

INDEX
COUNTY BOARD MINUTES
August 11, 2022

1. AGENDA.....	2022-773
2. Roll Call, Pledge of Allegiance and Prayer	2022-774
3. Motion to Approve July 14, 2022 Board Meeting Minutes	2022-774
4. Motion to Approve July 2022 Claims	2022-774
5. Officer Reports	2022-774
6. Approve Treasurer’s Report	2022-774
7. Public comments concerning issues to be voted on (5 minute limit).....	2022-775
8. Unfinished Business.....	2022-775
9. New Business.....	2022-776
a. Approve Highway Department Supplemental Resolution for 2022 County MFT.	
b. Approve Resolution Appropriating Funds for County Engineer’s Salary.	
c. Approve Mileage Reimbursement for Lisa Schaffer for attendance at IllinoisSouthern Tourism meeting in Swansea, Illinois in the amount of \$181.25.	
d. Approve Resolution to Expend ARPA Funds for a Donation to the Crawford County Kids Association 501c(3).	
e. Rescind Resolution to Compensate Employees for Service During Covid-19 Pandemic approved at July, 2022 County Board Meeting.	
f. Approve Resolution to Compensate Employees for Service During Covid-19 Pandemic.	
g. Approve the use of \$5,000 of ARPA Funds to Complete Entrance to Remote Covid Testing Building at the Health Department.	
h. Discussion to Allow After-Hours Access to the Crawford County Highway Department Property for members of the Trap Neuter Release Program..	
i. Approve Transfer of Class C Liquor License Issued to Koert Mehler to Class B1 Issued to YFB LLC (Your Flower Basket)	
10. Names Submitted for Appointment(s)/Re-Appointment(s)	2022-776
11. Appointments/Re-Appointments.....	2022-776
a. Approve Re-Appointment of Ron Simonton as a Trustee for the North Fork Conservancy District. Term to expire August 21, 2027.	
12. Committee Reports	2022-776
13. Public Comments.....	2022-777
Supervisor of Assessments Hope Weber-Resolution to Compensate Employees.	
14. Motion for Mileage & Per Diem	2022-777
15. Motion to Adjourn.....	2022-777

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, August 11, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 14, 2022 Board Meeting Minutes.
4. Approval of July 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. Approve Highway Department Supplemental Resolution for 2022 County MFT.
 - b. Approve Resolution Appropriating Funds for County Engineer's Salary.
 - c. Approve Mileage Reimbursement for Lisa Schaffer for attendance at Illinois Southern Tourism meeting in Swansea, Illinois in the amount of \$181.25.
 - d. Approve Resolution to Expend ARPA Funds for a Donation to the Crawford County Kids Association 501c(3).
 - e. Rescind Resolution to Compensate Employees for Service During Covid-19 Pandemic approved at July, 2022 County Board Meeting.
 - f. Approve Resolution to Compensate Employees for Service During Covid-19 Pandemic.
 - g. Approve the use of \$5000 of ARPA Funds to Complete Entrance to Remote Covid Testing Building at the Health Department.
 - h. Discussion To Allow After-Hours Access to the Crawford County Highway Department Property for Members of the Trap Neuter Release Program.
 - i. Approve Transfer of Class C Liquor License Issued to Koert Mehler to Class B1 Issued to YFB LLC (Your Flower Basket).
10. Names submitted for Appointment(s)/Re-appointment(s):
11. Appointment(s)/Re-appointment(s):
 - a. Approve Re-appointment of Ron Simonton as a Trustee for the North Fork Conservancy District. Term to expire August 21, 2027.
12. Committee Reports.
13. Public Comments.
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 11, 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 Garry Wilson.

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

MINUTES

MOTION: Shane Robinson moved that the minutes of the July 14, 2022 County Board meeting be approved as presented. Kevin Dart seconded the motion. Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, Koert Bartman, Kevin Dart, Jonathon Goff, Clint Williamson and Garry Wilson voted "aye". David Fulling abstained. Motion carried with 9 "ayes" and one abstention.

CLAIMS

MOTION: Koert Bartman moved that the July, 2022 claims be approved as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; Treasurer, Twyla Bailey; County Sheriff, Bill Rutan; Coroner, Earl Deckard; Mikayla Gascich for the Crawford County Health Department; County Clerk, Fayrene Wright; Supervisor of Assessments, Hope Weber; State's Attorney, Cole Shaner; and County Highway Engineer, Justin Childress. A written report was submitted by the Regional Office of Education.

Andrew Hargrave reported that United responded to a total of 286 runs in August including 68 transfers, 11 lift assists and 4 law enforcement assists. There were 6 mutual aid responses between Crawford and Jasper County.

Treasurer, Twyla Bailey reviewed reports. She reported that all rent payments for the Annex are current. The State reimbursements for the State's Attorney, Public Defender, Supervisor of Assessments and County Sheriff have been received. The Sheriff's salary reimbursement is based on current salary. The reimbursement will change in December with the Sheriff's salary increase. She made a first distribution to all taxing bodies of approximately 17.5 million dollars at the end of July. To date, the Treasurer's Office has collected approximately 23 million dollars in real estate taxes and approximately \$27,000 in mobile home taxes. The second installment of real estate taxes and mobile home taxes are due on September 1.

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 P. 774*

County Sheriff, Bill Rutan reviewed reports. July receipts were \$3041.48 with one Sheriff's Sale. Ninety-one people were booked into the County Jail and approximately 1200 people passed through Courthouse security. Bill reported that there are no current active cases of Covid in the jail.

Coroner, Earl Deckard reported that his office responded to 17 calls in July including 1 Covid death, 6 cremations and 4 autopsies.

Mikayla Gascich reported for the Crawford County Health Department. They are in full swing with back-to-school clinics. Mikayla reported that current Covid numbers remain constant. They will be providing vaccines in congregant care facilities. The Health Department celebrated World Breastfeeding Week with an event at the City Park.

County Clerk, Fayrene Wright reviewed reports. She informed Board Members that copies of the 2021 audit were available in the County Clerk's Office for anyone wanting one. Fayrene also reported that per Illinois State law all registered voters will soon be receiving a postcard regarding permanent vote by mail options. Election Judge training has been scheduled for October 12, 2022 at the Forest Preserve.

Supervisor of Assessments, Hope Weber reported that the new online GIS mapping with Schneider Geospatial went live on August 1. She has business cards available with a QR code that will take you directly to the site.

State's Attorney, Cole Shaner reported that 174 criminal felonies have been filed to date. That number is down a little from this time last year. Current criminal misdemeanors are at 78. Cole also reported that Brian Danks has been hired as the Pretrial Services Officer.

County Highway Engineer, Justin Childress reviewed Agenda items. The first Resolution is to transfer MFT funds to cover increased material costs. The second Resolution addresses his salary and allows that one-half of it be paid from MFT funds and the remaining half to be paid by the State.

MOTION: Don Goupil moved to approve the Supplemental Resolution for 2022 County MFT. Mitch Williams seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 825*

MOTION: Clint Williamson moved to approve the Resolution Appropriating Funds for County Engineer's Salary. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 826*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

Teresa Fielder, David Rains, Robin Guyer and Tina Staley addressed the Board regarding Agenda Item d – Resolution to Expend ARPA Funds for a Donation to the Crawford County Kids Association 501c(3).

UNFINISHED BUSINESS

NEW BUSINESS

Lisa Schaefer updated the board on recent meetings with IllinoisSouth Tourism. A representative from IllinoisSouth Tourism will be in Crawford County in September. Lisa asked for a mileage reimbursement for attendance at the IllinoisSouth Tourism meetings.

MOTION: Shane Robinson moved to reimburse Lisa Schaefer for mileage for attendance at the IllinoisSouth Tourism meeting in Swansea in the amount of \$181.25. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

CCDA Executive Director, Resa Shaner reviewed the purpose of and plan for the Crawford County Kids Association and its potential benefit to the County.

MOTION: Jonathon Goff moved to approve the Resolution to Expend ARPA Funds for a Donation to the Crawford County Kids Association. Kevin Dart seconded the motion. The motion was withdrawn by the maker. *Resolution P. 828*

MOTION: Don Goupil moved to approve the Resolution to Expend ARPA Funds in the amount of \$500,000 to the Crawford County Kids Association. Garry Wilson seconded the motion. Upon roll call Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Clint Williamson and Garry Wilson voted "aye". Mitch Williams and Jonathon Goff voted "nay". Kip Randolph abstained. Motion carried with 7 "ayes", 2 "nays" and 1 abstention.

MOTION: Don Goupil moved to Rescind the Resolution to Compensate Employees for Service During Covid-19 Pandemic that was approved at the July, 2022 board meeting. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to approve the Resolution to Compensate Employees for Service During Covid-19 Pandemic. Garry Wilson seconded the motion. Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Kevin Dart, Jonathon Goff and Garry Wilson voted "aye". Clint Williamson voted "nay". Koert Bartman abstained. Motion carried with 8 "ayes", 1 "nay" and 1 abstention. *Resolution P. 829*

MOTION: Shane Robinson moved to approve the use of \$5000 of ARPA Funds to complete the entrance to the remote Covid testing building at the Health Department. Don Goupil seconded the motion. Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Clint Williamson and Garry Wilson voted "aye". Jonathon Goff voted "nay". Motion carried with 9 "ayes" and 1 "nay".

DISCUSSION: Regina Pool asked the board to allow after-hours access to Highway Department property for volunteer members of the Trap, Neuter, Release Program. Concerns were expressed over potential liability issues for the County.

MOTION: Jonathon Goff moved to approve the transfer of the Class C Liquor License issued to Koert Mehler to a Class B1 issued to YFB LLC (Your Flower Basket). Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jonathon Goff moved to approve the re-appointment of Ron Simonton as a Trustee for the North Fork Conservancy District. Term to expire August 21, 2027. Mitch Williams seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

FOREST PRESERVE: Shane Robinson that Janice Robinson will be retiring from the Forest Preserve. The Committee is working on a job description and compensation for her replacement.

INSURANCE: Kip Randolph reported that he is working on insurance renewals.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, August 11, 2022

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 8:13 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK