

REVISED AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, August 12, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 15, 2021 County Board Meeting Minutes.
4. Approval of July, 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. Introduce new LTC President Zahi Atallah.
 - b. Approve Joint Agreement 18-05120-00-BR for bridge in Martin Township.
 - c. Approve change in meeting time of Claims committee.
 - d. Approve Amended Resolution to Set Officers' Salaries.
 - e. Approve Class C Liquor License for Steve Osborn, Button Bucks Butcher Shop.
 - f. Approve the revocation of Resolution 2015-R-003 designating the CCDA Director as a county employee.
 - g. Approve the appointment of CCDA Director Resa Shaner to the Greater Wabash Regional Planning Commission to replace Alex Pleasant.
 - h. Approve the agreement with Crawford County and CMS Federal Surplus.
 - i. Approve projects utilizing ARPA funds:
 - i. Approve Ordinance to offset Jail and Courthouse personnel wages for performance of COVID screening and prevention.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Randy Schutte to the CCDA Board. Term to expire November 30, 2023.
11. Appointment(s)/Re-appointments(s)
 - a. Approve the re-appointment of W. E. Holt to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - b. Approve the re-appointment of Tracy Weber to the CCDA Board. Term to expire November 30, 2023.
 - c. Approve the re-appointment of Bill Burke to the CCDA Board. Term to expire November 30, 2023.
 - d. Approve the re-appointment of Robin Guyer to the CCDA Board. Term to expire November 30, 2023.
 - e. Approve the re-appointment of Vicki May to the Crawford County Airport Board. Term to expire February 1, 2024.

- f. Approve the re-appointment of Greg Nye to the Crawford County Airport Board. Term to expire February 1, 2024.
 - g. Approve the re-appointment of Randell Smith to the North Fork Conservancy District. Term to expire August 21, 2026.
12. Committee Reports.
 13. Public Comments. Five Minute Limit.
 - a. Dave Campbell – 2nd Amendment.
 14. Approve Mileage and Per Diem.
 15. Approve Adjournment.