

MOTION: Clint Williamson moved to approve the re-appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Order-Page 169)

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that she had attended a CIRMA (Counties of Illinois Risk Management Agency) meeting today. She learned that there is a recall bill in the State Legislature that includes County Officials.

Claims: Shirley Treadway asked that all officers turn their claims in for payment in a timely manner.

Animal Control: Toni Earleywine reported that they are in the new building. In December they picked up 8 dogs and 5 cats. Seven of the dogs were released back to their owners. The Committee also had a meeting with the State's Attorney. The pickup of any abandoned animals will be referred for prosecution.

Health Department: Toni Earleywine reported that Catholic Charities will now be offering counseling in the County. Their offices will be in the Health Department. Interested individuals are to call Effingham Catholic Charities for an appointment.

Building and Grounds: David Fulling reported that the Committee is taking steps to set up new storage spaces in the Annex. This is being done so mandated office space can be provided there if the Commmercium sells.

PUBLIC COMMENTS

Steve Fulling reported that the Soil & Water Conservation District will be hosting a NLRS Strategy meeting on March 3. NLRS stands for Nutrient Loss Redirection Strategy.

NEW BUSINESS

MOTION: Allen Price moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-28-041-018-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 175)

MOTION: Terry McCoy moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-28-041-038-000. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 176)

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 0339. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 177)

MOTION: Steve Rich moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 04-4-36-022-009-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 178)

MOTION: David Fulling moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 06-0-34-201-030-000. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 179)

MOTION: Terry McCoy moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 06-4-03-040-005-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 180)

MOTION: Toni Earleywine moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 1218. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 181)

MOTION: Allen Price moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 04-4-31-031-027-000. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 182)

MOTION: Shirley Treadway moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-27-031-008-000. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 183)

MOTION: David Fulling moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-33-021-076-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 184)

MOTION: David Fulling moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-33-030-057-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 185)

MOTION: Shirley Treadway moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-33-045-011-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 186)

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-33-045-014-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 187)

MOTION: Toni Earleywine moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-33-047-026-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 188)

MOTION: Terry McCoy moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-34-014-054-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 189)

MOTION: Shirley Treadway moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-34-020-013-000. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 190)

MOTION: Kip Randolph moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-34-030-016-000. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 191)

MOTION: Toni Earleywine moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 05-4-34-030-017-000. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 192)

MOTION: Steve Rich moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 06-0-35-000-012-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 193)

MOTION: Terry McCoy moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 06-4-35-032-002-001. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 194)

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 07-1-21-000-015-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 195)

MOTION: David Fulling moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 07-1-29-000-012-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 196)

MOTION: Steve Rich moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 08-3-07-000-021-001. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 197)

MOTION: Terry McCoy moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 08-4-06-040-040-000. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 198)

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on parcel number 09-4-05-010-027-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 199)

MILEAGE & PER DIEM

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

Meeting adjourned at 6:51 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK