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December 05, 2022

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**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Monday, December 5, 2022 @ 10:00 a.m.**

Call to Order

1. Pledge of Allegiance and Prayer
2. Roll Call
3. Draw for Term Lengths 2 year or 4 year.
4. Election of County Board Chair.
5. Election of County Board Vice Chair.
6. Approve Committee Meetings and Board Meeting Dates.
7. Approve Committees.
8. Approve Holiday Calendar.
9. Public Comments. Five Minute Limit.
10. Approve Mileage and Per Diem
11. Approve Adjournment

The members of the Crawford County Board met for a Reorganizational Meeting at the Crawford County Annex on Monday, December 5, 2022. County Clerk, Beckie Staley, called the meeting to order at 10:00 a.m.

Pledge of Allegiance was given by all, followed by a prayer by Michael Delaney.

Upon roll call Michael Delaney, Tim Bennett, Gary Woolverton, Jonathon Goff, William "Bill" Burke, Jr., Brittany Stone, Shane Robinson, Kim Wade-Decker and Garry Wilson were present.

**DRAW FOR TERM LENGTHS**

County Clerk, Beckie Staley, then had each Board District Draw for term lengths as follows:

	<u>2 year term</u>	<u>4 year term</u>
District #1	Michael Delaney	Denise Wells
District #2	Gary Woolverton	Tim Bennett
District #3	Jonathon Goff	William "Bill" Burke, Jr.
District #4	Shane Robinson	Brittany Stone
District #5	Garry Wilson	Kim Wade-Decker

**ELECTION OF COUNTY BOARD CHAIR**

Shane Robinson motioned to appoint William "Bill" Burke, Jr. as 2022-2024 County Board Chair. Jonathon Goff seconded the motion. Upon roll call Michael Delaney, Tim Bennett, Jonathon Goff, William "Bill" Burke, Jr., Brittany Stone, Shane Robinson, and Garry Wilson voted "aye". Gary Woolverton, Kim Wade-Decker, and Denise Wells voted "nay". Motioned carried with 7 ayes and 3 nays.

County Clerk, Beckie Staley, turned the gavel over to newly elected County Board Chairman, William "Bill" Burke, Jr.

**ELECTION OF COUNTY BOARD VICE CHAIR**

Gary Woolverton motioned to appoint Denise Wells as 2022-2024 County Board Vice Chair. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

**APPROVAL OF COMMITTEE MEETINGS AND BOARD MEETING DATES**

Jonathon Goff motioned to approve the 2022-2023 Committee Meeting and Board meeting schedule. Motion was seconded by Garry Wilson. Motion carried unanimously upon roll call.

Meeting recessed at 10:15 a.m.

Meeting reconvened at 10:59 a.m.

**MOTION TO RECONSIDER COMMITTEE MEETING AND BOARD MEETING DATES**

Jonathon Goff motioned to reconsider the Committee Meetings and Board Meeting Schedule. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

**APPROVAL OF COMMITTEE MEETINGS AND BOARD MEETING DATES**

Jonathon Goff motioned to approve the Committee Meetings and Board Meeting dates as written with the time for the Claims meetings being set at 3:30. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

**APPROVAL OF COMMITTEES**

Jonathon Goff motioned to approve the 2022-2024 County Board Committees. Motion was seconded by Garry Wilson. Motion carried unanimously upon roll call.

**APPROVAL OF 2023 HOLIDAY CALENDAR**

Jonathon Goff motioned to approve the 2023 Holiday Calendar. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**PUBLIC COMMENTS**

**APPROVAL OF MILEAGE & PER DIEM**

Shane Robinson motioned to call upon the Clerk to issue mileage and per diem. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

Jonathon Goff moved to adjourn. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

*Beckie Staley*

Beckie Staley  
CRAWFORD COUNTY CLERK