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COUNTY BOARD MINUTES
December 16, 2021

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, December 16, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of November 18, 2021 County Board Meeting Minutes.
4. Approval of November, 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. Tyler Devonshire – Rebuild Illinois Grant for Crawford County Airport.
 - b. Approve 2021-2022 County Board Meeting Schedule.
 - c. Approve 2021-2022 Crawford County Holiday Schedule.
 - d. Approve Salary Amendment to 2021-2022 911 Contract.
 - e. Approve Resolution for State's Attorneys Appellate Prosecutor.
 - f. Approve Agreement for Animal Control Administrator.
 - g. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-018-000.
 - h. Approve Resolution to Execute Deed of Conveyance on Parcel 06-4-34-041-038-000.
 - i. Approve Resolution for 2021 County and Township MFT Maintenance.
 - j. Approve Resolution for County Road Weight Limit.
 - k. County Reapportionment.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint Sarah Mehler to the Southern Illinois Tourism Board to complete the term of Penny Shaw. Term to expire January 1, 2023.
 - b. Appoint Robbie Netherly to the CCDA Board of Directors. Term to expire November 30, 2023.
 - c. Appoint Amy Macak to the CCDA Board of Directors. Term to expire on November 30, 2023.
11. Appointment(s)/Re-appointments(s)
 - a. Approve the Re-appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
 - b. Approve the Re-appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
 - c. Approve the Re-appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 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, December 16, 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 Kip Randolph.

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

MINUTES

MOTION: Shane Robinson moved to approve the November 18, 2021 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the November 2021 claims be approved as presented with the exception of Claim Numbered 282. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by Health Department Director, Madelyn Taylor; CCDA Director, Resa Shaner; Andrew Hargrave for United Life Care; County Treasurer, Twyla Bailey; State’s Attorney, Cole Shaner; County Clerk, Fayrene Wright; County Highway Engineer, Justin Childress; and County Sheriff, Bill Rutan. Written reports were submitted by Supervisor of Assessments, Hope Weber and the Regional Office of Education.

Board Member Clint Williamson arrived at 6:05 p.m.

Health Department Director, Madelyn Taylor reported that they have seen an uptick in positive Covid cases here. Crawford County is still experiencing the Delta variant. The Health Department is offering booster clinics every Thursday. The clinics will not be held the next two weeks due to the holidays. Madelyn also reported that contact tracing will now be centralized and handled by the State.

CCDA Director, Resa Shaner reported that she attended a Hutsonville Village Meeting. They are in the process of obtaining 5 grants through Greater Wabash that will benefit the community. She also reported that progress has been made on the Oblong and Hutsonville sewer projects.

Andrew Hargrave reported for United Life Care. They responded to 225 runs in November including 45 transfers, 14 lift assists and 3 car accidents. United also responded to a mutual aid for Jasper County.

Treasurer, Twyla Bailey reviewed reports. She reported that all utility/rent payments for the Annex had been made for December. She has also received November reimbursements for the Public Defender, Supervisor of Assessments and State's Attorney. Twyla reported that the final distribution of 5.5 million for 2020 real estate taxes has been completed. Per Resolution 2001-01 Twyla reported the range of tax rates for the most recent property tax cycle. The average tax rate for 2020 taxes payable in 2021 was 7.5799%. The lowest actual rate was 6.2152% in Robinson Township and the highest rate was 9.8342% in LaMotte Township. Supervisor of Assessments Hope Weber has provided her report to the Board regarding her responsibilities under the same resolution.

MOTION: Shane Robinson moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report – Page 1483*

State's Attorney, Cole Shaner reported that he hopes that filed felonies for the year stay under 300. The County has set a new annual record for sending people to DOC.

County Clerk, Fayrene Wright reviewed financial and vitals reports. She reported that marriages for 2021 were up. Last year's drop was largely attributable to Covid. Fayrene also reported that preparation for the 2022 primary will begin as soon as federal lawsuits have been settled.

Highway Engineer, Justin Childress reviewed the Resolution for County and Township MFT Maintenance. He reported that the pipe bid was rejected because it was too high.

MOTION: Clint Williamson moved to approve the Resolution for 2021 County and Township MFT Maintenance. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1488*

MOTION: Kevin Dart moved to approve the Resolution for County Road Weight Limit. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1492*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

Chairman Fulling gave an update for the airport in the absence of Tyler Devonshire. He reported that the Crawford County Airport had received a state grant through the Rebuild Illinois program. It was the third largest airport grant in the State.

MOTION: Shane Robinson moved to approve the 2021-2022 County Board Meeting Schedule. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Schedule – Page 1493*

MOTION: Koert Bartman moved to approve the 2021-2022 Crawford County Holiday Schedule. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Schedule – Page 1494*

MOTION: Clint Williamson moved to approve the salary amendment to the 2021–2022 911 Contract. Kevin Dart seconded the motion. Chairman Fulling reported that the correct monthly reimbursement from 911 to the County is \$20,273.31. Motion carried unanimously upon roll call. *Agreement – Page 1495*

MOTION: Shane Robinson moved to approve the Resolution for State’s Attorneys Appellate Prosecutor. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1497*

MOTION: Koert Bartman moved to approve the Agreement for Animal Control Administrator. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Agreement – Page 1498*

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-041-018-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1500*

MOTION: Shane Robinson moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 06-4-34-041-038-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1501*

MOTION: Clint Williamson moved to rescind the County Reapportionment Plan that was approved at the November 18, 2021 County Board Meeting. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the Resolution for Reapportionment containing 5 County Board Districts. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1502*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Sarah Mehler was submitted for appointment to the Southern Illinois Tourism Board to complete the term of Penny Shaw. Term to expire January 1, 2023.

The name of Robbie Netherly was submitted for appointment to the CCDA Board of Directors. Term to expire November 30, 2023.

The name of Amy Macak was submitted for appointment to the CCDA Board of Directors. Term to expire on November 30, 2023.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Don Goupil moved to approve the re-appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1505*

MOTION: Don Goupil moved to approve the re-appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1507*

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, December 16, 2021

MOTION: Koert Bartman moved to approve the re-appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1509*

COMMITTEE REPORTS

ANIMAL CONTROL: Koert Bartman reported that the Committee met on November 29 and agreed to co-operate with Spay & Neuter. State’s Attorney, Cole Shaner pointed out that the entire needs to vote on this.

FOREST PRESERVE: Shane Robinson reported that they are waiting for the fiber optics to be installed at the Forest Preserve. They are discussing paving the rugged trail.

PUBLIC COMMENTS

Regina Pool spoke regarding Spay & Neuter.

MILEAGE & PER DIEM

MOTION: Don Goupil 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. Don Goupil 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