

Crawford County, Illinois
County Board Agenda
Thursday, November 16, 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 Appointment of Scott E. Sparks to District 5 County Board Seat

Swear in of District 5 Board Member

Approval of Prior Meeting Minutes – November 16, 2023

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – November 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 Resignation of District 1 County Board Member, Denise Wells.
 - b. Discussion and possible Approval of Resolution for 2024 County & Township Maintenance Materials.
 - c. Discussion and possible Approval of Resolution of County Board Authorizing Weight Limitations for Roads.
 - d. Discussion and possible Approval of Corrected Collective Bargaining Agreement Between Crawford County Government & Crawford County Highway Department.
 - e. Discussion and possible Approval of 2024 Crawford County Holiday Schedule.
 - f. Discussion and possible Approval of 2024 Crawford County Board Meeting Schedule.
 - g. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 07-3-11-000-024-000.
 - h. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-006-000.
 - i. Discussion and possible Approval of Order to Re-Appoint J.D. Branson to the 911 Authority for a two- year term to expire November 30, 2025.
 - j. Discussion and possible Approval of Order to Appoint Brad White to the 911 Authority for a two-year term to expire November 30, 2025.
 - k. Discussion and possible Approval of Order to Appoint Jay Haines to the Oblong Township Fire Protection District for a 4-year unexpired term to expire May 2026.

- l. Discussion and possible Approval of Order to Re-Appoint Gregory Kastner to the Crawford Memorial Hospital Board of Trustees for a 3-year term to expire December 2026.
- m. Discussion and possible Approval of Order to Re-Appoint Robert Quick to the Crawford Memorial Hospital Board of Trustees for a 3-year term to expire December 2026.
- n. Discussion and possible Approval of Order to Re-Appoint Stewart Schutte to the Crawford Memorial Hospital Board of Trustees for a 3-year term to expire December 2026.
- o. Discussion and possible Approval of Resolution of Support and Commitment of Funds for Greater Wabash Regional Planning Commission.

2. **Old Business**

3. **New Business**

- a. Discussion, Nominations and possible Approval of New County Board Vice Chairman.
- b. Discussion and possible Approval of Crawford County's Employee Handbook Updates.
- c. Discussion and possible Approval of Resolution allocating the use of ARPA funds for Repairs & Maintenance for the Rescue Barn.
- d. Discussion and possible Approval of Resolution allocating the use of ARPA funds to purchase a vehicle for the Coroner's Office.
- e. Discussion and possible Approval of Resolution allocating the use of ARPA funds for an on-site server for the County's Financial software.

4. **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. November 2023 Claims

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

- a. The name of Dave Shaw is submitted for re-appointment to the Crawford County Airport Authority for a five-year term to expire February 2029.
- b. The name of Vicki May is submitted for re-appointment to the Crawford County Airport Authority for a five-year term to expire February 2029.
- c. The name of Amy Coonce is submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 2-year term.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**