

## **AGENDA**

### **Crawford County Board Meeting Crawford County Annex and Teleconference Robinson, IL 62454**

**Thursday, April 15, 2021 @ 6:00 pm**

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

**Meeting access code: 163 029 8967**

**Meeting Password: JdbtkQEk982 (53285735 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 March 11, 2021 County Board Meeting Minutes.
4. Approval of March, 2021 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
9. New Business:
  - a. Approve Engineering Agreement on 18-05120-00-BR.
  - b. Approve Resolution for 2021 County and Township Oil and Patch.
  - c. Approve Resolution for Revised Fees for Sheriff's Department and Jail.
  - d. Approve the Resolution to Set Officers' Salaries.
  - e. Approve Agreement with Ouroai LLC (Mark Tull, Owner) to Oversee Advertising on County's Webpage.
  - f. Approve Joint Ordinance between the Village of Palestine and Crawford County For Police Radio and Emergency Phone Communication.
10. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Re-appoint Dennis Guyer as a trustee of the Prairie-Licking Fire Protection District. Term to expire May 1, 2024.
11. Appointment(s)/Re-appointment(s):
  - a. Approve the re-appointment of Brad Crouse to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
  - b. Approve the re-appointment of Doug McNary to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
  - c. Approve the re-appointment of Matt Draper to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
  - d. Approve the re-appointment of David Staley to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
  - e. Approve the re-appointment Robert N. Weaver, Jr. to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024.
12. Committee Reports.
13. Public Comments. Five Minute Limit.

14. Approve Mileage and Per Diem.

15. Approve Adjournment.