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December 15, 2022

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AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, DECEMBER 15TH, 2022 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer
3. Roll Call
4. Approval of November 10th 2022 Board Meeting Minutes
5. Approval of December 5th 2022 Reorganizational Meeting Minutes
6. Approval of October 2022 Claims
7. Approval of November 2022 Claims
8. Officers Reports
9. Approve Treasurer's Report
10. Board Chairmans Comments
11. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
 - a. Lugene Bond
 - b. General public
12. Unfinished Business.
13. New Business
 - a. Approve the Clerical Union Contract
 - b. 2022-2023 Ordinance to Set the annual Levy for the Forest Preserve
 - c. Approve the Class "B" Liquor License for Steven Osborn at Button Bucks
 - d. Approve the Changes of Video Gaming Ordinance from 5 machines to 6
 - e. Approve the Video Gaming License for Koert Mehler at Mehler Partners, LLC
 - f. Approve the Video Gaming License for Steven Osborn at Button Bucks
 - g. Approve keeping Crawford County Board closed minutes closed.
 - h. Approve Crawford County Board rules
 - i. Approve Accepting the Bid for Stone and Block work to repair the Court House
 - j. Approve the use of ARPA funds for the following project.
 - i. Approve Repair of stone and brick work on the courthouse, awarded by bid process.
 - k. Appoint and Approve the 3 Member Ad-Hock committee for the use of ARPA funds
 - l. Appoint and Approve the 3 Member Ad-Hock committee for reviewing county zoning for solar farms
 - m. Approve the Pre Engineering Agreement: 22-00109-00-BR
 - n. Approve the Pre Engineering Agreement: 22-00110-00-RS
 - o. Approve the Resolution 2023 County & Township Aggregate
 - p. Approve the Resolution: Weight Limit
 - q. Approve resolution to participate in State's Attorneys Appellate Prosecutor Program
 - r. Approve changes to the Crawford County Liquor Control Ordinance
 - s. Greater Wabash Valley update on both Hutsonville and Oblong projects

- t. Update and discuss the names of committees and responsibilities
 - u. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-047-027000
14. Names submitted for Appointment(s)/Re-appointment(s):
- a. Approve the appointment of Resa Shaner to the South Eastern Illinois Development Association.
15. Appointment(s)/Reappointment(s):
- a. Approve the appointment of Trent Smithenry as a commissioner in Greenbriar Drainage District. Expires on September 5th, 2023. Appointment is to complete Jeff Yager's term
 - b. Approve the reappointment of Judith Adams to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - c. Approve the reappointment of C. Kaye Holscher to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - d. Approve the reappointment of Thomas Moore to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - e. Reappointment of Sara Mehler for a 2 year term to the IllinoisSouth Tourism Board. Term expires in November 2024.
 - f. Reappointment of Lisa Schaefer for a 2 year term to the IllinoisSouth Tourism Board. Term expires in November 2024.
16. Committee Reports.
17. Public Comments.
18. Approve Mileage and Per Diem.
19. Approve Adjournment

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, December 15, 2022. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

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

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

MINUTES

MOTION: Jonathon Goff moved that the minutes of the November 10, 2022 County Board meeting be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved that the minutes of the December 5, 2022 Reorganizational County Board meeting be approved as presented. Michael Delaney seconded the motion. Upon roll call Shane Robinson, William "Bill" Burke, Jr., Jonathon Goff, Brittany Stone and Michael Delaney voted "aye". Gary Woolverton, Denise Wells, Kim Wade-Decker and Garry Wilson voted "nay". Motion carried with 5 "ayes" and 4 "nays".

CLAIMS

Garry Wilson moved that the October, 2022 claims be approved as presented. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

Denise Wells moved that the November, 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; State's Attorney, Cole Shaner; County Sheriff, Bill Rutan; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; Coroner, Earl Deckard; Treasurer, Rikki Callaway; CCDA Executive Director, Resa Shaner; County Highway Engineer, Justin Childress; and Hope Weber, Supervisor of Assessments.

MOTION: Denise Wells moved to approve the Treasurer's Report as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report, page 1364*

BOARD CHAIRMAN'S COMMENTS AND PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

County Board Chairman, William "Bill" Burke, Jr., addressed the attendees regarding public comments. William "Bill" Burke, Jr. also gave any board members a chance to speak regarding the Ordinance for the Forest Preserve Levy. Garry Wilson, Jonathon Goff, and Shane Robinson chose to speak along with 18 members of the community. Of the 18 that spoke, 16 stated that they were for the Ordinance for the Forest Preserve Levy and 1 said he was against it and 1 stated that he was neither for nor against it.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the Clerical Union Contract. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Contract, page 1422*

MOTION: Shane Robinson moved to approve the 2022 – 2023 Ordinance to Set the Annual Levy at \$90,000.00 for the Forest Preserve. Brittany Stone seconded the motion. Upon roll call Garry Wilson, Brittany Stone, Shane Robinson, and William "Bill" Burke, Jr. voted "aye". Michael Delaney, Gary Woolverton, Denise Wells, Jonathon Goff and Kim Wade-Decker voted "nay". Motion failed with 4 "ayes" and 5 "nays".

MOTION: Jonathon Goff moved to reconsider the 2022-2023 Ordinance to Set the Annual Levy for the Forest Preserve. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved to approve the 2022 – 2023 Ordinance to Set the Annual Levy at \$50,000.00 for the Forest Preserve. Jonathon Goff seconded the motion. Upon roll call Michael Delaney, Gary Woolverton, Denise Wells, Jonathon Goff, and Kim Wade-Decker voted "aye". Brittany Stone, Shane Robinson, William "Bill" Burke, Jr., and Garry Wilson voted "nay". Motion carried with 5 "ayes" and 4 "nays". *Ordinance, page 1447*

MOTION: Jonathon Goff moved to approve the Class "B" Liquor License for Steve Osborn at Button Bucks. Denise Wells seconded the motion. Upon roll call Gary Woolverton, Denise Wells, Jonathon Goff, Kim Wade-Decker, Garry Wilson and Brittany Stone voted "aye". Shane Robinson and Michael Delaney voted "nay". William "Bill" Burke, Jr., abstained. Motion carried with 6 "ayes" and 2 "nays".

MOTION: Denise Wells moved to approve changing Section 5, Item B in the Video Gaming Ordinance from allowing 5 machines to allow for 6 machines to coincide with the State. Brittany Stone seconded the motion. Gary Woolverton, Shane Robinson, William "Bill" Burke, Jr., Denise Wells, Jonathon Goff, Kim Wade-Decker, Garry Wilson and Brittany Stone voted "aye". Michael Delaney voted "nay". Motion carried with 8 "ayes" and 1 "nay". *Ordinance, page 1449*

MOTION: Jonathon Goff moved to approve the Video Gaming License for Koert Mehler at Mehler Partners, LLC. Shane Robinson seconded the motion. Shane Robinson, Denise Wells, Jonathon Goff, Kim Wade-Decker, Garry Wilson, Brittany Stone and Gary Woolverton voted "aye". William "Bill" Burke, Jr. and Michael Delaney abstained. Motion carried with 7 "ayes".

MOTION: Denise Wells moved to approve keeping Crawford County Board closed minutes closed. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the Crawford County Board Rules as written. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Board Rules, page 1456*

MOTION: Denise Wells motioned to approve the Bid for Stone and Block work to repair the Court House. Gary Woolverton seconded the motion. During discussion, it was agreed that a committee meeting needed to be held before approval. Roll call was not taken.

MOTION: Shane Robinson moved to approve the 3 Member Ad-Hock Committee for the use of ARPA funds as follows: Shane Robinson, Committee Chairman, Brittany Stone and Michael Delaney. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Denise Wells moved to approve the 3 Member Ad-Hock Committee for reviewing County Ordinance for Solar Farms as follows: Garry Wilson, Committee Chairman, Gary Woolverton and Denise Wells along with Hope Weber and Justin Childress. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the Preliminary Engineering Agreement for 22-00109-00-BR. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1464*

MOTION: Gary Woolverton moved to approve the Preliminary Engineering Agreement for 22-00110-00-RS. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1467*

MOTION: Michael Delaney moved to approve the Resolution for 2023 County and Township MFT Maintenance. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1471*

MOTION: Jonathon Goff moved to approve the Resolution for County Road Weight Limit. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1475*

MOTION: Michael Delaney moved to approve the Resolution for State's Attorneys Appellate Prosecutor. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1476*

Community Development Coordinator, Darrell Hampsten, of Greater Wabash Regional Planning Commission spoke regarding changes that have been made and are coming up within the organization.

MOTION: Shane Robinson moved to approve updating the Crawford County Board Committees & Appointments as follows; remove Garry Wilson from The Greater Wabash Commission and replace him with Denise Wells, remove Jonathon Goff from the 911 Board and replace him with Michael Delaney. Denise Wells 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 05-4-33-047-027-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1477*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Resa Shaner was submitted for appointment to the South Eastern Illinois Development Association.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jonathon Goff moved to approve the appointment of Trent Smithenry as Commissioner in Greenbriar Drainage District to replace and finish Jeff Yager's term. Term to expire September 05, 2023. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, December 15, 2022

MOTION: Shane Robinson moved to approve the reappointment of Judith Adams to the Crawford Memorial Hospital Board of Trustees. Term to expire December 2026. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved to approve the reappointment of C. Kaye Holscher to the Crawford Memorial Hospital Board of Trustees. Term to expire December 2026. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the reappointment of Thomas Moore to the Crawford Memorial Hospital Board of Trustees. Term to expire December 2026. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the reappointment of Sara Mehler for a 2-year term to the IllinoisSouth Tourism Board. Term to expire November 2024. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved to approve the reappointment of Lisa Schaefer for a 2-year term to the IllinoisSouth Tourism Board. Term to expire November 2024. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

ANIMAL CONTROL: Kim Wade-Decker reported that they are working on a call schedule and that Animal Control will be open from 10-2.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Shane Robinson moved to call upon the Clerk to issue mileage and per diem. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

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

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
CRAWFORD COUNTY CLERK