

**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Thursday, January 13, 2022 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of December 16, 2021 County Board Meeting Minutes.
4. Approval of December, 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 Amended 2021-2022 Holiday Schedule.
  - b. Approve Agreement with Kemper CPA Group for 2021 Audit.
  - c. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-030-057-000.
  - d. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-030-064-000.
  - e. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-047-022-000.
  - f. Approve Resolution to Execute Deed of Conveyance on Parcel 06-4-03-040-009-001.
  - g. Approve Change of Date and Time for Claims Committee Meetings.
  - h. Discussion of OSHA COVID Vaccination and Testing Standards.
10. Names submitted for Appointment(s)/Re-appointment(s):
11. Appointment(s)/Re-appointments(s)
  - a. Approve the Appointment of Sarah Mehler to the Southern Illinois Tourism Board to complete the term of Penny Shaw. Term to expire January 1, 2023.
  - b. Approve the Appointment of Robbie Netherly to the CCDA Board of Directors. Term to expire November 30, 2023.
  - c. Approve the Appointment of Amy Macak to the CCDA Board of Directors. Term to expire November 30, 2023.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.