Agenda

Crawford County Board Meeting Robinson Community Center and Teleconference Robinson, IL 62454 Thursday, May 14th, 2020 @ 6:00 pm

The phone number to access the meeting is <u>+1-408-418-9388</u> United States Toll Meeting access code: 297 041 655

Meeting Password: 27293673

Call to Order

- 1. Pledge of Allegiance.
- 2. Moment of Silence followed by Prayer and Roll Call.
- 3. Approval of April 16th, 2020 County Board Teleconference Meeting Minutes.
- 4. Approval of April, 2020 Claims.
- 5. Officers Reports.
- 6. Approve Treasurer's Report.
- 7. Unfinished Business:
 - a. Approve extension of the Disaster Proclamation for Crawford County Covid-19 until next meeting.
- 8. New Business:
 - a. Approve the 5 year contract with ADT for the Animal Control building.
 - b. Approve Engineering Service Agreement 20-00107-00-BR.
 - c. Approve Resolution for 2020 Cat road grater.
 - d. Approve Joint Agreement 14-05119-00-BR.
 - e. Presentation and Question/Answer Period Dr. Walsh, Darla Tracy and Jenna Thompson representing the Crawford County Health Department "Reopening Crawford County" proposal that was submitted to Governor Pritzker.
 - i. Public Questions for the Health Department. 5 minute limit. Please contact the County Clerk's office before 4:00 p.m. on May 13, 2020 to speak.
 - f. Approve Resolution Crawford County Illinois Return to Work Recommended Guidelines.
 - g. Vote of No Confidence Crawford County Health Department.
 - h. Approve Deed of Conveyance Parcel Number 05-4-28-041-022-000.
 - i. Approve Per Diem for the March 18, 2020 and March 31, 2020 teleconference meetings.
- Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Terry Ochs to the Prairie–Licking Fire Protection District Board of Trustees. Term to expire first Monday in May, 2023.

- 10. 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. Committee Reports.
- 12. Public Comments. 5 minute limit. Please contact the County Clerk's Office before 4:00 p.m. on May 13, 2020 to speak.
- 13. Approve Mileage and Per Diem
- 14. Approve Adjournment

Please note that only the following people will be allowed into the building: County Board members (10), the Health Department staff (4), the County Clerk (1), States Attorney or his assistant (1), County Sheriff or his designee (1), local media - Robinson Daily News and WTYE (2); and Mayor of Robinson (1).

The Community Center Rules require that everyone wear a mask, allow their temperature to be taken at the door before entering and practice social distancing while in the building. Any individuals not complying will be asked to leave.