

INDEX
COUNTY BOARD MINUTES
December 13, 2018

1. AGENDA	2018-1351
2. Roll Call, Pledge of Allegiance and Prayer	2018-1351B
3. Motion to Approve November 15, 2018 Board Meeting Minutes.....	2018-1351B
4. Motion to Approve December 3, 2018 Re-Organizational Meeting Minutes.....	2018-1351B
5. Motion to Approve November, 2018 Claims	2018-1351B
6. Officer Reports	2018-1351B
a. Motion to Approve Treasurer’s Report	2018-1351B
7. Old Business.....	2018-1351C
8. New Business	2018-1351C
a. Approval of Immediate Emergency Revision to County Forest Preserve Budget.....	2018-1351C
b. Approval of Animal Control Administrator Contract.....	2018-1351C
c. Approval of Lease Agreement for Highway Dump Trucks	2018-1351C
d. Approval of Resolution for Weight limits on County roads	2018-1351C
e. Approval of Resolution for 2019 County & Township Maintenance	2018-1351C
f. Approval a Public Defenders Agreement	2018-1351C
g. Approval of Jim Lane’s (Public Defender) salary	2018-1351C
h. Approval of Resolution to Collect on Parcel 04-4-06-010-070-000... ..	2018-1351D
i. Approval of Resolution to Collect on Parcel 04-4-36-040-078-000... ..	2018-1351D
j. Approval of Resolution to Collect on Parcel 05-4-28-041-011-000... ..	2018-1351D
k. Approval of Resolution to Collect on Parcel 05-4-25-041-014-000... ..	2018-1351D
l. Approval of Resolution to Collect on Parcel 06-0-34-201-016-000... ..	2018-1351D
m. Approval of Resolution to Collect on Parcel 05-3-03-000-034-000... ..	2018-1351D
n. Approval of dues for UCCI.....	2018-1351D
9. Names Submitted for Appointment(s)/Re-Appointment(s).....	2018-1351D
a. Re-Appointment of Bob Keller to Greenbrier Drainage	2018-1351D
b. Re-Appointment of John Daugherty to CMH Board	2018-1351D
10. Motion to Approve Appointments/Re-Appointments	2018-1351D
a. Appointment of Douglas James McNary to complete term as Trustee to Robinson Fire Protection District	2018-1351D
b. Withdraw of Re-Appointment of Tom Moore CMH Board	2018-1351D
c. Re-Appointment of Mitzi Martin to CMH Board	2018-1351D
d. Re-Appointment of Wanda James to CMH Board.....	2018-1351D
e. Re-Appointment of Alan Potter to Board of Review	2018-1351E
f. Re-Appointment of Gary Barksdale to Board of Review	2018-1351E
g. Re-Appointment of Chris DeWitt to Board of Review.....	2018-1351E
11. Committee Reports.....	2018-1351E
12. Public Comments	2018-1351E

- 13. Motion for Mileage & Per Diem..... 2018-1351E
- 14. Motion to Adjourn 2018-1351E
- 15. Buildings & Grounds Minutes 2018-1467
- 16. Crawford Memorial Hospital Board Minutes..... 2018-1468

SEE AGENDA AND MINUTES FOLLOWING INDEX

1350A

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, December 13, 2018 @ 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of silence followed by Prayer
4. Roll Call
5. Approval of November 15, 2018 Board Meeting Minutes
6. Approval of December 3rd 2018 Re-Organizational Meeting Minutes
7. Approval of November, 2018 Claims
8. Officers Reports:
 - a. Approve Treasurer's Report
9. Old Business:
10. New Business:
 - a. Approve Immediate Emergency Revision to the FY 2018-2019 Crawford County Forest Preserve Budget (Requires 7 Votes)
 - b. Approve the Animal Control Administrator contract.
 - c. Approve the lease agreement for the Highway Dept dump trucks
 - d. Approve a Resolution for Weight limits on County roads.
 - e. Approve a Resolution for the 2019 County & Township Maintenance
 - f. Approve the Public Defenders Agreement.
 - g. Approve Jim Lane's salary as the Conflict Public Defender
 - h. Approve Resolution to Collect Delinquent Taxes on Parcel No 04-4-06-010-070-000
 - i. Approve Resolution to Collect Delinquent Taxes on Parcel No 04-4-36-040-078-000
 - j. Approve Resolution to Collect Delinquent Taxes on Parcel No 05-4-28-041-011-000
 - k. Approve Resolution to Collect Delinquent Taxes on Parcel No 05-4-28-041-014-000
 - l. Approve Resolution to Collect Delinquent Taxes on Parcel No 06-0-34-201-016-000
 - m. Approve Resolution to Collect Delinquent Taxes on Parcel No 05-3-03-000-034-000
 - n. Approve dues for UCCI \$750

11. Names submitted for Appointment(s) / Re-appointment(s):
 - a. Submit Bob Keller for Re-Appointment for the Greenbrier Drainage District to expire Sept 7th 2021.
 - b. Submit John Daugherty for Re-Appointment to the Crawford Memorial Hospital Board of Trustees effective January 2019.
12. Appointment(s) / Re-appointment(s):
 - a. Approve Appointment of Douglas James McNary to complete the term of Randy Cox as Trustee to the Robinson Fire Protection District.
 - b. Withdraw Re-Appointment of Tom Moore to Crawford Memorial Hospital Board of Trustees
 - c. Approve Re-Appointment of Mitzi Martin to Crawford Memorial Hospital Board of Trustees, 3 Year Term beginning Jan. 1, 2019
 - d. Approve Re-Appointment of Wanda James to Crawford Memorial Hospital Board of Trustees, 3 Year Term beginning Jan. 1, 2019
 - e. Approve Re-Appointment of Alan Potter to the Board of Review, term to expire May 31st 2019.
 - f. Approve Re-Appointment of Gary Barksdale to the Board of Review term to expire May 31st 2019.
 - g. Approve an expiration date of Chris Dewitt's existing appointment to the Board of Review (Currently open ended) to May 31st 2019
13. Committee Reports

Kemper will start their audit process on January 2nd for the 2017 & 18 fiscal years.
14. Public Comments
15. Approve Mileage & Per Diem
16. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, December 13, 2018

The members of the Crawford County Board met in regular session on Thursday, December 13, 2018. County Board Chair, David Fulling, called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and then prayer led by Don Richart.

Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present.

MINUTES

MOTION: Clint Williamson moved that the minutes of the November 15, 2018 County Board Meeting be approved as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved that the minutes of the December 3, 2018 Re-Organizational County Board Meeting be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jonathon Goff moved that the Claims be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.(Claims page 1352)

CRAWFORD COUNTY 4-H

Crawford County Junior Leaders representing Crawford County 4-H gave a presentation to the Board about area 4-H activities. The Crawford County 4-H Program Coordinator is April Knoblett. (Impact Report page 1410)

OFFICER REPORTS

Officer reports were given County Treasurer, Twyla Bailey; Supervisor of Assessments, Hope Weber; County Engineer, Justin Childress; County Sheriff, Bill Rutan; and County Clerk, Fayrene Wright. Written reports were submitted by the Regional Office of Education and the Public Defender's Office. (Reports page 1381)

County Treasurer, Twyla Bailey reviewed reports and explained the content for new board members. She reported that she had received State salary reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments for September. Reimbursements for October and November are still outstanding. Per Board Resolution she reported on the range of tax rates for the most recent tax cycle. There are 70 different tax rates in Crawford County. The average tax rate is 7.9401%. The lowest rate is a small section of Robinson Township located on the southwest side of Route 33 south of Gordon. It is 6.3199%. The highest rate is 10.0303% and is in the Village of Palestine, LaMotte Township.

MOTION: George Bohman moved to approve the Treasurer's Report as presented. Kevin Morrison seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Reports page 1404)

1357 B

Supervisor of Assessments, Hope Weber reported that per Resolution 2001-R-001 she is required to report to the Board each December the average percentage change in EAV for the previous three years. She reported as follows: 2014 EAV - \$401,118,225 an increase of 1.068%; 2015 EAV - \$423,010,720 an increase of 1.055%; 2016 EAV - \$430,521,256 an increase of 1.018%; and 2017 EAV - \$447,636,407 an increase of 1.040%. Hope also spoke about the Board of Review appointments on the Agenda. Each Board of Review member serves a two year term. Appointments are to be staggered. The dates on these appointments will help in getting the rotation back on cycle as outlined in Statutes.

County Engineer, Justin Childress reviewed items requiring approval. The Purchase Agreement for the dump trucks approves the financing for the purchase. Justin reported that there is a specific statute that applies only to the Highway Department that allows the Department to borrow money. The Resolution to Post Weight Limits allows him to temporarily post weight limits on County roads. The posting cannot exceed 90 days. The Resolution for 2019 County & Township Maintenance allows for the purchase of materials.

MOTION: Kip Randolph moved to approve the Resolution for the Lease Agreement for the Purchase of Highway Department Dump Trucks. George Bohman seconded the motion. Motion carried unanimously upon roll call.(Agreement page 1437)

MOTION: Clint Williamson moved to approve the Resolution for Weight Limits on County Roads. Don Goupil seconded the motion. Motion carried unanimously upon roll call.(Resolution page 1438)

MOTION: Kip Randolph moved to approve the Resolution for the 2019 County & Township Maintenance. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Resolution page 1439)

County Sheriff, Bill Rutan reviewed reports. He reported that there was one Sheriff's Sale in November. Ninety-eight people were booked into the jail, with the average daily count being 29. Four people were transported to the Department of Corrections. There were three medical transports in November. (Reports page 1386)

County Clerk, Fayrene Wright reviewed and explained her financial and vitals reports. She also reported that the cyber assessment for elections had taken place today. This is the first step in determining needs and uses for the grant monies.(Reports page 1382)

OLD BUSINESS

NEW BUSINESS

MOTION: Kevin Morrison moved to approve the Immediate Emergency Revision to the FY 2018-2019 Crawford County Forest Preserve Budget. Clint Williamson seconded the motion. The revision is necessary as one account line was inadvertently left out of the budget when it was approved in November. Motion carried unanimously upon roll call. (Revised Budget page 1434)

MOTION: Koert Bartman moved to approve the Animal Control Administrator Contract. Don Goupil seconded the motion. Chairman Fulling reported that the Contract is a one year extension of the one that expired last month. Motion carried unanimously upon roll call.(Contract page 1435)

MOTION: Kip Randolph moved to approve the Public Defender Agreement. Jonathon Goff seconded the motion. David reported that there was not an increase in salary for the Public Defender under this agreement. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the Conflict Public Defender's Agreement. Don Goupil seconded the motion. Circuit Judge Chris Weber addressed the Board and explained the purpose and duties of the Conflict Public Defender. The position saves money for the County. The Agreement includes an annual stipend increase to \$20,000 in 2019 and \$20,600 in 2020. Judge Weber reported that almost all criminal defendants qualify for a public defender. This agreement does provide that an additional rate is paid if the Conflict Public Defender spends more than ten hours a month on a murder or Class X Felony case. Motion carried unanimously upon roll call.(Agreement page 1443)

MOTION: Jim Keller moved to approve Resolutions to Collect Delinquent Taxes on the following parcels: 04-4-06-010-070-000; 04-4-36-040-078-000; 05-4-28-041-011-000; 05-4-28-041-014-000; 06-0-34-201-016-000; and 05-3-03-000-034-000. George Bohman seconded the motion. Motion carried unanimously upon roll call.(Resolutions page 1447)

MOTION: Kevin Dart moved to approve the payment of dues in the amount of \$750 for the United Counties Council of Illinois. Koert Bartman seconded the motion. Immediate Past Board Chair, Gareld Bilyew, explained this is a lobbying group for counties. They reimburse dues and for meetings attended. They will also be paying for NACO dues soon. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Bob Keller was submitted for re-appointment to the Greenbrier Drainage District, term to expire September 7, 2021.(Page 1453)

The name of John Daugherty was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees effective January, 2019.(Page 1456)

APPOINTMENTS/REAPPOINTMENTS

MOTION: Clint Williamson moved to approve the appointment of Douglas James McNary to the Robinson Township Fire Protection District to complete the term of Randy Cox. Jim Keller seconded the motion. Motion carried unanimously upon roll call.(Page 1454)

MOTION: Jim Keller moved to approve the withdrawal of the name of Tom Moore from consideration for re-appointment to the Crawford Memorial Hospital Board of Trustees. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.(Page 1456)

MOTION: Kip Randolph moved to approve the re-appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees for a three year term beginning January 1, 2019. Don Goupil seconded the motion. Motion carried unanimously upon roll call.(Page 1457)

MOTION: Koert Bartman moved to approve the re-appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees for a three year term beginning January 1, 2019. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.(Page 1459)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, December 13, 2018

MOTION; George Bohman moved to approve the appointment of Alan Potter to the Crawford County Board of Review with term to expire May 31, 2019. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Page 1461)

MOTION: Koert Bartman moved to approve the appointment of Gary Barksdale to the Crawford County Board of Review with term to expire May 31, 2019. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Page 1463)

MOTION: George Bohman moved to approve an expiration date of May 31, 2019 for Chris DeWitt's existing appointment to the Crawford County Board of Review. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Page 1465)

COMMITTEE REPORTS

TECHNOLOGY: Jonathon Goff reported that the Committee has met and is trying to get the database conversion for the new website back on track.

CHAIRMAN'S REPORT: David Fulling reported that the bore holes on the underground tank at the Commercium did not show any leaks. It will take six to eight weeks to hear back from the State.

The auditors will begin the County audit on January 2.

ANIMAL CONTROL: Koert Bartman reported that the Animal Control Committee had met.

PUBLIC COMMENTS

State Representative Elect Chris Miller thanked Crawford County for their support in his election. He plans to continue to have an office in Robinson.

MILEAGE & PER DIEM

MOTION: Jim Keller moved to call upon the Clerk to issue mileage and per diem. George Bohman seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Jim Keller moved to adjourn. Kevin Dart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:17 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK

1351 E