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COUNTY BOARD MINUTES
June 16, 2022

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| a. Approve ordinance Setting Date Which Unpaid Taxes become Delinquent. | |
| b. Approve Resolution to Execute Deed of Conveyance on Parcel 01-0-14-101-004-000. | |
| c. Approve Resolution to Execute Deed of Conveyance on Parcel 02-0-14-201-019-000. | |
| 10. Names Submitted for Appointment(s)/Re-Appointment(s) | 2022-567 |
| a. Re-appoint Kip Randolph to Southeastern Illinois Economic Development Authority Board. Term to expire January 19, 2025. | |
| b. Re-appoint Gerald Bilyew to LWIB #23 Board. Term to expire September 1, 2025. | |
| 11. Appointments/Re-Appointments..... | 2022-568 |
| a. Approve Re-appointment of James Livingston as a Trustee to the Prairie-Licking Fire Protection District. Term to expire May 1, 2025. | |
| b. Approve Re-appointment of Jim Knollenberg as a Commissioner to the Greenbriar Drainage District. Term to expire September 2, 2025. | |
| c. Approve the Re-appointment of Bob Keller to the Greenbriar Drainage District. Term to expire September 3, 2024. | |
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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, June 16, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of May 12, 2022 Board Meeting Minutes.
4. Approval of May 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 Ordinance Setting Date Which Unpaid Taxes Become Delinquent.
 - b. Approve Resolution To Execute Deed of Conveyance on Parcel 01-0-14-101-004-000.
 - c. Approve Resolution To Execute Deed of Conveyance on Parcel 02-0-14-201-019-000.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Kip Randolph to Southeastern Illinois Economic Development Authority Board. Term to expire January 19, 2025.
 - b. Re-appoint Gareld Bilyew to LWIB #23 Board. Term to expire September 1, 2025.
11. Appointment(s)/Re-appointment(s):
 - a. Approve Re-appointment of James Livingston as a Trustee to the Prairie-Licking Fire Protection District. Term expires May 1, 2025.
 - b. Approve Re-appointment of Jim Knollenberg as a Commissioner to the Greenbriar Drainage District. Term to expire September 2, 2025.
 - c. Approve the Re-appointment of Bob Keller to the Greenbriar Drainage District. Term to expire September 3, 2024.
12. Committee Reports.
13. Public Comments.
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, June 16, 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 led by Jonathon Goff.

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

MINUTES

MOTION: Shane Robinson moved that the minutes of the May 12, 2022 County Board meeting be approved as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

Board Member Kevin Dart joined the meeting at 6:03 p.m.

CLAIMS

MOTION: Koert Bartman moved that the May, 2022 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; County Clerk, Fayrene Wright; Doug Slater for County Sheriff, Bill Rutan; Treasurer, Twyla Bailey; Coroner, Earl Deckard; and Supervisor of Assessments, Hope Weber. Written reports were submitted by the Regional Office of Education.

Andrew Hargrave reported that United responded to a total of 254 runs in May including 54 transfers, 13 lift assists and 4 law enforcement assists. Jasper County provided one instance of mutual aid.

State's Attorney, Cole Shaner reported that to date 132 felonies have been filed and 68 misdemeanors. The misdemeanor count includes 16 domestic violence cases. These numbers are on par with the last couple of years.

County Clerk, Fayrene Wright reviewed vitals and financial reports. She reported that real estate taxes were rolled to the Treasurer's Office at the end of May. She reported that to date 220 people have voted early or by mail. Fayrene also reported that since the polling place for Honey Creek 2 does not have air conditioning it has been moved on an emergency basis to Stoney Ridge for this election only.

Doug Slater reviewed reports for Sheriff, Bill Rutan. May receipts were \$3066.95. One thousand one hundred forty-seven people went through Courthouse security for the month. Doug reported that one male and one female have been sentenced and are waiting transport to DOC. The Sheriff's Department received \$86,550 from the State for housing sentenced inmates during the pandemic.

Treasurer, Twyla Bailey reviewed reports. She reported that April and May reimbursements have been received from the State for the State's Attorney, Public Defender and Supervisor of Assessments. The first reimbursement for the Sheriff's salary should be received in August. Twyla reviewed the Ordinance Setting the Date Which Unpaid Taxes Become Delinquent. She reported that taxes have been mailed. A total of 18,136 real estate tax bills were mailed with a total tax due of approximately \$36,000,000. The first installment is due July 18 and the second installment is due September 1. Six hundred mobile home tax bills were mailed with a total tax due of approximately \$57,000. Mobile home bills are due September 1. Twyla additionally reported that the second ARPA payment has been received.

MOTION: Kevin Dart moved to approve the May Treasurer's Report as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report P. 654*

MOTION: Jonathon Goff moved to approve the April Treasurer's Report as presented at the May County Board meeting. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report P. 655*

Supervisor of Assessments, Hope Weber reported that it was time to redistrict for the multi-township assessment districts in the County. This process occurs every 10 years. Each district is to have at least a population of 1000. Based on the last census there are no changes needed. Hope reported that she will also present this information to township and multi-township officials. They can make changes if they wish.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Shane Robinson moved to approve the Ordinance Setting Date Which Unpaid Taxes Become Delinquent. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Ordinance P.658*

MOTION: Jonathon Goff moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-004-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 659*

MOTION: Koert Bartman moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 02-0-14-201-019-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 660*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Kip Randolph was submitted for re-appointment to the Southeastern Illinois Economic Development Authority Board. Term to expire January 19, 2025.

The name of Gareld Bilyew was submitted for re-appointment to the LWIB #23 Board. Term to expire September 1, 2025.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kevin Dart moved to approve the re-appointment of James Livingston as a Trustee to the Prairie-Licking Fire Protection District. Term to expire May 1, 2025. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, June 16, 2022

MOTION: Jonathon Goff moved to approve the re-appointment of Jim Knollenberg as a Commissioner to the Greenbriar Drainage District. Term to expire September 2, 2025. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to approve the re-appointment of Bob Keller to the Greenbriar Drainage District. Term to expire September 3, 2024. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

BUILDINGS AND GROUNDS: Kevin Dart reported that an electronics recycling day will be held at Solid Waste on September 10.

ANIMAL CONTROL: Koert Bartman reported that they are taking donations for the outside kennels at the animal control facility.

CHAIRMAN'S REPORT: David Fulling reported that he will be scheduling a Finance Committee meeting soon.

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 6:35 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK