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March 10, 2022

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AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, March 10, 2022 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of February 10, 2022 County Board Meeting Minutes.
4. Approval of February, 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:
 - a. Amend Resolution 2021-R-11 to set Officers' Salaries Effective December 1, 2022.
9. New Business:
 - a. Approve Name Change on Liquor License from Koert Mehler, Mehler Partners LLC to Mehler Partners, LLC.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Reappoint Larry Whitcomb to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025.
 - b. Reappoint Gene Wright to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025.
 - c. Reappoint Lynn McCleave to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2025.
 - d. Reappoint R.J. Rains to the Eaton Water District Board of Trustees. Term to expire May 1, 2027.
11. Appointment(s)/Re-appointments(s):
 - a. Approve the reappointment of Steve Pifer to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2025.
 - b. Approve the appointment of David Shaw to the Crawford County Airport Authority to fill the unexpired term of Greg Nye. Term to expire February 1, 2024.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, March 10, 2022

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, March 10, 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 Mitch Williams.

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

MINUTES

MOTION: Garry Wilson moved to approve the February 10, 2022 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

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

OFFICER REPORTS

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

Coroner, Earl Deckard reported that his office had responded to 39 deaths to date this year. In February his office handled 4 Covid deaths and issued 10 cremation permits.

Supervisor of Assessments, Hope Weber reported that the Board of Review heard 50 complaints this session. Crawford County has received a tentative multiplier of 1.

Andrew Hargrave with United Life Care reported that they responded to 227 calls in February. Sixty-three were transfers from Crawford Memorial. They also responded to 8 lift assists and two fire standbys.

County Treasurer, Twyla Bailey reviewed reports. She indicated that the rent/utility payments at the Annex are current. She has not yet received State reimbursements for the State's Attorney, Supervisor of Assessments and Public Defender. Her office will begin training next week on accepting credit cards for the payment of taxes.

MOTION: Kevin Dart moved to approve the Treasurer's Report as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report – Page 346*

County Clerk Fayrene Wright reviewed vital and financial reports. She indicated that each board member had an Economic Interest Statement as part of their packet to be completed and returned to the County's Clerk's Office. The last day to file as a candidate for the June primary is Monday, March 14. The Office will be open until 500 p.m. to accept petitions. Fayrene reported that an open house will be held on March 23 for the new election equipment.

State's Attorney, Cole Shaner reported that 42 felonies and 16 misdemeanors have been filed to date this year. Those numbers are on pace with last year. Twenty-three individuals have been sent to DOC this year.

County Sheriff, Bill Rutan reviewed reports. February receipts were \$2254.75. This total includes 1 Sheriff's Sale. Eighty people were booked into the County Jail and 1067 people passed through Courthouse security. Nine people are currently waiting for transport to DOC. Bill reported that he is trying to recoup the cost of housing sentenced inmates but is not yet sure what the per inmate amount might be. Inmates have been assisting Animal Control with taking care of the animals. Jail Administrator, Fred Chinn and Correctional Officer, Carlton Valiant addressed the Board regarding Spillman.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

TABLED MOTION: The Tabled Motion to Amend the Resolution to Set Officer's Salaries made by Kevin Dart and seconded by Koert Bartman at the February 2022 meeting was brought back before the board. Motion carried unanimously upon roll call. *Resolution – Page 348*

NEW BUSINESS

MOTION: Koert Bartman moved to approve the name change on the Class B1 liquor license previously issued to Koert Mehler, Mehler Partners LLC to Mehler Partners, LLC. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Larry Whitcomb was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees. Terms to expire May 1, 2025.

The name of Gene Wright was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2025.

The name of Lynn McCleave was submitted for re-appointment to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May 1, 2025.

The name of R. J. Rains was submitted for re-appointment to the Eaton Water District Board of Trustees. Term to expire May 1, 2027.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Clint Williamson moved to approve the re-appointment of Steve Pifer to the LaMotte Township Fire District. Term to expire May, 2025. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Order – Page 354*

MOTION: Garry Wilson moved to approve the appointment of David Shaw to the Crawford County Airport Authority to fill the unexpired term of Greg Nye. Term to expire February 1, 2024. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order – Page 357*

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that the Committee met with Crawford Memorial and United on February 15. It was a productive meeting.

TECHNOLOGY and LIQUOR COMMISSION: Jonathon Goff reported that he will be scheduling meetings for both of these committees soon.

BUILDING AND GROUNDS: Kevin Dart reported that they will be getting bids on tuckpointing the Courthouse.

CHAIRMAN'S REPORT: David Fulling reported that there would be a Finance Committee meeting on March 17.

AD HOC: Don Goupil reported that an Ad Hoc ARPA Committee meeting would be scheduled soon.

Health Department Director, Madelyn Taylor arrived at 7:10 p.m. She distributed copies of the Annual Report for the Health Department to the Board. Madelyn reported that they are working on assessing health concerns for the community.

FOREST PRESERVE: Shane Robinson reported that they will be replacing the Schmidt Haven sign at the Forest Preserve. Some work days will also be scheduled soon.

INSURANCE: Kip Randolph reported that the new Rescue truck has been delivered.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Koert Bartman 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. Kevin Dart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:17 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK