

Crawford County, Illinois
County Board Agenda
Thursday, October 12, 2023
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.

Pledge of Allegiance

Moment of Silence & Prayer

Roll Call of Board Members

Approval of Prior Meeting Minutes – September 14, 2023

Approval of Special Meeting Minutes – September 21, 2023

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – September 2023

County Board Committee Reports

Administrator’s Report

Public Comment (*Identify and State Concern*)

*5 Minute Time Limit

1. **Consent Agenda** (*Items may be removed from the consent agenda for individual consideration; a single roll call vote is required for passage*)
 - a. Discussion and possible Approval of Revised Resolution Appropriating Funds for the Payment of the County Engineer’s Salary.
 - b. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-014-000.
 - c. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-026-000.
 - d. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-014-000.
 - e. Discussion and possible Approval of Bids for Courthouse Annex ADA compliant doors.
 - f. Discussion and possible Approval of Bids for Security Camera System Upgrade with body-worn cameras for the Crawford County Jail.

2. **Old Business**
 - a. Update from Crawford County Kids Association.

2. **New Business**
 - a. Discussion and possible Approval of Posting of Crawford County’s 2024 General Fund Budget.

3. **Claims Consent Agenda** *(Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage)*

- a. September 2023 Claims

4. **Board Member Non-Action Items**

- a. The name of David Rotman, M.D. is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.
- b. The name of David Hasty is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.

5. **Closed Session**

6. **Call for Adjournment**

7. **Adjourn**