

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, MAY 11TH, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approval of April 13th 2023 Meeting Minutes
5. Approval of April 2023 Claims
6. Officers Reports
 - a. United Life Care
 - b. States Attorney
 - i. Resolution State's Attorney Appellate Prosecutor
 - c. Sheriff
 - d. County Coroner
 - e. Crawford County Health Department
 - f. County Clerk
 - g. County Treasurer
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - i. Revised Resolution: 20-07134-00-BR
 - ii. Revised Joint Agreement: 20-07134-00-BR
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
7. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
8. Unfinished Business.
9. New Business
 - a. South Central Illinois Regional Planning & Development Commission Contract
 - b. Resolution for Change of Polling Place Robinson #1
 - c. Resolution for Change of Polling Place Robinson #2
 - d. Resolution to Increase Rental Housing Support Program Fee for Recording Real Estate related documents
 - e. Resolution Setting County Treasurer as Authorized Agent for Credit Card Processing
 - f. Resolution to Authorize the Crawford County Treasurer to transfer funds
 - g. Resolution to open Bank Account for Disaster Relief
 - h. Intergovernmental Agreement between Crawford County Sheriff's Office and the City of Robinson Parks Department
 - i. Approve moving \$15,633.19 from ARPA to the General Fund for Reimbursement
 - j. Resolution Deed of Conveyance Parcel # 05-4-03-012-068-000
 - k. Approve Bids for Smoke and Security Alarm System
 - l. Approve the Resignation of Brittany Stone
 - m. Approve Committee Appointments

10. Appointment(s)/Re-appointment(s):

- a. Approve Re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees for a three year term, Term to expire May 2026b.
- b. Approve appointment of Ron Veenstra to the Eaton Water District Board of Trustees for a 5 year term. Term to expire May 2028.
- c. Approve appointment of Frederick G. Chinn to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
- d. Approve appointment of William R. Rutan to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
- e. Approve appointment of Donald K. Richart to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
- f. Approve appointment of Todd W. Liston to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
- g. Approve appointment of Charles "Chuck" D. Campbell to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.

11. Names Submitted for Appointment(s)/Re-appointment(s):

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 Personnel
- 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