

Agenda
Crawford County Board Meeting
Courthouse Annex Building and Teleconference
Robinson, IL 62454
Thursday, April 16th, 2020 @ 6:00 p.m.

The phone number to access the meeting is: 1-408-418-9388 (US Toll)
Meeting number (access code): 297 508 392
Meeting password: rsJVT3J2GX2 (77588352 from phones)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of March 12, 2020 County Board Meeting Minutes.
4. Approval of March 18, 2020 Emergency County Teleconference Board Meeting Minutes.
5. Approval of March 31, 2020 Emergency County Teleconference Board Meeting Minutes.
6. Approval of March 2020 Claims.
7. Officers' Reports.
 - a. Approve Treasurer's Report.
8. Unfinished Business
9. New Business
 - a. Approve Resolution Approving Disaster Proclamation for COVID-19.
 - b. Approve Agreement with Devnet.
 - c. Approve Addendum to Clerical Contract.
 - d. Approve Purchase of Equipment for Coroner's Office.
 - e. Approve Resolution for 2020 County and Township Oil & Patch Maintenance.
 - f. Approve Resolution for Cancellation of Certificate of Purchase.
10. Names Submitted for Appointment(s)/Re-appointment (s)
 - a. Appoint Andrew Hargrave to complete the term of Earl Deckard on the 911 Board. Term to expire January 1, 2022.
 - b. Re-appoint Mark Watson to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2023.
 - c. Re-appoint Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023.
 - d. Re-appoint Lyle Crane to the Eaton Water District. Term to expire May 1, 2025.

- e. Re-appoint Gregory Martin to the Eaton Water District. Term to expire May 1, 2025.
11. Appointment(s)/Re-appointment(s)
 - a. Re-appoint Michelle Nash to the 708 Board. Term to expire on March 12, 2022.
 - b. Re-appoint Rich Swisher to the 708 Board. Term to expire on March 12, 2022.
 - c. Re-appoint Todd Liston to the 708 Board. Term to expire on March 12, 2022.
 - d. Re-appoint Gregory A. Wampler to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May, 2023.
 12. Committee Reports
 13. Public Comments (Please call the County Clerk at 618-546-1212 by 4:00 p.m. On April 15, 2020 to speak under Public Comments.)
 14. Approve Mileage and Per Diem
 15. Approve Adjournment