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CRAWFORD COUNTY BOARD MINUTES
February 19, 2009

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Revised Committee List & County Board Schedule

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STATE OF ILLINOIS }
COUNTY OF CRAWFORD}

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday February 19, 2009

The members of the Crawford County Board met in regular session Thursday, February 19, 2007. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was given by all.

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

Robin Guyer made a motion to approve the minutes of the January 15, 2009 County Board meeting. Charles Rains seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims 106-175)

Officer reports were given by Sheriff Todd Liston, Treasurer Doris Tracy, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Betty Bailey, Public Defender Matt Hartrich, State's Attorney Tom Wiseman, Probation Officer-Lori Hetzler, County Engineer Justin Childress, CCDA Director Bob Berty and County Clerk-Patty Lycan.

David Fulling made a motion to approve the transfer of \$7500 for administrative fees from the CCDA Revolving Loan Fund to the General Fund. Jerry Ping seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the treasurer's report as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (Report 176-178)

Betty Bailey, Supervisor of Assessments reported that the Board of Review was in session. Marathon had filed a complaint and they are looking at tentative dates to hold a hearing. (Report 179)

Lori Hetzler, Probation Officer introduced Kristina Wick, the new juvenile probation officer for Crawford County.

Charles Rains made a motion to approve the Crawford Co. Highway **Joint Agreement: 08-00090-00-DR**. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (Agreement 180-196)

Robin Guyer made a motion to approve the CCDA- Revolving Loan to BJRH, Inc. (Tim and Lori Hetzler) for purchase of 10% ownership of Morris Construction and 20% interest in the

pipe fab shop in the amount of \$250,000 for 10 years @3% interest. Jerry Ping seconded the motion. Motion carried unanimously upon roll call. (Letter 197)

Joe Bliss, Chairman, reported that upon requesting the clerk to poll the County Board on January 29, 2009, Tom Titsworth was appointed to the Board of Review due to the resignation of Judy Dix. Tom's term will expire on May 31, 2010. Upon polling the board Ron Williamson, John Sutfin, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, Charles Rains, Shirley Treadway and Jerry Ping voted "aye". David Fulling voted "nay" Motion carried with 9 "ayes" and 1 "nay".(Appointment 198-203)

Robin Guyer made a motion to **reaffirm the appointment of Tom Titsworth to the Board Of Review** (due to the resignation of Judy Dix). David Fulling seconded the motion. Upon roll call Chad Wells, Don Richart, Joe Bliss, Robin Guyer and Jerry Ping voted "aye". David Fulling voted "nay" and Ron Williamson, John Sutfin, Charles Rains and Shirley Treadway "abstained". Motion carried with "5 ayes", "1 nay" and "4 abstentions".

The name of William E. Holt was submitted for re-appointment as Trustee to the **Oblong Twp. Fire Protection District** for a 3-year term beginning on the 1st Monday of May, 2009. (p. 206)

The name of Gary Loftis was submitted for re-appointment as Trustee to the **Eaton Water District**, for a 5 year term to begin on May 1, 2009. (p. 207-209)

The name of Forrest G. Kent was submitted for re-appointment as Trustee to the LaMotte Twp. Fire Protection District, for a 3-year term to begin on the 1st Monday of May, 2009. (p. 207-209)

Names submitted for re-appointment to the **ETSB 911 Board** for a 2-year term to begin on March 12, 2009:

1. Tom Weger
2. Phil Mendenhall
3. Bill Ackman
4. Von Meeks
5. Randy Cox (p.210-211)

Names submitted for re-appointment to the **ETSP 911 Board** for a 4-year term to begin on March 12, 2009:

1. Earl Deckard
2. Todd Liston
3. Gene Montgomery
4. Ed Meyers
5. Gregg Cox
6. John Sutfin (p.210-211)

The name of Frank McCammon III was submitted for re-appointment as Trustee to the **Robinson Twp Fire Protection District** for a 3-year term to begin on the 1st Monday of May, 2009. (p.212)

Break at 7:00 p.m.

Returned from break at 7:20 p.m.

COMMITTEE REPORTS:

Jerry Ping Revolving Loan Fund

David Fulling Meeting regarding Grants for different projects regarding Water-Related Flooding will be held next week and Justin Childress will attend.
Will contact Robinson Tourism to see if they will help replace County signs needing repair.
Elevators need to be updated.
Contract with Rides will be up in the near future. Their roof is leaking and they would be willing to relocate into another office in the Commercium.
Need to replace the roofs in the Commercium and Annex.
Will start to check on funding for the roofs etc.
Would like to set up a Capitol Development Fund after the Energy contract is paid off.

Don Richart: EMS meeting was held on Feb. 4, 2009.
The County Board needs a certain number of members trained, so it can be eligible for FEMA money.
Hospital is expanding Health Works
Would like to see a moment of prayer during meeting and will send a sample of what he has in mind.

Chad Wells Airport has a new board and is looking into ways of extending runways to increase traffic.

John Sutfin Asked Jim Runyon to report on Sam Davis leaving Crawford County

David Fulling made a motion to prepare a plaque for Sam Davis. Ron Williamson seconded the motion. Motion passed unanimously upon roll call.

Ron Williamson and Jim Runyon will get a plaque and present it to Sam at the March 12th

Meeting.

STATE OF ILLINOIS }
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Minutes of Proceedings "4 of 4"
Thursday February 19, 2007

Chairman Joe Bliss reported that the Crawford Memorial Hospital Board of Trustees appointed John Daugherty (Hutsonville) to fill the vacancy of Robin Guyer. (p. 213)

David Fulling made a motion to approve a **Consumer Price Index increase** for 2009 of **0.1%** for **United Life Ambulance Service** which makes their annual payment \$145,145. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Index 214-215, Agreement 216)

Ron Williamson made a motion to go into closed session to discuss Pending litigation /collective bargaining negotiation matters. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:50 PM

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

RETURNED TO OPEN SESSION AT 9:15PM

Shirley Treadway made a motion to accept the Crawford County Board Rules adding closed session to #4. Chad Wells seconded the motion. Motion carried unanimously upon roll call. (Rules 223-228)

Chad Wells expressed his concerns about the future cost of the Forest Preserve. Don Richart questioned where we stand on the grants.

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

Charlie Rains made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 9:30 p.m.

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board