

INDEX
COUNTY BOARD MINUTES
September 16, 2021

| | |
|--|----------|
| 1. AGENDA | 2021-988 |
| 2. Roll Call, Pledge of Allegiance and Prayer | 2021-990 |
| 3. Motion to Approve August 12, 2021 Board Meeting Minutes..... | 2021-990 |
| 4. Motion to Approve August 2021 Claims..... | 2021-990 |
| 5. Officer Reports..... | 2021-990 |
| 6. Approve Treasurer’s Report..... | 2021-991 |
| 7. Public comments concerning issues to be voted on (5 minute limit) | 2021-991 |
| 8. Unfinished Business | 2021-991 |
| 9. New Business | 2021-991 |
| a. Motion to Approve 2021-2022 County Tax Levy Ordinance | 2021-991 |
| b. Motion to Approve Forest Preserve Tax Levy Ordinance..... | 2021-991 |
| c. Motion to Approve Resolution Appropriating Fund for County Engineer | 2021-991 |
| d. Motion to Approve Letter of Support for the Indiana Railroad Bridge Program | 2021-992 |
| e. Motion to Approve Lease of Election Equipment with Liberty Systems, LLC. | 2021-992 |
| f. Motion to Approve Projects utilizing ARPA funds: | |
| i. Motion to Approve \$50,000.00 for Indexing of Digital Record in County Clerk/Recorder’s Office | 2021-992 |
| 10. Names Submitted for Appointment(s)/Re-Appointment(s)..... | 2021-992 |
| a. The name of Cody Yager was submitted for re-appointment to the Crawford County Airport Board. Term to expire February 1, 2026 | 2021-992 |
| b. The name of Dave Diffenderfer was submitted for re-appointment to the Crawford County Airport Board. Term to expire February 1, 2026.. | 2021-992 |
| 11. Appointments/Re-Appointments | 2021-992 |
| a. Motion to Approve the Re-Appointment of Randy Schutte to the CCDA Board. Term to expire on November 30, 2023 | 2021-992 |
| 12. Committee Reports..... | 2021-992 |
| 13. Public Comments | 2021-992 |
| 14. Motion for Mileage & Per Diem | 2021-992 |
| 15. Motion to Adjourn | 2021-993 |

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex
Robinson, IL 62454
Thursday, September 16, 2021 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of August 12, 2021 County Board Meeting Minutes.
4. Approval of August, 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 County Tax Levy Ordinance.
 - b. Approve 2021-2022 Forest Preserve Tax Levy Ordinance.
 - c. Approve Resolution Appropriating Funds for County Engineer.
 - d. Approve Letter of Support for the Indiana Railroad Bridge Program.
 - e. Approve Lease of Election Equipment with Liberty Systems, LLC.
 - f. Approve projects utilizing ARPA funds:
 - i. Approve \$50,000 for Indexing of Digital Records in County Clerk/Recorder's Office.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint Cody Yager to the Crawford County Airport Board. Term to expire February 1, 2026.
 - b. Re-appoint Dave Diffenderfer to the Crawford County Airport Board. Term to expire February 1, 2026.
11. Appointment(s)/Re-appointments(s)
 - a. Approve the re-appointment of Randy Schutte to the CCDA Board. Term to expire on November 30, 2023.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
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, September 16, 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 Kip Randolph.

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

MINUTES

MOTION: Koert Bartman moved to approve the August 12, 2021 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Kevin Dart moved that the August 2021 claims be approved as presented. Mitch Williams seconded the motion. Motion carried unanimously upon roll call. *Claims – Page 994*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; State’s Attorney, Cole Shaner; Jacqueline Knoblett and Floyd Brinkman for Coroner, Earl Deckard; Madelyn Taylor, Health Department Administrator; County Clerk, Fayrene Wright; County Treasurer, Twyla Bailey; County Sheriff, Bill Rutan; and County Highway Engineer, Justin Childress. Written reports were submitted by the Regional Office of Education.

Andrew Hargrave reported that United Life Care responded to 238 total runs in August. Included in this number were 138 medical calls, 43 transfers from Crawford Memorial and 17 lift assists. Andrew reported that area hospitals are filling up. Currently Terre Haute Regional and Good Samaritan are on diversion. Union Hospital is expected to change their status to diversion this week as well.

State’s Attorney Cole Shaner reported that 215 criminal felonies have been filed in Crawford County. That number is higher than normal. More than 60 have been sentenced to the Department of Corrections. Twelve sentenced individuals are currently waiting transport to the Department of Corrections.

Jacqueline Knoblett and Floyd Brinkman reported for Coroner, Earl Deckard. The office responded to 10 deaths in August. They reviewed the Coroner’s budget for the coming fiscal year.

Madelyn Taylor, Health Department Administrator reported that 39.33% of the county population is now vaccinated. They are holding vaccine clinics every Thursday. Madelyn reported that they are experiencing a shortage of test kits. Currently it is taking from 48 to 72 hours to get test results back. Madelyn also reported that weekly behavioral health services will be available soon.

County Clerk, Fayrene Wright reviewed reports. She reported that recording is still on a pace to equal or surpass last year's totals. She reported that there had been a lot of questions regarding the June 28 primary. Official dates have yet to be released by the State Board of Elections but petition circulation will start in January and the filing period will be in March. Fayrene also reminded each board member to sign approved levies before they leave the meeting.

County Treasurer, Twyla Bailey reviewed reports. She reported that she has received August reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments. The second due date for real estate taxes was September 1. To date approximately \$34.5 million of the \$35.2 million billed has been collected. Reminder letters on approximately 1000 delinquent parcels will go out September 24. Approximately \$52,500 of almost \$61,000 in mobile home taxes billed has been paid. Twyla reported that second distributions will be available starting tomorrow.

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report – Page 1069*

County Sheriff, Bill Rutan reviewed reports. August receipts were \$3604.56 which included two Sheriff's sales. Ninety-five people were booked into the County Jail in August with an average daily count of 28. One thousand four hundred eighty-two people passed through Courthouse security. Covid protocols remain the same.

County Highway Engineer, Justin Childress reviewed the salary resolution. He reminded the Board that his salary is already set. This resolution allows the release of MFT money to pay ½ of his salary. The remainder is paid by the State.

MOTION: Clint Williamson moved to approve the Resolution Appropriating Funds for the County Engineer. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution – Page 1072*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Koert Bartman moved to approve the 2021-2022 County Tax Levy Ordinance. Kevin Dart seconded the motion. *Ordinance 2021-O-008 – Page 1074*

MOTION: Jonathon Goff moved to amend the motion to approve the 2021-2022 County Tax Levy Ordinance by changing the total of the 2020-2021 extension to \$4,776,515 and the total for the 2021-2022 levy to \$5,311,748. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

Upon roll call the motion to approve the 2021-2022 County Tax Levy Ordinance as amended carried unanimously.

MOTION: Don Goupil moved to approve the 2021-2022 Forest Preserve Tax Levy Ordinance. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Ordinance 2021-009 – Page 1077*

MOTION: Jonathon Goff moved to approve the Letter of Support for the Indiana Railroad Bridge Program. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the lease with Liberty Systems, LLC for new election equipment. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the use of \$50,000 in ARPA funds for indexing of digital records in the County Clerk/Recorder's Office. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Cody Yager was submitted for appointment to the Crawford County Airport Board. Term to expire February 1, 2026.

The name of Dave Diffenderfer was submitted for re-appointment to the Crawford County Airport Board. Term to expire February 1, 2026.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kevin Dart moved to approve the re-appointment of Randy Schutte to the CCDA Board. Term to expire November 30, 2023. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Order - Page 1089*

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that the Ambulance Committee will meet on September 21 at 3:30 p.m.

ANIMAL CONTROL: Koert Bartman reported that Animal Control will meet sometime next week.

CHAIRMAN'S REPORT: David Fulling reported that Finance Committee Meetings will be held at 5:00 p.m. on September 23 and September 30. He hopes to obtain Robert's Rules of Order training for the board members.

ROAD AND BRIDGE: Mitch Williams reported that work is continuing on the new building.

SALARY: Kip Randolph reported that negotiations on the next FOP contract are going well.

PUBLIC COMMENTS

Teresa Fielder addressed the Board regarding feral cats in Oblong.

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
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, September 16, 2021

ADJOURN

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

Meeting adjourned at 7:36 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK