

INDEX
COUNTY BOARD MINUTES
August 12, 2021

1. AGENDA	2021-868
2. Moment of Silence followed by Prayer and Roll Call.....	2021-870
3. Motion to Approve July 15, 2021 County Board Meeting Minutes	2021-870
4. Motion to Approve July 2021 Claims.....	2021-870
5. Officer Reports.....	2021-870
6. Motion to Approve Treasurer’s Report.....	2021-871
7. Public comments concerning issues to be voted on (5 minute limit)	2021-871
8. Unfinished Business	2021-871
9. New Business	2021-871
a. Introduction of new LTC President Zahi Atallah	2021-871
b. Motion to Approve Joint Agreement 18-05120-00-BR.....	2021-870
c. Motion to Approve change in meeting time for the Claims Committee	2021-871
d. Motion to Approve Amended Resolution to Set Officers’ Salaries.....	2021-871
e. Motion to Approve Class C Liquor License for Steve Osborn, Button Bucks Butcher Shop.....	2021-872
f. Motion to Approve the revocation of Resolution 2015-R-003 designating the CCDA Director as a county employee	2021-872
g. Motion to Approve the appointment of CCDA Director Resa Shaner to the Greater Wabash Regional Planning Commission to replace Alex Pleasant	2021-872
h. Motion to Approve the agreement with the Crawford County and CMS Federal Surplus.....	2021-872
i. Motion to Approve Ordinance to offset Jail and Courthouse personnel wages for performance of COVID screening and prevention.....	2021-872
10. Names Submitted for Appointment(s)/Re-Appointment(s).....	2021-755
a. The name of Randy Schutte was submitted for Re-Appointment to the CCDA Board. Term to expire November 30, 2023.....	2021-872
11. Appointments/Re-Appointments	2021-872
a. Motion to Approve the Re-Appointment of W.E. Holt to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2024 ..	2021-872
b. Motion to Approve the Re-Appointment of Tracy Weber to the CCDA Board. Term to expire November 30, 2023	2021-872
c. Motion to Approve the Re-Appointment of Bill Burke to the CCDA Board. Term to expire November 30, 2023.....	2021-872
d. Motion to Approve the Re-Appointment of Robin Guyer to the CCDA Board. Term to expire November 30, 2023	2021-872
e. Motion to Approve the Re-Appointment of Vicki May to the Crawford County Airport Board. Term to expire February 1, 2024.....	2021-872
f. Motion to Approve the Re-Appointment of Greg Nye to the Crawford County Airport Board. Term to expire February 1, 2024.....	2021-872

g. Motion to Approve the Re-Appointment of Randell Smith to the North Fork
Conservancy District. Term to expire August 21, 2026..... 2021-873

12. Committee Reports..... 2021-873

13. Public Comments 2021-873

14. Motion for Mileage & Per Diem 2021-873

15. Motion to Adjourn 2021-873

SEE AGENDA AND MINUTES FOLLOWING INDEX

REVISED AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, August 12, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 15, 2021 County Board Meeting Minutes.
4. Approval of July, 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. Introduce new LTC President Zahi Atallah.
 - b. Approve Joint Agreement 18-05120-00-BR for bridge in Martin Township.
 - c. Approve change in meeting time of Claims committee.
 - d. Approve Amended Resolution to Set Officers' Salaries.
 - e. Approve Class C Liquor License for Steve Osborn, Button Bucks Butcher Shop.
 - f. Approve the revocation of Resolution 2015-R-003 designating the CCDA Director as a county employee.
 - g. Approve the appointment of CCDA Director Resa Shaner to the Greater Wabash Regional Planning Commission to replace Alex Pleasant.
 - h. Approve the agreement with Crawford County and CMS Federal Surplus.
 - i. Approve projects utilizing ARPA funds:
 - i. Approve Ordinance to offset Jail and Courthouse personnel wages for performance of COVID screening and prevention.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Randy Schutte to the CCDA Board. Term to expire November 30, 2023.
11. Appointment(s)/Re-appointments(s)
 - a. Approve the re-appointment of W. E. Holt to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - b. Approve the re-appointment of Tracy Weber to the CCDA Board. Term to expire November 30, 2023.
 - c. Approve the re-appointment of Bill Burke to the CCDA Board. Term to expire November 30, 2023.
 - d. Approve the re-appointment of Robin Guyer to the CCDA Board. Term to expire November 30, 2023.
 - e. Approve the re-appointment of Vicki May to the Crawford County Airport Board. Term to expire February 1, 2024.

- f. Approve the re-appointment of Greg Nye to the Crawford County Airport Board. Term to expire February 1, 2024.
 - g. Approve the re-appointment of Randell Smith to the North Fork Conservancy District. Term to expire August 21, 2026.
12. Committee Reports.
 13. Public Comments. Five Minute Limit.
 - a. Dave Campbell – 2nd Amendment.
 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, August 12, 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 by David Fulling.

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

MINUTES

MOTION: Don Goupil moved to approve the July 15, 2021 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Shane Robinson moved that the July 2021 claims be approved as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by County Sheriff, Bill Rutan; Coroner, Earl Deckard; Jennifer Hargrave for United Life Care; Health Department Administrator, Madelyn Taylor; CCDA Director, Resa Shaner; State's Attorney, Cole Shaner; County Treasurer, Twyla Bailey; County Clerk, Fayrene Wright; and County Highway Engineer, Justin Childress. Supervisor of Assessments, Hope Weber was present but had nothing to report. A written report was submitted by the Regional Office of Education. *Reports-Page 874*

County Sheriff, Bill Rutan reviewed reports. July receipts were \$5,543.25. Ninety-eight people were booked into the County Jail during July with an average daily count of 34. Approximately 1700 people passed through courthouse security. Fourteen men were transported to DOC in July. Another female will be transferred next week. Bill reported that the jail has passed its annual inspection with no deficiencies.

Coroner, Earl Deckard reported that his office responded to 5 calls in July. He ordered 1 autopsy and issued 1 cremation permit. Earl reported that he did not handle any Covid deaths in July.

Jennifer Hargrave for United Life Care reported that they responded to a total of 203 runs in July including 111 medical runs, 9 lift assists and 6 car accidents. They participated in their yearly community drill as required by contract. Jennifer reported that as of August 11 all area hospitals are full due to Covid.

Health Department Administrator, Madelyn Taylor reported that currently there are 198 active cases of Covid. Currently about 36% of the county population has been vaccinated. The Health Department is offering all three Covid vaccines. The current rolling positivity rate for Crawford County is 10.3%. The department is still working on back-to-school vaccines and plans.

CCDA Director, Resa Shaner reported that 250 million in grants have been released for businesses still struggling with the effects of Covid. She emphasized that these funds are grants not loans. Resa also reported that the CCDA office will be relocating to LTC by the end of the month.

State's Attorney, Cole Shaner reported that year to date there have been 192 criminal felonies and 120 criminal misdemeanors filed. Approximately 50 individuals have been sentenced to DOC to date this year.

County Treasurer, Twyla Bailey reviewed reports. She indicated that fund balances look better after the first distribution of real estate taxes. All rent/utility payments are current. Reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments have been received for July. Twyla reported that the 1st distribution of real estate taxes was made to all taxing bodies on July 27. Starting tomorrow 3% interest will be charged on the first installment. The second installment of taxes and mobile home taxes are due on September 1. To date approximately 22 million has been collected in real estate taxes and \$32,000 in mobile home taxes.

MOTION: Jonathon Goff moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 939*

County Clerk, Fayrene Wright reviewed vital and financial reports. She reported that they have been catching up on some things in the office this past month.

County Highway Engineer, Justin Childress reviewed the Joint Agreement for a bridge in Martin Township. He also indicated that they received word from the State on their MFT audit. They received a clean audit.

MOTION: Clint Williamson moved to approve the Joint Agreement 18-05120-00-BR for a bridge in Martin Township. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 942*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

Teresa Fielder addressed the board regarding the Oblong sewer project and indicated that she had received an email that funds for the project would be available on August 18. She also indicated that she would like to attend the next Animal Control meeting.

Scott Erton addressed the Board regarding Item h on the Agenda and questioned if there was any benefit to the community under this Agreement.

UNFINISHED BUSINESS

NEW BUSINESS

INTRODUCTION: Chairman Fulling introduced the new Lincoln Trail College President Zahi Atallah for remarks. Chris Forde also spoke about the opportunity to receive funds to attend IECC institutions. August 31 is the deadline to apply.

MOTION: Kevin Dart moved to approve the change in meeting time for the Claims Committee. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the Amended Resolution to Set Officers' Salaries. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 951*

MOTION: Don Goupil moved to approve the Class C Liquor License for Steve Osborn, Button Bucks Butcher Shop. Koert Bartman seconded the motion. Upon roll call Kip Randolph, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Jonathon Goff, Clint Williamson and Garry Wilson voted "aye". Shane Robinson voted "nay". Motion carried with 8 "ayes" and 1 "nay". *License-Page 952*

MOTION: Jonathon Goff moved to approve the revocation of Resolution 2015-R-33 designating the CCDA Director as a county employee. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Don Goupil moved to approve the appointment of Resa Shaner to the Greater Wabash Regional Planning Commission to replace Alex Pleasant. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 958*

MOTION: Jonathon Goff moved to approve the agreement with Crawford County and CMS Federal Surplus. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 960*

MOTION: Clint William moved to approve the Ordinance to offset Jail and Courthouse personnel wages for performance of Covid screening and prevention with ARPA funds. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 965*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Randy Schutte was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2023.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Clint Williamson moved to approve the re-appointment of W. E. Holt to the Oblong 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 969*

MOTION: Kevin Dart moved to approve the re-appointment of Tracy Weber to the CCDA Board. Term to expire November 30, 2023. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Order-Page 972*

MOTION: Koert Bartman moved to approve the re-appointment of Bill Burke to the CCDA Board. Term to expire November 30, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 974*

MOTION: Don Goupil moved to approve the re-appointment of Robin Guyer to the CCDA Board. Term to expire November 30, 2023. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Order-Page 976*

MOTION: Don Goupil moved to approve the re-appointment of Vicki May to the Crawford County Airport Board. Term to expire February 1, 2024. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Order-Page 979*

MOTION: Kevin Dart moved to approve the re-appointment Greg Nye to the Crawford County Airport Board. Term to expire February 1, 2024. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 981*

MOTION: Koert Bartman moved to approve the re-appointment of Randell Smith to the North Fork Conservancy District. Term to expire August 21, 2026. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 983*

COMMITTEE REPORTS

911: Kevin Dart reported that the fire department radios will be going back to analog. They are having problems with the digital.

ANIMAL CONTROL: Koert Bartman reported that Animal Control will probably meet the first part of September. He thanked the public for their donations.

CHAIRMAN'S REPORT: David Fulling asked that all departments turn in their budgets by the end of the month. Please use the CIC spreadsheet that has been provided by the Treasurer's Office. Koert will be assisting in budget preparation this year.

FOREST PRESERVE: Shane Robinson reported that part of the walking path has been fixed. The pavilion and restrooms have been painted.

SALARY: Kip Randolph reported that negotiations on the next FOP contract will be starting soon.

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

ADJOURN

MOTION: Clint Williamson moved to adjourn. Don Goupil seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:17 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK