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COUNTY BOARD MINUTES  
OCTOBER 15, 2015

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SEE AGENDA AND MINUTES FOLLOWING INDEX

10/13/2015 @ 6:15 am

**AGENDA**  
CRAWFORD COUNTY BOARD MEETING  
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454  
**THURSDAY, October 15, 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 September 10, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Trustee Resolution
  - b. Approve Treasurer's Report
  - c. Approve Resolution Appropriating Funds for Engineers Salary
8. Old Business
9. New Business
  - a. Approve County Application for Employment
  - b. Approve Settlement Agreement for Marathon EAV
  - c. Approve Intergovernmental Agreement
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
  - a. Toni Earlywine – Crawford County Health Department Board  
3 year Re-Appointment starting Dec. 1, 2015
  - b. William Bedwell – Crawford County Health Department Board  
3 year Re-Appointment starting Dec. 1, 2015
  - c. Robert Walsh – Crawford County Health Department Board  
3 year Re-Appointment starting Dec. 1, 2015
12. Committee Reports
13. Public Comments
  - a. Adena Rivas – “Smart Grid” Presentation
14. Mileage & Per Diem
15. Adjourn

**Please provide Agenda items, as soon as they become available  
to the Crawford County Clerk's Office**

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STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF CRAWFORD )

**Minutes of Proceedings "1 of 4"**  
**Crawford County Board**  
**Thursday, October 15, 2015**

The members of the Crawford County Board met in regular session on Thursday, October 15, 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 Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr were present. David Fulling was absent.

**MINUTES**

**MOTION:** Allen Price moved that the minutes of the September 10, 2015 board meeting be approved as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

**MOTION:** Toni Earleywine moved that the Claims be approved as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

**OFFICER REPORTS**

Officer reports were given by County Clerk, Fayrene Wright; Chief Deputy Doug Slater on behalf of County Sheriff Bill Rutan; County Treasurer, Twyla Bailey; Public Defender, Cole Shaner; County Engineer, Justin Childress; and EMS Coordinator, Ken Pryor. CCDA Director, Connie Calvert; State's Attorney Matt Hartrich; 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.

County Clerk, Fayrene Wright reported that the Frontier contract for her office has expired. She will now be working to have the internet service in her office combined with that in the rest of the building. She reviewed the Resolution for the Tampa Street property in Robinson. 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 Trustee's Resolution for property located at 304 Tampa Street. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

Chief Deputy Doug Slater reporting for Sheriff Bill Rutan reviewed the monthly reports. When questioned about the PFTPS section of the Inmate Meals report, he explained that section covered the costs incurred when a prisoner was waiting to be picked up by another jurisdiction after criminal proceedings here in the County were completed.

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Minutes of Proceedings "2 of 4"  
Crawford County Board  
Thursday, October 15, 2015

County Treasurer, Twyla Bailey reported that the State is currently behind in salary reimbursements in the amount of \$46,000. She reported that certified mailings on delinquent taxes went out on October 2. Certified delinquent notices were mailed on 797 real estate parcels and 52 mobile homes at a postage cost of \$6.73 each. The number of delinquents is down from last year. Four hundred ninety-eight real estate parcels and 43 mobile home parcels are still delinquent. The parcels and the owners will be published in the paper if the taxes are not paid by noon on October 20. All townships will be published in one paper this year since the Oblong Gem has closed. Publication will be on October 21. There is about \$300,000 outstanding in real estate taxes and \$14,000 in mobile home taxes. The tax sale will be on November 10, 2015 at 1:00 p.m. Tax buyers need to register by October 30. There is a \$150 registration fee. This fee is refunded if the tax buyer attempts to purchase a parcel at the tax sale, even if they do not actually purchase.

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

County Engineer, Justin Childress provided updates on current projects. The bridge by the Shaw property is open. The beams are ready on the Martin township bridge. It should be open in approximately two weeks. He still has no estimate when the bridge west of Palestine will be approved by the Illinois Department of Transportation. He reviewed the Resolution Appropriating Funds for the County Engineer's Salary. The resolution appropriates one half of the engineer's salary to be taken from the Motor Fuel Tax funds, per IDOT statutes. The resolution was delayed because target salaries were not forthcoming from the Illinois Department of Transportation.

**MOTION:** Allen Price moved to approve the Resolution Appropriating Funds for the Engineers Salary. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

EMS Coordinator Ken Pryor reported that it had been a busy month. There had been three calls at Marathon and 5 accidents. The ITEC unit was also in Effingham for evaluation. The quarterly report for the third quarter will be sent in for multi-hazard reimbursement.

Chairman Gareld Bilyew read an informal opinion from the Attorney General's Office regarding the voter population per precinct issue that had been raised in June. The Attorney General's opinion states that per Sections 11-3 and 11-5 of the Illinois Compiled Statutes the threshold must be 800 actual voters not 800 registered voters.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Clint Williamson moved to approve the County Application for Employment. Toni Earleywine seconded the motion. Clint explained that with the approval of the application all departments in the County will use the same application. CIRMA recommend a county application and they have approved the format on this one. Motion carried unanimously upon roll call.

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Minutes of Proceedings "3 of 4"  
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**MOTION:** Steve Rich moved to approve the Settlement Agreement for the Marathon EAV. Terry McCoy seconded the motion. Chairman Bilyew explained that the process of reaching this agreement started in February of 2014. The previous agreement was for six years and froze the EAV and tied the hands of the Assessor in assessing new properties and projects. This agreement provides for incremental increases each year and allows the Assessor to assess additions as they come on. Under the terms of the Agreement, Marathon will make a one million dollar payment in lieu of taxes in 2015 and 2016. The County will receive these monies and then disburse them proportionally to the taxing bodies that receive tax monies from Marathon. Upon roll call 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 seven "ayes" and two "nays".

**MOTION:** Terry McCoy moved to approve the Intergovernmental Agreement. Toni Earleywine seconded the motion. Chairman Bilyew reported that this agreement instructs the County Treasurer how to disburse the payments in lieu of taxes (PILOT) from Marathon. Motion carried unanimously upon roll call.

#### **NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

##### **APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Shirley Treadway moved to approve the reappointment of Toni Earleywine to the Crawford County Health Department Board for a three year term starting December 1, 2015. Clint Williamson seconded the motion. Upon roll call Kip Randolph, Allen Price, Gareld Bilyew, Terry McCoy, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr voted "aye". Toni Earleywine abstained. Motion carried with 8 "ayes" and 1 abstention.

**MOTION:** Shirley Treadway moved to approve the reappointment of William Bedwell to the Crawford County Health Department Board for a three year term starting December 1, 2015. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Terry McCoy moved to approve the reappointment of Robert Walsh to the Crawford County Health Department Board for a three year term starting December 1, 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

##### **COMMITTEE REPORTS**

Insurance: Shirley Treadway reported that the Insurance Committee will meet in the next couple of weeks. It will be after she attends the meeting with CIRMA.

Animal Control: Terry McCoy reported that the County will be taking over animal control starting December 1 this year. It is believed that the County can do it less expensively. They are currently looking at what will be needed to repair the building.

Health Department: Toni Earleywine reported that the Health Department will be holding flu shot clinics on October 21, October 29, November 5, November 12 and November 18.

Claims: Allen Price commented that this month's claims were good. There were no late fees.

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Minutes of Proceedings "4 of 4"  
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**PUBLIC COMMENTS:**

Adena Rivas with Elevate Energy reported that she is working through a grant to educate people about the new Smart Grid technology. Electric providers are in the process of replacing meters now. She reviewed what the new meters will do.

Harold Shipman asked the status of the building in Porterville. Chairman Bilyew reported that the Sheriff has not informed the Board of any changes. He will check with him on his return.

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

Meeting adjourned at 6:46 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK