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COUNTY BOARD MINUTES
AUGUST 13, 2015

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SEE AGENDA AND MINUTES FOLLOWING INDEX

08/11/2015 @ 9:18 am

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, August 13, 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 July 16, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Resolution for Vincennes Road property in Palestine
 - b. Approve Treasurer's Report
 - c. Approve C.C.D.A. Quarterly Transfer of \$7,500
8. Old Business
 - a. Approve Resolution in support of re-applying for Enterprise Zone
9. New Business
 - a. Approve keeping Closed Meeting Minutes closed or to open them up
 - b. Approve renewal of Employee Health Plan
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
 - a. W.E. Holt – Oblong Township Fire Protection District Trustee
3 year Re-appointment starting May, 2015
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, August 13, 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, and Shirley Treadway were present. Don Lachenmayr was absent.

MINUTES

MOTION: David Fulling moved that the minutes of the July 16, 2015 board meeting be approved as presented. Shirley Treadway 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. Allen Price questioned Sheriff Bill Rutan regarding the purchase of 10 shotguns and uniform expenses. Sheriff Rutan reported that the shotguns were purchased to replace ones that were no longer functional. He obtained quotes from three dealers before purchase. The shotguns were paid for out of Drug Fund monies. The Drug Fund can only be used for equipment. The uniform purchases were for the three new officers who were recently hired. Uniforms used by previous employees are kept and reused if they can be, but the new hires needed to be fully equipped and required uniforms. Motion carried unanimously upon roll call.

OFFICER REPORTS

Officer reports were given by EMS Coordinator, Ken Pryor; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; and Interim Public Defender, Cole Shaner. Valerie Dunlap representing County Engineer, Justin Childress 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.

EMS Coordinator, Ken Pryor reported that the Emergency Operations Plan has been printed out and will be taken to the Regional Coordinator for approval. It will be filed in Springfield thereafter. Copies will be distributed after approval. The Multi-Hazard Mitigation Plan is still in the works.

County Clerk, Fayrene Wright reported that the grant from the State Board of Elections for software support and voter registration purge costs had been received. The total amount of the grant was \$16,256.10. Approximately 2000 voter registrations have been cancelled or inactivated through the voter registration purge. She reviewed the Resolution for the Vincennes Road Property in Palestine. The Resolution will allow the County Tax Agent to accept the payment of delinquent taxes for this property after the expiration of the tax sale certificate.

MOTION: Shirley Treadway moved to approve the Resolution for Vincennes Road Property in Palestine. Allen Price seconded the motion. Motion carried unanimously upon roll call.

County Treasurer, Twyla Bailey reported that the reimbursements from the State for the State's Attorney, Public Defender and Supervisor of Assessments have been stopped due to the lack of a State budget. She did receive the June reimbursement for the Public Defender. The first distribution of real estate taxes totaling 13.8 million was distributed on July 29. Checks were mailed on August 5 to those taxing bodies that had not picked them up. The second distribution will not be until after the second due date. After August 21, the interest on the first installment will go up to 3%. Mobile home taxes are due on September 1. There will be a \$25 late fee on them thereafter.

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

MOTION: David Fulling moved to approve the CCDA Quarterly Transfer of \$7500. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

Public Defender, Cole Shaner report that summer had been very busy. He currently has 166 active cases.

OLD BUSINESS

MOTION: Toni Earleywine moved to approve the Resolution in Support of the City of Robinson Re-Applying for the Enterprise Zone. Allen Price seconded the motion. Chairman Bilyew reported that there was some confusion as to what needed to be done when the Enterprise Zone Administrator originally appeared before the Board in June. All that is needed at this time is a resolution of support to enhance the application. Motion carried unanimously upon roll call.

NEW BUSINESS

MOTION: Allen Price move that the currently open minutes remain open and currently closed minutes remain closed. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

MOTION: Steve Rich moved to approve the renewal of the Employee Health Plan. Allen Price seconded the motion. Insurance Chair, Shirley Treadway thanked the Insurance Committee for their hard work on the health insurance. The figures represent a .2% decrease from the current premium. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

MOTION: Allen Price moved to approve the re-appointment of W. E. Holt as a Trustee of the Oblong Township Fire Protection District. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

Legislation and Ethics: Clint Williamson reported that the committee met to review the human resources report from CIRMA. More details will be forthcoming to bring the County in line with their recommendations.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, August 13, 2015

PUBLIC COMMENTS:

Al Kargle asked if there was any new information regarding the Porterville property. Sheriff Bill Rutan reported that he has not been able to make contact with the property owner. He indicated that he has not forgotten about the situation. Chair Bilyew reported that he discussed possible remedies to prevent future problems like this with the State's Attorney. The only solution he saw was to migrate to county-wide zoning. It was asked if the County could mow the property. Sheriff Rutan indicated that there is an Ordinance in place that allows property owners to be cited for not mowing but the County cannot mow and charge the property owner for it. He will contact the property owners again next week. He also indicated that he would meet with the State's Attorney next week. If something can be done, he will have it on the Agenda next month.

MILEAGE & PER DIEM

MOTION: Terry McCoy moved to call upon the clerk to issue mileage and per diem. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Steve Rich moved to adjourn. Terry McCoy 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