

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, August 11, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 14, 2022 Board Meeting Minutes.
4. Approval of July 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 Highway Department Supplemental Resolution for 2022 County MFT.
 - b. Approve Resolution Appropriating Funds for County Engineer's Salary.
 - c. Approve Mileage Reimbursement for Lisa Schaffer for attendance at Illinois Southern Tourism meeting in Swansea, Illinois in the amount of \$181.25.
 - d. Approve Resolution to Expend ARPA Funds for a Donation to the Crawford County Kids Association 501c(3).
 - e. Rescind Resolution to Compensate Employees for Service During Covid-19 Pandemic approved at July, 2022 County Board Meeting.
 - f. Approve Resolution to Compensate Employees for Service During Covid-19 Pandemic.
 - g. Approve the use of \$5000 of ARPA Funds to Complete Entrance to Remote Covid Testing Building at the Health Department.
 - h. Discussion To Allow After-Hours Access to the Crawford County Highway Department Property for Members of the Trap Neuter Release Program.
 - i. Approve Transfer of Class C Liquor License Issued to Koert Mehler to Class B1 Issued to YFB LLC (Your Flower Basket).
10. Names submitted for Appointment(s)/Re-appointment(s):
11. Appointment(s)/Re-appointment(s):
 - a. Approve Re-appointment of Ron Simonton as a Trustee for the North Fork Conservancy District. Term to expire August 21, 2027.
12. Committee Reports.
13. Public Comments.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.