

INDEX
COUNTY BOARD MINUTES
OCTOBER 13, 2016

AGENDA	2016-1226
1. Roll Call, Pledge of Allegiance and Prayer	2016-1227
2. Motion to Approve September 15, 2016 Board Meeting Minutes	2016-1227
3. Motion to Approve Claims	2016-1227
4. Officer Reports	2016-1227
5. Motion to Approve Treasurer's Report as Presented	2016-1228
6. Old Business	2016-1228
7. New Business	2016-1228
8. Motion to Approve Hiring Brad Midgett as Crawford County EMA Coordinator	2016-1228
9. Motion to Approve a Donation of \$2000 from the Animal Control Budget to the Crawford County Spay and Neuter Foundation	2016-1228
10. Report from Animal Control Warden, Theresa Thacker, on activities from December 1, 2015 through October 11, 2016.....	2016-1228
11. Motion to Approve the Resolution to Collect Delinquent Mobile Home Taxes on Parcel Number 1238	2016-1228
12. Motion to Approve the Resolution to Collect Delinquent Real Estate Taxes on Parcel Number 06-4-34-042-008-000.....	2016-1228
13. Motion to Approve the Resolution to Collect Delinquent Mobile Home Taxes on Parcel Number 1519	2016-1228
14. Motion to Approve the Laborer Local 1197 Collective Bargaining Agreement (Clerical and Custodian)	2016-1229
15. Names Submitted for Appointment/Re-Appointment.....	2016-1229
16. The Name of Michele Elliott was Submitted for Re-Appointment to the Crawford County Health Department Board for a Three Year Term from December 1, 2016 through November 30, 2019.....	2016-1229
17. The Name of Christa Inboden was Submitted for Appointment to the Crawford County Health Department Board for a Three Year Term from December 1, 2016 through November 30, 2019.....	2016-1229
18. Appointments/Re-Appointments	2016-1229
19. Motion to Appoint Todd Liston to the 708 Board for a Three Year Term From October 1, 2016 through September 30, 2019	2016-1229
20. Committee Reports.....	2016-1229
Insurance.....	2016-1229
Technology.....	2016-1229
Finance	2016-1229
Report from Sheriff Rutan	2016-1229
Salaries and Personnel.....	2016-1229
21. Public Comments	2016-1229
22. Motion for Mileage & Per Diem	2016-1229
23. Motion to Adjourn	2016-1230

WRITTEN REPORTS

1. Crawford Memorial Hospital Board Meeting – September 21, 2016.....2016-1362

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Thursday, October 13, 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 September 15, 2016 Board Meeting Minutes
6. Approval of September 15, 2016 Closed Session Meeting Minutes
7. Approval of Claims
8. Officers Reports:
 - a. Approve Treasurer's Report
9. Old Business
10. New Business
 - a. Approve hiring Brad Midgett as Crawford County EMA Coordinator
 - b. Approve Donation to Crawford County Spay & Neuter Foundation
 - c. Approve Resolution to collect Delinquent Mobile Home Taxes on Parcel No. 1238
 - d. Approve Resolution to collect Delinquent Real Estate Property Taxes on Parcel No. 06-4-34-042-008-000
 - e. Approve Resolution to collect Delinquent Mobile Home Taxes on Parcel No. 1519
 - f. Approve Laborer's Local 1197 Collective Bargaining Agreement (Clerical & Custodian)
11. Names Submitted for 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. Appointment(s)/Re-appointment(s)
 - a. Todd Liston – Appointment to 708 Board, 3 Year Term, Oct.1, 2016 thru Sept. 30, 2019
13. Committee Reports
14. Public Comments
15. Mileage & Per Diem
16. Adjourn

The members of the Crawford County Board met in regular session on Thursday, October 13, 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: David Fulling moved that the minutes of the September 15, 2016 County Board Meeting be approved as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

MINUTES: Shirley Treadway moved that the minutes of the September 15, 2016 Closed Session be approved as presented. 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 1231)

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; County Highway Engineer, Justin Childress; and EMS Co-Coordinator, Ken Pryor. Supervisor of Assessments Hope Weber was present but had nothing to report. Written reports were submitted by Public Defender, Cole Shaner; Crawford County Probation; and the Regional Office of Education. (Reports-Page 1310)

County Clerk, Fayrene Wright updated the Board on the status of the Financial Edge conversion. She additionally reported that 314 people have voted since September 29.

County Sheriff, Bill Rutan reviewed monthly reports and reported that he is working on revising his budget. He is trying to anticipate retirements in salary lines. He is also currently budgeting for an architect to come in and perform a study on where jail can be expanded, to be in compliance with health department regulations.

County Treasurer, Twyla Bailey reviewed monthly reports. She reported that all reimbursements have been received for August. They are normally received between the 12th and the 16th of the month. To date, she has collected \$31,362,000 in real estate taxes. On October 5 she sent out 849 certified letters on delinquent taxes with 644 bills still being delinquent. There still remains \$500,000 to collect. Certified letters were sent on 64 mobile home tax bills. There are still 36 bills delinquent, with \$7,000 still to collect. Delinquents will be published in the paper on October 20. The tax sale will be on November 10, 2016 at 2:00 p.m. October 27 is the last day to register as a tax buyer for the tax sale. There is a \$150 registration fee. Twyla also reported that the second distribution was made at the end of September. The next distribution will be a final distribution and will not be made until the end of November.

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 1325)

County Highway Engineer, Justin Childress updated that Board on ongoing projects. He reported that the road south of Oblong is done. The bridge in Martin Township should be done in a couple of weeks. Also, the bridge in Palestine is closer to being done. The beams are to be delivered on Monday. Hopefully it will be open by the end of October.

EMA Coordinator, Ken Pryor reported that they had solicited bids to repair the roof on the building on South Jackson. Crampton Painting will be doing the work.

OLD BUSINESS

NEW BUSINESS

MOTION: David Fulling moved to approve hiring Brad Midgett as Crawford County EMA Coordinator. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

MOTION: Terry McCoy moved to approve a donation of \$2,000 from the Animal Control budget to the Crawford County Spay and Neuter Foundation. Toni Earleywine seconded the motion. Chairman Bilyew reported that the Spay and Neuter Foundation has spent \$3,400 to date helping Animal Control. This will help offset what the Foundation has expended on our behalf.

At this time, Animal Control Warden, Theressa Thacker reported on animal control activities from December 1, 2015 through October 11, 2016. One hundred thirty dogs have been picked up. Thirty-nine have been adopted with 67 being returned to the owner. It has been necessary to put down six dogs and two have died. There have been 7 rescues. Currently there are nine dogs in house. Sixteen to eighteen dogs are picked up every month. Since December 1, 7,689 miles have been driven for animal control. That is well under other counties. The facility had their first State evaluation and received a one hundred percent.

Motion carried unanimously upon roll call.

MOTION: Steve Rich moved to approve the Resolution to collect delinquent mobile home taxes on parcel number 1238. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1328)

MOTION: Kip Randolph moved to approve the Resolution to collect delinquent real estate taxes on parcel number 06-4-34-042-008-000. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1331)

MOTION: Clint Williamson moved to approve the Resolution to collect delinquent mobile home taxes on parcel number 1519. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 1332)

MOTION: Terry McCoy moved to approve the Laborer Local 1197 Collective Bargaining Agreement (Clerical & Custodian). Toni Earleywine seconded the motion. Salary and Personnel Chair, Alan Price reported that everyone was very co-operative and an agreement was reached very quickly. The contract calls for a \$0.67 raise and a \$0.33 step the first year. The contract covers three years through 2019. Motion carried unanimously upon roll call. (Agreement-Page 1333)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Michele Elliott was submitted for re-appointment to the Crawford County Health Department Board for a three year term from December 1, 2016 through November 30, 2019. (Re-Appointment-Page 1358)

The name of Christa Inboden was submitted for appointment to the Crawford County Health Department Board for a three year term from December 1, 2016 through November 30, 2019. (Appointment-Page 1359)

APPOINTMENTS/RE-APPOINTMENTS

MOTION: Shirley Treadway moved to appoint Todd Liston to the 708 Board for a three year term from October 1, 2016 through September 30, 2019. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appointment-Page 1360)

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that it was a bumpy start with the new health insurance but they are moving forward. She thanked the Annex staff for all of their help.

Technology: Steve Rich reported that training on updating the new website will be department by department. The training originally scheduled for today was cancelled.

Finance: Gareld Bilyew reported that the Budget was almost done. There will be a Finance meeting on October 18 to finish up. He also reported that the cell tower behind the Commercium sold this week. It is not known who the buyer is yet. Gareld also indicated that current tenants in the Commercium can stay.

Sheriff Rutan reported that the 911 tower should be in operation before Christmas.

Salaries and Personnel: Allen Price reported that he is thankful to have negotiations done.

PUBLIC COMMENTS

Sheriff Rutan reported that due to Federal standards enacted by President Bush, the jail was required to have a PRIA audit. They passed with flying colors.

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.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, October 13, 2016

ADJOURN

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

Meeting adjourned at 6:53 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK