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MAY 14, 2015

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, May 14, 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 April 16, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve CCDA Transfer of \$7,500 for March, April and May
8. Old Business
9. New Business
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. 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)
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, May 14, 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 Don Richart.

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 April 16, 2015 board meeting be approved as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

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

OFFICER REPORTS

Officer reports were given by EMA Coordinator, Ken Pryor; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; and Interim Public Defender, Cole Shaner. County Engineer, Justin Childress represented by Valerie Dunlap; Supervisor of Assessments, Hope Weber; 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.

EMA Coordinator, Ken Pryor reported that he went to Marshall last week to a Water Shed/Flood Mitigation Meeting. He was in St. Marie last night with the communications trailer and served as Communications Coordinator for the situation there.

County Clerk, Fayrene Wright reported that her office has been approved for a grant of approximately \$14,000 from the State Board of Elections to assist with the costs of voter registration database maintenance and purging voter records. She also reported that real estate taxes should be rolled to the Treasurer by the end of next week.

County Sheriff, Bill Rutan reported that 23 people passed the testing for corrections. He hopes to hire two in June. Seven people passed the testing for dispatch and seven passed the testing for deputies.

Treasurer, Twyla Bailey reported that Connie Calvert from CCDA had reported to her that \$5000 has been received from the Young's but the check is dated May 25. Connie will bring the check to her office on May 26. The tax sale will be held on November 10, 2015 at 1:00 p.m. Mobile home bills will go out next week. Eight hundred twenty-six bills totaling \$84,750 will be mailed. Mobile home bills will be due September 1. Twyla also reported that the annual loan payment in the amount of \$43,372 will be due June 3.

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

MOTION: David Fulling moved to approve the CCDA transfer of \$7500 for March, April and May. Allen Price seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

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

MOTION: David Fulling moved to approve the re-appointment of Brad Crouse to the Robinson Township Fire Protection District Board of Trustees for a three year term starting May, 2015. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the re-appointment of Bob Keller as a Greenbriar Drainage District Commissioner for a three year term thru the first Tuesday of May, 2018. David Fulling seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shirley Treadway moved to approve the re-appointment of Connie Calvert to the Rides Mass Transit District Board of Directors for a three year term starting May, 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

MOTION: Terry McCoy moved to approve the re-appointment of Lyle Crane to the Eaton Water District Board of Trustees for a five year term starting May 1, 2015. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the re-appointment of Greg Martin to the Eaton Water District Board of Trustees for a five year term starting May 1, 2015. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

Insurance: Shirley Treadway reported that a Human Resources Representative from CIRMA will be here May 26. She will spend the day meeting with County Officers and will be on call as a consultant for the County thereafter.

Finance: Gareld Bilyew reported he hopes to hold a meeting of the Finance Committee in June. The tentative date is June 4, 2015 at 6:00 p.m. The County audit will be presented at that time.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, May 14, 2015

Health Department: Toni Earleywine reported that at the April 21 Board of Health meeting, Darla Tracy received a maximum on her regular evaluation as Public Health Administrator. The Kidney mobile will be here on July 13 from 11:00 a.m. to 3:00 p.m.

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

PUBLIC COMMENTS: None

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

Meeting adjourned at 6:27 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK