

INDEX
COUNTY BOARD MINUTES
JUNE 16, 2016

AGENDA	2016-696
1. Roll Call, Pledge of Allegiance and Prayer	2016-697
2. Motion to Approve May 12, 2016 Board Meeting Minutes	2016-697
3. Motion to Approve Claims	2016-697
4. Officer Reports	2016-697
5. Motion to Approve Treasurer's Report as Presented	2016-698
6. Motion to Approve the Delinquent Tax Ordinance	2016-698
7. Motion to Approve the Resolution to Fund Appropriation on 15-00100-00-BR	2016-698
8. Motion to Approve the Joint Agreement on 15-00100-00-BR	2016-698
9. Motion to Approve the Construction Engineering Agreement on 15-00100-00-BR	2016-698
10. Old Business	2016-698
11. New Business	2016-698
12. Motion to Approve the Agreement with 911 for Construction of a Tower On County Property	2016-698
13. Motion to Instruct the County Board Chairman to Sign the Prevailing Wage Ordinance	2016-698
14. Names Submitted for Appointment/Re-Appointment	2016-698
15. The name of Todd Cooper was submitted for appointment to the 911 Board to fill the term of resigning board member Randy Cox through January 1, 2017	2016-698
16. Appointments/Re-Appointments	2016-698
17. Committee Reports	2016-698
Insurance	2016-698
Salaries and Personnel	2016-698
Finance	2016-699
Building and Grounds	2016-699
18. Public Comments	2016-699
Mary Jo Billingsley, Crawford County Historical Society	2016-699
COMMITTEE MINUTES	
1. Claims Committee – May 4, 2016	2016-812

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, June 16, 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 May 12, 2016 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Delinquent Tax Ordinance
 - c. Approve Resolution for Fund Appropriation on 15-00100-00-BR
 - d. Approve Joint Agreement on 15-00100-00-BR
 - e. Approve Construction Engineering Agreement on 15-00100-00-BR
8. Old Business
9. New Business
 - a. Approve Agreement with 911 for Construction of Tower on County Property
 - b. Approve Adoption of Prevailing Wage Ordinance
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Todd Cooper – Appointment to 911 Board to fill term of resigning Board Member Randy Cox thru January 1, 2017
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, June 16, 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 Jordan Frapp.

Upon roll call David Fulling, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr were present. Kip Randolph and Allen Price were absent.

MINUTES

MOTION: Don Lachenmayr moved that the minutes of the May 12, 2016 Board Meeting be approved. Clint Williamson 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 700)

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; and County Highway Engineer, Justin Childress represented by Valarie Dunlap. Supervisor of Assessments, Hope Weber; CCDA Director, Alex Pleasant; and State's Attorney, Matt Hartrich were present but had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. Public Defender, Cole Shaner was absent due to a death in the family. He will present both the June and July reports next month. (Reports-Page 765)

Board member, Allen Price arrived at 6:07 p.m.

County Clerk, Fayrene Wright reported on Voter Participation Center mailings that have recently been sent out to individuals not registered to vote in the State of Illinois. She reported that the mailings are coming from a legitimate entity, but their methods of collecting addresses can be flawed. She reported that things are going well with the new Financial Edge software. The new support tech spent part of this week here working on setup. Fayrene lastly reported that her office will be testing e-recording on Friday.

County Sheriff, Bill Rutan reported that he has a couple of vacancies in his department. He is in the process of taking applications, interviewing and hiring for the positions.

Treasurer, Twyla Bailey reported that she had received April salary reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments. The April payments were wired into the bank on May 13. She is expecting that the May payments will be wired into the bank tomorrow. She reported that 21,871 tax bills were mailed out on May 26. The first installment is due July 13, with the last installment being due September 13. The tax sale will be held on November 10 at 2:00 p.m. Almost 1.8 million has been collected to date. Mobile home bills are due on September 7. Twyla reported that she has collected approximately \$15,000 for mobile homes to date. She reported that she had changed vendors for credit card payments on tax bills. The change was made because the previous system was through the State of Illinois and they are now charging for the service. The new vendor is having trouble with getting the file setup. She is having a conference call and webinar with the vendor on Monday to

get everything sorted out. She will let the press know as soon as credit card payments can be accepted through the website.

MOTION: Shirley Treadway moved to approve the Treasurer's Report as presented. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report-Page 786)

MOTION: David Fulling moved to approve the Delinquent Tax Ordinance. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Ordinance-Page 789)

MOTION: Toni Earleywine moved to approve the Resolution to Fund Appropriation on 15-00100-00-BR. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 790)

MOTION: Terry McCoy moved to approve the Joint Agreement on 15-00100-00-BR. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Agreement-Page 791)

MOTION: Steve Rich moved to approve the Construction Engineering Agreement on 15-00100-00-BR. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Agreement-Page 797)

OLD BUSINESS

NEW BUSINESS

MOTION: David Fulling moved to approve the Agreement with 911 for Construction of a Tower on County Property. Terry McCoy seconded the motion. Chairman Bilyew reported that the site for the new tower is at the Highway Department. It was the second choice for a location, as the first choice would not allow for possible future expansion. Motion carried unanimously upon roll call. (Agreement-Page 802)

MOTION: Terry McCoy moved to instruct the County Board Chairman to sign the Prevailing Wage Ordinance. Steve Rich seconded the motion. Upon roll call David Fulling, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich and Clint Williamson voted "aye". Shirley Treadway and Don Lachenmayr voted "nay". Motion carried with seven "ayes" and two "nays". (Ordinance-Page 803)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Todd Cooper was submitted for appointment to the 911 Board to fill the term of resigning board member Randy Cox through January 1, 2017. (Letter-Page 811)

APPOINTMENTS/RE-APPOINTMENTS

COMMITTEE REPORTS

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

Salaries and Personnel: Allen Price reported that they will be working on contract negotiations.

Finance: Gareld Bilyew reported that the Finance Committee met last Tuesday. Brian Bradbury of Kemper CPA Group presented the audit. The County received a clean audit. There was a County-wide loss in the year end account balances in excess of \$700,000 the last fiscal year.

Building and Grounds: David Fulling reported that the low bid was accepted for the work on the roof at the Annex. Work will begin after July 1. He also reported that the State's Attorney and Chairman Bilyew are working to amend the Cell One Tower agreement.

PUBLIC COMMENTS

Mary Jo Billingsley, President of the Crawford County Historical Society, reported that the 200th birthday of Crawford County will be on December 31, 2016. She asked permission for the committee working on the celebration to clean the cannon on the Courthouse lawn. They plan to rededicate it on Veteran's Day. On November 12, 2016 there will be a celebration dinner at the Community Center. They would like to be able to give something commemorative to each guest at the dinner. They would like for the County to put commemorative flags on the poles around town. Volunteers or those wishing to donate can contact her through the Crawford County Historical Society.

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: Don Lachenmayr moved to adjourn. David Fulling seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:42 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK