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COUNTY BOARD MINUTES
JUNE 11, 2015

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, June 11, 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 May 14, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Resolution of Fee To Request Alternative/Additional Juror (s)
 - b. Approve Treasurer's Report
 - c. Approve Ordinance for Delinquent Real Estate Taxes
 - d. Approve Engineering Agreement 15-00100-00-BR
8. Old Business
9. New Business
 - a. Approve Prevailing Wage Ordinance
 - b. Approve removal of Military Deployment Signs from Courthouse Lawn
 - c. Seek approval to re-apply for the Enterprise Zone – Presented by
Mike Shimer
 - d. Approve additional funds to Franklin County Detention Center
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s)/Re-appointment(s)
12. Committee Reports
13. Public Comments
 - a. Al Kargle – Abandoned Building in Porterville
 - b. Jim Runyon – Voter Population per Precinct
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, June 11, 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, Steve Rich, Clint Williamson, Shirley Treadway and Don Lachenmayr were present. Terry McCoy was absent.

MINUTES

MOTION: David Fulling moved that the minutes of the May 14, 2015 board meeting be approved as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

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

OFFICER REPORTS

Officer reports were given by Circuit Clerk, Angie Reinoehl; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; Interim Public Defender, Cole Shaner; and County Engineer, Justin Childress represented by Valerie Dunlap. 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. Additionally, written notices were submitted by the Chairmen of the Republican and Democratic Central Committees declaring the intent to submit lists of proposed election judges after the 2016 Primary Election.

Circuit Clerk, Angie Reinoehl reviewed a new law that went into effect June 1 increasing juror pay. For a three day trial, the increase will raise juror fees from \$1597 to \$3200 plus meals. However, civil cases now only require a jury of 6 not 12. She then presented a Resolution setting the filing fee for a civil jury trial demand of 6 at \$212.50 and a fee of \$150 for each alternate/additional juror.

MOTION: Allen Price moved to approve the Resolution of Fee to Request Alternative/Additional Juror(s). Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

County Clerk, Fayrene Wright reported that her office received a grant from the Illinois Department of Public Health to assist with the costs of certificate paper for certified death certificates. The office has also began the process of purging voter records.

County Sheriff, Bill Rutan reported that interviews for corrections positions were conducted May 30. There are 10 individuals interested in full-time positions and 10 individuals interested in part-time positions. The new hires will go on payroll on June 22. He should have a hiring list for dispatchers and interview dates for deputies completed and scheduled by the end of the month.

County Treasurer, Twyla Baily reported that tax bills were mailed on June 8. The bills are mailed by a third party vendor at less cost to the County. The first installment of taxes is due July 21, and the second installment is due September 15. She stressed that since there is more than a thirty day period between the first installment and the second installment this year, a penalty of 1.5% will be charged on the first installment if taxpayers choose to wait until the September due date to pay both installments of taxes. Approximately \$29,000,000 will be collected in real estate taxes. Overall, taxes went down a little. Twyla reported that approximately \$8,000 has been collected on mobile home bills. Lastly, Twyla reported that on June 18 from 10:00 a.m. to 2:00p.m. I Cash from the Illinois Treasurer's Office will be here regarding unclaimed monies held by the State.

MOTION: Steve Rich moved to approve the Treasurer's Report as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shirley Treadway moved to approve the Ordinance for Delinquent Real Estate Taxes. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

County Engineer, Justin Childress, represented by Valerie Dunlap presented the Preliminary Engineering Agreement for a bridge located west of Palestine Grade School.

MOTION: Kip Randolph moved to approve the Engineering Agreement 15-00100-00-BR. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Shirley Treadway moved to approve the Prevailing Wage Ordinance. David Fulling seconded the motion. Upon roll call David Fulling, Toni Earleywine and Shirley Treadway voted "aye". Kip Randolph, Allen Price, Gareld Bilyew, Steve Rich, Clint Williamson and Don Lachenmayr voted "nay". Motion failed with three "aye" votes and six "nay" votes.

MOTION: David Fulling moved to approve the removal of Military Deployment Signs from the Courthouse Lawn. Steve Rich seconded the motion. County Sheriff Bill Rutan reported that the organization that originally placed the signs has disbanded. Homeland Security has requested that all nonessential items be removed from Courthouse properties. The VFW has agreed to take the signs and display them at their museum. Motion carried unanimously upon roll call.

ENTERPRISE ZONE: Mike Shimer representing the City of Robinson requested that the Board approve the reapplying of the Enterprise Zone. He reported that the current Enterprise Zone was created in March of 1990. The current zone expires in 2020. The Application to be submitted to the State will request, at the least, another 10 year period. There are currently only 83 Enterprise Zones in the State. The Application for the extension needs to be submitted no later than December 31, 2018. Chairman Bilyew requested that the City of Robinson provide the Board with some type of written paperwork on the proposed extension prior to a vote. Mike Shimer will forward the requested information to State's Attorney, Matt Hartrich for review.

MOTION: Shirley Treadway moved to approve additional funds to Franklin County Detention Center. Toni Earleywine seconded the motion. Chairman Bilyew reported that Franklin County has asked all 40 counties who use the detention center to contribute \$750 to help cover a budget shortfall caused by grant cuts. Judge Weber offered to utilize funds from his budget to cover the additional expense. This motion would allow the County Board to cover the expense in the event Judge Weber was unable to. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

Insurance: Shirley Treadway thanked the County Officials for their cooperation with the HR visit from CIRMA.

Solid Waste: Shirley Treadway reported on behalf of Terry McCoy that Solid Waste has received a \$9800 grant for a fork lift. The grant will be accepted on July 19.

Health Department: Toni Earleywine reported that additional clinics have been added for regular school vaccinations. The Kidney mobile will be in Crawford County on July 13. Donna Milan has attended training on spraying for mosquitos.

Claims: Allen Price as a member of the Claims Committee reported that he felt all of the Department heads were doing a good job with bills and expenses.

PUBLIC COMMENTS:

Al Kargle and Harold Shipman addressed the Board regarding the old store in Porterville. The building was knocked in by the County Highway Department but has yet to be cleaned up. Sheriff Rutan reported that the property was owned by Richard Edmonds. He has been unable to come to Crawford County to take care of the property for health reasons. The north side of the building was in danger of falling onto County Road 1625N. Sheriff Rutan contacted the property owner and obtained written permission to have the building partially pushed in to prevent a potential public safety hazard. The Highway Department pushed in the north half of the building. Sheriff Rutan reported that he did consult with State's Attorney, Matt Hartrich prior to proceeding. Mr. Edmonds has indicated that the property will be cleaned up this summer. Chairman Bilyew reported that the County was protecting the public from the possible hazard of the building falling into the road or otherwise falling and hurting someone. Chairman Bilyew stated the situation will be monitored, and the land owner given the opportunity to clean the property up.

Jim Runyan addressed the Board regarding 10 ILCS 5/11-2. This statute authorizes the County Board to divide election precincts at its June meeting if the precincts are larger than the criteria outlined in the statute. Mr. Runyan indicated that 6 of 24 Crawford County precincts are over statutorial limits. Chairman Bilyew indicated that he has sought clarification on this matter as the statute is not clear. He also pointed out that the precinct with the highest vote totals in the 2012 and 2014 general elections were well under the criteria set out in 10 ILCS 5/11-5. The statutes will be further reviewed prior to making a determination.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, June 11, 2015

Jack Morris reported that a bill is going to be introduced in the legislature that will tax all municipalities. The tax would be on gross receipts. He wanted to be sure the County Board was aware.

MILEAGE & PER DIEM

MOTION: Don Lachenmayr moved to call upon the clerk to issue mileage and per diem. Allen Price seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Steve Rich moved to adjourn. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:11 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK