

INDEX
COUNTY BOARD MINUTES
March 11, 2021

1. AGENDA	2021-304
2. Moment of Silence followed by Prayer and Roll Call.....	2021-305
3. Motion to Approve February 11, 2021 County Board Meeting Minutes	2021-305
4. Motion to Approve February 2021 Claims	2021-305
5. Officer Reports.....	2021-305
6. Approve Treasurer’s Report.....	2021-305
7. Public comments concerning issues to be voted on (5 minute limit)	2021-306
8. Unfinished Business	2021-306
9. New Business	2021-306
a. Motion to Approve Revised Animal Control Ordinance	2021-306
b. Motion to Approve Engineering Agreement on 21-00108-00-RS.....	2021-306
10. Names Submitted for Appointment(s)/Re-Appointment(s).....	2021-306
a. The name of Brad Crouse was submitted for Re-Appointment to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024 ..	2021-306
b. The name of Doug McNary was submitted for Re-Appointment to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024	2021-306
c. The name of Matt Draper was submitted for Re-Appointment to the Eaton Water District Board of Trustees. Term to expire May 1, 2026	2021-306
d. The name of David Staley was submitted for Re-Appointment to the Eaton Water District Board of Trustees. Term to expire May 1, 2026	2021-306
e. The name of Robert N. Weaver, Jr. was submitted for Re-Appointment to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024	2021-307
11. Appointments/Re-Appointments	2021-307
a. Motion to Approve the Re-Appointment of Matt McCoy to the LaMotte Township Fire District. Term to expire May 1, 2024.....	2021-307
12. Committee Reports.....	2021-307
13. Public Comments	2021-307
14. Motion for Mileage & Per Diem	2021-307
15. Motion to Adjourn	2021-307

SEE AGENDA AND MINUTES FOLLOWING INDEX

March 9, 2021 2:45 p.m.

AGENDA

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

Thursday, March 11, 2021 @ 6:00 pm

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

Meeting access code: 181 286 5372

Meeting Password: iXX3unpge53 (49938674 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 February 11, 2021 County Board Meeting Minutes.
4. Approval of February, 2021 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 Revised Animal Control Ordinance.
 - b. Approve Engineering Agreement on 21-00108-00-RS.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Brad Crouse to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - b. Re-appoint Doug McNary to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024.
 - c. Re-appoint Matt Draper to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
 - d. Re-appoint David Staley to the Eaton Water District Board of Trustees. Term to expire May 1, 2026.
 - e. Re-appoint Robert N. Weaver, Jr. to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024.
11. Appointment(s)/Re-appointment(s):
 - a. Approve the Re-appointment of Matt McCoy to the LaMotte Township Fire District. Term to expire May 1, 2024.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
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 and by teleconference on Thursday, March 11, 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 Don Goupil.

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 called in by telephone.

MINUTES

MOTION: Kevin Dart moved to approve the February 11, 2021 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the February 2021 claims be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 308*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; County Clerk, Fayrene Wright; County Treasurer, Twyla Bailey; EMA Coordinator, Brad Midgett; Health Department Administrator, Madelyn Taylor; State's Attorney, Cole Shaner; Coroner, Earl Deckard; County Sheriff, Bill Rutan; and County Highway Engineer, Justin Childress. Written reports were submitted by the Regional Office of Education.

Andrew Hargrave with United Life Care reported that they had 199 runs in February. Ninety-nine were medical and 48 were transfers. They also responded to 2 fires and 5 car accidents. Andrew reported that United was invited to conduct trainings at local fire departments. They have stood by at Covid vaccine clinics for the Health Department. The fourth ambulance is up and in service.

County Clerk Fayrene Wright reviewed vital and financial reports. She additionally reported that there will be extended hours for early voting on Thursday, April 1 from 8:00 a.m. to 7:00 p.m. and on Saturday, April 3 from 8:00 a.m. to noon. She also thanked the board for painting the interior of the annex.

County Treasurer Twyla Bailey reviewed reports. She reported that the conversion to the new financial system is complete but they are still learning the new system. They have all utility/rent payments for the Annex for March but have not received any State reimbursements yet. Twyla thanked the board for the interior painting at the Annex.

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 377*

EMA Coordinator Brad Midgett reported that they are watching the nursing homes and the hospital for any possible Covid outbreaks. The Emergency Operations Plan rewrite will be submitted tomorrow for re-accreditation. The new trailer for Rescue has been purchased and the modifications are in process. The first installment on the new truck has been paid.

Health Department Administrator Madelyn Taylor reported that the current seven-day rolling average for Covid infections is at 1.4%. To date 6294 people have received the first dose of the vaccine. About 14% of the population (2625 people) have received both doses of the vaccine.

State's Attorney Cole Shaner reported that there are two jury trials scheduled for April. There is still a problem in getting sentenced inmates transferred to DOC.

Coroner Earl Deckard reported that his office responded to 10 calls in February. The office also signed off on 2 death certificates and issued 4 cremation permits. There was no contact with any Covid deaths in February.

County Sheriff Bill Rutan reviewed reports. February receipts for the Sheriff's Department were \$3447.58. Eighty-one people were booked into the County jail and 857 people passed through courthouse security. There were two out-of-county pickups. Four inmates were transferred to DOC, one individual was transferred to a detox facility and there were 7 medical transports. One current employee will be graduating from the Corrections Academy tomorrow. He has one other full-time employee waiting to go.

County Highway Engineer Justin Childress reviewed a proposed Engineering Agreement. The funds for the project will come from the Rebuild Illinois Program. They will receive about \$750,000 for the project which will cover most of the cost. The Rebuild Illinois funds have to be spent by the end of 2025.

MOTION: Clint Williamson moved to approve the Engineering Agreement on 21-00108-00-RS. Kevin Dart seconded the motion. Justin indicated that this project will surface the road south of Robinson through New Hebron. Motion carried unanimously upon roll call. *Agreement-Page 379*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Don Goupil moved to approve the revised Animal Control Ordinance. Jonathon Goff seconded the motion. Koert Bartman indicated that most of the changes were fee increases. Motion carried unanimously upon roll call. *Ordinance-Page 389*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Brad Crouse was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024. *Petition-Page 400*

The name of Doug McNary was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2024. *Petition-Page 401*

The name of Matt Draper was submitted for re-appointment to the Eaton Water District Board of Trustees. Terms to expire May 1, 2026. *Petition-Page 402*

The name of David Staley was submitted for re-appointment to the Eaton Water District Board of Trustees. Term to expire May 1, 2026. *Petition-Page 403*

The name of Robert N. Weaver was submitted for re-appointment to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2024. *Petition-Page 404*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Clint Williamson moved to approve the re-appointment of Matt McCoy to the LaMotte Township Fire District. Term to expire May 1, 2024. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 405*

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that he would be scheduling an Ambulance Committee meeting soon.

TECHNOLOGY: Jonathon Goff reported that Mark Tull has suggested a business directory for the website. For a fee your business name will be listed with a link to its website.

BUILDING AND GROUNDS: Kevin Dart reported that the south wall at the Courthouse will be painted. They are also looking at a new phone system for the Annex and Courthouse.

CHAIRMAN'S REPORT: David Fulling reported that there would be a Finance Committee meeting on March 18.

FOREST PRESERVE: Shane Robinson reported that Brody Allen has approached the Oversight Committee about planting some native grasses at the Forest Preserve. He will plant a fifteen-acre field this budget year.

ROAD AND BRIDGE: Mitch Williams reported that Justin has met with the architect for the new building. The new roller has been delivered.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Kevin Dart moved to call upon the Clerk to issue mileage and per diem. Mitch Williams 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 7:11 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK