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COUNTY BOARD MINUTES
December 1, 2016

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SEE AGENDA AND MINUTES FOLLOWING INDEX

1539

Reorganizational Meeting

AGENDA

**CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
Monday, December 1, 2016 @ 10:00 am**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Election of 2016 -2018 County Board Chairman
6. Election of 2016 –2018 County Board Vice-Chairman
7. Approve Declaration of District 1 County Board Seat Vacant
8. Approval of 2016–2018 County Board Committees, Members At Large and Commissions
9. Approval of 2017 County Board & Committees Meeting Schedule
10. Approval of 2017 County Holiday Schedule
11. Request for mileage and per diem
12. Adjourn

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 2"
Crawford County Board
Thursday, December 1, 2016

The members of the Crawford County Board met for a reorganizational meeting on Thursday, December 1, 2016. County Clerk, Fayrene Wright called the meeting to order at 10:00 a.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer led by Gareld Bilyew.

Upon roll call Gareld Bilyew, George Bohman, David Fulling, Jim Keller, Terry McCoy, Kip Randolph, Steve Rich and Clint Williamson were present. Kevin Utterback was absent.

NOMINATIONS

Terry McCoy nominated Gareld Bilyew to serve as the 2016-2018 County Board Chairman. There being no other nominations, nominations were closed.

MOTION: George Bohman moved to approve Gareld Bilyew as the 2016-2018 County Board Chairman. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

County Clerk, Fayrene Wright handed the gavel to Board Chair, Gareld Bilyew to conduct the remainder of the meeting.

Jim Keller nominated Terry McCoy to serve as the 2016-2018 County Board Vice Chairman. There being no other nominations, nominations were closed.

MOTION: Clint Williamson moved to approve Terry McCoy as 2016-2018 County Board Vice Chairman. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

COUNTY BOARD DISTRICT #1

MOTION: Clint Williamson moved to declare the County Board District #1 seat vacant. Jim Keller seconded the motion. Chairman Bilyew informed the Board that John Daugherty, who was elected to represent County Board District #1 in the November 8 General Election had informed State's Attorney, Matthew Hartrich, that he would not be able to serve as the position was in conflict with his role as a member of the Crawford Memorial Hospital Board. Per statute, once the seat is declared vacant the County Board Chairman has three days to inform the Chairmen of both the Republican and Democratic Central Committees that the vacancy exists. The County Board Chairman, with the approval of the County Board, can thereafter appoint someone to the position. The appointment will be until the next General Election, when the unexpired two year term will be placed on the ballot. Motion carried unanimously upon roll call.

COMMITTEES

MOTION: Terry McCoy moved to approve the 2016-2018 County Board Committees, Members At Large and Commissions as presented, with the option to realign various Committees upon the seating of the County Board Member replacement for District #1. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

MEETING SCHEDULES

MOTION: Clint Williamson moved to approve the 2017 County Board & Committee Meeting Schedule as presented. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

1539

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 2"
Crawford County Board
Thursday, December 1, 2016

HOLIDAY SCHEDULE

MOTION: George Bohman moved to approve the 2017 County Holiday Schedule as presented. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

PUBLIC COMMENTS

John Daugherty submitted his letter of resignation as Board Member Elect for County Board District #1. He thanked the voters for their support and wished the Board every success.

MILEAGE & PER DIEM

MOTION: Kip Randolph moved to call upon the Clerk to issue mileage and per diem. Steve Rich seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Terry McCoy moved to adjourn. David Fulling seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 10:15 a.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK