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COUNTY BOARD MINUTES
April 15, 2021

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex and Teleconference
Robinson, IL 62454
Thursday, April 15, 2021 @ 6:00 pm
The phone number to access the meeting is: 1-650-215-5226
Meeting access code: 163 029 8967
Meeting Password: JdbtkQEk982 (53285735 from phones and video systems)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of March 11, 2021 County Board Meeting Minutes.
4. Approval of March, 2021 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
9. New Business:
 - a. Approve Engineering Agreement on 18-05120-00-BR.
 - b. Approve Resolution for 2021 County and Township Oil and Patch.
 - c. Approve Resolution for Revised Fees for Sheriff's Department and Jail.
 - d. Approve the Resolution to Set Officers' Salaries.
 - e. Approve Agreement with Ouroai LLC (Mark Tull, Owner) to Oversee Advertising on County's Webpage.
 - f. Approve Joint Ordinance between the Village of Palestine and Crawford County For Police Radio and Emergency Phone Communication.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Dennis Guyer as a trustee of the Prairie-Licking Fire Protection District. Term to expire May 1, 2024.
11. Appointment(s)/Re-appointment(s):
 - a. Approve the re-appointment of Brad Crouse to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - b. Approve the re-appointment of Doug McNary to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - c. Approve the re-appointment of Matt Draper to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
 - d. Approve the re-appointment of David Staley to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
 - e. Approve the re-appointment Robert N. Weaver, Jr. to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024.
12. Committee Reports.
13. Public Comments. Five Minute Limit.

14. Approve Mileage and Per Diem.
15. Approve Adjournment.

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, April 15, 2021. County Board Chair, David Fulling, called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer led by Jonathon Goff.

Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Jonathon Goff, and Clint Williamson were present. Jim Keller was absent.

MINUTES

MOTION: Kevin Dart moved to approve the March 11, 2021 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the March 2021 claims be approved as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 423*

OFFICER REPORTS

Reports were given by State’s Attorney, Cole Shaner; County Clerk, Fayrene Wright; EMA Coordinator, Brad Midgett; Andrew Hargrave for United Life Care; Coroner, Earl Deckard; Health Department Administrator, Madelyn Taylor; County Treasurer, Twyla Bailey; County Sheriff, Bill Rutan; and County Highway Engineer, Justin Childress represented by Valarie Dunlap. A written report was submitted by the Regional Office of Education.

State’s Attorney Cole Shaner reported that they are back on a regular jury trial calendar. They will be very busy the next three or four months. Cole also reported that there is still an issue in getting convicted inmates transferred to DOC.

County Clerk Fayrene Wright reviewed reports. She reported that the retab and canvas for the April 6, 2021 Consolidated Election will be held on Wednesday, April 21, 2021 at 10:30 a.m. She also reviewed HB3878 which would increase RHSP fees from \$9 to \$18.

EMA Coordinator Brad Midgett reported that the new truck and trailer are progressing nicely. His department is gearing up for storm season.

Andrew Hargrave with United Life Care reported that they had 216 calls in March. Ninety-six were medical and 51 were transfers. They also responded to 1 mutual aid standby for West Union, 2 car accidents and 4 law enforcement assists.

Coroner Earl Deckard reported that his office responded to 11 calls in March, requested 1 autopsy and issued 4 cremation permits. They did not have any COVID calls.

Health Department Administrator Madelyn Taylor reported that approximately 25% of County residents have received both doses of the COVID vaccine. This is the highest percentage among area counties. The current rolling positivity rate is 2.2%. The department is watching the variants coming through. The UK variant is the most prominent.

County Treasurer Twyla Bailey reviewed reports. She reported that things are running smoothly with the new financial system. Utility/rent payments for the Annex are current. She has not yet received State reimbursements for the State's Attorney, Public Defender or Supervisor of Assessments for March.

MOTION: Koert Bartman moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 492*

County Sheriff Bill Rutan reviewed reports. Total receipts for the month were \$5395.69. Receipts for out of county holdings were \$1771.94. Currently 13 inmates are awaiting transport to DOC. Two Sheriff's Sales were held in March. One hundred five people were booked into the County Jail. One thousand three hundred fifty-two people passed through Courthouse security in March. There was 1 mental health transport, 1 female transfer to detox and 5 medical transports. COVID protocols remain the same. Bill reported that the Jasper County Jail will be closing soon so a new jail can be constructed. The County will be holding some of their inmates during this time. Bill also reviewed LESO and its requirements regarding surplus equipment. He indicated that it was his intention to use proceeds from any sales of equipment to help in paying for Spillman.

Valarie Dunlap, on behalf of Highway Engineer Justin Childress, presented an Engineering Agreement for a bridge in Martin Township and a Resolution for County and Township Oil and Patch.

MOTION: Kevin Dart moved to approve the Engineering Agreement on 18-05120-00-BR. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 495*

MOTION: Mitch Williams moved to approve the Resolution for 2021 County and Township Oil and Patch. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 500*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

Alex Snedeker with Snedeker Insurance addressed the board and reviewed the employee meetings that had taken place throughout the day on health insurance.

MOTION: Koert Bartman moved to approve the Resolution for Revised Fees for Sheriff's Department and Jail. Clint Williamson seconded the motion. A representative from Bellwether was present and explained that they had performed the cost study on the fees and a budget review. He reported that there had been many overages the last three years. He indicated that the budget needs to be amended through the year. Motion carried unanimously upon roll call. *Resolution-Page 503*

MOTION: Clint Williamson moved to approve the Resolution to Set Officers' Salaries. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 505*

MOTION: Kevin Dart moved to approve the Agreement with Ouroai to Oversee Advertising on the County's Webpage. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 506*

MOTION: Don Goupil moved to approve the Joint Ordinance between the Village of Palestine and Crawford County for Police Radio and Emergency Phone Communication. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 509*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Dennis Guyer was submitted for re-appointment to the Prairie-Licking Fire Protection District. Term to expire May 1, 2024. *Petition-Page 512*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Koert Bartman moved to approve the re-appointment of Brad Crouse to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Order-Page 513*

MOTION: Jonathon Goff moved to approve the re-appointment of Doug McNary to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 516*

MOTION: Mitch Williams moved to approve the re-appointment of Matt Draper to the Eaton Water District Board of Trustees. Term to expire May 1, 2026. Shane Robinson seconded the motion. Motion carried unanimously roll call. *Order-Page 519*

MOTION: Clint Williamson moved to approve the re-appointment of David Staley to the Eaton Water District Board of Trustees. Term to expire May 1, 2026. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 522*

MOTION: Shane Robinson moved to approve the re-appointment of Robert N. Weaver, Jr. to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 525*

COMMITTEE REPORTS

LIQUOR CONTROL COMMISSION: Jonathon Goff reported that a meeting would be scheduled to approve liquor license renewals.

ENTERPRISE ZONE: Shane Robinson reported that Koert Mehler applied to become part of the Enterprise Zone.

ROAD AND BRIDGE: Mitch Williams reported that the Highway Department is waiting on the architect to get back to them on the new building.

PUBLIC COMMENTS

Brad Midgett reported that very few people have been logging into WebEx for the County Board meetings. He will not be renewing it. The free version is still available.

MILEAGE & PER DIEM

MOTION: Kevin Dart moved to call upon the Clerk to issue mileage and per diem. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, April 15, 2021

ADJOURN

MOTION: Koert Bartman moved to adjourn. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:03 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK