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COUNTY BOARD MINUTES  
May 13, 2021

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SEE AGENDA AND MINUTES FOLLOWING INDEX

May 7, 2021 @ 5:10 p.m.

## AGENDA

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

**Thursday, May 13, 2021 @ 6:00 p.m.**

FILED 3:06pm

MAY 11 2021

*Stephan Wright*  
CRAWFORD COUNTY CLERK/RECORDER

### Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of April 15, 2021 Board Meeting Minutes
4. Approval of April, 2021 claims
5. Officers' Reports
  - a. Approve Treasurer's Report
6. Public Comments concerning issues to be voted on **5-minute limit**
7. Unfinished Business
8. New Business:
  - a. Approve resolution opposing SB1602, involving the State to control zoning at the County level
  - b. Approve Revised Sheriff's & Jail Fee Resolution effective June 1, 2021
  - c. Approve Ordinance for Expansion of the Robinson Crawford Enterprise Zone
  - d. Approve Resolution for Expansion of the Robinson Crawford Enterprise Zone
  - e. Approve Resolution for Tax Abatement
  - f. Comments from Oblong Mayor Teresa Fielder-billing issues
9. Names submitted for Appointment(s)/Re-appointment(s):
10. Appointment(s)/Re-appointment(s):
  - a. Dennis Guyer: Prairie-Licking Fire Protection
11. Committee Reports
12. Public Comments **5-minute limit**
13. Approve Mileage & Per Diem
14. Approve Adjournment

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, May 13, 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 Kip Randolph.

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

#### MINUTES

**MOTION:** Shane Robinson moved to approve the April 15, 2021 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

#### CLAIMS

**MOTION:** Koert Bartman moved that the April 2021 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 541*

#### OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; Coroner, Earl Deckard; County Treasurer, Twyla Bailey; State's Attorney, Cole Shaner; Amy Marley for the Crawford County Health Department; Linda Staley on behalf of County Clerk, Fayrene Wright; EMA Coordinator, Brad Midgett; and Crawford County Sheriff, Bill Rutan. A written report was submitted by the Regional Office of Education and a Statement of Support was submitted by the Crawford County Health Department Board of Health.

**MOTION:** Kevin Dart moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 628*

#### PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

#### UNFINISHED BUSINESS

#### NEW BUSINESS

**MOTION:** Jonathon Goff moved to approve the Resolution Opposing SB1602. Kevin Dart seconded the motion. If passed the State would be able to control zoning at the County level. It was mentioned that the Senate bill had been changed to SB2896. There was also HB4074 in the house on the same issue.

**MOTION:** Koert Bartman moved to amend the motion to approve the Resolution Opposing SB1602 by changing SB1602 to SB2896 and adding HB4074. Jonathon Goff seconded the motion.

**MOTION:** Jonathon Goff moved to table the motion to approve the Resolution Opposing SB1602 to allow State's Attorney Cole Shaner the opportunity to review the Resolution and the pending legislation. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Kevin Dart moved to approve the Revised Sheriff's and Jail Fee Resolution. Shane Robinson seconded the motion. The revised fees are to be effective June 1, 2021. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the Ordinance for Expansion of the Robinson Crawford Enterprise Zone. Don Goupil seconded the motion. Motion carried unanimously upon roll call.  
*Ordinance-Page 633*

**MOTION:** Jonathon Goff moved to approve the Resolution for Expansion of the Robinson Crawford Enterprise Zone. Don Goupil seconded the motion. Motion carried unanimously upon roll call.  
*Resolution-Page 647*

**MOTION:** Shane Robinson moved to approve the Resolution for Tax Abatement. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 649*

Oblong Mayor, Teresa Fielder addressed the board regarding expenses for the Oblong Sewer Project and asked that there be better communication between the Village, the County Board and Greater Wabash Regional Planning Commission.

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

**APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Don Goupil moved to approve the re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees. Term to expire May 1, 2024. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 650*

**COMMITTEE REPORTS**

**ANIMAL CONTROL:** Koert Bartman reported that they had been dealing with dog fights.

**CHAIRMAN'S REPORT:** David Fulling reported that he would schedule a Finance Meeting to review finances through the second quarter of the fiscal year.

**FOREST PRESERVE:** Shane Robinson reported that they have been working on the bike trail.

**ROAD AND BRIDGE:** Mitch Williams reported that the Highway Department has the initial plans for the new building.

**INSURANCE:** Kip Randolph reported that the County will need to increase cybersecurity in order to have their cybersecurity insurance renewed this year.

**PUBLIC COMMENTS**

Karen Free spoke to the County Board regarding her recent termination from the Health Department.

**MILEAGE & PER DIEM**

**MOTION:** Jonathon Goff moved to call upon the Clerk to issue mileage and per diem. 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, May 13, 2021

**ADJOURN**

**MOTION:** Don Goupil moved to adjourn. Kevin Dart seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK