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Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, November 15, 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 October 11, 2018 Board Meeting Minutes
6. Approval of October, 2018 Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
 - b. Approve Administrative Fee transfer from CDAP Revolving Loan to General Fund for September, 2018 thru January, 2019
 - c. Approve Resolution for State's Attorney Appellate Prosecutor
 - d. Approve Resolution for 2019 County Highway Maintenance
 - e. Approve Resolution to Collect Delinquent Taxes on Parcel No. 06-4-35-031-001-001
 - f. Approve Resolution to Collect Delinquent Taxes on Parcel No. 03-4-29-016-023-001
 - g. Approve Resolution to Collect Delinquent Taxes on Parcel No. 04-4-31-013-008-000
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 - j. Approve Resolution to Collect Delinquent Taxes on Parcel No. 05-4-34-032-034-000
 - k. Approve Resolution to Collect Delinquent Taxes on Parcel No. 09-4-05-010-040-000
 - l. Approve Resolution to Collect Delinquent Taxes on Parcel No. 09-4-05-010-041-000
8. Old Business:
9. New Business:
 - a. Approve revision of Article 30 of the Laborer's Local 1197 Agreement with County Highway Employees
 - b. Approve renewal of Employee Health Insurance Plan with Hope Trust
 - c. Approve Enterprise Zone Diversity Ordinance
 - d. Approve Cyber Navigator Program Participation
 - e. Approve Acceptance Agreement for HAVA Election Security Grant

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- f. Approve Ambulance Agreement with United Life Care
 - g. Approve Collective Bargaining Agreement with Fraternal Order of Police
 - h. Approve Resolution authorizing destruction of Old Recordings
 - i. Approve FY 2018-2019 Crawford County Budget
 - j. Approve FY 2018-2019 Crawford County Forest Preserve Budget
10. Names submitted for Appointment(s) / Re-appointment(s):
- a. Submit Appointment of Douglas James McNary to complete the term of Randy Cox as Trustee to the Robinson Fire Protection District.
 - b. Submit Re-Appointment of Mitzi Martin to Crawford Memorial Hospital Board of Trustees, 3 Year Term beginning Jan. 1, 2019
 - c. Submit Re-Appointment of Wanda James to Crawford Memorial Hospital Board of Trustees, 3 Year Term beginning Jan. 1, 2019
 - d. Submit Re-Appointment of Tom Moore to Crawford Memorial Hospital Board of Trustees, 3 Year Term beginning Jan. 1, 2019
11. Appointment(s) / Re-appointment(s):
- a. Approve Re-Appointment of Robert Walsh to the Crawford County Health Department Board through November 30, 2021
 - b. Approve Re-Appointment of Shannon Goebel to the Crawford County Health Department Board through November 30, 2021
12. Committee Reports
13. Public Comments
14. Approve Mileage & Per Diem
15. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 5"
Crawford County Board
Thursday, November 15, 2018

The members of the Crawford County Board met in regular session on Thursday, November 15, 2018. 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 then prayer led by Terry McCoy.

Upon roll call David Fulling, Kip Randolph, George Bohman, Kevin Morrison, Gareld Bilyew, Terry McCoy, Jim Keller, Clint Williamson, Jonathon Goff and Don Goupil were present.

MINUTES

MOTION: Clint Williamson moved that the minutes of the October 11, 2018 County Board Meeting be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Terry McCoy moved that the Claims be approved as presented. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Claims page 1118)

OFFICER REPORTS

Officer reports were given County Treasurer, Twyla Bailey; State's Attorney, Matthew Hartrich; County Engineer, Justin Childress; Coroner, Earl Deckard; County Clerk, Fayrene Wright and County Sheriff, Bill Rutan. Supervisor of Assessments, Hope Weber, was present but stated that she had nothing to report. Written reports were submitted by the Regional Office of Education and the Public Defender's Office. (Reports page 1151)

County Treasurer, Twyla Bailey reviewed reports. She reported that Main Street Diner has paid off their CCDA loan. She has not received any Public Defender, State's Attorney or Supervisor of Assessments reimbursements in November. Reimbursements from the State are current through August. Twyla reported that sealed bids on the Surplus Auction were due on October 19. Twelve of the 19 parcels sold. These parcels will go back on the tax rolls for the 2019 taxes payable in 2020. The tax sale was held on November 9. One hundred seventy-one real estate parcels and 13 mobile home parcels were sold. All of the mobile home parcels went to the Trustees. Nine tax buyers attended the sale and the average bid was 13%. Twyla reported that the final distribution will be made to the taxing bodies by the end of November. (Treasurer report page 1163)

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

MOTION: Clint Williamson moved to approve the administrative fee transfer from the CDAP Revolving Loan to the General Fund for September, 2018 through January, 2019. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

State's Attorney, Matthew Hartrich reviewed the Resolution on the Appellate Prosecutor. The Appellate Prosecutor handles appeals and special prosecutions for the County. (Resolution 18-R-020 page 1167)

MOTION: George Bohman moved to approve the Resolution for State's Attorney Appellate Prosecutor. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

County Engineer, Justin Childress reviewed the Resolution for 2019 County Highway Maintenance. The Resolution authorizes the Highway Department to spend MFT funds in 2019. (Resolution 18-R-021 page 1168)

MOTION: Kip Randolph moved to approve the Resolution for 2019 County Highway Maintenance. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

Coroner, Earl Deckard reported that his office had 15 calls in October.

County Clerk, Fayrene Wright reviewed reports. She reported that recording income will probably be down about \$10,000 for the fiscal year. Fayrene reported that she had compared turnout for the recent election to totals for 2014, the last mid-term election. There were approximately 500 more voters this past election than in 2014. The retab and canvass will be held on November 21 at 10:00 a.m. She reviewed the Resolutions to Collect Delinquent Taxes. These Resolutions are a result of the recent surplus auction and will allow the winning bidders to take deed to the properties.

MOTION: David Fulling moved to approve Resolutions to Collect Delinquent Taxes on the following parcels: 06-4-35-031-001-001; 03-4-29-016-023-001; 04-4-31-013-008-000; 04-4-31-033-018-000; 04-4-36-041-015-000; 05-4-34-032-034-000; 09-4-05-010-040-000; and 09-4-05-010-041-000. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Resolutions 18-R-22 through 18-R-29 page 1169)

County Sheriff Bill Rutan reviewed reports. He reported that last month his office issued 6 citations and had 2 DOC transports. Two inmates were taken to the clinic. (Sheriff report page 1155)

OLD BUSINESS

NEW BUSINESS

MOTION: David Fulling moved to approve the revision of Article 30 of the Laborer's Local 1197 Agreement with the County Highway Employees. Kip Randolph seconded the motion. Kip explained that due to recent retirements of the Equipment Operator and Mechanic pay rates for these positions were misstated in the contract. The revision corrects the pay rates for those two positions. Motion carried unanimously upon roll call. (Bargaining Agreement page 1177)

MOTION: Kip Randolph moved to approve the renewal of the Employee Health Plan with Hope Trust. George Bohman seconded the motion. Kip reported that the employees are happy with the coverage. The premium cost to the County is going from \$590 to \$640 per month, which is a 7.45% increase. Motion carried unanimously upon roll call. (Hope Trust Plan page 1200)

MOTION: Clint Williamson moved to approve the Enterprise Zone Diversity Ordinance. Kevin Morrison seconded the motion. Gareld reported that approving this Ordinance and making it a part of the renewal application for the Enterprise Zone will add 40 points to the renewal application. Applications are scored on a point system. Motion carried unanimously upon roll call. (Ordinance 2018-O-34 page 1202)

MOTION: George Bohman moved to approve Cyber Navigator Program Participation. Terry McCoy seconded the motion. County Clerk, Fayrene Wright explained that participation in this program is required in order to be eligible for grant funds for elections that were recently made available. The program will require an assessment of computer systems in the election department, but grant funds are used at her discretion. Motion carried unanimously upon roll call. (Cyber Navigator page 1207)

MOTION: Kevin Morrison moved to approve the Acceptance Agreement for the HAVA Election Security Grant. Jim Keller seconded the motion. This Agreement is in conjunction with the Cyber Navigator Program. Motion carried unanimously upon roll call. (HAVA Acceptance Agreement page 1212)

MOTION: Don Goupil moved to approve the Ambulance Agreement with United Life Care. Clint Williamson seconded the motion. Clint Williamson reported that it had been a long process with United. Under this Agreement the amount of their annual stipend from the County will be .052% of the rate setting EAV for the County. The amount will be approximately \$232,000 this year. Motion carried unanimously upon roll call. (Agreement page 1215)

MOTION: David Fulling moved to approve the Collective Bargaining Agreement with the Fraternal Order of Police. Clint Williamson seconded the motion. Kip reported that it was a smooth negotiation with FOP. This is a three year agreement. Salary increases each year under the agreement will be 1.75%, 1.75% and 2%. Upon roll call David Fulling, Kip Randolph, George Bohman, Kevin Morrison, Clint Williamson and Don Goupil voted "yea". Gareld Bilyew, Terry McCoy, Jim Keller, and Jonathon Goff voted "nay". Motion carried with 6 "yeas" and 4 "nays". (Bargaining Agreement page 1226)

MOTION: Jon Goff moved to approve the Resolution Authorizing Destruction of Old Recordings. Don Goupil seconded the motion. County Clerk, Fayrene Wright reported that under State Statute audio recordings of public meetings need only be kept one year. However, the County Board previously passed a Resolution making the audio recordings permanent records. These recordings are not the official record of the meeting. The approved minutes are the official record. Also if these recordings are requested under the Freedom of Information Act, the County is required to provide them in a current audio format which could be costly to the County. Upon roll call David Fulling, Kip Randolph, George Bohman, Kevin Morrison, Gareld Bilyew, Terry McCoy, Clint Williamson, Jonathon Goff and Don Goupil voted "yea". Jim Keller voted "nay". Motion carried with nine "yeas" and one "nay". (Resolution 18-R-030 page 1270)

MOTION: George Bohman moved to approve the 2018-2019 County Budget. Kip Randolph seconded the motion. Chairman Bilyew reported that budgeted revenues are \$4,703,488. Budget expenses are \$4,702,506. Under this Budget revenues exceed expenses by \$982. Motion carried unanimously upon roll call. (Proposed Budget page 1271)

MOTION: Kevin Morrison moved to approve the 2018-2019 Forest Preserve Budget. David Fulling seconded the motion. Chairman Bilyew reported that budgeted revenues are \$56,300 and budgeted expenses are \$20,250. Motion carried unanimously upon roll call. (Forest Preserve Budget page 1325)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Douglas James McNary was submitted to complete the term of Randy Cox as Trustee to the Robinson Fire Protection District. (Appointment page 1334)

The name of Mitzi Martin was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term beginning January 1, 2019. (Re-Appointment page 1335)

The name of Wanda James was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term beginning January 1, 2019. (Re-Appointment page 1335)

The name of Tom Moore was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three year term beginning January 1, 2019. (Re-Appointment page 1335)

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jim Keller moved to approve the re-appointment of Robert Walsh to the Crawford County Health Department Board through November 30, 2021. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment page 1336)

MOTION: Clint Williamson moved to approve the re-appointment of Shannon Goebel to the Crawford County Health Department Board through November 30, 2021. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment page 1339)

COMMITTEE REPORTS

AMBULANCE: Clint Williamson thanked the Ambulance Committee and Gareld Bilyew for their help on the Ambulance Contract.

PRESENTATION: Board Chairman, Gareld Bilyew presented Terry McCoy with a plaque recognizing his tenure on the Board.

REORGANIZATIONAL MEETING: Gareld reminded those in attendance that the reorganizational meeting for the 2018-2020 County Board will be at 10:00 a.m. on December 3, 2018. Swearing in for new board members and elected county officials will be either at 8:30 a.m. or 9:00 a.m. at the Courthouse.

BUILDING AND GROUNDS: David Fulling reported that the cores had been drilled at the Commercium to see if there had been any migration of the fuel contamination. He also thanked Gareld for all of his service as a board member.

PRESENTATION: Kip Randolph presented Board Chairman Gareld Bilyew with a portrait of Abraham Lincoln in recognition of his years of service as County Board Chairman.

PUBLIC COMMENTS

Fred Chinn thanked Board Members, Gareld Bilyew and Terry McCoy for their service.

MILEAGE & PER DIEM

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

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "5 of 5"
Crawford County Board
Thursday, November 15, 2018

ADJOURN

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

Meeting adjourned at 7:01 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK