

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, November 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 September 15, 2022 Board Meeting Minutes.
4. Approval of September 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 Maintenance Resolution.
 - b. Approve the Marathon Assessment Agreement.
 - c. Approve 2022 – 2023 Ordinance to Set Annual Levy for Forest Preserve.
 - d. Approve Resolution to Execute a Deed of Conveyance on Parcel 08-4-06-040-043-000.
 - e. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-013-059-000.
 - f. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-03-012-036-000.
 - g. Approve Resolution to make Public Defender a Full Time Position.
 - h. Approve Resolution to Change Salary of Conflict Public Defender.
 - i. Approve Resolution to Allow Gate Passes to Highway Department Gate for 2 Trap and Neuter Volunteers.
 - j. Approve Date Change for Reorganizational Board Meeting.
 - k. Approve Use of ARPA Funds for the Following Projects:
 - i. Change Investment Policy to Allow ARPA Funds to be Invested.
 - ii. Approve Investing Available ARPA Funds.
 - iii. Approve ARPA Donation of \$5000 to Clothing Center.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint Trent Smithenry as a Commissioner to the Greenbriar Drainage District to complete the term of Jeff Yager. Term to expire September 5, 2023.
 - b. Reappoint Judith Adams to the Crawford Memorial Hospital Board of Trustees. Term expires December, 2026.
 - c. Reappoint Thomas Moore to the Crawford Memorial Hospital Board of Trustees. Term expires December, 2026.
 - d. Reappoint C. Kaye Holscher to the Crawford Memorial Hospital Board of Trustees. Term expires December, 2026.
 - e. Reappoint Sara Mehler to the IllinoisSouth Tourism Board. Term expires November, 2024.
 - f. Reappoint Lisa Schaefer to the IllinoisSouth Tourism Board. Term expires November, 2024.

11. Appointment(s)/Re-appointment(s):
 - a. Approve Reappointment of Kayla Blank to the Crawford County Health Board. Term expires November 30, 2025.
 - b. Approve Reappointment of Guy Rumler to the Crawford County Health Board. Term expires November 30, 2025.
 - c. Approve Appointment of Ryan Love to the Farmland Assessment Review Committee.
12. Committee Reports.
13. Public Comments.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.