

**Agenda**  
**Crawford County Board Meeting**  
**Courthouse Annex Building, Robinson, IL 62454**  
**Thursday, August 15th, 2019 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 11, 2019 County Board Meeting Minutes.
4. Approval of July, 2019 Claims.
5. Officers Reports
  - a. Approve Treasurer's Report.
6. Public Comments concerning issues to be voted on. 5 minute limit.
7. Unfinished Business
8. New Business
  - a. Approve motion to keep the closed session minutes closed.
  - b. Approve per diem increase for Juveniles staying in Franklin County Detention from \$100.00 to \$105.00 per day.
  - c. Approve Resolution amending 2019 fiscal year budget to increase line 001-050-5011 for emergency repair of box truck owned by Crawford County Solid Waste. Funds are to be transferred from line 001-050-4760. Amount to be determined by County Board.
  - d. Approve liquor license for THJ Murphy Inc.
9. Names submitted for Appointment(s)/Re-appointment(s)
10. Appointment(s)/Re-appointment(s)
  - a. Re-appointment of Jeff Yoder to the North Fork Conservancy District. Term expires August 21, 2024.
  - b. Appointment of Ned Heltsley to the North Fork Conservancy District to finish the term of R. G. Heltsley. Term expires on August 21, 2023.
  - c. Appointment of Vicki May Boyd to the Crawford County Airport Authority to finish the term of Diane Parham. Term expires February 1, 2021.
11. Committee Reports.
12. Public Comments
  - a. Group Benefits Service Health Insurance. Rob Herget
13. Approve Mileage & Per Diem
14. Approve Adjournment