## **REVISED AGENDA**

## Crawford County Board Meeting Crawford County Annex and Teleconference Robinson, IL 62454 Thursday, June 18, 2020 @ 6:00 pm

The phone number to access the meeting is: 1-408-418-9388 Meeting access code: 126 603 9643 Meeting Password: 66533833

## Call to Order

- 1. Pledge of Allegiance.
- 2. Moment of Silence followed by Prayer and Roll Call.
- 3. Approval of May 14, 2020 County Board Meeting Minutes.
- 4. Approval of June 4, 2020 Special Board Meeting Minutes.
- 5. Approval of June 11, 2020 Special Board Meeting Minutes.
- 6. Approval of May, 2020 Claims.
- 7. Officers' Reports.
- 8. Approve Treasurer's Report.
- 9. Unfinished Business.
- 10. New Business:
  - a. Approve Resolution to Add Referenda on November 3 General Election Ballot for Separation from Cook County.
  - b. Approve Resolution to Set Salaries Circuit Clerk and Coroner.
  - c. Approve Resolution Authorizing Execution of Service Agreement for Supply of Electricity.
  - d. Approve Resolution to Change Polling Place Location in Oblong 3.
  - e. Approve Ordinance Setting Date on Which Unpaid Taxes Become Delinquent.
  - f. Approve Resolution to Purchase 2020 Caterpillar Road Grader.
  - g. Approve Engineering Agreement 20-03127-00-BR.
- 11. Names submitted for Appointment(s)/Re-appointment(s).
- 12. Appointment(s)/Re-appointment(s):
  - a. Re-appoint Terry Ochs to the Prairie Licking Fire Protection District Board of Trustees. Term to expire on May 1, 2023.
- 13. Committee Reports.
- 14. Public Comments. 5 minute limit. Please contact the County Clerk's Office before 4:00 p.m. on June 17, 2020 and advise of desire to speak.
- 15. Approve Mileage and Per Diem.
- 16. Approve Adjournment.