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February 10, 2022

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AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, February 10, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of January 13, 2022 County Board Meeting Minutes.
4. Approval of January, 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 ARPA Lost Revenue Standard Allowance Ordinance.
 - b. Approve Preliminary Engineering Agreement for Bridge in Montgomery Township, Structure #017-3045, Section 22-06133-00-BR.
 - c. Approve Preliminary Engineering Agreement for Bridge in Hutsonville Township, Structure #017-3207, Section 22-02117-00-BR.
 - d. Approve Projects Utilizing ARPA Funds:
 - i. Upgrade Courthouse elevator to meet existing ADA standards and improve COVID related upgrades for approximately \$185,000.
 - ii. Pay the balance owing of \$30,000 for Spillman program.
 - iii. Pay for a second remote drive-through COVID testing location at the Crawford County Health Department at a cost of approximately \$25,000.
 - e. Approve Class C Liquor License for Koert Mehler for a convenience mart.
 - f. Amend Resolution 2021-R-11 to set Officers' Salaries Effective December 1, 2022.
 - g. Approve ILLINOISouth Tourism as State Certified Tourism Bureau for Crawford County.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Steve Pifer to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2025.
 - b. Appoint Dave Shaw to fill the unexpired term of Greg Nye to the Crawford County Airport Authority. Term to expire February 1, 2024.
11. Appointment(s)/Re-appointments(s)
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, February 10, 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 by Shane Robinson.

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

MINUTES

MOTION: Don Goupil moved to approve the January 13, 2022 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the January 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; County Treasurer, Twyla Bailey; Coroner, Earl Deckard; State's Attorney, Cole Shaner; County Sheriff, Bill Rutan; CCDA Director, Resa Shaner; County Clerk, Fayrene Wright; County Highway Engineer, Justin Childress; and Health Department Director, Madelyn Taylor.

Andrew Hargrave reported on behalf of United Life Care. They responded to a total of 265 calls in January including 58 transfers, 22 lift assists and 6 fire standbys. Andrew reported that they are currently at full staff for EMT's. They could use one or 2 more full-time medics.

Treasurer, Twyla Bailey reviewed reports. She reported that the County has 3 CDs coming due in the next 10 days. Current interest rates are not as good as they have been. She reported that rent for the Annex has been paid. Also, the reimbursement for the State's Attorney, Public Defender and Supervisor of Assessments for January has been received. Twyla also reported that the Treasurer's Office will accept credit cards for the coming tax season.

MOTION: Jonathon Goff moved to approve the Treasurer's Report as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report – Page 237*

Coroner, Earl Deckard reported that his office responded to 15 calls in January, two of which were Covid related. He also issued 6 cremation permits in January.

State's Attorney, Cole Shaner reported that the criminal system is still functioning despite Covid.

County Sheriff, Bill Rutan reviewed reports. He reported that January receipts were \$2336.05 which includes 1 Sheriff's Sale. Ninety-three individuals were booked into the Jail, with an average daily count of 38. One thousand one hundred sixty people passed through Courthouse security in January. Transports included 7 medicals, 1 to rehab and 1 female picked up in Vigo County. There are currently 12 inmates awaiting DOC transport.

CCDA Director, Resa Shaner presented a 6-month assessment for the CCDA and reviewed a 30 and 60 day look ahead period. Plans are being made to launch a 2022-2023 Leadership Crawford County class. Several quarterly workshops to benefit the community have also been scheduled. Resa lastly reported that in April there will be a leadership event hosted at LTC for approximately 200 Crawford County female students.

County Clerk, Fayrene Wright reviewed reports. She reported that some couples have taken advantage of the online portal to start the marriage license process. Petitions for the June 28, 2022 primary could be circulated starting January 13. Filing will be from March 7, 2022 through March 14, 2022. Fayrene also informed the board that the new election equipment has been delivered. Staff training and a public open house will be held on March 23. Election judge training will be held on April 6.

County Highway Engineer, Justin Childress reviewed the Preliminary Engineering Agreements for bridges in Montgomery and Hutsonville Township.

MOTION: Shane Robinson moved to approve the Preliminary Engineering Agreement for 22-06133-00-BR in Montgomery Township. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Agreement – Page 240*

MOTION: Mitch Williams moved to approve the Preliminary Engineering Agreement for 22-02117-00-BR in Hutsonville Township. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Agreement – Page 244*

Health Department Director, Madelyn Taylor reported that there were 2133 positive cases of Covid in Crawford County in January. Cases are going down now. They are continuing to administer vaccines at the Health Department.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the ARPA Lost Revenue Standard Allowance Ordinance. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Ordinance – Page 248*

MOTION: Shane Robinson moved to approve the use of ARPA funds to upgrade the Courthouse elevator to meet existing ADA standards and improve Covid related upgrades at a cost of approximately \$185,000. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the use of ARPA funds to pay the balance owing of \$30,000 for the Spillman program. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the use of ARPA funds for a second Covid drive-through testing location at the Crawford County Health Department at a cost of approximately \$25,000. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve a Class C Liquor License for Koert Mehler. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to amend the Resolution to Set Officers' Salaries by increasing the salaries for the County Clerk and County Treasurer to that of the Supervisor of Assessments and striking the last "whereas". Koert Bartman seconded the motion.

MOTION: Kevin Dart moved to table the motion to amend the Resolution to Set Officers' Salaries. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Garry Wilson moved to approve ILLINOISouth Tourism as the State Certified Tourism Bureau for Crawford County. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Steve Pifer was submitted for reappointment to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2025.

The name of Dave Shaw was submitted for appointment to the Crawford County Airport Authority to fill the unexpired term of Greg Nye. Term to expire February 1, 2024.

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

CLAIMS: Garry Wilson reported that county phone bills seem to be very high.

BUILDING & GROUNDS: Kevin Dart reported that they will be seeding the ground around the Courthouse.

ANIMAL CONTROL: Koert Bartman thanked Bill and Fred for their help at the shelter.

CHAIRMAN'S REPORT: David Fulling reported that there will be a Finance Meeting on March 17, 2022 at 5:00 p.m. at the Annex.

AD HOC ARPA COMMITTEE: Don Goupil reported that there will be a committee meeting on Monday, February 28, 2022 at 5:30 p.m. at the Annex.

PUBLIC COMMENTS

Teresa Fielder reported that in March it will be 2 years since the sewer grants were approved and the project has still not been started.

Twyla Bailey asked for a Department Head meeting to discuss weather closings.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, February 10, 2022

Fayrene Wright thanked custodian Kenny Ballew for help in moving equipment and shelving for election equipment storage.

MILEAGE & PER DIEM

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

Meeting adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK