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COUNTY BOARD MINUTES
THURSDAY, SEPTEMBER 13, 2018

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Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, September 13, 2018

1. Call to Order
2. Pledge of Allegiance
3. Moment of silence followed by Prayer
4. Roll Call
5. Approval of August 16, 2018 Board Meeting Minutes
6. Approval of August, 2018 Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
8. Old Business:
9. New Business:
 - a. Approve FY 2018-2019 Annual Tax Levy Ordinance
 - b. Approve FY 2018-2019 Forest Preserve Tax Levy Ordinance
 - c. Approve Robinson / Crawford Enterprise Zone Ordinance
 - d. Approve Robinson / Crawford Enterprise Zone Intergovernmental Agreement
10. Names submitted for Appointment(s) / Re-appointment(s):
11. Appointment(s) / Re-appointment(s):
 - a. Approve Gabe Griffith to be Appointed to the Crawford County Forest Preserve Oversight Committee, replacing Jackie Hollensbe, term to be thru April 30, 2020.
12. Committee Reports
13. Public Comments
14. Approve Mileage & Per Diem
15. Approve Adjournment

The members of the Crawford County Board met in regular session on Thursday, September 13, 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 Gareld Bilyew.

Upon roll 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 August 16, 2018 County Board Meeting be approved as presented. David Fulling 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 926)

ENTERPRISE ZONE ORDINANCE

Chairman Bilyew reported that Jeff Tricelli with Opportunity Alliance needs to be in the Quad Cities later this evening. He asked that the Enterprise Zone Ordinance and Agreement be addressed early in the Agenda. There being no objection, items 9c and 9d on the Agenda were addressed.

MOTION: David Fulling moved to approve the Robinson/Crawford Enterprise Zone Ordinance. Terry McCoy seconded the motion. Gareld reported that the County and City worked well together. In addition to renewing the Enterprise Zone, this Ordinance creates a Zoning Management Board in 2020. The Zoning Management Board will be comprised of the Mayor and two City Council Members and the County Board Chairman and two County Board Members and will be the governing body of the Enterprise Zone. Motion carried unanimously upon roll call. (Ordinance – Page 957)

MOTION: Clint Williamson moved to approve the Robinson/Crawford Enterprise Zone Intergovernmental Agreement. Kevin Morrison seconded the motion. This agreement governs how the City and County will work together. Motion carried unanimously upon roll call. (Agreement – 970)

OFFICER REPORTS

Officer reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. State's Attorney, Matthew Hartrich; County Engineer, Justin Childress (represented by Valarie Dunlap); and CCDA Director, Alex Pleasant were present but stated that they had nothing to report. Written reports were submitted by the Regional Office of Education and Crawford County Probation. (Reports – Page 982)

County Clerk, Fayrene Wright reviewed reports. She also reported that Early Voting will start on September 27, 2018 and will be available Monday through Friday from 8:00 a.m. to 4:00 p.m. Extended hours will be available on October 27, 2018 from 8:00 a.m. to noon; November 1, 2018 from 8:00 a.m. to 7:00 p.m.; and November 3, 2018 from 8:00 a.m. to noon. She reminded that all board members need to sign the tax levy ordinances should they pass this evening.

County Sheriff, Bill Rutan reviewed reports. He reported that the jail had been averaging 12 medical transports each month and now it is down to 3. The new medical plan is working well.

County Treasurer, Twyla Baily reviewed reports. She reported that she has not yet received reimbursements from the State for Public Defender, Supervisor of Assessments and State's Attorney. The reimbursements should be in next week. She indicated that she has received approximately \$31,345,102 in real estate taxes. Approximately \$800,000 is still outstanding which is about normal for this time of year. She has collected \$58,423 of \$70,000 billed in mobile home taxes. A second distribution in the total amount of 11.8 million will be available Friday. Interest is at 3% for the first installment of real estate taxes. After the 17th it will go to 4.5%. Interest on the second installment will be at 1.5% until October 5. She reported that she will send out reminder letters next week to those with outstanding taxes. She is hoping to cut the cost of sending certified letters.

MOTION: David Fulling moved to approve the administrative fee transfer in the amount of \$1611 from the CDAP Revolving Loan Fund to the General Fund for fees for June, July and August, 2018. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the Treasurer's Report as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Treasurer's Report – Page 1001)

OLD BUSINESS

NEW BUSINESS

MOTION: David Fulling moved to approve the fiscal year 2018-2019 Tax Levy Ordinance. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Ordinance – Page 1004)

MOTION: Kip Randolph moved to approve the annual fiscal year 2018-2019 Forest Preserve Tax Levy Ordinance. David Fulling seconded the motion. Gareld reported that the Forest Preserve levy has not changed since its inception. Motion carried unanimously upon roll call. (Ordinance – Page 1007)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

MOTION: George Bohman moved to approve the appointment of Gabe Griffith to the Crawford County Forest Preserve Oversight Committee, replacing Jackie Hollensbe, with the term ending April 30, 2020. David Fulling seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 1010)

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that the Committee will be meeting with United Life Care on September 19 for contract negotiations.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, September 13, 2018

FINANCE: Gareld Bilyew reported that all department heads have submitted budgets. Some budgets have went down. He will schedule a Finance Committee meeting by the end of the month.

SALARIES: Kip Randolph reported that the Salary Committee has been busy. There will be a mediation meeting with the Highway Department union tomorrow. Negotiations have started with FOP.

BUILDING AND GROUNDS: David Fulling reported that they are waiting for permits to do test samples at the Commercium. They are also working on cleaning at the Commercium. County Officials will be able to take any furniture that has been left from the building. Anything left after that will be auctioned when the building is auctioned.

PUBLIC COMMENTS

Dan Calvert asked who FOIA requests for Animal Control should be directed to. Chairman Bilyew asked that they be directed to the County Clerk.

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 6:33 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK