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March 16th, 2023

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13. Names Submitted for Appointment(s)/Re-Appointment(s) 2023-1692

- a. Submit Re-appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees, Term to expire May of 2026 2023-1692
- b. Submit Re-appointment of Gregory a Wampler to the Flat Rock Fire Protection District Board of Trustees, Term to expire May Of 2026..... 2023-1692

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, MARCH 16TH, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approval of February 16th 2023 Meeting Minutes
5. Approval of February 2023 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 Treasurer's Report
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - i. Resolution: 20-07134-00-BR (part of the following Joint Agreement)
 - ii. Joint Agreement: 20-07134-00-BR
 - iii. Resolution: 14-05119-00-BR
 - iv. Engineering Agreement: 23-00111-00-RS
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
7. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
8. Unfinished Business.
 - a. Approve 911 Contract
 - b. Approve New Policy and Procedures for Animal Control
 - c. Approve Agreement for Animal Control Administrator
9. New Business
 - a. Approve new phone system for the Courthouse(emergency)
 - b. Approve ARPA funds for phone system
 - c. Approve the New Forest Preserve Oversight Committee guidelines
 - d. Approve the bids for Forest Preserve tractor
 - e. Approve Discover Downstate Illinois as State Certified Tourism Bureau for Crawford County
 - f. Approve Connor and Connor Agreement for Engineering Assessment on Courthouse and Annex
 - g. Approve EMPG Grant Agreement.

10. Appointment(s)/Re-appointment(s):
 - a. Approve the appointment of Scott Goodwine to the Lamotte Township Fire District Board of Trustees, term to expire May of 2026
11. Names Submitted for Appointment(s)/Re-appointment(s):
 - a. Submit Re-appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees, Term to expire May of 2026
 - b. Submit Re-appointment of Gregory A. Wampler to the Flat Rock Fire Protection District Board of Trustees, Term to expire May of 2026
 - c. Submit Re-appointment of Gary Loftis to the Eaton Water District Board of Trustees, Term to expire May 2026
12. 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 Personnel
 - n. Tax and Minerals
 - o. Forest Preserve
 - p. Mapping and agriculture
 - q. Enterprise Zone Committee
 - r. ARPA
 - s. Community Involvement
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, March 16, 2023. County Board Vice Chair, Denise Wells, called the meeting to order at 6:02 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Michael Delaney.

Upon roll call Brittany Stone, Michael Delaney, Shane Robinson, William "Bill" Burke, Jr. via telephone, Denise Wells, Jonathon Goff, Gary Woolverton, Kim Wade-Decker and Garry Wilson were present.

MINUTES

MOTION: Garry Wilson moved that the minutes of the March 16, 2023 County Board meeting be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

Kim Wade-Decker moved that the February 2023 claims be approved as presented. Michael Delaney 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, William Rutan; Coroner, Earl Deckard; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; Treasurer, Rikki Callaway; CCDA Executive Director report given on paper; County Highway Engineer, Justin Childress; Crawford County Emergency Management, Brad Midget; and Crawford County Animal Control, Denise McKinney.

MOTION: Shane Robinson moved to approve the Treasurer's Report as presented. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report, page 1748*

MOTION: Jonathon Goff moved to approve Resolution 20-07134-00-BR, part of Joint Agreement 20-07134-00-BR. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1754*

MOTION: Jonathon Goff moved to approve Joint Agreement 20-07134-00-BR. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1756*

MOTION: Gary Woolverton moved to approve Resolution 14-05119-00-BR. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1763*

MOTION: Garry Wilson moved to approve Agreement 23-00111-00-RS. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1764*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

Michael Delaney motioned to approve the 911 Contract. Shane Robinson seconded the motion. Motion failed unanimously upon roll call.

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STATE OF ILLINOIS)

Minutes of Proceedings "2 of 3"

) SS
COUNTY OF CRAWFORD)

Crawford County Board
Thursday, March 16, 2023

Jonathon Goff motioned to approve the New Policy and Procedures for Animal Control. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

Michael Delaney motioned to approve the Agreement for Animal Control Administrator. Garry Wilson seconded the motion. Motion failed unanimously upon roll call.

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the New Phone System for the Courthouse. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the use of ARPA funds for the new Phone System at the Courthouse. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Gary Woolverton motioned to approve the New Forest Preserve Oversight Committee Guidelines. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson motioned to approve the bid from Berkey's for a 2022 Farmall Tractor for the Forest Preserve in the amount of \$39,650.00. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve Discover Downstate Illinois as the State certified Tourism Bureau for Crawford County. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the Connor & Connor Agreement for an Engineering Assessment on the Courthouse and Courthouse Annex. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1797*

MOTION: Michael Delaney motioned to approve the Intergovernmental Agreement with The State of Illinois, Emergency Management Agency. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Agreement, page 1799*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kim Wade-Decker moved to approve the Appointment of Scott Goodwine to the LaMotte Township Fire District Board of Trustees, term to expire May of 2026. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENTS/REAPPOINTMENTS

The name of Mark Watson was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees, Term to expire May 2026.

The name of Gregory A. Wampler was submitted for re-appointment to the Flat Rock Fire Protection District Board of Trustees, Term to expire May 2026.

Then name of Gary Loftis was submitted for re-appointment to the Eaton Water District Board of Trustees, Term to expire May 2027.

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STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, March 16, 2023

COMMITTEE REPORTS

Reports were given by Garry Wilson for Claims, Kim Wade-Decker for County Health & Safety, Garry Wilson for Solid Waste, Denise Wells and William Rutan for Building & Grounds, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries and Personnel and ARPA, Brittany Stone for Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement.

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 at 7:10 p.m. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
CRAWFORD COUNTY CLERK