

INDEX  
COUNTY BOARD MINUTES  
April 14, 2022

1. AGENDA.....	2022-367
2. Roll Call, Pledge of Allegiance and Prayer.....	2022-368
3. Motion to Approve March 10, 2022 Board Meeting Minutes.....	2022-368
4. Motion to Approve March 2022 Claims.....	2022-368
5. Officer Reports .....	2022-368
6. Approve Treasurer’s Report.....	2022-369
7. Public comments concerning issues to be voted on (5 minute limit).....	2022-369
8. Unfinished Business.....	2022-369
9. New Business.....	2022-370
a. Accept Bid for Elevator Refurbishment .....	2022-370
b. Approve Additional ARPA Funds for Body Scanner for County Jail	
c. Approve Resolution for County Road Improvement: 21-00108-00-RS	
d. Approve Resolution for 2022 County & Township Oil & Patch Maintenance	
e. Approve Resolution to Execute Deed of Conveyance Parcel 05-4-28-044-058-000	
10. Names Submitted for Appointment(s)/Re-Appointment(s) .....	2022-370
a. The name of Cris Harris was submitted for Re-Appointment to the Oblong Township Fire Protection District Board of Trustees. Term to expire May 5, 2025. .....	2022-370
11. Appointments/Re-Appointments.....	2022-370
a. Approve re-appointment of Larry Whitcomb to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025 .....	2022-370
b. Approve re-appointment of Gene Wright to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025.....	2022-370
c. Approve re-appointment of Lynn McCleave to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2025.....	2022-370
d. Approve re-appointment of R.J. Rains to the Eaton Water District Board of Trustees. Term expires May 1, 2027.....	2022-370
12. Committee Reports .....	2022-370
13. Public Comments.....	2022-370
a. William K. Thomas-Powden Estate.....	
14. Motion for Mileage & Per Diem .....	2022-370
15. Motion to Adjourn.....	2022-370

SEE AGENDA AND MINUTES FOLLOWING INDEX

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4. Motion to Approve March 2022 Claims .....	2022-368
5. Officer Reports .....	2022-368
6. Public comments concerning issues to be voted on (5 minute limit) .....	2022-369
7. Unfinished Business.....	2022-369
8. New Business.....	2022-370
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11. Committee Reports .....	2022-370
12. Public Comments.....	2022-370
a. William K. Thomas-Powden Estate.....	
13. Motion for Mileage & Per Diem .....	2022-370
14. Motion to Adjourn.....	2022-370

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**Agenda**  
**Crawford County Board Meeting**  
**Courthouse Annex**  
**Robinson, IL 62454**  
**Thursday, April 14, 2022 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of March 10, 2022 County Board Meeting Minutes.
4. Approval of March 2022 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. Accept Bid for Elevator Refurbishment.
  - b. Approve Additional ARPA Funds for Body Scanner for County Jail.
  - c. Approve Resolution for County Road Improvement: 21-00108-00-RS.
  - d. Approve Resolution for 2022 County & Township Oil & Patch Maintenance.
  - e. Approve Resolution to Execute Deed of Conveyance Parcel 05-4-28-044-058-000.
10. Names submitted for Appointment(s)/Re-appointment(s)
  - a. Re-appoint Cris Harris to the Oblong Township Fire Protection District Board of Trustees. Term to expire May 5, 2025.
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  - a. Approve re-appointment of Larry Whitcomb to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025.
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  - d. Approve re-appointment of R. J. Rains to the Eaton Water District Board of Trustees. Term expires May 1, 2027.
12. Committee Reports.
13. Public Comments:
  - a. William K. Thomas – Powden Estate
14. Approve Mileage & Per Diem.
15. Approve Adjournment.

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, April 14, 2022. 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 Don Goupil.

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

**MINUTES**

**MOTION:** Kevin Dart moved to approve the March 10, 2022 County Board meeting minutes as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

**MOTION:** Koert Bartman moved that the March 2022 claims be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

**OFFICER REPORTS**

Reports were given by County Clerk, Fayrene Wright; County Sheriff, Bill Rutan; Supervisor of Assessments, Hope Weber; County Engineer, Justin Childress; County Treasurer, Twyla Bailey; State’s Attorney, Cole Shaner, CCDA Executive Director, Resa Shaner; and Andrew Hargrave for United Life Care.

County Clerk, Fayrene Wright reviewed vital and financial reports. She reported that staff and election judges have been trained on the new election equipment. In addition to the election her office is also currently working on taxes.

County Sheriff, Bill Rutan reviewed reports. Total receipts for the month were \$5808.35. There were no Sheriff’s sales. One thousand three hundred seventy-eight people passed through courthouse security in March. The Department assisted Probation with 73 drug tests. March transports included 5 warrant pickups and one mental health transport. Thirteen males were sent to DOC in March. The current average stay is 62 days. Bill reported that the first body scanner was received on March 22. He also reported that the DOC reimbursement should be received soon. Lastly, Crawford County has been chosen for a task force that will review standards for no cash bail.

Supervisor of Assessments, Hope Weber reviewed a sample ordinance regarding a new state statute. The law is designed to provide property tax incentives for low-income housing. She said that it is possible for the County to opt out of this incentive and that is what she is recommending.

County Engineer, Justin Childress, reviewed agenda items. The Resolution for County Road Improvement is a project to resurface the road from the Robinson City Limits to South of New Hebron.

**MOTION:** Kip Randolph moved to approve the Resolution for County Road Improvement 21-00108-00-RS. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.  
*Resolution P. 414*

**MOTION:** Kip Randolph moved to approve the Resolution for 2022 County & Township Oil & Patch Maintenance. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 415*

Treasurer, Twyla Bailey reviewed reports. The County has received February and March reimbursements from the State for the State's Attorney, Public Defender and Supervisor of Assessments. She has scheduled this year's tax sale. It will be held on November 10, 2022 at 1:00 p.m. Twyla addressed the Resolution to Execute a Deed of Conveyance on the Agenda. There were 4 liens on this property but the Trustees were able to resolve them.

**MOTION:** Don Goupil moved to approve the Treasurer's Report as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report P. 418*

State's Attorney, Cole Shaner reported that to date 71 criminal felonies have been filed this year. This is a little behind the number at this point last year. About 44 misdemeanors have been filed this year. That is about the same number at this point last year. Cole reported that he will do a press release on the no cash bail closer to January, 2023.

CCDA Executive Director, Resa Shaner reported that the Revolving Loan Fund has approved a loan to expand a local business. Leadership Crawford County is up and going again. Resa reported that she has been focusing on daycare needs in the County. The workforce has grown but daycare has not kept pace with that growth. She has met with a consultant who specializes in daycare problems. Area businesses have paid for him to visit Crawford County. He will be here the 27<sup>th</sup> and 28<sup>th</sup> of April.

Jennifer Hargrave with United Life Care reported that United responded to a total of 249 calls in March. Sixty were transfers from Crawford Memorial. They also responded to 10 lifts assists, 5 fire standbys and one mutual aid. Jennifer also reported that currently they are fully staffed. They are looking for a new ambulance.

#### **PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Kevin Dart moved to accept the bid from Mid-America Elevator Co., Inc. for elevator refurbishment. Don Goupil seconded the motion. Upon roll call Kip Randolph, Don Goupil, David Fulling, Koert Bartman, Jonathon Goff and Garry Wilson voted "aye". Kevin Dart voted "nay". Motion carried with six "ayes" and one "nay".

**MOTION:** Koert Bartman moved to approve additional ARPA funds for the body scanner for the County Jail in the amount of \$12,301. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-044-058-000. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 424*

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of Cris Harris was submitted for re-appointment to the Oblong Township Fire Protection District Board of Trustees. Term to expire May 1, 2025.

**APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Jonathon Goff moved to approve the re-appointment of Larry Whitcomb to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order P. 426*

**MOTION:** Kevin Dart moved to approve the re-appointment of Gene Wright to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order P. 429*

**MOTION:** Don Goupil moved to approve the re-appointment of Lynn McCleave to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2025. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Order P. 432*

**MOTION:** Koert Bartman moved to approve the re-appointment of R. J. Rains to the Eaton Water District Board of Trustees. Term to expire May 1, 2027. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order P. 435*

**COMMITTEE REPORTS**

**LIQUOR CONTROL:** Jonathon Goff reported that he will be scheduling a committee meeting soon to approve license renewals and discuss a possible change to the ordinance.

**BUILDING AND GROUNDS:** Kevin Dart reported that they are seeking bids on alarm systems and tuckpointing.

**AD HOC ARPA COMMITTEE:** Don Goupil reported that the committee will meet on April 27, 2022 at 5:30 p.m.

**PUBLIC COMMENTS**

Amy Stone addressed the board regarding the current Liquor Ordinance.

**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.

**ADJOURN**

**MOTION:** Jonathon Goff moved to adjourn. Kevin Dart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:56 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK