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COUNTY BOARD MINUTES
June 14, 2018

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Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, June 14, 2018

1. Call to Order
2. Pledge of Allegiance
3. Moment of silence followed by Prayer
4. Roll Call
5. Approval of May 10, 2018 Board Meeting Minutes
6. Approval of May, 2018 Claims
7. Officers Reports:
 - a. Approve Resolution for Clerk Fees
 - b. Approve Resolution for Recorder Fees
 - c. Approve Ordinance setting date Property Taxes become Delinquent
 - d. Approve Treasurer's Report
8. Old Business:
9. New Business:
 - a. Approve participation in the "Build Transportation" Grant Program
 - b. Approve Agreement with Advanced Correctional Healthcare, Inc. for correctional healthcare services
 - c. Approve Intergovernmental Agreement for the expansion of the Enterprise Zone to include Kennedy Auto Care in Palestine, IL
 - d. Approve Mary Kindt to represent Crawford County on the Illinois South Tourism Board
 - e. Approve 2018 Prevailing Wage Ordinance
10. Names submitted for Appointment(s) / Re-appointment(s):
11. Appointment(s) / Re-appointment(s):
 - a. Approve Lisa Price for Re-Appointment to the Forest Preserve Oversight Committee from May, 2018 thru April, 2020
 - b. Approve Fred Chinn for Re-Appointment to the Forest Preserve Oversight Committee from May, 2018 thru April, 2020
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 3"
Crawford County Board
Thursday, June 14, 2018

The members of the Crawford County Board met in regular session on Thursday, June 14, 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 prayer led by Gareld Bilyew.

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

MINUTES

MOTION: David Fulling moved that the minutes of the May 10, 2018 County Board Meeting be approved as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Terry McCoy moved that the Claims be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Claims: page 571)

OFFICER REPORTS

Officer reports were given by Coroner, Earl Deckard; County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. State's Attorney, Matthew Hartrich and County Highway represented by Valarie Dunlap were present but indicated that they had nothing to report. Written reports were submitted by Abbey Brian, Public Defender; the Regional Office of Education and Crawford County Probation. (Reports: page 600)

Coroner, Earl Deckard reported that they had 15 calls in May. He also reported that a new van had been purchased for the Department. It was purchased with grant money and slightly over \$5000 from the budget. The van is a 2017 Dodge with 22,000 miles.

County Clerk, Fayrene Wright reviewed reports. She reported that real estate taxes were rolled to the Treasurer on May 31. She reviewed the Resolution for Clerk Fees and the Resolution for Recorder Fees.

MOTION: Clint Williamson moved to approve the Resolution for Clerk Fees. Jim Keller seconded the motion. Fayrene explained that the fee increase was based on a cost study that was performed in December, 2017. The statutes provide that the fees charged for the services outlined in the Resolutions are to cover the cost of providing the service. The fees currently being charged are not meeting that standard. Also, predictable recording fees take effect in January 2019. The fees in the Resolutions will comply with the law. Gareld added that this explanation applied to both resolutions. Motion carried unanimously upon roll call. (Resolution 011: page 634, Resolution 012: page 651)

MOTION: Terry McCoy moved to approve the Resolution for Recorder Fees. Kevin Utterback seconded the motion. Motion carried unanimously upon roll call.

County Sheriff, Bill Rutan reviewed reports. He reported that there were 14 animal related calls last month. Additionally, Bill reported that the Department had received a Mary Heath Grant for a new metal detector at the Courthouse and new tasers.

Treasurer, Twyla Bailey reviewed reports. She reported that Corporate is in the negative for the first time this year. This usually happens in March or April. The County has received reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments for May and April. Twyla reported that tax bills went out June 14. The first installment is due July 16 with the second installment being due September 14. The tax cycle will end with the tax sale on November 9. Mobile Home bills went out May 29. There is approximately \$70,000 to collect in mobile home taxes with about \$7800 of that amount having been paid. Twyla reviewed the Ordinance to allow taxes to become delinquent after the first and second due dates. (Ordinance: page 667)

MOTION: David Fulling moved to approve the Ordinance setting the date property taxes become delinquent. George Bohman seconded the motion. Motion carried unanimously upon roll call.

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

OLD BUSINESS

NEW BUSINESS

MOTION: George Bohman moved to approve participation in the "Build Transportation" grant program. Terry McCoy seconded the motion. Gareld reported that the County had been contacted by Indiana Railroad. There is 150 million in grants being awarded by IDOT. There are 10 bridges in Crawford County to be repaired at a cost of 10.5 million. The railroad bridges are wood and will be replaced with steel and concrete bridges. Indiana Railroad is applying on the County's behalf for the grant, and this motion approves Indiana Railroad applying for the grant. Motion carried unanimously upon roll call. (Page 668)

MOTION: David Fulling moved to approve the Agreement with Advanced Correctional Healthcare, Inc. for correctional health services. George Bohman seconded the motion. Fred Chin introduced Art Rose with Advanced Health Care to provide a summary of the agreement. Mr. Rose explained that they are a private company that provides medical care in a jail setting. They have been in business for 15 years. The goal is to provide inmates with the care they are required to have. The bid is for one year with 12 monthly payments. They provide the doctors with three being on call. They also provide malpractice insurance for the doctors and civil liability coverage for the Sheriff's Department staff. Training will also be provided for staff. Motion carried unanimously upon roll call. (Agreement: page 669)

MOTION: George Bohman moved to approve the Intergovernmental Agreement for the expansion of the Enterprise Zone to include Kennedy Auto Care in Palestine. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Agreement: page 684, Resolution 013: page 695)

MOTION: Terry McCoy moved to approve Mary Kindt to represent Crawford County on the Illinois South Tourism Board. Jim Keller seconded the motion. Gareld reported that the County has two appointments to this board. Since Mary is in Robinson, they would like for the second appointment to be outside of Robinson. If anyone outside of Robinson is interested in this appointment, they should let him know. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the 2018 Prevailing Wage Ordinance. Kevin Utterback seconded the motion. Gareld reported that the State has not yet provided the 2018 prevailing wage schedule. The 2017 schedule is to be used until the 2018 schedule is available. Motion carried unanimously upon roll call. (Ordinance: page 711)

NAMES SUBMITTED FOR APPOINTMENT/RE-APPOINTMENT

APPOINTMENTS/RE-APPOINTMENTS

MOTION: David Fulling moved to approve the re-appointment of Lisa Price to the Forest Preserve Oversight Committee from May, 2018 through April, 2020. Kevin Morrison seconded the motion. Motion carried unanimously upon roll call. (Page 714)

MOTION: Jim Keller moved to approve the re-appointment of Fred Chin to the Forest Preserve Oversight Committee from May, 2018 through April, 2020. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Page 716)

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that the Ambulance Committee met and discussed upcoming talks with United Life Care.

SOLID WASTE: Jim Keller reported that Solid Waste had received \$2,000 from the Village of Oblong.

SALARIES: Kip Randolph reported that the Committee is in the beginning stages of negotiating new contracts with the Highway Department Union and FOP.

BUILDING AND GROUNDS: David Fulling reported that they are close to getting the tank removed at the Commercial. Gareld added that is scheduled to come out June 25.

PUBLIC COMMENTS

Bill Rutan reported that the Highway Department patched two spots in the parking lot at the Jail today.

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 6:57 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK