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January 14, 2021

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## **AGENDA**

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

**Thursday, January 14, 2021 @ 6:00 pm**

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

**Meeting access code: 175 080 8640**

**Meeting Password: JRum42Ufba4 (57864283 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 December 1, 2020 Reorganizational Board Meeting Minutes.
4. Approval of December 3, 2020 Emergency Board Meeting Minutes
5. Approval of December 10, 2020 Board Meeting Minutes.
6. Approval of December, 2020 claims.
7. Officers' Reports.
8. Approve Treasurer's Report.
9. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
10. Unfinished Business.
11. New Business:
  - a. Approve Resolution Authorizing County Clerk to Place a Sales Tax Referendum On the April 6, 2021 Consolidated Election Ballot.
  - b. Approve Letter of Agreement with Bellwether LLC.
  - c. Approve Amendment to the Robinson Crawford Enterprise Zone.
  - d. Approve Ordinance Allowing State's Attorney to Procure Legal Advice or Services For Internal Operations of the State's Attorney's Office.
  - e. Approve Rules of the County Board.
  - f. Approve Changes to the 2021 County Holiday Schedule.
  - g. Approve Changes to 2020-2022 Crawford County Board Committees and Appointments.
12. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Appoint Penny Shaw to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
  - b. Re-appoint Lisa Schaefer to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.

13. Appointment(s)/Re-appointment(s):

- a. Approve the re-appointment of Dr. Greg Kastner to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.
- b. Approve the re-appointment of Stewart Schutte to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.
- c. Approve the appointment of Gareld Bilyew to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.

14. Committee Reports.

15. Public Comments. Five Minute Limit.

16. Approve Mileage and Per Diem.

17. Approve Adjournment.

The members of the Crawford County Board met in regular session at the Crawford County Annex and by teleconference on Thursday, January 14, 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 Jonathon Goff.

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 was absent.

#### MINUTES

**MOTION:** Kip Randolph moved to approve the December 1, 2020 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Kevin Dart moved to approve the December 3, 2020 minutes as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Koert Bartman moved to approve the December 10, 2020 minutes as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

#### CLAIMS

**MOTION:** Koert Bartman moved that the December 2020 claims be approved as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 9*

#### OFFICER REPORTS

Reports were given by EMA Coordinator, Brad Midgett; Andrew Hargrave for United Life Care; Madelyn Taylor, Administrator for the Health Department; State's Attorney, Cole Shaner; Treasurer, Twyla Bailey; Coroner, Earl Deckard; County Clerk, Fayrene Wright; and County Sheriff, Bill Rutan. Lisa Schaefer with the Robinson Chamber of Commerce spoke regarding ILLINOISouth Tourism. Written reports were submitted by the Regional Office of Education and Animal Control.

EMA Coordinator Brad Midgett and Greg Newlin reported that they received six bids for the new truck. They accepted the bid from FAST in Lincoln. They will be purchasing the chassis here locally from Silverthorne. The new trailer should be here within the next couple of months.

Andrew Hargrave with United Life Care reported that they responded to a total of 254 calls in December. There were 128 medical, 63 transfers, 19 lift assists and 5 car accidents included in that total.

Madelyn Taylor, Health Department Administrator reported that they will start phase 1b of COVID vaccine distribution next week. This phase will start with law enforcement and first responders then residents 80 years old and older. They are receiving the Moderna vaccine.

State's Attorney Cole Shaner reported that there will not be any jury trials held in Crawford County until at least March. Even though no jury trials are scheduled court is still be held and individuals are being sentenced to DOC.

Treasurer Twyla Bailey reviewed reports. Utility/rent payments for the Annex have been made and are current. State reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments have been received for December. Representatives from CIC will be on site starting January 19 for training on the new financial software. Twyla also reported that all board members will receive a revenue and expense report from her office each month. Also, the auditors were here in December and are still working on things.

**MOTION:** Jonathon Goff moved to approve the Treasurer's Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 144*

Coroner Earl Deckard reported that his office had a total of 162 cases in 2020, issued 71 cremation permits and had 15 autopsies conducted. The office additionally responded to 5 COVID deaths in December.

Robinson Chamber of Commerce Executive Director Lisa Schaefer spoke of the benefits of ILLINOISouth Tourism. They are moving to a more digital platform and are working on the 2020-2021 Visitor's Guide. She asked that details for any community events be forward to her at the Chamber. She will thereafter forward them to Illinois South.

County Clerk Fayrene Wright reviewed reports. She reported that over half of the deaths registered in her office in December were COVID related. She also asked that board members complete the economic interest statements that were part of their packets and return them to her office as soon as possible.

County Sheriff Bill Rutan reviewed reports. December receipts totaled \$7864.37 which included one Sheriff's sale. Ninety-seven people were booked into jail in December, with an average daily count of 23. Eight hundred eighty people passed through Courthouse security. December transports included two mental health transfers, 9 males to DOC, 4 females to DOC, 5 out-of-county pickups and 4 medical transports. He reported that all inmates were served a traditional Christmas meal. He is working on scheduling a date with U. S. Marshalls regarding housing federal prisoners. The jail inspection is scheduled for next Thursday.

#### **PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Clint Williamson moved to approve the Resolution authorizing the County Clerk to Place a Sales Tax Referendum on the April 6, 2021 Consolidated Election Ballot. Koert Bartman seconded the motion. Upon roll call Kip Randolph, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Jonathon Goff and Clint Williamson voted "aye". Mitch Williams moved "nay". Motion carried with eight "ayes" and one "nay". *Resolution-Page 147*

**MOTION:** Koert Bartman moved to approve the Letter of Agreement with Bellwether LLC. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 150*

**MOTION:** Shane Robinson moved to approve the Amendment to the Robinson Crawford Enterprise Zone. Clint Williamson seconded the motion. David Fulling pointed out that the Amendment adds the five- year real estate tax abatement that was left out by error. Motion carried unanimously upon roll call. *Amendment-Page 160*

**MOTION:** Kip Randolph moved to approve the Ordinance Allowing the State's Attorney to Procure Legal Advice or Services for Internal Operations of the State's Attorney's Office. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 166*

**MOTION:** Koert Bartman moved to approve the Rules of the County Board. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the changes to the 2021 Holiday Schedule. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Clint Williamson moved to approve the changes to the 2020-2022 Crawford County Board Committees and Appointments. Mitch Williams seconded the motion. Motion carried unanimously upon roll call.

#### **NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of Penny Shaw was submitted for appointment to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.

The name of Lisa Schaefer was submitted for re-appointment to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.

#### **APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Clint Williamson moved to approve the re-appointment of Dr. Greg Kastner to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Order-Page 179*

**MOTION:** Koert Bartman moved to approve the re-appointment of Stewart Schutte to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 181*

**MOTION:** Don Goupil moved to approve the appointment of Gareld Bilyew to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Order-Page 183*

#### **COMMITTEE REPORTS**

**BULDING AND GROUNDS:** Kevin Dart reported that the Committee is considering painting the Annex. He reported that the tower is up in Annapolis.

**FOREST PRESERVE:** Shane Robinson reported that the Oversight Committee has met and are putting plans for the year in place.

**TECHNOLOGY:** Jonathon Goff presented and reviewed a proposal from Mark Tull for advertising on the County website. Hopefully it could generate some revenue.

**ROAD AND BRIDGE:** Highway Engineer Justin Childress reported that the used truck they were going to buy was not going to work. They have changed gears and are considering the purchase of a steel drum roller.

STATE OF ILLINOIS       )  
  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "4 of 4"  
Crawford County Board  
Thursday, January 14, 2021

**PUBLIC COMMENTS**

**MILEAGE & PER DIEM**

**MOTION:** Jonathon Goff moved to call upon the Clerk to issue mileage and per diem. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

**MOTION:** Clint Williamson moved to adjourn. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:52 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK