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NOVEMBER 12, 2015

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, November 12, 2015 @ 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 October 15, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Trustee Resolution – Parcel No. 05-4-33-021-035-000
 - b. Approve Trustee Resolution – Parcel No. 05-4-33-022-070-000
 - c. Approve Treasurer's Report
 - d. Approve C.C.D.A. transfer of \$7,500 to General Fund
 - e. Approve Engineering Agreement 15-03124-00-BR – Lamotte Twp.
 - f. Approve Engineering Agreement 15-07131-00-BR – Oblong Twp.
8. Old Business
9. New Business
 - a. Approve Revolving Fund Loan to Chad & Mary Lou Pusey
\$15,000 @ 2% for 10 years
 - b. Approve Revolving Fund Loan to Kristina Ferguson & Joseph Ferguson
\$20,000 @ 2% for 10 years
 - c. Approve Revolving Fund Loan to Gregory Goodland
\$50,000 @ 2% for 10 years
 - d. Approve Animal Control Ordinance
 - e. Approve Agreement for an Animal Control Administrator
 - f. Approve Agreement for Animal Control Warden
 - g. Approve FY 2015-2016 Annual Levy Ordinance 2015-0-_____
 - h. Approve FY 2015-2016 Forest Preserve Levy Ordinance 2015-00-_____
 - i. Approve FY 2015-2016 Proposed Appropriation Budget
 - j. Approve FY 2015-2016 Proposed Forest Preserve Appropriation Budget
 - k. Approve Starting Legal Work for the sale of the Commercium Building
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Don Annis – Crawford County Development Association Board
3 year Re-Appointment starting Dec. 1, 2015
 - b. Jerry Devonshire – Crawford County Development Association Board
3 year Re-Appointment starting Dec. 1, 2015
 - c. Robin Guyer – Crawford County Development Association Board
3 year Re-Appointment starting Dec. 1, 2015
 - d. C.C.D.A. Slate of Officers: Rick Catt – President, Jerry Tye – Vice
President and Steve McGahey – Secretary/Treasurer
 - e. Rich Swisher – 708 Board – 3 year Appointment starting Dec. 1, 2015
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, November 12, 2015. 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: Clint Williamson moved that the minutes of the October 15, 2015 board meeting be approved as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Allen Price moved that the Claims be approved as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Claims-page 1252)

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff Bill Rutan; County Treasurer, Twyla Bailey; Public Defender, Cole Shaner; County Engineer, Justin Childress; and Coroner, Earl Deckard. State's Attorney Matt Hartrich; EMS Coordinator, Ken Pryor; and Supervisor of Assessments, Hope Weber were present but stated they had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. Chairman Bilyew reminded all elected officials that claims for the 2015 fiscal year which ends on November 30, 2015 need to be submitted in a timely manner.

County Clerk, Fayrene Wright reported that the County Clerk's Office will soon be accepting e-recording. She reviewed the Resolutions for property in Robinson Township and at 503 N. Franklin Street in Robinson. The Resolutions will allow the County Tax Agent to accept the payment of delinquent taxes for the North Franklin Street property after the expiration of the tax sale certificate and to sell the Robinson Township property to the City of Robinson.

MOTION: Shirley Treadway moved to approve the Trustee's Resolution for property located in Robinson Township (05-4-33-021-035-000). Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution-page 1327)

MOTION: Steve Rich moved to approve the Trustee's Resolution for property located at 503 N. Franklin Street in Robinson (05-4-33-022-070-000). Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Resolution-page 1328)

County Sheriff, Bill Rutan reported that some of the inmates assisted in cleaning up the dog pound so it would be ready for whatever would be needed.

County Treasurer, Twyla Baily reported that the tax sale was held on November 10. There were 10 buyers present. Nine actually purchased parcels. One hundred ninety-five parcels were sold, but over 50 went to the County Trustees. Total sales for real estate were \$152,768.02. A total of \$101,202.47 was paid to the County for these parcels. The average bid was at 8%. Twenty mobile homes were sold, all to the County Trustees. Total mobile home sales were \$7028.95. She hopes to make the final distribution by the end of the month.

MOTION: Terry McCoy moved to approve the CCDA transfer of \$7500 to the General Fund. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Transfer-[age 1329])

MOTION: Shirley Treadway moved to approve the Treasurer's Report as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Report-page 1330)

County Engineer, Justin Childress presented two Engineering Agreements for approval. One for LaMotte Township and the other for Oblong Township. He pointed out that the one for Oblong Township is for two bridges. Normally there is just one bridge per agreement.

MOTION: Toni Earleywine moved to approve the Engineering Agreement 15-03124-00-BR – LaMotte Township. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Agreement-page 1335)

MOTION: Allen Price moved to approve the Engineering Agreement 15-07131-00-BR – Oblong Township. Kip Randolph second the motion. Motion carried unanimously upon roll call. (Agreement-page 1339)

Coroner, Earl Deckard reported that he had eleven cases for October. The count is still running ahead of last year's.

OLD BUSINESS

NEW BUSINESS

MOTION: Allen Price moved to approve the Revolving Fund Loan to Chad & Mary Lou Pusey for \$15,000 at 2% for ten years. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Loan-page 1342)

MOTION: Kip Randolph moved to approve the Revolving Fund Loan to Kristina Ferguson and Joseph Ferguson for \$20,000 at 2% for ten years. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Loan-page 1342)

MOTION: Toni Earleywine moved to approve the Revolving Fund Loan to Gregory Goodland for \$50,000 at 2% for ten years. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Loan-page 1343)

MOTION: Terry McCoy moved to approve the Animal Control Ordinance. Toni Earleywine seconded the motion. Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Don Lachenmayr voted "aye". Shirley Treadway voted "nay". Motion carried with nine "ayes" and one "nay". (Ordinance-page 1344)

MOTION: Allen Price moved to approve the Agreement for an Animal Control Administrator. Kip Randolph seconded the motion. Chairman Bilyew pointed out that only the Contract the Administrator will need to sign was being approved, not the approval of an Administrator. Motion carried unanimously upon roll call. (Agreement-page 1354)

MOTION: Toni Earleywine moved to approve the Agreement for Animal Control Warden. David Fulling seconded the motion. Chairman Bilyew pointed out that only the Agreement the Warden will need to sign was being approved, not the Warden. Shirley Treadway read a prepared statement encouraging everyone to work together to accomplish what is best. Chairman Bilyew reported that the paid position will be part time. Some of the work will also be performed by those needing to fulfill community service requirements. Upon roll call David Fulling, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Don Lachenmayr voted "aye". Shirley Treadway voted "nay". Motion carried with nine "ayes" and one "nay". (Agreement-page 1357)

MOTION: David Fulling moved to approve the 2015-2016 Annual Levy Ordinance. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Ordinance-page 1362)

MOTION: Shirley Treadway moved to approve the 2015-2016 Forest Preserve Levy Ordinance. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Ordinance-page 1364)

MOTION: Clint Williamson moved to approve the 2015-2016 Proposed Appropriation Budget. Steve Rich seconded the motion. Upon roll call David Fulling, Kip Randolph, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson and Shirley Treadway voted "aye". Allen Price and Don Lachenmayr voted "nay". Motion carried with 8 "ayes" and 2 "nays". (Budget-page 1366)

MOTION: Shirley Treadway moved to approve the Proposed Forest Preserve Appropriation Budget. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Budget-page 1415)

MOTION: Allen Price moved to approve starting legal work for the sale of the Commercium Building. Shirley Treadway seconded the motion. Chairman Bilyew reported that all but one tenant has been contacted. This motion allows the County to start the process of selling the building. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

The name of Don Annis was submitted for re-appointment to the Crawford County Development Association Board for a three year term starting December 1, 2015.

The name of Jerry Devonshire was submitted for re-appointment to the Crawford County Development Association Board for a three year term starting December 1, 2015.

The name of Robin Guyer was submitted for re-appointment to the Crawford County Development Association Board for a three year term starting December 1, 2015.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, November 12, 2015

The 2016 CCDA slate of officers of Rick Catt, President; Jerry Tye, Vice President; and Steve McGahey, Secretary-Treasurer was submitted for approval.

The name of Rich Swisher was submitted for appointment to the 708 Board for a three year term starting December 1, 2015.

APPOINTMENT(S)/RE-APPOINTMENT(S)

COMMITTEE REPORTS:

Legislation and Ethics: Clint Williamson reported that the Committee is beginning work on updating the Employee Handbook.

Animal Control: Terry McCoy reported that they are moving forward on getting the building for the dog pound operational.

Finance: Gareld Bilyew reported that the Truth in Taxation Hearing was held last week. The Finance Committee met earlier this week. The elected officials are overall about 2% under budget for this year. However, revenues are 13% under what were budgeted.

Ambulance: Toni Earleywine reported that the Committee met with the new owners of United Life Care – Earl Deckard and Andrew Hargrave. They spoke of their plans and goals for the service. Earl mentioned that he is looking forward to working with the Ambulance Committee.

Building and Grounds: David Fulling reported that they have been working on the Courthouse and dog pound. They are also looking for ways to provide office space in the Annex for the Regional Office of Education in the event the Commencement sells.

PUBLIC COMMENTS: None

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

Meeting adjourned at 6:50 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK