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- 15. Committee Reports ..... 2023-1503
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  - b. Approve Reappointment of Guy Rumler to the Crawford County Health Board. Term expires November 30, 2025.
  - c. Approves Appointment of Ryan Love to the Farmland Assessment Review Committee.
- 16. Committee Reports ..... 2023-1503
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**CRAWFORD COUNTY ANNEX**  
**ROBINSON, IL 62454**  
**THURSDAY, JANUARY 12TH, 2023 @ 6:00P.M.**

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (JD Branson of First Missionary Baptist Church- Flat Rock)
3. Roll Call
4. Approval of December 15th 2022 Meeting Minutes
5. Approval of December 2022 Claims
6. 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
    - i. Agreement: County Engineer's Salary
  - j. Crawford County Emergency Management
  - k. County Assessor
  - l. Crawford County Animal Control
7. Chairmans Comments
8. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
9. Approve changes to the Crawford County Liquor Control Ordinance
10. Unfinished Business.
  - a. Approve Accepting the Bid for Stone and Block work to repair the Court House
11. New Business
  - a. Approve County board rules change
  - b. Reorganization of the County Board Chair
  - c. Reorganization of the County Board Vice Chair
  - d. Reorganization of Committees
  - e. Approve to have Kemper CPA do the Audit for 2022
  - f. Approve the Video Gaming License for Steven Osborn at Button Bucks
  - g. Approve changes to the Crawford County Liquor Control Ordinance
  - h. Approve bids for alarm system
  - i. Approve committee for community involvement
    - i. Bill Burke Chair
    - ii. Michael Delaney
    - iii. Jon Goff
  - j. Approve Devnet bill
  - k. Approve Spillman bill
  - l. Approve 911 contract
  - m. FRSB Corporate Resolution

- n. FRSB ACH signature authorization for(Authorizing clerk and payroll clerk to send ach files for payroll
  - o. FRSB ACH Exposure limit(sets ach limit for payroll)
  - p. Approve payment to Greater Wabash Valley that was billed in April 2022.
  - q. Greater Wabash Valley grant for Hutsonville to be voted to move to a different administrator.
  - r. Approve Resolution for Lois Powden Estate
12. Appointment(s)/Re-appointment(s):
- a. Approve the appointment of Resa Shaner to the South Eastern Illinois Development Association.
13. 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 Personel
  - n. Tax and Minerals
  - o. Forest Preserve
  - p. Mapping and agriculture
  - q. Enterprise zone committee
14. Public Comments.
15. Approve Mileage and Per Diem.
16. Approve Adjournment

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, January 12, 2023. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:02 p.m.

Pledge of Allegiance was given by all, followed by a prayer by J.D. Branson of The First Missionary Baptist Church of Flat Rock.

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:** Shane Robinson moved that the minutes of the December 15, 2022 County Board meeting be approved as presented. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

#### CLAIMS

Denise Wells moved that the December 2022 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

#### OFFICER REPORTS

Reports were given by Jennifer Hargrave for United Life Care; State's Attorney, Cole Shaner; County Sheriff Deputy, Doug Slater; Coroner, Earl Deckard; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; Treasurer, Rikki Callaway; CCDA Executive Director report given by William "Bill" Burke, Jr. on behalf of Resa Shaner; County Highway Engineer, Justin Childress; Crawford County Emergency Management, Brad Midget; and Crawford County Animal Control, Denise McKinney.

**MOTION:** Michael Delaney moved to approve the Treasurer's Report as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report, page 1559*

**MOTION:** Jonathon Goff moved to approve the Agreement for County Engineer's Salary. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1564*

#### BOARD CHAIRMAN'S COMMENTS

County Board Chairman, William "Bill" Burke, Jr., addressed the attendees regarding matters on the Agenda.

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

#### UNFINISHED BUSINESS

No motion was made to approve accepting the bid for stone and block work to repair the courthouse.

#### NEW BUSINESS

**MOTION:** Denise Wells moved to approve the Crawford County Board Rule Change to add in a section stating how a tie vote for County Board Chair will be handled. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "2 of 4"  
Crawford County Board  
Thursday, January 12, 2023

**MOTION:** Shane Robinson moved to vacate the motion to appoint William "Bill" Burke, Jr. as 2022-2024 County Board Chair made on December 5, 2022 . Jonathan Goff seconded the motion. Motion carried unanimously upon roll call.

The meeting was then turned over to County Clerk, Beckie Staley.

Denise Wells nominated William "Bill" Burke, Jr. as County Board Chair. Michael Delaney seconded the nomination. There being no other nominations, nominations were closed.

**MOTION:** Shane Robinson motioned to elect William "Bill" Burke, Jr. as 2022-2024 County Board Chair. Garry Wilson seconded the nomination. Motion carried unanimously upon roll call.

County Clerk, Beckie Staley turned the meeting back over to newly elected Board Chair, William "Bill" Burke, Jr.

Garry Wilson nominated Denise Wells as County Board Vice-Chair. Kim Wade-Decker seconded the nomination. There being no other nominations, nominations were closed.

**MOTION:** Michael Delaney motioned to elect Denise Wells as 2022-2024 County Board Vice-Chair. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells moved to approve the 2022-2024 County Board committees. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve Kemper CPA to do the County Audit for 2022, 2023, and 2024. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1576*

**MOTION:** Denise Wells motioned to approve the Video Gaming License for Steve Osborn at Button Bucks. Jonathon Goff seconded the motion. Denise Wells, Jonathon Goff, Gary Woolverton, Kim Wade-Decker, Garry Wilson and Brittany Stone voted "aye". Michael K. Delaney and Shane Robinson voted "nay". William "Bill" Burke, Jr. abstained. Motion carried with 6 "ayes".

**MOTION:** Shane Robinson motioned to approve the Addendum to the Crawford County Liquor Control Ordinance. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Ordinance, page 1587*

**MOTION:** Jonathon Goff moved to table the bids for the alarm system. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson motioned to approve the committee for Community Involvement with members as follows: William "Bill" Burke, Jr. as Chairman, Michael Delaney and Jonathon Goff. Kim Wade-Decker seconded the motion. Upon roll call, motion carried unanimously.

1505

**MOTION:** Shane Robinson moved to table the approval of the 911 Contract. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the Corporate Resolution for ACH services with First Robinson Savings Bank. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1588*

**MOTION:** Jonathon Goff moved to approve the First Robinson Savings Bank ACH signature Authorization. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the First Robinson Savings Bank ACH Exposure Limit. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve paying the bill from April 2022 to Greater Wabash. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to grant board chair, William "Bill" Burke, Jr. the authority to decide whether to move the Hutsonville project from Greater Wabash after the next scheduled meeting with Greater Wabash. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the Resolution for the Lois Powden Estate. Shane Robinson seconded the motion. Motion failed unanimously upon roll call.

#### **APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Jonathon Goff moved to approve the appointment of Resa Shaner to the South Eastern Illinois Development Association. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the appointment of Gary L. Barksdale to the Crawford County Board of Review, term ending 5/31/2024. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells moved to approve the appointment of Shanna Mehler to the Crawford County Board of Review, term ending 5/31/2024. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Denise Wells moved to approve the appointment of Alan Potter to the Crawford County Board of Review, term ending 5/31/2024. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

#### **COMMITTEE REPORTS**

Reports were given by Garry Wilson for Claims, William "Bill" Burke, Jr. for the Finance Committee, Jonathon Goff for Technology, Michael Delaney for ESDA, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries and Personnel, Forest Preserve, and ARPA, William "Bill" Burke, Jr. for Community Involvement.

STATE OF ILLINOIS       )  
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COUNTY OF CRAWFORD )

Minutes of Proceedings "4 of 4"  
Crawford County Board  
Thursday, January 12, 2023

**PUBLIC COMMENTS**

**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. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
CRAWFORD COUNTY CLERK