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June 10, 2021

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AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, June 10, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Declare Vacancy in District 5 County Board Seat.
4. Approve the Appointment of Garry Wilson to District 5 County Board Seat.
5. Swear In District 5 County Board Member.
6. Approval of May 13, 2021 County Board Meeting Minutes.
7. Approval of May, 2021 claims.
8. Officers' Reports.
9. Approve Treasurer's Report.
10. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
11. Unfinished Business.
 - a. Approve Motion to Amend Resolution Opposing SB1602.
 - b. Approve Resolution Opposing SB1602.
12. New Business:
 - a. Approve Class B1 Liquor License to CN Hinterscher, Inc. for Stoney Ridge.
 - b. Approve Ordinance Setting Date Unpaid Taxes Become Delinquent.
 - c. Approve delay in reapportionment pending final census information.
 - d. Approve Letter of Agreement with Bellwether, LLC on ARPA.
 - e. Approve Ad Hock Committee to recommend projects for ARPA funds. Don Goupil, Chairman; Kip Randolph and Clint Williamson.
 - f. Approve obtaining estimates for the cost of a feasibility study to consider the possible relocation of the County Courthouse and County Annex to the Regions Bank Building, 300 East Main Street, Robinson.
13. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Don Richart to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.
 - b. Re-appoint Bill Rutan to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.
 - c. Re-appoint Chuck Campbell to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.
 - d. Re-appoint Fred Chinn to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.
 - e. Appoint Kevin Morrison to the Prairie-Licking Fire Department Board of Trustees to complete the term of Terry Ochs. Term to expire May 1, 2023.
 - f. Re-appoint W. E. Holt to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2024.

- g. Re-appoint Tracy Weber to the CCDA Board. Term to expire November 30, 2023.
 - h. Re-appoint Bill Burke to the CCDA Board. Term to expire November 30, 2023.
 - i. Re-appoint Robin Guyer to the CCDA Board. Term to expire November 30, 2023.
14. Appointment(s)/Re-appointments(s).
 15. Committee Reports.
 16. Public Comments. Five Minute Limit.
 17. Approve Mileage and Per Diem.
 18. Approve Adjournment.

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, June 10, 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 by Don Goupil.

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

BOARD VACANCY

MOTION: Jonathon Goff moved to declare a vacancy in the District 5 County Board seat held by Jim Keller. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the appointment of Garry Wilson to the vacant District 5 County Board seat. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

County Clerk Fayrene Wright administered the Oath of Office to seat Garry Wilson as a County Board Member representing District 5. *Oath-Page 662*

Board Member Mitch Williams joined the meeting at 6:05 p.m.

MINUTES

MOTION: Don Goupil moved to approve the May 13, 2021 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the May 2021 claims be approved as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 663*

OFFICER REPORTS

Reports were given by County Treasurer, Twyla Bailey; Coroner, Earl Deckard; Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; County Sheriff, Bill Rutan; Amy Marley for the Crawford County Health Department; and County Clerk, Fayrene Wright. Supervisor of Assessments, Hope Weber; Circuit Clerk, Angie Reinoehl; and CCDA Director, Alex Pleasant were present but stated they had nothing to report. A written report was submitted by the Regional Office of Education.

County Treasurer Twyla Bailey reviewed reports. She indicated that the State reimbursements for the State's Attorney, Supervisor of Assessments and Public Defender have been received for May. Real estate taxes were rolled to her office on May 25. Approximately 18,000 real estate bills and 631 mobile home bills will be mailed. The first installment of real estate taxes is due July 12 with the second installment due September 1. Mobile home taxes are due September 1. Twyla reported that billed real estate taxes total approximately 35 million and mobile home taxes total approximately \$60,500.

MOTION: Shane Robinson moved to approve the Treasurer's Report as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 729*

Coroner Earl Deckard reported that his office has responded to 67 cases year to date. Total cases for June were 14 with 1 autopsy and 4 death certificates signed.

Andrew Hargrave for United Life Care reported that United had 220 runs in May, including 116 medical calls, 42 transfers and 17 lift assists. This total also includes 3 mutual aid calls to assist in Jasper County.

State's Attorney Cole Shaner reported that 119 felonies and 92 misdemeanors have been filed year to date. Twenty-three individuals have been sentenced to DOC.

County Sheriff Bill Rutan reviewed reports. May receipts were \$2490.05. This total includes one Sheriff's Sale. One thousand one hundred forty-six people passed through Courthouse security in May. Bill reported that 11 inmates were sent to DOC in May. Bill also reported that they are housing a female with a high-risk pregnancy.

Amy Marley for the Crawford County Health Department reported that Illinois will move into Phase 5 tomorrow. Guidance for schools in the fall should be forthcoming within the next 30 days. Crawford County has 32% percent of the population vaccinated against COVID and a 2% positivity rate.

County Clerk Fayrene Wright reviewed reports. She reported that real estate taxes were rolled to the Treasurer at the end of May. The RHSP bill that would increase fees that was pending in the legislature is dead for the session. She also indicated that the voter registration purge for this year would be delayed until maps are finalized.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

The Honorable Chris Weber, Gareld Bilyew and Circuit Clerk Angie Reinoehl addressed the Board about the possible relocation of the Courthouse and Annex.

UNFINISHED BUSINESS

TABLED MOTION: The tabled motion to amend the Resolution opposing SB1602 made by Koert Bartman and seconded by Jonathon Goff was brought for consideration. Motion carried unanimously upon roll call.

TABLED MOTION: The tabled motion made by Jonathon Goff and seconded by Kevin Dart to approve the Resolution opposing SB1602 as amended was brought for consideration. Upon roll call Kip Randolph, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart, Jonathon Goff, Clint Williamson and Garry Wilson voted "aye". Mitch Williams abstained. Motion carried with 9 "ayes" and one abstention. *Resolution-Page 732*

NEW BUSINESS

MOTION: Don Goupil moved to approve the Class B1 Liquor License to CN Hinterscher, Inc. for Stoney Ridge. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *License-Page 735*

MOTION: Shane Robinson moved to approve the Ordinance Setting Date Unpaid Taxes Become Delinquent. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 736*

MOTION: Jonathon Goff moved to approve a delay in reapportionment for the County pending the receipt of final census information. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the Letter of Agreement with Bellwether, LLC on ARPA. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Letter of Agreement-Page 737*

MOTION: Shane Robinson moved to approve the Ad Hock Committee to recommend projects for ARPA funds with Don Goupil as Chairman and Kip Randolph and Clint Williamson committee members. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to approve obtaining estimates for the cost of a feasibility study to consider the possible relocation of the County Courthouse and County Annex to the Regions Bank Building. Don Goupil seconded the motion.

MOTION: Koert Bartman moved to table the motion to approve obtaining estimates for the cost of a feasibility study to consider the possible relocation of the County Courthouse and County Annex to the Regions Bank Building. Kevin Dart seconded the motion. Upon roll call Mitch Williams, Don Goupil, Koert Bartman, Kevin Dart, Jonathon Goff and Garry Wilson voted "aye". Kip Randolph, Shane Robinson, David Fulling and Clint Williamson voted "nay". Motion carried with 6 "ayes" and 4 "nays".

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Don Richart was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.

The name of Bill Rutan was submitted for re-appointment to the Crawford Count Forest Preserve Oversight Committee. Term to expire June 1, 2023.

The name of Chuck Campbell was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.

The name of Fred Chinn was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee. Term to expire June 1, 2023.

The name of Kevin Morrison was submitted for appointment to the Prairie-Licking Fire Department Board of Trustees to complete the term of Terry Ochs. Term to expire May 1, 2023. *Petition-Page 740*

The name of W. E. Holt was submitted for re-appointment to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2024. *Petition-Page 742*

The name of Tracy Weber was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2023. *Petition-Page 743*

The name of Bill Burke was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2023.

The name of Robin Guyer was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2023.

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

ANIMAL CONTROL: Koert Bartman reported that there had been a break-in at the Shelter last night and that an animal was stolen. The responsible person is in custody.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, June 10, 2021

CHAIRMAN'S REPORT: David Fulling reported that there is a County Ordinance on signage. Also, there will be a Finance Committee meeting on June 17, 2021 at 5:00 p.m.

FOREST PRESERVE: Shane Robinson reported that the cabin at the Preserve will be stained and sealed. They are still working on the mountain bike trails.

ROAD AND BRIDGE: Mitch Williams reported that the Highway Department is working on the pricing for the new building.

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 7:09 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK