

**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Thursday, December 16, 2021 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of November 18, 2021 County Board Meeting Minutes.
4. Approval of November, 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. Tyler Devonshire – Rebuild Illinois Grant for Crawford County Airport.
  - b. Approve 2021-2022 County Board Meeting Schedule.
  - c. Approve 2021-2022 Crawford County Holiday Schedule.
  - d. Approve Salary Amendment to 2021-2022 911 Contract.
  - e. Approve Resolution for State's Attorneys Appellate Prosecutor.
  - f. Approve Agreement for Animal Control Administrator.
  - g. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-018-000.
  - h. Approve Resolution to Execute Deed of Conveyance on Parcel 06-4-34-041-038-000.
  - i. Approve Resolution for 2021 County and Township MFT Maintenance.
  - j. Approve Resolution for County Road Weight Limit.
  - k. County Reapportionment.
10. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Appoint Sarah Mehler to the Southern Illinois Tourism Board to complete the term of Penny Shaw. Term to expire January 1, 2023.
  - b. Appoint Robbie Netherly to the CCDA Board of Directors. Term to expire November 30, 2023.
  - c. Appoint Amy Macak to the CCDA Board of Directors. Term to expire on November 30, 2023.
11. Appointment(s)/Re-appointments(s)
  - a. Approve the Re-appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
  - b. Approve the Re-appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
  - c. Approve the Re-appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.

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