

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**AUGUST 12, 2010**

|  |          |
|--|----------|
| AGENDA .....   | 2010-834 |
| 1. Roll Call and Pledge of Allegiance and Prayer .....                             | 2010-835 |
| 2. Motion to approve the July 15, 2010 board meeting minutes.....                  | 2010-835 |
| 3. Motion to approve the July 15, 2010 Closed session minutes.....                 | 2010-835 |
| 4. Motion to approve the claims.....   | 2010-835 |
| 5. Officers Reports.....   | 2010-835 |
| 6. Motion to approve the Treasurer's Report.....                                   | 2010-835 |
| 7. Motion to approve Amended Joint Agreement "HWY".....                            | 2010-835 |
| 8. Motion to approve Joint Agreement "HWY".....                                    | 2010-835 |
| 9. Motion to <u>table</u> Intergovernmental Agreement for 30 days.....             | 2010-835 |
| 10. Motion to re-appoint Barbara Webster to GWRP.....                              | 2010-835 |
| 11. Motion to re-appoint Angie Williams to GWRP.....                               | 2010-836 |
| 12. COMMITTEE REPORTS.....   | 2010-836 |
| 13. Grand Opening for Forest Preserve.....   | 2010-836 |
| 14. Motion to go into closed session.....  | 2010-836 |
| 15. Motion to return open session.....   | 2010-836 |
| 16. Motion for States Attorney to contact R Allen and finalize union contract..... | 2010-836 |
| 17. Motion to go out for bids for health insurance if necessary.....               | 2010-836 |
| 18. Motion for per diem.....   | 2010-837 |
| 19. Adjournment.....   | 2010-837 |

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA** August 9, 2010 4:00 p.m.  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, AUGUST 12, 2010 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of July 15, 2010 Board Meeting Minutes
6. Approval of July 15, 2010 Closed Board Meeting Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. CCDA Revolving Loan
  - c. Joint Agreement 10-00095-00-RS HWY
  - d. Amended Joint Agreement: 08-00092-00-BR HWY
9. Old Business
10. New Business
  - a. Intergovernmental Agreement between City of Robinson/Crawford County Gov.
11. Appointments & Re-Appointments
  - a. **Greater Wabash Regional Planning Commission**
    1. Barbara Webster (2 yr term )
    2. Angie Williams (2 yr term)
12. Names Submitted for appointment
  - a.
13. Committee reports
  - a.
14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
15. Collective negotiation matters
16. Adjourn

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, August 12, 2010

The members of the Crawford County Board met in regular session Thursday, August 12, 2010. Chairman Joe Bliss 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.

Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains, Shirley Treadway and Jerry Ping were present. Chad Wells was absent.

Ron Williamson made a motion to approve the minutes of the July 15, 2010 County Board meeting. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the July 15, 2010 County Board closed session meeting. David Fulling seconded the motion. Upon roll call Ron Williamson, Robin Guyer, Don Richart, Joe Bliss, David Fulling, John Sutfin, Charlie Rains and Jerry Ping voted "aye". Shirley Treadway abstained. Motion carried with "8 ayes" and "1 abstention".

Charlie Rains made a motion to approve the claims as presented. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Claims p.838-897)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Supervisor of Assessments-Betty Bailey, State's Attorney-Tom Wiseman, County Highway Engineer-Justin Childress and County Clerk-Patty Lycan.

Ron Williamson made a motion to approve the treasurer's report as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Report p.898-903)

Ron Williamson made a motion to approve the Amended Joint Agreement (for Bridge on Porterville Road) 08-00092-00-BR. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Amended Agreement p.904)

Ron Williamson made a motion to approve the Joint Agreement (resurfacing of Porterville Road from intersection on Rt. 33 north 1.57 miles) 10-00095-00-RS. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Agreement p.905-909)

Ron Williamson made a motion to table the Intergovernmental Agreement Between the County of Crawford and City of Robinson (Providing for Administration of Buffer Zone Protection Program) for 30 days. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

David Fulling made a motion to re-appoint Barbara Webster to the Greater Wabash Regional Planning Commission Board for a 2-year term. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.910-912 )

Ron Williamson made a motion to re-appoint Angie Williams to the Greater Wabash Regional Planning Commission Board for a 2-year term. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Appointment p.913-914 )

**COMMITTEE REPORTS:**

**Shirley Treadway:** May begin bulk buying paper this year

**David Fulling:** Bids for Annex Roofing advertising  
Finance/Budget meeting for September 2, 2010 @ 6:00 p.m.  
Officers need to have copy in by Sept 2, 2010  
Health insurance  
August 28<sup>th</sup> -Forest Preserve will be open for kids 16 and under for fishing

**Don Richart:** 50<sup>th</sup> year Anniversary for Crawford Memorial Hospital

**Ron Williamson:** discuss union contract in closed session

Pam Murphy, Member of the Crawford County Forest Preserve Oversight Committee, reported that the asphalt has been finished. **Opening** day for the Forest Preserve will be **September 25<sup>th</sup>** with ribbon cutting ceremony at 9:00 a.m.

Break at 6:50 p.m.

Reconvened at 7:00 p.m.

Robin Guyer made motion to go into closed session to discuss collective negotiation matters. Jerry Ping seconded motion. Motion carried unanimously upon roll call.

Closed session at 7:01 p.m.

David Fulling made a motion to return to open session. Ron Williamson seconded motion. Motion carried unanimously upon roll call.

Returned to open session at 7:50 p.m.

Ron Williamson made a motion for Tom Wiseman, State's Attorney, to contact Ron Allen to attempt to contact Union Representative Bob Bandy to finish contract within 28 days. Robin Guyer seconded motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion for the Insurance Committee to go out for bids for health insurance if necessary. Ron Williamson seconded the motion. Motion carried unanimously upon roll call

Minutes of Proceedings "3 of 3"  
Thursday, August 12, 2010

Jerry Ping made a motion to call upon the clerk to issue mileage and per diem. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to adjourn. Ron Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:00 p.m.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board