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COUNTY BOARD MINUTES
FEBRUARY 11, 2016

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, February 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 January 14, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Quarterly \$7,500 transfer from C.C.D.A. to General Fund
8. Old Business
9. New Business
 - a. Darla Tracy – C.C.H.D. Annual Report
 - b. Approve Resolution for Transfer of Funds
 - c. Approve Resolution on Mobile Home Parcel No. 0700
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Todd Seaney – Re-appointment to ETSB until January 1, 2019
 - b. Earl Deckard - Re-appointment to ETSB until January 1, 2019
 - c. Chad Weaver – Re-appointment to ETSB until January 1, 2018
 - d. J.D. Branson – Appointment to ETSB until January 1, 2018
11. Appointment(s)/Re-appointment(s)
12. Committee Reports
13. Public Comments
14. Mileage & Per Diem
15. Adjourn

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

The members of the Crawford County Board met in regular session on Thursday, February 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, Shirley Treadway and Don Lachenmayr were present.

MINUTES

MOTION: Allen Price moved that the minutes of the January 14, 2016 board meeting be approved as presented. Don Lachenmayr 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 207)

OFFICER REPORTS

Officer reports were given by Treasurer, Twyla Bailey; Public Defender, Cole Shaner; County Engineer, Justin Childress; EMS Coordinator, Ken Pryor; County Clerk, Fayrene Wright; and County Sheriff, Bill Rutan. State's Attorney, Matt Hartrich was present, but had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. (Reports-Page 263)

County Treasurer, Twyla Bailey reported that she had received salary reimbursements from the State totaling 90,609.82. These reimbursements are for the Public Defender, Supervisor of Assessments and State's Attorney and represent payment through December, 2015.

MOTION: David Fulling moved to approve the Treasurer's Report as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report-Page 277)

MOTION: Steve Rich moved to approve the quarterly transfer of \$7500 from CCDA to the General Fund. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

County Engineer, Justin Childress addressed levy work in the Greenbriar area. He explained that in the process of putting signs on the roads during recent flooding he indicated that the Highway Department could repair the levy if Greenbriar made the decision for them to do the work. This is allowable under Illinois Revised Statutes. The work was not performed at no cost. The labor and equipment rental was billed as the work was performed. As for the Highway Department doing work on private property, this is also allowable by Statute if a public body has jurisdiction over the property, as in a road dedication. Justin further reported that he had been contacted by a construction company about taking asphalt millings and extra dirt. He has done this in the past. It will be used either for county or township purposes.

EMS Coordinator, Ken Pryor reported that SIU has a 6 month extension on the Hazard Mitigation Plan. The Department Head that was working on the project has moved to Oregon.

County Clerk, Fayrene Wright reported that Early Voting will begin on February 16, 2016.

County Sheriff, Bill Rutan reported that his overtime in the part time line is up. He has one deputy in the academy and one on sick leave. The Department's canine is responding well to treatment. The Department also received a grant from the Howard Buffett Foundation totaling \$62,000 for the purchase of a canine vehicle.

OLD BUSINESS

NEW BUSINESS

HEALTH DEPARTMENT ANNUAL REPORT: Darla Tracy presented the 22nd Annual Report for the Crawford County Health Department. Their revenue consists of about 30% state and federal monies, 51% fees and services, 17% local taxes and 2% miscellaneous. She reported that a court order has been signed directing the State to pay approximately \$90,000 owed in grants. The Health Department has started receiving some. Darla lastly reported that the mosquito that carried the Zyka virus is not common in Illinois. (Report-Page 282)

MOTION: Don Lachenmayr moved to approve the Resolution for Transfer of Funds. Clint Williamson seconded the motion. Chairman Bilyew reported that the \$12,000 transfer is from funds that were intended to pay down a loan taken out in 2010, and will be transferred into two different expense accounts to pay for the renovation of the Animal Control Facility. It should pay for itself in 3 to 5 years. Motion carried unanimously upon roll call. (Resolution-Page 288)

MOTION: Don Lachenmayr moved to approve the Resolution on Mobile Home Parcel 0700. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 289)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Todd Seaney was submitted for re-appointment to ETSB until January 1, 2019. (Request-Page 290)

The name of Earl Deckard was submitted for re-appointment to ETSB until January 1, 2019. (Request-Page 290)

The name of Chad Weaver was submitted for re-appointment to ETSB until January 1, 2018. (Request-Page 290)

The name of J. D. Branson was submitted for appointment to ETSB until January 1, 2018. (Request-Page 290)

APPOINTMENTS/RE-APPOINTMENTS

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that the Committee will hold its quarterly meeting on February 18. They are working on the Employee Handbook to make sure that it meets Federal and State regulations. CIRMA is offering free HR training on March 30 and 31 in Springfield. Anyone interested in attending should let her know.

Shirley also reported that Renew will hold a soup supper and silent auction fundraiser on February 20 at the Forest Preserve.

Legislation and Ethics: Clint Williamson reported that a rough draft of the Employee Handbook was sent to the County Officers for input. It will be sent to the Board also. The County can have two drafts of the handbook done free of charge.

Animal Control: Terry McCoy introduced the new Animal Control Warden, Theresa Thacker.

Gareld Bilyew mentioned that he had been contacted by a tourism publication. Crawford County was not one of the counties included in the publication. He asked that any entity interested in becoming a part of this to please contact him.

Building and Grounds: David Fulling reported that new storage closets had been built in the Annex so that preparation of other office space can be considered in preparation of the Commercium Building being sold to a private entity. An exit strategy meeting for the Commercium was held yesterday.

PUBLIC COMMENTS

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: Steve Rich moved to adjourn. Clint Williamson 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