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FEBRUARY 16, 2023

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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**CRAWFORD COUNTY ANNEX**  
**ROBINSON, IL 62454**  
**THURSDAY, FEBRUARY 16TH, 2023 @ 6:00P.M.**

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Tim Watson of Outer West Market Church of Christ)
3. Roll Call
4. Approval of January 12th 2023 Meeting Minutes
5. Approval of February 2nd 2023 Special Meeting Minutes
6. Approval of January 2023 Claims
7. Officers Reports
  - a. United Life Care
  - b. States Attorney
  - c. Sheriff
  - d. County Coroner
  - e. Crawford County Health Department
  - f. County Clerk
  - g. County Treasurer
    - i. Approve Treasurers Report
  - h. CCDA Executive Directors Report
  - i. County Highway Engineer
  - j. Crawford County Emergency Management
  - k. County Assessor
  - l. Crawford County Animal Control
8. Unfinished Business.
  - i. Approve 911 contract
  - ii. Approve bids for alarm system
  - iii. Update on Greater Wabash projects
9. New Business
  - a. Approve hiring Keith Wirey at the Crawford County Forrest Preserve
  - b. Approve hiring Janice Robinson at the Crawford County Forrest Preserve
  - c. Approve purchase of new Chromebook's for the board.
  - d. Approve New Website
  - e. Approve new phone system for courthouse and annex
  - f. Approve Lease Agreement
  - g. Approve agreement for animal control administrator
  - h. Approve new policy and procedures for Animal Control
  - i. Approve new rules for Animal Control
  - j. Approve deed of conveyance for real estate ID # 04-4-36-041-043-000
  - k. Approve deed of conveyance for real estate ID # 05-4-28-044-042-000
  - l. Approve deed of conveyance for real estate ID # 05-4-34-032-036-000
  - m. Approve deed of conveyance for real estate ID # 05-4-34-034-007-000 and 05-4-34-034-008-00
  - n. Approve deed of conveyance for real estate ID # 04-4-36-022-032-000
  - o. Approve deed of conveyance for real estate ID # 07-1-29-000-015-000
10. Names submitted for Appointment(s)/Re-appointment(s):

1619

- a. Submit Re-Appointment of Scott Goodwine to Lamotte Township Fire District board of trustees, term to expire May of 2026
11. Committee Reports.
- a. Ambulance
  - b. Claims
  - c. County Health & Safety
  - d. Finance
  - e. Legislative and Ethics
  - f. Road and Bridge
  - g. Solid Waste
  - h. Building and Grounds
  - i. Technology
  - j. ESDA
  - k. Insurance
  - l. Animal Control
  - m. Salaries and Personnel
  - n. Tax and Minerals
  - o. Forest Preserve
  - p. Mapping and agriculture
  - q. Enterprise zone committee
  - r. ARPA
  - s. Community Involvement
12. Public Comments
13. Approve Mileage and Per Diem.
14. Approve Adjournment

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, February 16, 2023. 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 Tim Watson of Outer West Market Church of Christ in Palestine.

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

#### MINUTES

**MOTION:** Denise Wells moved that the minutes of the January 12, 2023 County Board meeting be approved as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Michael Delaney moved that the minutes of the February 2, 2023 Special Board meeting be approved as presented. Kim Wade-Decker seconded the motion. Shane Robinson, William "Bill" Burke, Jr., Denise Wells, Jonathon Goff, Kim Wade-Decker, Garry Wilson and Brittany Stone voted "aye". Gary Woolverton abstained. Motion carried with 8 "ayes".

#### CLAIMS

Denise Wells moved that the January 2023 claims be approved as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

#### OFFICER REPORTS

Reports were given by Jonathon Goff for United Life Care; State's Attorney, Cole Shaner; County Sheriff, William Rutan; Deputy Coroner, Jackie Knoblett; County Clerk, Beckie Staley; Treasurer, Rikki Callaway; CCDA Executive Director report given by Resa Shaner; County Highway Engineer, Justin Childress; and Crawford County Animal Control, Denise McKinney.

**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 1666*

#### UNFINISHED BUSINESS

**MOTION:** Michael Delaney moved to table the 911 contract at this time. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff motioned to approve the bids for a new alarm system. Shane Robinson seconded the motion. Motion failed unanimously upon roll call.

William "Bill" Burke, Jr. informed the board that we opted to stay with Greater Wabash per Hutsonville's request. They are showing that they are trying and suggested we give them 60 days.

**NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve hiring Keith Wirey at the Crawford County Forest Preserve. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells moved to approve hiring Janice Robinson at the Crawford County Forest Preserve. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the purchase of Chromebooks for the board. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff motioned to approve building a new Website for the county under ".gov". Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells motioned to approve going out for bid on a new phone system for the Courthouse and Annex. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells motioned to approve the Lease Agreement for Office Space for the Administrative Office of the Illinois Courts. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Agreement page 1667*

**MOTION:** Jonathon Goff motioned to table the Agreement for the Animal Control Administrator. Michael Delaney seconded the motion. Jonathon Goff, Gary Woolverton, Kim Wade-Decker, Garry Wilson, Brittany Stone, Michael Delaney, Shane Robinson and William "Bill" Burke, Jr. voted "aye". Denise Wells abstained. Motion carried with 8 "ayes".

**MOTION:** Michael Delaney motioned to approve the new Policy and Procedures for Animal Control. Jonathon Goff seconded the motion. Jonathon Goff, Gary Woolverton, Kim Wade-Decker, Garry Wilson, Brittany Stone, Michael Delaney, Shane Robinson and William "Bill" Burke, Jr. voted "nay". Denise Wells abstained. Motion failed with 8 "nays".

**MOTION:** Jonathon Goff motioned to approve the New Rules for Animal Control. Shane Robinson seconded the motion. Gary Woolverton, Kim Wade-Decker, Garry Wilson, Brittany Stone, Michael Delaney, Shane Robinson, William "Bill" Burke, Jr. and Jonathon Goff voted "aye". Denise Wells abstained. Motion carried with 8 "ayes".

**MOTION:** Jonathon Goff motioned to approve the deed of conveyance for Parcel ID# 04-4-36-041-043-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1680*

**MOTION:** Denise Wells motioned to approve the deed of conveyance for Parcel ID# 05-4-28-044-042-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1683*

**MOTION:** Michael Delaney motioned to approve the deed of conveyance for Parcel ID# 05-4-34-032-036-000. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1682*

STATE OF ILLINOIS       )  
  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, February 16, 2023

**MOTION:** Jonathon Goff motioned to approve the deed of conveyance for Parcel ID# 05-4-34-034-007-000 and 05-4-34-034-008-000. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1681*

**MOTION:** Jonathon Goff motioned to approve the deed of conveyance for Parcel ID# 04-4-36-022-032-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1684*

**MOTION:** Shane Robinson motioned to approve the deed of conveyance for Parcel ID# 07-1-29-000-015-000. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1685*

**NAMES SUBMITTED FOR APPOINTMENT(S)/REAPPOINTMENT(S)**

The name of Scott Goodwine was submitted for Re-Appointment to the Lamotte Township Fire District board of trustees, term to expire May 2026.

**COMMITTEE REPORTS**

Reports were given by Jonathon Goff, Ambulance, Garry Wilson for Claims, Kim Wade-Decker for County Health & Safety, William "Bill" Burke, Jr. for the Finance Committee, Gary Woolverton for Road and Bridge, Garry Wilson for Solid Waste, Denise Wells and Gary Woolverton for Building and Grounds, Jonathon Goff for Technology, Michael Delaney for ESDA, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries and Personnel, Brittany Stone for the Forest Preserve, Shane Robinson for ARPA, William "Bill" Burke, Jr. for Community Involvement.

**PUBLIC COMMENTS**

Regina Pool spoke regarding items on the Agenda for Animal Control and FOIA's.

James & Kathy Conlin and Tyler & Annette Mitchell spoke regarding issues with their neighbor setting of Tannerite all hours of the day.

**MILEAGE & PER DIEM**

**MOTION:** Shane Robinson moved to call upon the Clerk to issue mileage and per diem. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

**MOTION:** Jonathon Goff moved to adjourn. Michael Delaney seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
CRAWFORD COUNTY CLERK

1623