

Crawford County, Illinois
County Board Agenda
Thursday, January 11, 2024
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 Charles D. Campbell to District 1 County Board Seat

Swear in of District 1 Board Member

Approval of Prior Meeting Minutes – December 14, 2023

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – December 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 Preliminary Engineering Agreement: 24-02118-00-BR.
 - b. Discussion and possible Approval of Preliminary Engineering Agreement: 24-03128-00-BR.
 - c. Discussion and possible Approval of Preliminary Engineering Agreement: 24-00112-00-BR.
 - d. Discussion and possible Approval of Resolution attached to Joint Agreement 22-00110-00-RS for County’s Portion.
 - e. Discussion and possible Approval of County Highway – Joint Agreement: 22-00110-00-RS.
 - f. Discussion and possible Approval of Certification Letter for Discover DOWNSTATE Illinois Tourism.
 - g. Discussion and possible Approval of Crawford County Lease Agreement with Crawford County Title Company.
 - h. Discussion and possible Approval of Order to Appoint Dave Shaw to the Crawford County Airport Authority for a 5-year term to expire February 2029.
 - i. Discussion and possible Approval of Order to Appoint Vicki May to the Crawford County Airport Authority for a 5-year term to expire February 2029.
 - j. Discussion and possible Approval of Order to Appoint Amy Coonce to the Crawford County Forest Preserve Oversight Committee for a 2-year term to expire February 2026.

2. **Old Business**

3. New Business

- a. Discussion and possible Approval of Amendment and Addendum to Crawford County/Ambulance Committee Agreement dated 10/6/2022 and effective 12/1/2022.
- b. Discussion and possible Approval of Resolution of Support and Commitment of Funds with Greater Wabash.
- c. Discussion and possible Approval of Schedule A, ACH Exposure Limit Form to increase Payroll file limit.
- d. Discussion and possible Approval of Memorandum of Agreement – Training Pay
- e. Discussion and possible Approval of County Board Committees

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. December 2023 Claims

5. Board Member Non-Action Items

6. Closed Session

7. Call for Adjournment

8. Adjourn