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COUNTY BOARD MINUTES
November 10, 2022

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b. Approve the marathon Assessment Agreement.	
c. Approve 2022-2023 Ordinance to Set Annual Levy for Forest Preserve.	
d. Approve Resolution to Execute a Deed of Conveyance on Parcel 08-4-06-040-043-000.	
e. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-013-059-000.	
f. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-03-012-036-000.	
g. Approve Resolution to make Public Defender a Full Time Position.	
h. Approve Resolution to Change Salary of Conflict Public Defender.	
i. Approve Resolution to Allow Gate Passes to Highway Department Gate for 2 Trap and Neuter Volunteers.	
j. Approve Date Change for Reorganizational Board Meeting.	
k. Approve Use of ARPA Funds for the Following Projects:	
i. Change Investment Policy to Allow ARPA Funds to be Invested.	
ii. Approve Investing Available ARPA Funds.	
iii. Approve ARPA Donation of \$5,000 to Clothing Center.	
10. Names Submitted for Appointment(s)/Re-Appointment(s)	2022-1169
a. Appoint Trent Smithenry as a Commissioner to the Greenbriar Drainage District to complete the term of Jeff Yager. Term to expire September 5, 2023.	
b. Reappoint Judith Adams to the Crawford Memorial Hospital Board of Trustees. Term expires December, 2026.	
c. Reappoint Thomas Moore to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2026.	
d. Reappoint C. Kaye Holscher to the Crawford Memorial Hospital Board of Trustees.	
e. Reappoint Sara Mehler to the IllinoisSouth Tourism Board. Term expires November, 2024.	
f. Reappoint Lisa Schaefer to the IllinoisSouth Tourism Board. Term expires November, 2024.	
11. Appointments/Re-Appointments.....	2022-1169

- a. Approve Reappointment of Kayla Blank to the Crawford County Health Board.
Term expires November 30, 2025.
 - b. Approve Reappointment of Guy Rumler to the Crawford County Health Board.
Term expires November 30, 2025.
 - c. Approves Appointment of Ryan Love to the Farmland Assessment Review
Committee.
12. Committee Reports 2022-1170
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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, November 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 October 13, 2022 Board Meeting Minutes.
4. Approval of October 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 Highway Department Maintenance Resolution.
 - b. Approve the Marathon Assessment Agreement.
 - c. Approve 2022 – 2023 Ordinance to Set Annual Levy for Forest Preserve.
 - d. Approve Resolution to Execute a Deed of Conveyance on Parcel 08-4-06-040-043-000.
 - e. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-013-059-000.
 - f. Approve Resolution to Execute a Deed of Conveyance on Parcel 05-4-03-012-036-000.
 - g. Approve Resolution to make Public Defender a Full Time Position.
 - h. Approve Resolution to Change Salary of Conflict Public Defender.
 - i. Approve Resolution to Allow Gate Passes to Highway Department Gate for 2 Trap and Neuter Volunteers.
 - j. Approve Date Change for Reorganizational Board Meeting.
 - k. Approve Use of ARPA Funds for the Following Projects:
 - i. Change Investment Policy to Allow ARPA Funds to be Invested.
 - ii. Approve Investing Available ARPA Funds.
 - iii. Approve ARPA Donation of \$5000 to Clothing Center.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint Trent Smithenry as a Commissioner to the Greenbriar Drainage District to complete the term of Jeff Yager. Term to expire September 5, 2023.
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11. Appointment(s)/Re-appointment(s):

- a. Approve Reappointment of Kayla Blank to the Crawford County Health Board. Term expires November 30, 2025.
- b. Approve Reappointment of Guy Rumler to the Crawford County Health Board. Term expires November 30, 2025.
- c. Approve Appointment of Ryan Love to the Farmland Assessment Review Committee.

12. Committee Reports.

13. Public Comments.

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 10, 2022

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, November 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 prayer by Kip Randolph.

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: Koert Bartman moved that the minutes of the October 13, 2022 County Board meeting be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

Chairman Fulling reported that the Claims Committee was not able to meet to review October claims. October claims will be approved at the December County Board meeting.

OFFICER REPORTS

Reports were given by Clint Williamson for United Life Care; State's Attorney, Cole Shaner; County Sheriff, Bill Rutan; Amy Marley for the Crawford County Health Department; County Clerk, Fayrene Wright; Coroner, Earl Deckard; Treasurer, Twyla Bailey; CCDA Executive Director, Resa Shaner; and Valarie Dunlap for County Highway Engineer, Justin Childress.

Clint Williamson reported that United Life Care responded to a total of 275 calls in October including 74 transfers from Crawford Memorial; 14 lift assists and 3 fire standbys. There were 6 mutual aid responses to and from other counties.

State's Attorney, Cole Shaner reported that 240 criminal felonies and 128 criminal misdemeanors have been filed to date this year.

County Sheriff, Bill Rutan reviewed reports. October receipts were \$2956.15 with 2 Sheriff's sales. One thousand five hundred forty-one people passed through Courthouse security in October. Five males and two females were sent to DOC in October. There was one medical transport.

Amy Marly reported for the Crawford County Health Department. The Department is continuing with flu vaccines. She reported that Covid numbers are increasing locally. Amy also reported that the Health Department is trying to obtain a grant to replace windows with lead in homes where children reside.

County Clerk, Fayrene Wright reviewed reports. She reported that the office was very busy with elections. There was an approximate 60% turnout on November 8. She also reported that new County Officers will be sworn in on December 1 at 9:00 a.m. County Board members will be sworn in on December 5 at 9:00 a.m. with the County Board Reorganizational meeting to be held in the Board Room at 10:00 a.m. Everyone will be sworn in by Judge Weber in the large courtroom at the Courthouse. She asked that all new incoming County Board members provide her office with their contact information.

Coroner, Earl Deckard reported that his office responded to 11 calls in October and issued 4 cremation permits. The office has responded to 157 calls years to date.

Treasurer, Twyla Bailey reviewed reports. She reported that October reimbursements for the Sheriff, State's Attorney, Supervisor of Assessments and Public Defender have been received. Twyla also reported that the tax sale was held today. Twelve buyers attended. There were 149 real estate parcels and 6 mobile home parcels sold. She reported that the new maximum interest bid for real estate parcels is 9%. The maximum interest bid for mobile home parcels remained unchanged at 18%. There will be a final distribution by the end of the month.

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 P. 1183*

CCDA Executive Director, Resa Shaner reported that the plan and timeline presented to the Board approximately one year ago is on track. She reported that all spaces are spoken for in the Robinson Industrial Park. There will be a community wide housing study taking place in mid-November. Resa also reported that she will be participating in a business navigator webinar on December 1. Plans are also being made for the 2nd Young Women Leadership Conference scheduled for March 9.

Valarie Dunlap reviewed the Maintenance Resolution in the absence of County Highway Engineer Justin Childress.

MOTION: Clint Williamson moved to approve the Resolution for Maintenance Under the Illinois Highway Code. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1186*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Shane Robinson moved to approve the Marathon Assessment Agreement. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Agreement P. 1187*

MOTION: Shane Robinson moved to approve the 2022 – 2023 Ordinance to Set the Annual Levy for the Forest Preserve. Kip Randolph seconded the motion. Upon roll call Kip Randolph, Shane Robinson, David Fulling and Clint Williamson voted "aye". Mitch Williams, Don Goupil, Koert Bartman, Kevin Dart, Jonathon Goff and Garry Wilson voted "nay". Motion failed with 4 "ayes" and 6 "nays".

MOTION: Jonathon Goff moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 08-4-06-040-043-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1199*

MOTION: Koert Bartman moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-013-059-000. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1200*

MOTION: Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-03-012-036-000. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1201*

MOTION: Shane Robinson moved to approve the Resolution to Make the Public Defender a Full Time Position. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1202*

MOTION: Don Goupil moved to approve the Resolution to Change the Salary of the Conflict Public Defender. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1203*

MOTION: Kevin Dart moved to approve the Resolution to Allow Gate Passes to the Highway Department Gate for Two Trap and Neuter Volunteers. Don Goupil seconded the motion. Upon roll call Shane Robinson, Don Goupil, Koert Bartman, Kevin Dart, Jonathon Goff and Garry Wilson voted "aye". Kip Randolph, Mitch Williams, David Fulling and Clint Williamson voted "nay". Motion carried with 6 "ayes" and 4 "nays". *Resolution P. 1204*

MOTION: Don Goupil moved to approve the change of date for the Reorganizational County Board Meeting from December 1, 2022 t December 5, 2022. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Don Goupil moved to approve the investment of available ARPA Funds. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to approve a donation of \$5000 to the Robinson Clothing Center from ARPA funds. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Trent Smithenry was submitted for appointment to the Greenbriar Drainage District to complete the term of Jeff Yager. Term to expire September 5, 2023.

The name of Judith Adams was submitted for reappointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2026.

The name of Thomas Moore was submitted for reappointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2026.

The name of C. Kaye Holscher was submitted for reappointment to the Crawford Memorial Hospital Board of Trustees. Term to expire December, 2026.

The name of Sara Mehler was submitted for reappointment to the IllinoisSouth Tourism Board. Term to expire November, 2024.

The name of Lisa Schaefer was submitted for reappointment to the IllinoisSouth Tourism Board. Term to expire November, 2024.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Koert Bartman moved to approve the reappointment of Kayla Blank to the Crawford County Health Board. Term to expire November 30, 2025. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to approve the reappointment of Guy Rumler to the Crawford County Health Board. Term to expire November 30, 2025. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the appointment of Ryan Love to the Farmland Assessment Review Committee. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

COMMITTEE REPORTS

LIQUOR CONTROL COMMITTEE: Jonathon Goff reported that a committee meeting will be scheduled soon.

FOREST PRESERVE: Shane Robinson reported that they are trying to make a decision on the new hire.

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

Meeting adjourned.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK