

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, FEBRUARY 16TH, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Tim Watson of Outer West Market Church of Christ)
3. Roll Call
4. Approval of January 12th 2023 Meeting Minutes
5. Approval of February 2nd 2023 Special Meeting Minutes
6. Approval of January 2023 Claims
7. 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
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
8. Unfinished Business.
 - i. Approve 911 contract
 - ii. Approve bids for alarm system
 - iii. Update on Greater Wabash projects
9. New Business
 - a. Approve hiring Keith Wirey at the Crawford County Forrest Preserve
 - b. Approve hiring Janice Robinson at the Crawford County Forrest Preserve
 - c. Approve purchase of new Chromebook's for the board.
 - d. Approve New Website
 - e. Approve new phone system for courthouse and annex
 - f. Approve Lease Agreement
 - g. Approve agreement for animal control administrator
 - h. Approve new policy and procedures for Animal Control
 - i. Approve new rules for Animal Control
 - j. Approve deed of conveyance for real estate ID # 04-4-36-041-043-000
 - k. Approve deed of conveyance for real estate ID # 05-4-28-044-042-000
 - l. Approve deed of conveyance for real estate ID # 05-4-34-032-036-000
 - m. Approve deed of conveyance for real estate ID # 05-4-34-034-007-000 and 05-4-34-034-008-00
 - n. Approve deed of conveyance for real estate ID # 04-4-36-022-032-000
 - o. Approve deed of conveyance for real estate ID # 07-1-29-000-015-000
10. Names submitted for Appointment(s)/Re-appointment(s):

- a. Submit Re-Appointment of Scott Goodwine to Lamotte Township Fire District board of trustees, term to expire May of 2026
11. 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 Personnel
 - n. Tax and Minerals
 - o. Forest Preserve
 - p. Mapping and agriculture
 - q. Enterprise zone committee
 - r. ARPA
 - s. Community Involvement
 12. Public Comments
 13. Approve Mileage and Per Diem.
 14. Approve Adjournment