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COUNTY BOARD MINUTES
FEBRUARY 19, 2015

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, February 19, 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 January 15, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Transfer of \$7,500 from CCDA to General Fund
 - c. Approve Engineering Agreement for 14-05118-11-BR
 - d. Approve Engineering Agreement for 05-06130-00-BR
 - e. Approve Revolving Fund Loan to Mike & Darla Tracy for the purchase of Dorsey Kirk Insurance Agency - \$60,000 @ 2% for 10 yr.
 - f. Annual Report from C.C.H.D. Administrator Darla Tracy
8. Old Business
9. New Business
 - a. Approve Resolution of Support and Commitment of Funds to Greater Wabash Regional Planning Commission
 - b. Approve Funding Agreement with Taxing Bodies for Appraisal & Legal Fees of Marathon Refinery, to present to Board of Review
 - c. Approve Resolution authorizing CCDA Executive Director as County Employee
 - d. Approve Resolution on sale of GIS Parcel Data
 - e. Approve Bid/Agreement for County Facility electrical service
 - f. Approve Resolution for Collection of Delinquent Taxes on Parcel No. 05-4-33-030-051-000
 - g. Approve Resolution for Collection of Delinquent Taxes on Parcel No. 06-4-35-031-064-000
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
 - a. Jeff Yager – Greenbriar Drainage District Commissioner
(3 yr. Re-Appointment thru 09/30/2017)
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, February 19, 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: Terry McCoy moved that the minutes of the January 15, 2015 board meeting be approved as presented. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Allen Price moved that the Claims be approved as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Claims – Page 146)

OFFICER REPORTS

Officer reports were given by Twyla Bailey, Treasurer; Justin Childress, County Engineer; Hope Weber, Supervisor of Assessments; Ken Pryor, EMA Coordinator; Bob Berty, CCDA Director; Fayrene Wright, County Clerk; Bill Rutan, County Sheriff; and Darla Tracy, Health Department Director. State's Attorney Matthew Hartrich was present but stated he had nothing to report at this time. Written reports were also submitted by Crawford County Probation, Crawford County Public Defender and the Regional Office of Education. (Reports – Page 197)

County Engineer, Justin Childress reported that the salt supply is low. Two loads are on order.

EMA Coordinator, Ken Pryor reported that a public meeting on the Multi Hazard Mitigation Plan will be held on February 24, at 10:00 a.m. at the Community Center.

County Clerk, Fayrene Wright reported that leases on two copiers have been renewed at an approximate cost savings of \$150 per month.

County Sheriff, Bill Rutan indicated that he will be hiring new officers.

Health Department Director, Darla Tracy reviewed the annual report for the Health Department. She reported that their revenue for the past year consisted of 37% grant monies, 37% fees, 25% taxes and 1% other. 98.5% of Crawford County students are protected against measles. The Amish population is protected as well.

MOTION: Shirley Treadway moved to transfer \$7500 from CCDA to the General Fund for miscellaneous expenses for December, 2014 through February 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Letter – Page 221)

MOTION: Clint Williamson moved to approve the Treasurer's report as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Report – Page 222)

MOTION: Kip Randolph moved to approve the Engineering Agreement for 14-05118-00-BR. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Agreement – Page 227)

MOTION: Clint Williamson moved to approve the Engineering Agreement for 05-06130-00-BR. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Agreement – Page 234)

MOTION: Allen Price moved to approve the Revolving Fund Loan to Mike & Darla Tracy for the purchase of Dorsey Kirk Insurance Agency. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call. (Letter – Page 239)

OLD BUSINESS

NEW BUSINESS

MOTION: Terry McCoy moved to approve the Resolution of Support and Commitment of Funds to the Greater Wabash Regional Planning Commission. Shirley Treadway seconded the motion. Chairman Bilyew noted that the cost for this year will be \$6191 and \$6500 had been budgeted. Motion carried unanimously upon roll call. (Resolution – Page 240)

MOTION: David Fulling moved to approve the Funding Agreement with Taxing Bodies for Appraisal & Legal Fees of Marathon Refinery, to present to the Board of Review. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Agreement – Page 241)

MOTION: Allen Price moved to approve the Resolution Authorizing the CCDA Executive Director as a County Employee. David Fulling seconded the motion. Chairman Bilyew noted that the CCDA will reimburse the County for salary costs as is currently done with the CCDA Administrative Assistant. Motion carried unanimously upon roll call. (Resolution – Page 245)

MOTION: Steve Rich moved to approve the Resolution on the Sale of GIS Parcel Data. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution – Page 246)

MOTION: Clint Williamson moved to approve the Agreement with Unified Energy – Liberty Power for County Facility electrical service. Allen Price seconded the motion. Chairman Bilyew noted that two bids were received. One from Unified Energy – Liberty Power for a fixed rate of .06321 cents per kilowatt hour and one from Integrity Energy (Kona) for a variable rate of .05474 per kilowatt hour. Each bid was for a three year agreement. The Unified Energy - Liberty Power contract was a fixed rate and the Integrity Energy (Kona) was for a variable rate. Motion carried unanimously upon roll call. (Agreement – Page 247)

MOTION: David Fulling moved to approve the Resolution for Collection of Delinquent Taxes on Parcel Number 05-4-33-030-051-000. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Resolution – Page 255)

MOTION: David Fulling moved to approve the Resolution for Collection of Delinquent Taxes on Parcel Number 06-4-35-031-064-000. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Resolution – Page 259)

MOTION: Allen Price moved to approve the Salary of a Temporary/Indefinite Public Defender. Kip Randolph seconded the motion. Judge Chris Weber noted that for payroll purposes the salary would be changed to the name of the temporary Public Defender as of March 1, 2015. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

MOTION: Allen Price moved that the re-appointment of Jeff Yager as a Greenbriar Drainage District Commissioner for a three year term ending on September 30, 2017 be approved. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Reappointment – Page 263)

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that she has been working to get bonds in place for the elected officials. CIRMA quoted the lowest rate for the bonds. Each elected county officer needs to fill out the previously provided application and turn it in as soon as possible. Shirley also reported that CIRMA officials mentioned that Highway Department employee Valerie Dunlap did a very good job in filling out a worker compensation report.

Computers/Technology: Steve Rich reported that the Computer Committee, the Treasurer's Office and the County Clerk's Office met with representatives from Fundware on a new financial package. The new package is required because of Microsoft issues. There will be a meeting on Monday with another vendor.

Hospital Board: Kip Randolph reported that he attended the January 21 Hospital Board meeting. Carle is going to enhance their partnership with Crawford Memorial by making all of their resources available through Crawford Memorial Hospital. They consider Crawford Memorial to be at the top of all hospitals they partner with. A written report was also submitted.

Board Chair Gareld Bilyew reported that he had spent the day in Springfield. There is a push to cut the Local Government Distributive Fund by 50%. Last year Crawford County took in \$942,265 through this fund. There are some bills pending that would revert calculations back to a previously used 10% formula. Information on this issue will be forthcoming to the Board. Legislators need to be contacted regarding the same.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, February 19, 2015

PUBLIC COMMENTS: None

MILEAGE & PER DIEM

MOTION: Terry McCoy moved to call upon the clerk to issue mileage and per diem. Steve Rich seconded the motion. Motion carried unanimously with an "aye" vote.

ADJOURN

MOTION: Clint Williamson moved to adjourn. Kip Randolph seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:05 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK