

AGENDA
Crawford County Board Meeting
Crawford County Annex and Teleconference
Robinson, IL 62454

Thursday, November 12, 2020 @ 6:00 pm

The phone number to access the meeting is: 1-650-215-5226

Meeting access code: 175 095 9288

Meeting Password: uHMybJ82YF8 (84692582 from phones and video systems)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of October 12, 2020 Board Meeting Minutes.
4. Approval of October, 2020 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
 - a. Approve Revised County Board Rules.
 - b. Approve Intergovernmental Agreement for 911/Dispatch.
9. New Business:
 - a. Approve 911/Dispatch Agreement.
 - b. Approve Spillman Software Package.
 - c. Approve SOMS Software Package.
 - d. Approve 2021 County MFT Resolution.
 - e. Approve Engineering Agreement for 20-06132-00-FP.
 - f. Approve Engineering Agreement for 20-07136-00-FP.
 - g. Approve Resolution for 2021 Tractor for Highway Department.
 - h. Amend current County Board Rules.
 - i. Approve 2020-2021 County Budget.
 - j. Approve 2020-2021 Forest Preserve Budget.
10. Names submitted for Appointment(s)/Re-appointment(s):
11. Appointment(s)/Re-appointment(s):
 - a. Approve re-appointment of Dr. David Rotman to the Crawford County Health Department Board. Term to expire November 30, 2023.
 - b. Approve the re-appointment of Dr. William Schaefer to the Crawford County Health Department Board. Term to expire November 30, 2023.
 - c. Approve the re-appointment of David Hasty to the Crawford County Health Department Board. Term to expire November 30, 2023.
12. Committee Reports.

13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.