

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, JANUARY 12TH, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (JD Branson of First Missionary Baptist Church- Flat Rock)
3. Roll Call
4. Approval of December 15th 2022 Meeting Minutes
5. Approval of December 2022 Claims
6. Officers Reports
 - a. United Life Care
 - b. States Attorney
 - c. Sheriff
 - d. County Coroner
 - e. Crawford County Health Department
 - f. County Clerk
 - g. County Treasurer
 - i. Approve Treasurers Report
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - i. Agreement: County Engineer's Salary
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
7. Chairmans Comments
8. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
9. Unfinished Business.
 - a. Approve Accepting the Bid for Stone and Block work to repair the Court House
10. New Business
 - a. Approve County board rules change
 - b. Reorganization of the County Board Chair
 - c. Reorganization of the County Board Vice Chair
 - d. Reorganization of Committees
 - e. Jeremy Brock on 2nd amendment
 - f. Approve to have Kemper CPA do the Audit for 2022
 - g. Approve the Video Gaming License for Steven Osborn at Button Bucks
 - h. Approve changes to the Crawford County Liquor Control Ordinance
 - i. Approve bids for alarm system
 - j. Approve committee for community involvement
 - i. Bill Burke Chair
 - ii. Michael Delaney
 - iii. Jon Goff
 - k. Approve Devnet bill
 - l. Approve Spillman bill
 - m. Approve 911 contract
 - n. Approve FRSB Corporate Resolution

- o. Approve FRSB ACH signature authorization for(Authorizing clerk and payroll clerk to send ach files for payroll)
 - p. Approve FRSB ACH Exposure limit(sets ach limit for payroll)
 - q. Approve payment to Greater Wabash Valley that was billed in April 2022.
 - r. Greater Wabash Valley grant for Hutsonville to be voted to move to a different administrator.
 - s. Approve Resolution for Lois Powden Estate
11. Appointment(s)/Re-appointment(s):
- a. Approve the appointment of Resa Shaner to the South Eastern Illinois Development Association.
 - b. Approve the re-appointment of Gary L Barksdale to the Crawford County Board of Review with term ending 5/31/2024
 - c. Approve the re-appointment of Shanna Mehler to the Crawford County Board of Review with term ending 5/31/2024
 - d. Approve the re-appointment of Alan Potter to the Crawford County Board of Review with term ending 5/31/2024
12. Committee Reports.
- a. Ambulance
 - b. Claims
 - c. County Health & Safety
 - d. Finance
 - e. Legislative and Ethics
 - f. Road and Bridge
 - g. Solid Waste
 - h. Building and Grounds
 - i. Technology
 - j. ESDA
 - k. Insurance
 - l. Animal Control
 - m. Salaries and Personel
 - n. Tax and Minerals
 - o. Forest Preserve
 - p. Mapping and agriculture
 - q. Enterprise zone committee
 - r. ARPA
 - s. Community Involvement
13. Public Comments.
14. Approve Mileage and Per Diem.
15. Approve Adjournment