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February 11, 2021

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AGENDA

**Crawford County Board Meeting
Crawford County Annex and Teleconference
Robinson, IL 62454**

Thursday, February 11, 2021 @ 6:00 pm

The phone number to access the meeting is: 1-650-215-5226

Meeting access code: 181 078 0189

Meeting Password: NFbapcWN432 (63227296 from phones and video systems)

TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS PHYSICAL ATTENDANCE AT THIS MEETING IS LIMITED TO 25 PEOPLE. PREFERENCE WILL BE GIVEN TO BOARD MEMBERS, OFFICERS AND MEDIA

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of January 14, 2021 County Board Meeting Minutes.
4. Approval of January, 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. Annual Report from the Crawford County Health Department.
 - b. Approve Class B1 Liquor License for Koert Mehler.
 - c. Approve Renewal of Supply Agreement with Liberty Power.
 - d. Approve Keeping Closed Session Minutes Closed.
 - e. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-042-000.
 - f. Approve Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase on Parcel 1346.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Matt McCoy to the LaMotte Township Fire Protection District. Term to expire May, 2024.
11. Appointment(s)/Re-appointment(s):
 - a. Approve the Appointment of Penny Shaw to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
 - b. Approve the Re-appointment of Lisa Schaefer to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
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 and by teleconference on Thursday, February 11, 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 led by Mitch Williams.

Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Jonathon Goff, and Clint Williamson were present. Jim Keller called in by telephone.

MINUTES

MOTION: Koert Bartman moved to approve the January 14, 2021 minutes as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Shane Robinson moved that the January 2021 claims be approved as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 195*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; Coroner, Earl Deckard; County Clerk, Fayrene Wright; Treasurer, Twyla Bailey; County Sheriff, Bill Rutan; and Madelyn Taylor, Administrator for the Health Department. A written report was submitted by the Regional Office of Education.

Andrew Hargrave with United Life Care reported that they had 255 runs in January. Runs included 120 medical, 71 transfers, 15 lift assists and 5 accidents.

State's Attorney Cole Shaner reported that in 2020 there were approximately 200 – 225 criminal misdemeanors and criminal felonies each. Year to date in 2021 there have been 30 – 35 each. It will probably be April before the first jury trial is held. It will be very busy for a few months after that. Cole also reported that the Governor has yet to sign the crime bill.

Coroner Earl Deckard reported that his office handled three COVID deaths in January. He also ordered two autopsies and issued four cremation permits.

County Clerk Fayrene Wright reviewed vitals and financial reports. She reported that training in the CIC software in accounts payable and payroll is going well. They are live in both. She also reported that early voting starts on February 25.

County Treasurer Twyla Bailey reviewed reports. She indicated that balances were not completely accurate due to the conversion. Utility payments for the Annex are current. State reimbursements for the Public Defender, State's Attorney and Supervisor of Assessments have been received for January. The reimbursement amount will increase due to the December salary increase for the Supervisor of Assessments.

MOTION: Kevin Dart moved to approve the Treasurer's Report as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 266*

County Sheriff Bill Rutan reviewed reports. He reported that he is still part of the group of Sheriffs in a lawsuit against the Governor for not taking DOC inmates. He also informed the Board that each of them had a letter of thanks from the County Deputies for their purchase of the Spillman software. Bill reported that January receipts were \$10,763.57 which includes \$2775 in restitution for damage to a squad car and one Sheriff's sale. There were four females transported to DOC, one mental health transport and one medical transport for a dental appointment. The jail housed two females from Edgar County in January and 1 juvenile from Jasper County. Bill reported that he has not yet received the official report on the jail inspection. One of his full-time employees started at the correctional academy this week.

Health Department Administrator, Madelyn Taylor presented the annual report for the Health Department. She reported that the annual report recognized Bonnie Finn on her retirement after many years of service on the Health Board and includes unaudited financial statements. Madelyn reported that most of the contract tracing grant has been used for salaries. They did use part of it to purchase a new building. The Health Department will be vaccinating about 1100 people on Saturday.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the Class B1 Liquor License for Koert Mehler. Koert Bartman seconded the motion. Jonathon reported that the license will be for a bar and event center. The Liquor Control Commission was in favor of issuing the license. Motion carried unanimously upon roll call.
License-Page 269

MOTION: Clint Williamson moved to approve the renewal of the supply agreement with Liberty Power. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 273*

MOTION: Shane Robinson moved to approve keeping closed session minutes that are currently closed "closed" and the closed session minutes that are currently open "open". Mitch Williams seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-041-042-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 282*

MOTION: Clint Williamson moved to approve the Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase on Parcel 1346. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 283*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Matt McCoy was submitted for re-appointment to the LaMotte Township Fire Protection District. Term to expire May, 2024. *Petition-Page 284*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Koert Bartman moved to approve the appointment of Penny Shaw to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 287*

MOTION: Jonathon Goff moved to approve the re-appointment of Lisa Schaefer to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Order-Page 285*

COMMITTEE REPORTS

BULDING AND GROUNDS: Kevin Dart reported that the Committee is having the interior of the Annex painted.

FOREST PRESERVE/ENTERPRISE ZONE COMMITTEE: Shane Robinson reported that three people had been arrested for trespassing at the Forest Preserve. Shane also reported that as Chair of the Enterprise Zone Committee he will try to work as a team with the City.

ROAD AND BRIDGE: Mitch Williams reported that the Highway Department is considering a new building. It would be mostly funded with State money. The Department is moving forward with obtaining a new roller. He also reported that they will be hiring a new secretary.

CLAIMS/ANIMAL CONTROL: Koert Bartman reported that he was getting used to the Claims Committee. He thanked the Sheriff for his help with the ADT situation at Animal Control. Animal Control has hired one new part-time person and will be hiring one more.

TECHNOLOGY: Jonathon Goff reported that Mark Tull is working on rules for advertising on the County website.

CHAIRMAN'S REPORT: David Fulling reported that Crawford County was recognized by the Census Bureau for a 69.8% self-response rate for the recent census.

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

ADJOURN

MOTION: Clint Williamson moved to adjourn. Mitch Williams 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