

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, February 10, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of January 13, 2022 County Board Meeting Minutes.
4. Approval of January, 2022 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 ARPA Lost Revenue Standard Allowance Ordinance.
 - b. Approve Preliminary Engineering Agreement for Bridge in Montgomery Township, Structure #017-3045, Section 22-06133-00-BR.
 - c. Approve Preliminary Engineering Agreement for Bridge in Hutsonville Township, Structure #017-3207, Section 22-02117-00-BR.
 - d. Approve Projects Utilizing ARPA Funds:
 - i. Upgrade Courthouse elevator to meet existing ADA standards and improve COVID related upgrades for approximately \$185,000.
 - ii. Pay the balance owing of \$30,000 for Spillman program.
 - iii. Pay for a second remote drive-through COVID testing location at the Crawford County Health Department at a cost of approximately \$25,000.
 - e. Approve Class C Liquor License for Koert Mehler for a convenience mart.
 - f. Amend Resolution 2021-R-11 to set Officers' Salaries Effective December 1, 2022.
 - g. Approve ILLINOISouth Tourism as State Certified Tourism Bureau for Crawford County.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Steve Pifer to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2025.
 - b. Appoint Dave Shaw to fill the unexpired term of Greg Nye to the Crawford County Airport Authority. Term to expire February 1, 2024.
11. Appointment(s)/Re-appointments(s)
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.