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COUNTY BOARD MINUTES
October 14, 2021

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, October 14, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of September 16, 2021 County Board Meeting Minutes.
4. Approval of September, 2021 claims.
5. Officers' Reports:
 - a. Approve Treasurer's Report.
6. Public Comments concerning issues to be voted on. Five-minute limit.
7. Unfinished Business.
8. New Business:
 - a. Regina Pool - New Spay and Neuter Organization.
 - b. Approve Reapportionment Plan for Crawford County Board Districts.
 - c. Approve Participation in Class Action Lawsuit – Opioids Settlement.
 - d. Approve Addition of Dollar Amount to Indiana Railroad Letter of Support.
 - e. Approve Following Projects Utilizing ARPA Funds:
 - i. Plexiglass for Cells at County Jail.
 - ii. Sally Port Division for Covid Observation at County Jail.
 - iii. HVAC System at County Jail.
 - f. Discussion of Change of Monthly Meeting Date.
9. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Andrew Hargrave to the 911 Authority Board. Term to expire December 31, 2023.
 - b. Re-appoint J.D. Branson to the 911 Authority Board. Term to expire December 31, 2023.
 - c. Appoint Eric Schmidt to the 911 Authority Board. Term to expire December 31, 2023.
 - d. Appoint Cris Harris to finish the remainder of Dean Dart's term on the Oblong Township Fire Protection District Board of Trustees. Term to expire May, 2022.
 - e. Re-appoint Shannon Goebel to the Crawford County Health Department Board. Term to expire November 30, 2024.
 - f. Appoint Fred Scott, D.O. to the Crawford County Health Department Board. Term to expire November 30, 2024.

10. Appointment(s)/Re-appointment(s)
 - a. Approve appointment of Cody Yager to the Crawford County Airport Board. Term to expire February 1, 2026.
 - b. Approve re-appointment of Dave Diffenderfer to the Crawford County Airport Board. Term to expire February 1, 2026.
11. Committee Reports.
12. Public Comments
13. Approve Mileage & Per Diem
14. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, October 14, 2021

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, October 14, 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 Mitch Williams.

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

MINUTES

MOTION: Don Goupil moved to approve the September 16, 2021 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

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

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; County Treasurer, Twyla Bailey; CCDA Director, Resa Shaner; Health Department Administrator, Madelyn Taylor; Coroner, Earl Deckard; State's Attorney, Cole Shaner; County Clerk, Fayrene Wright; and County Sheriff, Bill Rutan. Written reports were submitted by the Regional Office of Education. *Reports – Page 1099*

Andrew Hargrave reported that United Life Care responded to 251 calls in September. Included in this total were 45 transfers, 14 lift assists, 4 law enforcement assists and 2 coroner assists.

County Treasurer, Twyla Bailey reviewed reports. She reported that September reimbursements had been received for the State's Attorney, Public Defender and Supervisor of Assessments. Certified delinquent notices on real estate and mobile home taxes went out on October 7 and 8. A total of 408 notices were mailed out. This coming Friday is the last day to pay using a personal check and to keep names out of the paper. The tax sale will held on November 10, 2021. *Treasurer's Report – Page 1099*

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CCDA Director, Resa Shaner reported that Back to Business Grants are available. Workforce Training Grants should be next. Resa also reported that 5 local businesses have loans with Greater Wabash.

Health Department Administrator, Madelyn Taylor reported that COVID cases are dropping. Eighty-six people were at today's vaccine clinic. In addition to COVID vaccine clinics they are running flu shot clinics. They are giving a lot of the high-dose flu vaccines. Madelyn reported that on November 18 they are hosting a Maternal Safety Shower to At Risk and WIC mothers. Attendees can receive a free car seat if they complete the event.

Coroner Earl Deckard reported that his office responded to 18 cases in September. There were 3 autopsies performed and 11 cremations. The year-to-date case total for the Coroner's Office is 112.

State's Attorney, Cole Shaner reported that criminal misdemeanors and felonies are at a record high. Ninety percent are meth related. Currently 16 people are waiting for transport to DOC.

County Clerk, Fayrene Wright reviewed reports. She reported that shelving was going to be adapted to house the new election equipment. She also reported that the office would soon be going live with new vitals software that would allow the marriage license process to start online. Using this process couples will only need to review and sign the documents once they get to the office.

County Sheriff, Bill Rutan reviewed reports. Receipts for September totaled \$3259.80 which included one Sheriff's sale. Ninety-seven people were booked into the jail. One thousand two hundred twenty people went through Courthouse security in September. Covid protocols remain the same at the jail. There are currently no active Covid cases in jail.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

SPAY AND NEUTER: Regina Pool spoke to the Board about a new spay and neuter program for cats in Crawford County. It currently consists of 8 members and will be run completely by volunteers. They are hoping the program can be operational by January of 2022. It is anticipated that it will cost approximately \$30,000 per year to operate the program. These funds will be raised through donations and fundraisers. She asked that the County animal shelter be used to house the cats the night before and the night after the procedure. Volunteers will trap and release the animals, transport them to and from the vet and care for them while they are housed at the animal shelter. Regina additionally asked the County to make a yearly monetary commitment.

REAPPORTIONMENT: Subject died for lack of a motion.

MOTION: Jonathon Goff moved to participate in the Class Action Lawsuit – Opioids Settlement. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve adding the dollar amount of \$1500 to be paid over four years to the previously approved Indiana Railroad letter. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to approve the use of ARPA funds for sheet metal for cells at the County Jail up to a total cost of \$44,400. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the use of ARPA funds for the Sally Port Division for Covid Observation at the County Jail up to a total cost of \$125,000. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the use of ARPA funds for the HVAC system at the County Jail up to a total of \$32,000. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

DISCUSSION OF MONTHLY MEETING DATE: Discussion was held regarding the possible change of the board meeting date.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Andrew Hargrave was submitted for re-appointment to the 911 Authority Board. Term to expire December 31, 2023.

The name of J. D. Branson was submitted for re-appointment to the 911 Authority Board. Term to expire December 31, 2023.

The name of Eric Schmidt was submitted to appointment to the 911 Authority Board. Term to expire December 31, 2023.

The name of Cris Harris was submitted for appointment to complete the remainder of Dean Dart's term on the Oblong Township Fire Protection District Board of Trustees. Term to expire May, 2022.

The name of Shannon Goebel was submitted for re-appointment to the Crawford County Health Department Board. Term to expire November 30, 2024.

The name of Fred Scott, D.O. was submitted for appointment to the Crawford County Health Department Board. Term to expire November 30, 2024.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kevin Dart moved to approve the appointment of Cody Yager to the Crawford County Airport Board. Term to expire February 1, 2026. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1197*

MOTION: Jonathon Goff moved to approve the appointment of Dave Diffenderfer to the Crawford County Airport Board. Term to expire February 1, 2026. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Order – Page 1199*

COMMITTEE REPORTS

TECHNOLOGY COMMITTEE: Jonathon Goff reported that the Technology Committee will meet on Tuesday at 5:00 at the Annex.

ANIMAL CONTROL: Koert Bartman reported that he will be scheduling an animal control meeting.

CHAIRMAN'S REPORT: David Fulling reported that the 2021-2022 Budget has been posted. There are a few small changes to make and then it will be reposted.

INSURFANCE AND SALARIES: Kip Randolph reported that liability renewals are done. The Salary Committee is working on FOP negotiations. He is hoping for a contract to vote on in November.

PUBLIC COMMENTS

Stan Schutte addressed the Board regarding the 2nd Amendment Preservation Act.

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.

STATE OF ILLINOIS)
) SS
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Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, October 14, 2021

ADJOURN

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

Meeting adjourned at 7:43 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK