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DECEMBER 10, 2015

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**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, December 10, 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 November 12, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Treasurer's Report
  - b. Approve Resolution for Appellate Prosecutor
  - c. Approve Resolution Authorizing Weight Limits on Roads
  - d. Approve Resolution for County Maintenance
8. Old Business
9. New Business
  - a. Approve 2016 County Calendar
  - b. Approve 2016 Holiday Schedule
  - c. Approve Aggregated Energy Service Agreement for Supply of Electricity
  - d. Approve Renewal of Service Agreement with Good Energy, L.P.
  - e. Approve Credit Card for Animal Control
10. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. Wanda James – Crawford Memorial Hospital Board of Trustees  
3 year Re-Appointment starting January 1, 2016
  - b. Mitzi Martin – Crawford Memorial Hospital Board of Trustees  
3 year Re-Appointment starting January 1, 2016
  - c. John Daugherty – Crawford Memorial Hospital Board of Trustees  
3 year Re-Appointment starting January 1, 2016
11. 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
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, December 10, 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:** Allen Price moved that the minutes of the November 12, 2015 board meeting be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

#### **CLAIMS**

**MOTION:** Terry McCoy moved that the Claims be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Claims-Page 2015-1426)

#### **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; Supervisor of Assessments, Hope Weber; Coroner, Earl Deckard; Crawford County Development Director, Connie Calvert; and State's Attorney, Matt Hartrich. Written reports were also submitted by Crawford County Probation and the Regional Office of Education. (Reports-Page 2015-1489)

County Sheriff, Bill Rutan reported that all animal control calls are now going through Dispatch. They have already seen an increase in the number of calls. He has ordered a dart gun for the Animal Control Warden. He is also working on having panic buttons installed in the Annex after concern over an irate customer.

County Treasurer, Twyla Baily presented her Annual Report on the Range of Tax Rates per Resolution. The average county tax rate is 8.412 percent. The lowest rate is 6.4838 percent in Robinson Township, and the highest rate is 10.5328 percent in LaMotte Township. She made final distribution on November 30, 2015. The total collected for the County was 29.5 million. The total received for Personal Property Replacement Tax was \$336,173.13.

**MOTION:** Shirley Treadway moved to approve the Treasurer's Report as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Report-Page 2015-1510)

County Engineer, Justin Childress reported that the Bridge in Martin Township is back under construction. The beams were set this week. Hopefully it will be open by the end of next week. The deck on the bridge by the school in Palestine was originally constructed to hold 72,000 pounds. The State now requires 80,000. The Federal government will not pay for the bridge to be redone with a deck designed to hold 72,000 pounds. He has asked for a variance for this bridge. A variance would be the ideal solution as a culvert is not economically feasible for this location. Motor Fuel Tax money from the State will be released. Checks should start being cut next week. He lastly presented the Resolution Authorizing Weight Limits on Roads and the Resolution for County Maintenance. The County Maintenance Resolution allows Motor Fuel Tax money to be spent.

**MOTION:** David Fulling moved to approve the Resolution Authorizing Weight Limits on Roads. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 2015-1515)

**MOTION:** Clint Williamson moved to approve the Resolution for County Maintenance. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 2015-1516)

Supervisor of Assessments, Hope Weber reported, pursuant to Resolution 2001-R-001, the average percentage change in EAV for the last three years. There was a .7% increase in 2012, a 4.8% increase in 2013 and a 6.8% increase in 2014. She noted that the Board of Review should convene on January 4, 2016. Also, the last aerial photos for GIS mapping were taken in 2011. She plans to have new photos taken in the spring of 2016. The cost decreases each time it is done.

Coroner, Earl Deckard reported that it had been a slow month. There were only four calls in November.

CCDA Director, Connie Calvert reported that two of the three loans approved last month have been closed. The McNair's loan will probably not close until January.

State's Attorney, Matthew Hartrich presented the Resolution for Appellate Prosecutor.

**MOTION:** Allen Price moved to approve the Resolution for Appellate Prosecutor. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 2015-1517)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Don Lachenmayr moved to approve the 2016 County Calendar. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 2015-1518)

**MOTION:** Kip Randolph moved to approve the 2016 Holiday Schedule. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Resolution-Page 2015-1519)

**MOTION:** Don Lachenmayr moved to approve the Resolution for Aggregated Energy Service Agreement for Supply of Electricity. Terry McCoy seconded the motion. Good Energy indicates that they have provided approximately \$100,000 in savings to local consumers. Motion carried unanimously upon roll call. (Resolution-Page 2015-1520)

Chairman Bilyew reported that he was not calling for a motion on the Service Agreement with Good Energy. This agreement provides for automatic renewal. The Resolution just approved remains in effect until rescinded by the County. Thus, this agreement is not needed. (Amendment-Page 2015-1523)

**MOTION:** Terry McCoy moved to approve a Credit Card for Animal Control, with a \$1,500 maximum. Don Lachenmayr seconded the motion. Treasurer, Twyla Bailey reported the UMB no longer is affiliated with First Financial for credit cards. She received a letter indicating that current accounts will remain open and that new cards will be issued in 30 days. First Financial has approached her about their credit card. She will check into the card with First Financial. Sheriff Rutan volunteered to allow Animal Control use the Sheriff's Department credit card pending a determination of where to obtain the card. Chairman Bilyew pointed out that the Board was just approving the ability to obtain the card, not what entity the Credit Card is obtained thru. Motion carried unanimously upon roll call.

**NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT**

The name of Wanda James was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016.

The name of Mitzi Martin was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016.

The name of John Daugherty was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term starting January 1, 2016.

**APPOINTMENT(S)/RE-APPOINTMENT(S)**

**MOTION:** David Fulling moved to approve the re-appointment of Don Annis to the Crawford County Development Association Board for a three year term starting December 1, 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Appt.-Page 2015-1528)

**MOTION:** Toni Earleywine moved to approve the re-appointment of Jerry Devonshire to the Crawford County Development Association Board for a three year term starting December 1, 2015. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Appt.-Page 2015-1530)

**MOTION:** Clint Williamson moved to approve the re-appointment of Robin Guyer to the Crawford County Development Association Board for a three year term starting December 1, 2015. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appt. 2015-1532)

**MOTION:** Steve Rich moved to approve the 2015-2016 CCDA Slate of Officers of Rick Catt – President; Jerry Tye – Vice President and Steve McGahey – Secretary/Treasurer. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Approval-Page 2015-1534)

**MOTION:** Shirley Treadway moved to approve the appointment of Rich Swisher to the 708 Board for a three year term starting December 1, 2015. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Appt.-Page 2015-1537)

**COMMITTEE REPORTS:**

Technology: Steve Rich reported that the Committee will be looking at a new website for the County. It will be designed to also draw new business to the County.

Animal Control: Terry McCoy and Toni Earleywine thanked all those involved in getting the new Animal Control facility operational. The facility is licensed and insured and should be operational within a week. Toni additionally thanked Debbie Dix for 16 years of service.

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "4 of 4"  
Crawford County Board  
Thursday, December 10, 2015

County Health: Toni Earleywine reminded everyone to get their flu shots.

Building and Grounds: David Fulling reported that the Committee is in the process of fact finding on selling the Commercium.

**PUBLIC COMMENTS:**

Don Lachenmayr praised Terry McCoy and Toni Earleywine for their work on Animal Control.

**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:** Clint Williamson moved to adjourn. Don Lachenmayr seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:55 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK

