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COUNTY BOARD MINUTES
November 18, 2021

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AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, November 18, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of October 14, 2021 County Board Meeting Minutes.
4. Approval of October, 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 2021-2022 Crawford County Budget.
 - b. Approve 2021-2022 Crawford County Forest Preserve Budget.
 - c. Approve 2021-2022 Extension to 911 Contract.
 - d. Approve Resolution for Reapportionment.
 - e. Approve FOP Contract.
 - f. Approve projects utilizing ARPA funds:
 - i. Teller Window into Sheriff's Department/Jail.
 - ii. Scanner for Courthouse.
 - iii. Scanner for Jail.
 - g. Resolution for 2022 County MFT Maintenance.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Mitzi Martin to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
 - b. Re-appoint John Daugherty to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
 - c. Re-appoint Wanda James to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.
11. Appointment(s)/Re-appointments(s)
 - a. Approve the Re-appointment of Andrew Hargrave to the 911 Authority Board. Term to expire December 31, 2023.
 - b. Approve the Re-appointment of J. D. Branson to the 911 Authority Board. Term to expire December 31, 2023.
 - c. Approve the Appointment of Eric Schmidt to the 911 Authority Board. Term to expire December 31, 2023.
 - d. Approve the Appointment of Cris Harris to complete the remainder of Dean Dart's term on the Oblong Township Fire Protection District Board of Trustees. Term to expire May, 2022.

- e. Approve the Re-appointment of Shannon Goebel to the Crawford County Health Board. Term to expire November 30, 2024.
 - f. Approve the Appointment of Fred Scott, D.O. to the Crawford County Health Board. Term to expire November 30, 2024.
12. Committee Reports.
 13. Public Comments. Five Minute Limit.
 - a. Crawford County Spay – Neuter Organization.
 14. Approve Mileage and Per Diem.
 15. Approve Adjournment.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, November 18, 2021

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, November 18, 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 Don Goupil.

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

MINUTES

MOTION: Shane Robinson moved to approve the October 14, 2021 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the October 2021 claims be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by County Treasurer, Twyla Bailey; County Clerk, Fayrene Wright; State’s Attorney, Cole Shaner; Amy Marley for the Crawford County Health Department; County Sheriff, Bill Rutan; and County Highway Engineer, Justin Childress. A written report was submitted by the Regional Office of Education.

Treasurer, Twyla Bailey reviewed reports. She reported that the tax sale was held on November 10, 2021. There were 10 bidders at the sale. One hundred thirty-one real estate parcels and 6 mobile home parcels went to tax sale. This is the lowest number of parcels that has ever went to tax sale. Twenty-eight total parcels went to the trustees.

MOTION: Jonathon Goff moved to approve the Treasurer’s Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Treasurer’s Report – Page 1268*

County Clerk, Fayrene Wright reviewed financial and vitals reports. She indicated that a copy of the audit had been provided for each board member. Fayrene also reported that her office had went live with its new vitals’ software. She hopes the online marriage application is available by the end of the month.

State’s Attorney, Cole Shaner reported to date that 265 felonies and 173 misdemeanors have been filed. The majority of the cases continue to be meth related. Eighty individuals have been sentenced to DOC this year. Cole reported that he has a jury trial scheduled for next month.

Amy Marley reported for the Crawford County Health Department. She reported that they have received the pediatric Covid vaccine. Also, twenty-eight families completed the recent baby shower and received a car seat.

County Sheriff, Bill Rutan reviewed reports. October receipts were \$3286.25. One hundred fifteen individuals were booked into the jail in October. Approximately 1300 people passed through Courthouse security. The Department assisted Probation with 84 drug tests. Thirteen males were transported to DOC last month. Three females were transported today. Bill reported that the average length of stay at the jail remains at approximately 120 days. The Department is also responding to 3 to 4 deer accidents a day.

County Highway Engineer, Justin Childress reviewed the Resolution for 2022 MFT Maintenance. Justin explained that this Resolution transfer funds from unobligated to obligated.

MOTION: Jonathon Goff moved to approve the Resolution for 2022 MFT Maintenance. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1271*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Clint Williamson moved to approve the 2021-2022 Crawford County Budget. Kip Randolph seconded the motion. Upon roll call Kip Randolph, Shane Robinson, David Fulling and Clint Williamson voted "aye". Don Goupil, Koert Bartman, Kevin Dart and Jonathon Goff voted "nay". Motion failed with four "ayes" and four "nays".

MOTION: Shane Robinson moved to approve the 2021-2022 Crawford County Forest Preserve Budget. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Budget – Page 1272*

MOTION: Shane Robinson moved to approve the 2021-2022 Extension to the 911 Contract. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Agreement – Page 1274*

MOTION: Jonathon Goff moved to approve the Resolution for Reapportionment which would leave County Board Districts as is. Koert Bartman seconded the motion. Upon roll call Don Goupil, Koert Bartman, Kevin Dart and Jonathon Goff voted "aye". Kip Randolph, Shane Robinson, David Fulling and Clint Williamson voted "nay". Motion failed with four "ayes" and four "nays".

MOTION: Clint Williamson moved to approve the Resolution for Reapportionment – Option 1. Shane Robinson seconded the motion. Upon roll call Kip Randolph, Shane Robinson, Don Goupil, David Fulling and Clint Williamson voted "aye". Koert Bartman, Kevin Dart and Jonathon Goff voted "nay". Motion carried with five "ayes" and three "nays". *Resolution – Page 1276*

MOTION: Kip Randolph moved to approve the FOP Contract. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Contract – Page 1281*

MOTION: Koert Bartman moved to approve the use of ARPA funds for a teller window at the Sheriff's Department/Jail at a cost not to exceed \$8466. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
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Minutes of Proceedings "3 of 4"
Crawford County Board
Thursday, November 18, 2021

MOTION: Don Goupil moved to approve the use of ARPA funds for a body scanner for the County Courthouse. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the use of ARPA funds for a body scanner for the County Jail. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Mitzi Martin was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December 2024.

The name of John Daugherty was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.

The name of Wanda James was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2024.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kevin Dart moved to approve the re-appointment of Andrew Hargrave to the 911 Authority Board. Term to expire December 31, 2023. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1332*

MOTION: Don Goupil moved to approve the re-appointment of J. D. Branson to the 911 Authority Board. Term to expire December 31, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1334*

MOTION: Shane Robinson moved to approve the appointment of Eric Schmidt to the 911 Authority Board. Term to expire December 31, 2023. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1336*

MOTION: Kevin Dart moved to approve the appointment of Cris Harris to complete the remainder of Dean Dart's term on the Oblong Township Fire Protection District Board of Trustees. Term to expire May, 2022. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1339*

MOTION: Koert Bartman moved to approve the re-appointment of Shannon Goebel to the Crawford County Health Board. Term to expire November 30, 2024. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1343*

MOTION: Koert Bartman moved to approve the appointment of Fred Scott, D.O. to the Crawford County Health Board. Term to expire November 30, 2024. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1346*

COMMITTEE REPORTS

TECHNOLOGY COMMITTEE: Jonathon Goff reported that the Technology Committee has met twice to work on Spillman.

STATE OF ILLINOIS)
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Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, November 18, 2021

ANIMAL CONTROL: Koert Bartman reported that the Committee met with the new spay and neuter organization on how to work together. Their next meeting is November 29, 2021 at 4:00 p.m. Regina Pool representing spay and neuter reported that the organization will not be using the Animal Control building and again requested a donation from the County. She reported that they have raised \$20,000 in one month.

AD HOC COMMITTEE: Don Goupil reported that he will be scheduling a committee meeting.

FOREST PRESERVE: Shane Robinson reported that the fiber optics are being installed at the Forest Preserve. They are getting bids for the trail.

INSURANCE AND SALARIES: Kip Randolph thanked the board for its approval of the FOP contract. He also reported that the grievance that was filed by FOP regarding the \$50 per month per employee insurance payment is off the table.

CHAIRMAN'S REPORT: David Fulling reported human resource training is available through our insurance company. It can be done by teleconference. He also would like to schedule sexual harassment training for employees after December 1.

PUBLIC COMMENTS

Doctor Scott addressed the Board regarding sexual harassment training availability.

Several county employees in attendance questioned what it was going to take to get the budget passed for the coming fiscal year.

MOTION: Koert Bartman moved to reconsider the motion to approve the 2021-2022 County budget. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the 2021-2022 County budget as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Budget – Page 1349*

MILEAGE & PER DIEM

MOTION: Koert Bartman moved to call upon the Clerk to issue mileage and per diem. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Clint Williamson moved to adjourn. Don Goupil seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:26 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK