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COUNTY BOARD MINUTES  
October 13, 2022

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  - a. Approve Proclamation for Child Care Appreciation Week in Crawford County.
  - b. Approve Resolution for Appointment of Authorized Agent for IMRF.
  - c. Approve Letter of Support for the Indiana Railroad Bridge Project.
  - d. Approve Ordinance for Creating a Capital Improvement Fund.
  - e. Approve United Life Care Contract.
  - f. Approve 2022-2023 Ordinance for Annual Levy for Crawford County.
  - g. Approve 2022-2023 Crawford County Budget.
  - h. Approve the Use of ARPA funds for the following projects.
    1. Scan of Plats in county Clerk’s office for \$12,000.
    2. Replace Computer in board of review Room for \$1,200.
    3. Scan Property Record Cards for Supervisor of Assessments for \$13,000.
    4. Rescue Boats with trailers for Rescue Squad for \$75,000.
    5. Approve Resolution Authorizing Payment to Crawford County Boys and Girls Club of America.
    6. Discussion of Request from Prairie-Licking Fire Department.
    7. Discussion of Request form Robinson Fire District for Training Facility.
10. Names Submitted for Appointment(s)/Re-Appointment(s) ..... 2022-1002
  - a. Re-Appoint Kayla Blank to the Crawford County Health Board. Term to expire on November 30, 2025.
  - b. Re-Appoint Guy Rumler to the Crawford County Health Board. Term to expire on November 30, 2025.
  - c. Appoint Ryan love to the Farmland Assessment Review Committee.
11. Appointments/Re-Appointments..... 2022-1003
  - a. Approve the re-appointment of Chris Forde to the 911 Authority Board. Term to expire November 30, 2024.
  - b. Approve the re-appointment of Todd Seaney to the 911 Authority Board. Term to expire November 30, 2024.
  - c. Approve the re-appointment of Jeff Besing to the 911 Authority Board. Term to expire November 30, 2024.

- d. Approve the re-appointment of Todd Cooper to the 911 Authority Board. Term to expire November 30, 2024.
- 12. Committee Reports ..... 2022-1003
- 13. Public Comments..... 2022-1003
- 14. Motion for Mileage & Per Diem..... 2022-1003
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Thursday, October 13, 2022 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of September 15, 2022 Board Meeting Minutes.
4. Approval of September 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 Proclamation for Child Care Appreciation Week in Crawford County.
  - b. Approve Resolution for Appointment of Authorized Agent for IMRF.
  - c. Approve Letter of Support for the Indiana Railroad Bridge Project.
  - d. Approve Ordinance Creating Capital Improvement Fund.
  - e. Approve United Life Care Contract.
  - f. Approve 2022-2023 Ordinance for Annual Levy for Crawford County.
  - g. Approve 2022-2023 Crawford County Budget.
  - h. Approve the Use of ARPA funds for the following projects.
    1. Scan of Plats in County Clerk's Office for \$12,000.
    2. Replace Computer in Board of Review Room for \$1200
    3. Scan Property Record Cards for Supervisor of Assessments for \$13,000.
    4. Rescue Boats with trailers for Rescue Squad for \$75,000.
    5. Approve Resolution Authorizing Payment to Crawford County Boys and Girls Club of America.
    6. Discussion of Request from Prairie-Licking Fire Department.
    7. Discussion of Request from Robinson Fire District for Training Facility.
10. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Re-Appoint Kayla Blank to the Crawford County Health Board. Term to expire on November 30, 2025.
  - b. Re-Appoint Guy Rumler to the Crawford County Health Board. Term to expire on November 30, 2025.
  - c. Appoint Ryan Love to the Farmland Assessment Review Committee.
11. Appointment(s)/Re-appointment(s):
  - a. Approve the re-appointment of Chris Forde to the 911 Authority Board. Term to expire November 30, 2024.

- b. Approve the re-appointment of Todd Seaney to the 911 Authority Board. Term to expire November 30, 2024.
  - c. Approve the re-appointment of Jeff Besing to the 911 Authority Board. Term to expire November 30, 2024.
  - d. Approve the re-appointment of Todd Cooper to the 911 Authority Board. Term to expire November 30, 2024.
- 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, October 13, 2022

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, October 13, 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 Fayrene Wright.

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

#### MINUTES

**MOTION:** Jonathon Goff moved that the minutes of the September 15, 2022 County Board meeting be approved as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

#### CLAIMS

**MOTION:** Koert Bartman moved that the September, 2022 claims be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

#### OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; Mikayla Gascich for the Crawford County Health Department; Coroner, Earl Deckard; Beckie Staley for County Clerk, Fayrene Wright; CCDA Executive Director, Resa Shaner; County Sheriff, Bill Rutan; and County Treasurer, Twyla Bailey. Written reports were submitted by the Regional Office of Education.

Andrew Hargrave reported that United Life Care responded to a total of 273 calls in September including 55 transfers from Crawford Memorial; 6 lift assists and 2 law enforcement assists. There were 19 mutual aid responses to and from other counties.

State's Attorney, Cole Shaner reported that 218 criminal felonies and 85 criminal misdemeanors have been filed to date this year. Thirty of the misdemeanors have been domestic violence related.

Mikayla Gascich reported for the Crawford County Health Department. Covid numbers continue to decline. They are now low enough that they are now testing by appointment. The Health Department will hold an adult drive through flu clinic next Thursday and a walk in one on October 26.

Coroner, Earl Deckard reported that his calls are up compared to this point last year. His office is responding to very few Covid deaths now. Autopsies for the year are down.

Beckie Staley reviewed reports for County Clerk, Fayrene Wright. Beckie reported that the office was busy working on sending out vote by mail ballots for the November election. The election judges training at the Forest Preserve went well. Beckie also reported that the office has hired a new employee who will start on October 31.

CCDA Executive Director, Resa Shaner reported that a Child Care Appreciation Event was held at the Forest Preserve. An informational event for home child care providers will be held on October 18 at Highland Church of Christ. She asked that people check their website at [crawfordkids.org](http://crawfordkids.org) or their Facebook page to see their progress. Resa also reported on the Rise Grant program through the Illinois Department of Commerce and Economic Opportunity. The funds are to be used to help local governments and economic development organizations create or update economic plans to promote economic recovery.

County Sheriff, Bill Rutan reviewed reports. September receipts were \$3372.52 with 2 Sheriff's sales. Ninety-seven people were booked into jail in September. One thousand six hundred thirty-one people passed through Courthouse security. Six females were transferred to DOC in September with five males scheduled to be transferred tomorrow. There were 7 medical transports for the month. There are currently two individuals serving sentences in the County Jail.

County Treasurer, Twyla Bailey reviewed reports. She reported that there was a second tax distribution in September. She has received State reimbursements for the Sheriff, State's Attorney, Public Defender and Supervisor of Assessments for September. Twyla reported that certified notices for delinquent taxes went out October 16. October 19 is the last day to pay to avoid publication in the newspaper. October 21 is the last day to pay with a personal check.

**MOTION:** Shane Robinson moved to approve the Treasurer's Report as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report P. 1063*

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

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Shane Robinson moved to approve the Proclamation for Child Care Appreciation Week. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Proclamation P. 1067*

**MOTION:** Clint Williamson moved to approve the Resolution for Appointment of Authorized Agent for IMRF. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 1068*

**MOTION:** Shane Robinson moved to approve the Letter of Support for the Indiana Railroad Bridge Project. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the Ordinance Creating a Capital Improvement Fund. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Ordinance P. 1070*

**MOTION:** Clint Williamson moved to approve the contract with United Life Care. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Agreement P. 1071*

**MOTION:** Clint Williamson moved to approve the 2022-2023 Ordinance for Annual Levy for Crawford County. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Ordinance P. 1084*

**MOTION:** Shane Robinson moved to approve the Fiscal Year 2023 Budget. Don Goupil seconded the motion. Motion was withdrawn by the maker. *Ordinance P. 1085*

**MOTION:** Don Goupil moved to approve the Fiscal Year 2023 Budget recommended by the Finance Committee on September 26, 2022 contingent on the below listed changes:

CODE	ACCOUNT NAME	BUDGET
010-000-3010	BOND & INTEREST PROPERTY TAX	\$1,106
010-000-4760	BOND & INTEREST MISCELLANEOUS EXPENSE	\$1,106
003-000-4080	FICA EXPENSE	\$350,000
001-065-4000	SALARY – OFFICER (SHERIFF)	\$116,495.

Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Clint Williamson moved to approve the use of ARPA funds in an amount not to exceed \$12,000 to scan plats in the County Clerk’s Office. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the use of ARPA funds in an amount not to exceed \$1200 to replace the computer in the Board of Review Room. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Shane Robinson moved to approve the use of ARPA funds in an amount not to exceed \$13,000 to scan property record cards in the Supervisor of Assessments Office. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

Greg Newlin with the Rescue Squad explained the Squad’s need for two jet boats for back water rescues.

**MOTION:** Shane Robinson moved to approve the use of ARPA funds in an amount not to exceed \$75,000 for the purchase of 2 rescue boats with trailers for the Rescue Squad. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

Mickey Walton, Chad Brown and Tanya Reed explained the need and details for the Boys and Girls Club of America Project.

**MOTION:** Shane Robinson moved to approve the Resolution Authorizing Payment from ARPA funds to the Crawford County Boys and Girls Club of America in the amount of \$300,000. Kip Randolph seconded the motion. Upon roll call Kip Randolph, Shane Robinson, Don Goupil, David Fulling and Koert Bartman voted “aye”. Jonathon Goff and Clint Williamson voted “nay”. Motion carried with 5 “ayes” and 2 “nays”. *Resolution P. 1147*

Representatives from Prairie-Licking Fire Department and the Robinson Fire District presented proposals and requests for ARPA funds totaling \$627,000

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of Kayla Blank was submitted for re-appointment to the Crawford County Health Board. Term to expire on November 30, 2025.

The name of Guy Rumler was submitted for re-appointment to the Crawford County Health Board. Term to expire November 30, 2025.

