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APRIL 16, 2015

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, April 16, 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 March 12, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Resolution for County & Township Oil & Patch
 - b. Approve Treasurer's Report
8. Old Business
9. New Business
 - a. Approve Resolution for transfer of Funds
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Randy Cox – Robinson Township Fire Protection District Board of Trustees (Re-appointment – 3 year, starting May, 2015)
 - b. Brad Crouse – Robinson Township Fire Protection District Board of Trustees (Re-appointment – 3 year, starting May, 2015)
 - c. Bob Keller – Greenbriar Drainage District Commissioner (Re-appointment – 3 year term thru the first Tuesday of May, 2018)
 - d. Connie Calvert – Rides Mass Transit District Board of Directors (Re-appointment – 3 year, starting May, 2015)
 - e. Lyle Crane – Eaton Water District Board of Trustees (Re-appointment – 5 year term starting May 1, 2015)
 - f. Greg Martin – Eaton Water District Board of Trustees (Re-appointment – 5 year term starting May 1, 2015)
11. Appointment(s)/Re-appointment(s)
 - a. R. Vaughn Rich – Flat Rock Area Fire Protection District Board of Trustees (Re-Appointment – 3 year, starting May, 2015)
 - b. Matthew McCoy. – LaMotte Township Fire Protection District Board of Trustees (Appointment – 3 year, starting May 4, 2015)
 - c. Dennis Guyer – Prairie-Licking Fire Protection District Board of Trustees (Re-Appointment – 3 year, May 1, 2015 thru May 1, 2018)
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, April 16, 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 March 12, 2015 board meeting be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Don Lachenmayr 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 Interim Public Defender, Cole Shaner; County Engineer, Justin Childress; CCDA Director, Connie Calvert; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. EMA Coordinator, Ken Pryor was present but stated he had nothing to report at this time. Written reports were also submitted by Crawford County Probation and the Regional Office of Education.

Interim Public Defender, Cole Shaner reported that this month's numbers were down a little bit. This is the second month in a row that they have went down.

County Engineer, Justin Childress reported that for the most part the roads came through the winter and spring thaw OK.

CCDA Director, Connie Calvert reported that the environmental on the Body Builders loan are finished. She hopes to close the loan by the end of the month.

County Clerk, Fayrene Wright reported that she had applied for a Death Surcharge Grant to cover some of the costs associated with Vital Records. The Canvas for the April 7, 2015 Consolidated Election will be held on Thursday, April 23, 2015 at 10:00 a.m.

County Sheriff, Bill Rutan reported that he had put some old equipment, unclaimed evidence and seized vehicles in a consignment auction last Saturday. He cleared at little over \$1700 on the items. He has 51 applications for open positions. The written test will be on April 25, 2015 at the Community Center.

MOTION: Kip Randolph moved to approve the Resolution for County & Township Oil & Patch. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

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

OLD BUSINESS

NEW BUSINESS

MOTION: Terry McCoy moved to approve the Resolution for the Transfer of Funds. Allen Price provided a second to the motion. The 2014-2015 General Fund Budget contained \$91,455 in the Probation Budget, however actual cost will be \$60,297. Per Illinois Statute 55ILCS 5/6-1003, this Resolution will allow for the transfer of funds, within the General Fund, to pay the County portion of the appraisal and legal fees toward helping to establish the Marathon Refinery 2014 EAV. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Randy Cox was submitted for re-appointment to the Robinson Township Fire Protection District Board of Trustees.

The name of Brad Crouse was submitted for re-appointment to the Robinson Township Fire Protection District Board of Trustees.

The name of Bob Keller was submitted for re-appointment as a Greenbriar Drainage District Commissioner.

The name of Connie Calvert was submitted for re-appointment to the Rides Mass Transit District Board of Directors.

The name of Lyle Crane was submitted for re-appointment to the Eaton Water District Board of Trustees.

The name of Greg Martin was submitted for re-appointment to the Eaton Water District Board of Trustees.

APPOINTMENTS/REAPPOINTMENTS

MOTION: David Fulling moved to approve the re-appointment of R. Vaughn Rich to the Flat Rock Area Fire Protection District Board of Trustees for a three year term starting in May, 2015. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the appointment of Matthew McCoy to the LaMotte Township Fire Protection District Board of Trustees for a three year term starting in May, 2015. David Fulling seconded the motion. Motion carried unanimously upon roll call.

MOTION: Toni Earleywine moved to approve the re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees for a three year term starting May 1, 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that the quarterly meeting of the Insurance Committee will be after April 30. She wishes to attend the CIRMA meeting prior to scheduling the meeting.

Finance: Gareld Bilyew reported that the Minutes of the Finance Committee meeting had been provided to the County Clerk.

Health Department: Toni Earleywine reported that 2146 flu vaccines were given this season. The current case loads in the County are down. Currently 98.5 percent of Crawford County children are vaccinated for measles. The Illinois Department of Labor recently inspected the Health Department. There were a few minor findings which have been rectified. There will soon be a new Alzheimer's Unit opening in Robinson. It will be called Aspen Creek and is scheduled to open in July.

Hospital Board: Kip Randolph submitted a written report on the Hospital Board's last meeting.

PUBLIC COMMENTS:

Connie Calvert reported that Rides is hoping to be in their new facility by the end of the month. They have tentatively scheduled an open house for May 21, 2015.

Ken Pryor reported that an extension had been granted for the Multi Hazard Plan. The Robinson Township Fire Protection District will be hosting an open house on April 25, 2015.

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

Meeting adjourned at 6:23 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK