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COUNTY BOARD MINUTES  
May 12, 2022

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9. Names Submitted for Appointment(s)/Re-Appointment(s) .....	2022-444
a. Re-appoint James Livingston as Trustee to the Prairie-Licking Fire Protection District. Term to expire on May 1, 2025.	
b. Re-appoint Jim Knollenberg as a Commissioner to the Greenbriar Drainage District. Term to expire September 2,2025.	
c. Re-appoint Bob Keller as a Commissioner to the Greenbriar Drainage District. Term to expire September 3, 2024.	
10. Appointments/Re-Appointments.....	2022-444
a. Approve Re-appointment of Cris Harris as a Trustee to the Oblong Township Fire Protection District. Term to expire May 1	
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Thursday, May 12, 2022 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of April 14, 2022 Board Meeting Minutes.
4. Approval of April 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 to Opt Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation.
  - b. Approve Resolution Establishing Salary for the Crawford County Sheriff.
  - c. Approve Amended Resolution for 2022 County Maintenance.
  - d. Approve Resolution to Accept Bid for HMA Surface Removal and Resurfacing on County Rd FAS 697, Section 21-00108-00-RS.
  - e. Approve the Supplemental Resolution on Section 21-00108-00-RS for County Road Improvements.
  - f. Approve Letter of Agreement with Bellwether Budget Services for 2022 – 2023 Budget services. Two payments of \$6000 each using ARPA Funds.
10. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Re-appoint James Livingston as a Trustee to the Prairie–Licking Fire Protection District. Term to expire on May 1, 2025.
  - b. Re-appoint of Jim Knollenberg as a Commissioner to the Greenbriar Drainage District. Term to expire September 2, 2025.
  - c. Re-appoint Bob Keller as a Commissioner to the Greenbriar Drainage District. Term to expire September 3, 2024.
11. Appointment(s)/Re-appointment(s):
  - a. Approve Re-appointment of Cris Harris as a Trustee to the Oblong Township Fire Protection District. Term to expire May 1, 2025.
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, May 12, 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 David Fulling.

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

#### MINUTES

**MOTION:** Don Goupil moved that the minutes of the April 14, 2022 County Board meeting be approved as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

#### CLAIMS

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

#### OFFICER REPORTS

Reports were given by State's Attorney, Cole Shaner; Makayla Gascich for the Health Department; Coroner, Earl Deckard; EMA Coordinator, Brad Midgett; Clint Williamson for Andrew Hargrave and United Life Care; Linda Staley for County Clerk, Fayrene Wright; Valarie Dunlap for County Engineer, Justin Childress; and Sheriff, Bill Rutan. 0 Written reports were submitted by Treasurer, Twyla Bailey and the Regional Office of Education.

**MOTION:** Kip Randolph moved to approve the Amended Resolution for 2022 County Maintenance. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Amended Resolution P. 542*

**MOTION:** Kip Randolph moved to approve the Resolution to Accept the Bid for HMA Surface Removal and Resurfacing on County Rd FAS 697, Section 21-00108-00-RS. Mitch Williams seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 543*

**MOTION:** Shane Robinson moved to approve the Supplemental Resolution on 21-00108-00-RS for County Road Improvements. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 544*

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

#### UNFINISHED BUSINESS

#### NEW BUSINESS

**MOTION:** Jonathon Goff moved to approve the Ordinance to Opt Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Ordinance P. 545*

**MOTION:** Kip Randolph moved to approve the Resolution Establishing Salary for the Crawford County Sheriff. Don Goupil seconded the motion. Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, Koert Bartman, Jonathon Goff and Clint Williamson voted "aye". David Fulling voted "nay". Motion carried with seven "ayes" and one "nay". *Resolution P. 546*

**MOTION:** Shane Robinson moved to approve the Letter of Agreement with Bellwether Budget Services for 2022 – 2023 budget services. Don Goupil seconded the motion. Upon roll call Kip Randolph, Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Koert Bartman and Clint Williamson voted "aye". Jonathon Goff voted "nay". Motion carried with seven "ayes" and one "nay". *Agreement P. 548*

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of James Livingston was submitted for re-appointment to the Prairie-Licking Fire Protection District Board of Trustees. Term to expire May 1, 2025.

The name of Jim Knollenberg was submitted for re-appointment as a Commissioner to the Greenbriar Drainage District. Term to expire September 2, 2025.

The name of Bob Keller was submitted for re-appointment as a Commissioner to the Greenbriar Drainage District. Term to expire September 3, 2024.

**APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Jonathon Goff moved to approve the re-appointment of Cris Harris to the Oblong Township Fire Protection District Board of Trustees. Term to expire May 1, 2025. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

**COMMITTEE REPORTS**

**CHAIRMAN'S REPORT:** David Fulling reported that the Board needs to appoint one of its members to the Southern Illinois Economic Development Authority.

**AD HOC ARPA COMMITTEE:** Don Goupil reported that the ARPA Committee has forwarded info for premium pay for County employees to the State's Attorney for his help in creating the needed resolution.

**SALARY COMMITTEE:** Kip Randolph reported that negotiations on the clerical contract will be starting soon. Kip mentioned that since he will be leaving the board anyone is welcome to sit in on the Salary Committee meetings or the Insurance Committee meetings.

**PUBLIC COMMENTS**

Regina Pool spoke about fundraising efforts for outdoor kennels and concrete pads at Animal Control. Teresa Fielder spoke about the grant for the Oblong Sewer Project.

**MILEAGE & PER DIEM**

**MOTION:** Jonathon Goff moved to call upon the Clerk to issue mileage and per diem. Don Goupil 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 12, 2022

**ADJOURN**

**MOTION:** Clint Williamson moved to adjourn. Shane Robinson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:10 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK