

INDEX
COUNTY BOARD MINUTES
JANUARY 15, 2015

AGENDA	2015-001
1. Roll Call, Pledge of Allegiance and Prayer	2015-002
2. Motion to Approve December 1, 2014 Reorganizational Meeting Minutes	2015-002
3. Motion to Approve December 11, 2014 County Board Minutes	2015-002
4. Motion to Approve Claims	2015-002
5. Officer Reports	2015-002
6. Motion to Approve Treasurer's Report	2015-002
7. Motion to Approve Resolution 14-00099-00-SG, Sign Upgrade.....	2015-002
8. Motion to Approve Revolving Loan for the Robinson Equity Group (strip Mall at the former Robinson Bowling Center).....	2015-002
9. Motion to Open the Closed Minutes from December 1, 2012 through December 31, 2014 (two meetings)	2015-003
10. Motion to Approve the Service Agreement with the First Robinson Savings Bank.....	2015-003
11. Motion to Approve Payment of February Claims after the Claims Committee Approves them and prior to the February 19, 2015 County Board Meeting	2015-003
12. Name Submitted for Reappointment to the Greenbriar Drainage District...	2015-003
13. Motion to Approve Appointment of Jerry Tye to the CCDA Board	2015-003
14. Motion to Approve Appointment of Tracy Weber to the CCDA Board	2015-003
15. Motion to Approve Slate of Officers for the CCDA Board	2015-003
16. Committee Reports	
Shirley Treadway – Insurance Committee	2015-003
Kip Randolph – Hospital Board	2015-003
17. Public Comments	2015-003
18. Motion for Mileage and Per Diem	2015-003
19. Motion to Adjourn	2015-005

COMMITTEE REPORTS

1. Minutes of January 9, 2015 Claims Committee Meeting	2015-138
2. Minutes of January 12, 2015 Insurance Committee Meeting	2015-139

SEE AGENDA AND MINUTES FOLLOWING INDEX

01/12/2015 @ 11:00 a.m.

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, January 15, 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 December 1, 2014 Board Re-Organizational Meeting Minutes
6. Approval of December 11, 2014 Board Meeting Minutes
7. Approval of Claims
8. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Resolution 14-00099-00-SG, Sign Upgrade
 - b. Approve Revolving Loan for Robinson Equity Group, LLC – For Strip Mall @ former Robinson Bowling Alley, \$250,000 @ 2% for 10 years
9. Old Business
10. New Business
 - a. Approval of Leaving Closed Meeting Minutes Open or Closed
 - b. Approve First Robinson Savings Agreement for Third Party Administrative Services (Health Savings Account)
 - c. Approve payment of Claims submitted in February prior to County Board Meeting
11. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Jeff Yager – Greenbriar Drainage District Commissioner
(3 yr. Re-Appointment thru 09/30/2017)
12. Appointment(s)/Re-appointment(s)
 - a. Jerry Tye – CCDA Board (3 yr. Re-Appointment)
 - b. Tracy Weber – CCDA Board (3 yr. Re-Appointment)
 - c. CCDA Board Slate of Officers (1 yr. term)
Rick Catt - President
Jerry Tye – Vice-President
Steve McGahey – Secretary/Treasurer
13. Committee Reports
14. Public Comments
15. Mileage & Per Diem
16. Adjourn

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

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, January 15, 2015

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

MINUTES

MOTION: Steve Rich moved that the minutes of the December 1, 2014 reorganizational meeting be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shirley Treadway moved that the minutes of the December 11, 2014 board meeting be approved as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Shirley Treadway moved that the Claims be approved as presented. Kip Randolph seconded the motion. Allen Price expressed concern over the payment made to the Crawford County Humane Society and asked for itemized invoices from the Humane Society. Upon roll call Gareld Bilyew, Terry McCoy, Steve Rich, Shirley Treadway, Don Lachenmayr, David Fulling, Kip Randolph, and Toni Earleywine voted "aye". Allen Price voted "nay". Motion carried with 8 "ayes" and 1 "nay". (Claims – Page 005)

OFFICER REPORTS

Officer reports were given by Bill Rutan, County Sheriff; Twyla Bailey, County Treasurer; Valerie Dunlap on behalf of Justin Childress, County Engineer; EMA Coordinator, Ken Pryor; CCDA Director, Bob Berty; and Fayrene Wright, County Clerk. 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 and the Regional Office of Education. (Reports – Page 070)

MOTION: Toni Earleywine moved to approve the Treasurer's Report as presented. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Report – Page 114)

MOTION: Terry McCoy moved to approve Resolution 14-00099-00-SG, Sign Upgrade. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Resolution – Page 119)

MOTION: Don Lachenmayr moved to approve the revolving loan for the Robinson Equity Group (strip mall at the former Robinson Bowling Center). Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Note – Page 120)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 3"
Crawford County Board
Thursday, January 15, 2015

NEW BUSINESS

MOTION: Allen Price moved to open the closed minutes from December 1, 2012 through December 31, 2014 (two meetings). Don Lachenmayr seconded the motion. Upon roll call Don Lachenmayr, Kip Randolph, Allen Price, Toni Earleywine, Gareld Bilyew, Terry McCoy, Steve Rich and Shirley Treadway voted "aye". David Fulling voted "nay". Motion carried with 8 "ayes" and 1 "nay". (Minutes – Page 121)

MOTION: Shirley Treadway moved to approve the Service Agreement with the First Robinson Savings Bank. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Agreement – Page 123)

MOTION: Toni Earleywine moved to approve the payment of February claims after the Claims Committee approves them and prior to the County Board Meeting on February 19, 2015. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Jeff Yager was submitted for reappointment to the Greenbriar Drainage District.

APPOINTMENTS/REAPPOINTMENTS

MOTION: David Fulling moved that the appointment of Jerry Tye to the CCDA Board for a term of three years be approved. Terry McCoy seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment – Page 131)

MOTION: Kip Randolph moved that the appointment of Tracy Weber to the CCDA Board for a term of three years be approved. Shirley Treadway seconded the motion. Motion carried unanimously with an "aye" vote. (Appointment – Page 133)

MOTION: Don Lachenmayr moved that the slate of officers for the CCDA Board for a one year term be approved. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Approval – Page 135)

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that she attended the CIRMA meeting in Bloomington. She also asked that the Officers please notify her immediately of a potential claim. CIRMA is now providing Human Resource Consultant Services. This service is free of charge. The Insurance Committee met with the employees on January 12. No problems were reported.

Hospital Board: Kip Randolph submitted a written report on the last meeting of the Hospital Board. (Report – Page 137)

PUBLIC COMMENTS: None

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, January 15, 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 with an "aye" vote.

ADJOURN

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

Meeting adjourned at 6:50 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK

CLOSED SESSION MINUTES @ 6:17 p.m.

Closed session called to discuss:

- (a) Collective negotiation matters 5 ILCS 120/2 (chap. 102, par 42, sec 2, c, 2
Contract between Crawford Co. & County Highway

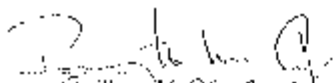
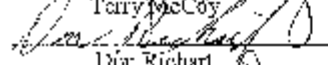
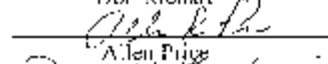
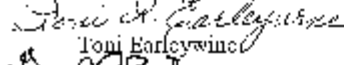
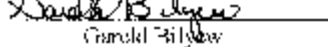
Present in closed session: Terry McCoy, Don Richart, Toni Earleywine, Garold Bilyew, David Fulling, Robin Cuyet, Steve Rich, Shirley Treadway, Donnie Lachenmayer, Matthew Harrich-State's Attorney and Linda Staley-Deputy County Clerk.


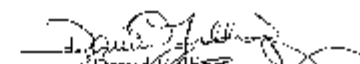
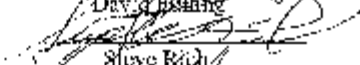
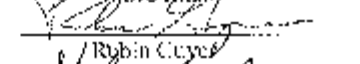
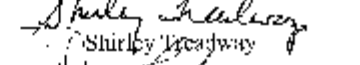
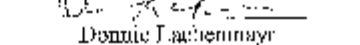
Discussed: Retirement language changed
Add language regarding time clock
Increased clothing allowance
Opted for 5-yr contract with raises 3 1/4%, 3 1/4%, 3%, 3%, 3%

6:34 p.m. - Jeff Gurley-Twty Employee Representative and Joe Hall-Union Representative were invited into closed session as a courtesy.

Joe Hall & Jeff Gurley stated Committee was the great committee to work with.

Returned to open session at 6:40 p.m.


Terry McCoy

Don Richart

Allen Pugh

Toni Earleywine

Garold Bilyew


Patricia "Patty" Lyan, County Clerk

David Fulling

Steve Rich

Robin Cuyet

Shirley Treadway

Donnie Lachenmayer

CLOSED SESSION MINUTES @ 6:40 p.m.

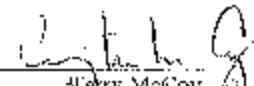
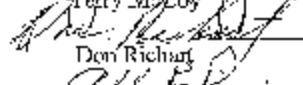
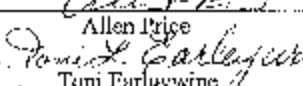
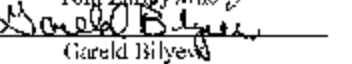

Closed session called to discuss:

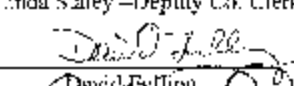
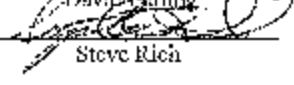
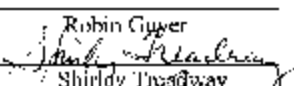
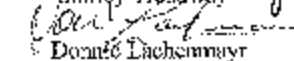

- (a) Collective negotiation matters 5 ILCS 120/2 (chap. 102, par 42, sec 2, c, 2
Contract between Crawford Co. & County Highway

Present in closed session: Terry McCoy, Don Richar, Toni Earleywine, Gerald Bilyew, David Fulling, Steve Rich, Shirley Treadway, Matthew Hartich-Sexte's Attorney and Linda Staley-Deputy County Clerk.

Discussed: Shirley Treadway gave update
Stated they are making progress.
Committees will meet again on Aug. 25, 2014

Returned to open session at 6:58 p.m.


Terry McCoy

Don Richar

Allen Price

Toni Earleywine

Gerald Bilyew

Linda Staley - Deputy Co. Clerk

David Fulling

Steve Rich

Robin Gwyer

Shirley Treadway

Donnie Dachenmayr