

INDEX
COUNTY BOARD MINUTES
SEPTEMBER 10, 2105

AGENDA	2015-985
1. Roll Call, Pledge of Allegiance and Prayer	2015-986
2. Motion to Approve August 13, 2015 County Board Minutes	2015-986
3. Motion to Approve Claims	2015-986
4. Officer Reports	2015-986
5. Motion to Approve Treasurer's Report	2015-986
6. Motion to Approve Agreement for County Engineer Salary	2015-987
7. Motion to Approve Ordinance for Mediacom Franchise Fees	2015-987
8. Motion to Approve Enterprise Zone Ordinance to Extend to Flying S	2015-987
9. Motion to Approve Robinson Enterprise Zone Intergovernmental Agreement	2015-987
10. Motion to Approve Abatement Resolution for Flying S	2015-987
11. Revolving Fund Loan for Robinson Equity Not Ready to be Acted On.	2015-987
12. Name of Toni Earleywine Submitted for Re-Appointment to the Crawford County Health Department Board for a Three Year Term.....	2015-987
13. Name of William Bedwell Submitted for Re-Appointment to the Crawford County Health Department Board for a Three Year Term.....	2015-987
14. Name of Robert Walsh Submitted for Re-Appointment to the Crawford County Health Department Board for a Three Year Term.....	2015-988
15. Committee Reports	
Legislation and Ethics.....	2015-988
Finance	2015-988
Forest Preserve	2015-988
16. Public Comments	
David Lachenmayr – Animal Control	2015-988
17. Motion for Mileage & Per Diem	2015-988
18. Motion to Adjourn	2015-988

COMMITTEE MINUTES	
1. Minutes of August 6, 2015 Claims Meeting.....	2015-1124
2. Minutes of September 3, 2015 Claims Meeting	2015-1125

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, September 10, 2015 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence followed by Prayer
4. Roll Call
5. Approval of August 13, 2015 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Agreement for County Engineer Salary
8. Old Business
9. New Business
 - a. Approve Ordinance for Mediacom Franchise Fees
 - b. Approve Enterprise Zone Ordinance to extend to Flying S
 - c. Approve Robinson Enterprise Zone Intergovernmental Agreement
 - d. Approve Abatement Resolution for Flying S
 - e. Approve Revolving Fund Loan for Robinson Equity
10. Names Submitted for Appointment(s)/Re-appointment(s)
 - a. Toni Earlywine – Crawford County Health Department Board
3 year Re-Appointment starting Dec. 1, 2015
 - b. William Bedwell – Crawford County Health Department Board
3 year Re-Appointment starting Dec. 1, 2015
 - c. Robert Walsh – Crawford County Health Department Board
3 year Re-Appointment starting Dec. 1, 2015
11. Appointment(s)/Re-appointment(s)
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, September 10, 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: Shirley Treadway moved that the minutes of the August 13, 2015 board meeting be approved as presented. Don Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Allen Price moved that the Claims be approved as presented. Terry McCoy seconded the motion.

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff Bill Rutan; County Treasurer, Twyla Bailey; Public Defender, Cole Shaner and County Engineer, Justin Childress. State's Attorney Matt Hartrich was present but stated he had nothing to report. Written reports were also submitted by Crawford County Probation and the Regional Office of Education.

County Clerk, Fayrene Wright reported that a scanning project will begin in her office next week. Once completed, all recorded documents back to 1975 will be scanned and able to be accessed on the computer. The project will take six months to one year to complete. She also reported that she had received a letter from the Public Interest Legal Foundation indicating that Crawford County was in violation of voter registration laws by having more people registered to vote than were eligible in the County. Per the State Board of Elections, total voter registrations prior to the purge were at over 90% of estimated eligible residents. After the purge, that total is now at 78%. She has responded in writing to the Public Interest Legal Foundation.

County Treasurer, Twyla Bailey reported that current fund balances were lower due to the lack of reimbursements from the State. Mobile home taxes were due September 1. Approximately \$70,000 has been collected to date. There is now a \$25 per month late fee on mobile home taxes. The second installment of real estate taxes is due September 15. Interest on the first installment is now at 3%. She will try to do a distribution to the taxing bodies by the end of the month. Certified letters will be printed on September 28 and mailed on October 2. Delinquents will be published in the paper on October 21. They will go to Judgment on November 3, and the tax sale will be held November 10. The final distribution to the taxing bodies will be after the tax sale.

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

County Engineer, Justin Childress gave updates on the three bridge projects in the County. Deck beams are needed for the Palestine bridge, the deck on the bridge in Martin Township should be done by Monday and the deck was set last week on the bridge in Montgomery Township. They will start sealing roads next week. He reviewed the Agreement for the County Engineer's Salary. The Illinois Department of Transportation has a recommended salary for the County Engineer for every County in the State. If the County agrees to pay their County Engineer at least 95% of this amount, the State will contribute 50% of the salary costs. The remainder is paid from Motor Fuel Tax.

MOTION: Steve Rich moved to approve the Agreement for the County Engineer's Salary. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: David Fulling moved to approve the Ordinance for Mediacom Franchise Fees. Allen Price seconded the motion. Chairman Bilyew explained that per statute the County is able to collect a franchise fee from all Mediacom customers. This fee would be added to their existing bill. Currently the franchise fee for Crawford County is at 0%. Under this Ordinance the franchise fee would stay at 0%. Motion carried unanimously upon roll call.

MOTION: Allen Price moved to approve the Enterprise Zone Ordinance to extend to Flying S. David Fulling seconded the motion. Mike Shimer, Robinson Enterprise Zone Administrator, explained that under the Intergovernmental Agreement with the City of Robinson, the County must approve any expansion of the Enterprise Zone that is outside of the city limits of Robinson. He reported that Flying S was started in 2001. It is an aerospace company and is growing quickly. They have added 21 new employees this year. Another 30 to 50 will be needed after their expansion is complete. Mr. Shimer reported that the Enterprise Zone has been expanded in the past to bring other businesses in. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the Robinson Enterprise Zone Intergovernmental Agreement. Terry McCoy seconded the motion. This Agreement allows the Enterprise Zone to expand further into the County. Motion carried unanimously upon roll call.

MOTION: Steve Rich moved to approve the Abatement Resolution for Flying S. Don Lachenmayr seconded the motion. A question was raised regarding terminology. The Resolution states that 100% of taxes are abated. The abatement only applies to improvements. Motion carried unanimously upon roll call.

Chairman Bilyew reported that the Revolving Fund Loan for Robinson Equity was not ready to be acted on. They have decided to go another route.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Toni Earleywine was submitted for Re-Appointment to the Crawford County Health Department Board for a three year term starting on December 1, 2015.

The name of William Bedwell was submitted for Re-Appointment to the Crawford County Health Department Board for a three year term starting December 1, 2015.

The name of Robert Walsh was submitted for Re-Appointment to the Crawford County Health Department Board for a three year term starting December 1, 2015.

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

Legislation and Ethics: Clint Williamson reported that the committee met with most of the Department Heads to discuss a County-wide employment application. A tentative agreement was reached on an application. The Committee will meet with the Department Heads again once the final draft is ready. He thanked all of the Department Heads for their cooperation and support.

Finance: Gareld Bilyew reported that the budget process has started. The County has enlisted professional help with the budget this year. Most of the Department Heads have submitted their budgets. A spreadsheet will be created with all of the submitted budgets. The Finance Committee will meet again when the spreadsheet is ready.

Forest Preserve: David Fulling reported that the Soil & Water Conservation District will hold a Conservation Outreach Program at the Forest Preserve on Saturday. It will run from 9:00 a.m. to 1:00 p.m. There will be exhibits and food available. At 11:00 a.m. the Department of Natural Resources will shock the lake.

PUBLIC COMMENTS:

Don Lachenmayr reported that he had received some calls regarding animal control. He also noticed on the Sheriff's report that the Sheriff's Department is responding to animal situations. He asked what we were paying the Humane Society for and if we have the right to request a written report from them. Sheriff Rutan indicated that he has talked with the Humane Society and he knew that they had responded to a couple of calls this week. Gareld will ask for a report to share with the Board. Sheriff Rutan indicated that they do keep a handwritten log.

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 6:43 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK