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COUNTY BOARD MINUTES
JULY 16, 2015

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SEE AGENDA AND MINUTES FOLLOWING INDEX

07/13/2015 @ 12:53 pm

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, July 16, 2015 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of June 11, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Update on Porterville property by Sheriff Rutan
8. Old Business
 - a. Enterprise Zone Administrator – Mr. Mike Shimer
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. W.E. Holt – Oblong Township Fire Protection District Trustee
3 year Re-appointment starting May, 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, July 16, 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 Dr. Jason Wilson.

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

MINUTES

MOTION: Steve Rich moved that the minutes of the June 11, 2015 board meeting 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. David Fulling seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; Interim Public Defender, Cole Shaner; and County Engineer, Justin Childress. Supervisor of Assessments, Hope Weber; EMS Coordinator, Ken Pryor and State's Attorney, Matthew Hartrich were present but stated they had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education.

County Clerk, Fayrene Wright reported that recording for the first 6 months of 2015 is down from last year. The purging of voter records continues. To date, approximately 1000 ineligible voters have been removed. She also reported that a computer in her office had been infected with a virus. Thanks to the efforts of her staff and Charley, Inc. it was caught quickly and no permanent damage was done.

County Sheriff, Bill Rutan reported that the military signs on the Courthouse lawn will start to come down this month. The flag pole on the lawn is in bad shape. He is in the process of lining up some volunteers to take it down for repairs. If he is able to do this the only cost will be for the materials. He additionally reported that he has touched base with the owners of the Porterville property. They will have the property completely paid for in early August. They have contacted a dozer service in Newton for a bid for taking the building down. They are also trying to get someone to do something with the weeds on the property so it can be mowed.

County Treasurer, Twyla Bailey reported that the first installment of taxes is due Tuesday, July 21. She reminded that taxes can be paid at any local bank in addition to her office. Interest at the rate of 1.50% will be charged starting July 22. She plans on making the first distribution at the end of July or the first week of August. To date, 9.5 million has been collected in real estate taxes and \$23,000 in mobile home taxes.

MOTION: Shirley Treadway moved to approve the Treasurer's Report as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

Interim Public Defender, Cole Shaner reviewed his report. He indicated that he will revamp the report next month to make it easier to read.

County Engineer, Justin Childress reported that they have recently started three projects. Work on the bridge in Martin Township was started on Tuesday. The same contractor also received the contract for the bridge in Montgomery Township. The work on that bridge will begin after the Martin Township one is completed. Work also continues on the box culvert north of Oblong. It was torn out six months ago, but weather has been hampering efforts to repair it. The weather the next two weeks should be good to get it completed.

County Board Chair, Gareld Bilyew read a thank you card from the Franklin County Detention Center for the additional funds to assist in meeting expenses. Judge Weber paid the monies from his budget.

OLD BUSINESS

ENTERPRISE ZONE: Chairman Bilyew reported that Mike Shimer of the City of Robinson had contacted him and indicated that their presentation on the Enterprise Zone was not ready. The Enterprise Zone will be on the Agenda for the August board meeting.

NEW BUSINESS

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of W.E. Holt was submitted for reappointment to the Oblong Township Fire Protection District for a three year term.

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that she has received the report from the HR consultant. Another committee will be appointed to share the results with the officers. A meeting with the County Employee Health Insurance Committee will be scheduled soon.

Technology: Steve Rich reported that his Committee is hoping to redo the County website. They will be bringing hosting back to Crawford County and will also use the website to attract new business to the County.

Finance: Gareld Bilyew reported that the Finance Committee met on June 4. Kemper CPA Group presented the audit at that time. Local Government Distributive Fund issues with the State (which could happen next budget year) were discussed. The budget to actual numbers for the first six months of the fiscal year were also reviewed.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, July 16, 2015

PUBLIC COMMENTS:

Al Kargle asked the Board to consider passing an Ordinance to prevent further situations like the one currently in Porterville. Chairman Bilyew indicated that he would discuss the same with the State's Attorney.

Sheriff Bill Rutan reported that Rides Mass Transit has vacated their space in the Commercium. He does have other entities interest in the space.

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. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:29 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK