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COUNTY BOARD MINUTES  
September 15, 2022

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d. Approve Keeping Closed Session Minutes Closed and Minutes Previously Opened Open.	
e. Approve Resolution to Move Honey Creek 2 Polling Place.	
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a. Re-Appoint Chris Forde to the 911 Authority Board. Term to expire November 30, 2024.	
b. Re-Appoint Todd Seaney to the 911 Authority Board. Term to expire November 30, 2024.	
c. Re-Appoint Jeff Besing to the 911 Authority Board. Term to expire November 30, 2024.	
d. Re-Appoint Todd Cooper to the 911 Authority Board. Term to expire November 30, 2024.	
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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**Crawford County Board Meeting**  
**Crawford County Annex**  
**Robinson, IL 62454**  
**Thursday, September 15, 2022 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of August 11, 2022 Board Meeting Minutes.
4. Approval of August 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. Corey Biggs – Explanation of New Solar Farm on Marathon Property.
  - b. Approve Letter of Support to Extend Duration of Robinson TIF District.
  - c. Approve Resolution to Execute a Deed of Conveyance on Parcel 03-1-06-201-064-000.
  - d. Approve Keeping Closed Session Minutes Closed and Minutes Previously Opened Open.
  - e. Approve Resolution to Move Honey Creek 2 Polling Place.
  - f. Approve Republican Election Judges.
  - g. Approve Democratic Election Judges.
  - h. Approve County Clerk's Supplemental List of Election Judges.
10. Names submitted for Appointment(s)/Re-appointment(s):
  - a. Re-Appoint Chris Forde to the 911 Authority Board. Term to expire November 30, 2024.
  - b. Re-Appoint Todd Seaney to the 911 Authority Board. Term to expire November 30, 2024.
  - c. Re-Appoint Jeff Besing to the 911 Authority Board. Term to expire November 30, 2024.
  - d. Re-Appoint Todd Cooper to the 911 Authority Board. Term to expire November 30, 2024.
11. Appointment(s)/Re-appointment(s):
12. Committee Reports.
13. Public Comments.
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 15, 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 moment of silence and prayer led by David Fulling.

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

**MINUTES**

**MOTION:** Don Goupil moved that the minutes of the August 11, 2022 County Board meeting be approved as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

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

**OFFICER REPORTS**

Reports were given by Clint Williamson for United Life Care; County Sheriff, Bill Rutan; County Clerk, Fayrene Wright; County Treasurer, Twyla Bailey; Mikayla Gascich for the Crawford County Health Department; CCD A Executive Director, Resa Shaner; and State's Attorney, Cole Shaner. Supervisor of Assessments Hope Weber was present but had nothing to report. Written reports were submitted by the Regional Office of Education.

Clint Williamson reported that United responded to a total of 261 runs in August including 44 transfers from Crawford Memorial; 13 lift assists and 3 law enforcement assists. There were 6 mutual aid responses to other counties.

County Sheriff, Bill Rutan reviewed reports. August receipts were \$5510.15 with 1 Sheriff's Sale. The average daily count at the jail was 39. One thousand four hundred four people passed through Courthouse security. There were 4 medical transports in August and 4 females were transferred to DOC. Currently 10 inmates are waiting for transfer to DOC.

County Clerk, Fayrene Wright reviewed reports. She reported that Early Voting will start on September 29. She also reported that she will be hiring an additional staff member in her office.

County Treasurer, Twyla Bailey reviewed reports. She reported that all rent payments for the Annex are current. The State reimbursements for the State's Attorney, Public Defender, Supervisor of Assessments and County Sheriff have been received for August. Twyla reported that second distribution of real estate taxes was yesterday. She also reported that reminder letters were printed on Monday. Currently 954 parcels are delinquent. Certified notices will go out the first week of October. Taxes need to be paid by noon on October 19 to keep your name out of the paper. Twyla reported that her office also will be hiring a new staff member.

**MOTION:** Jonathon Goff moved to approve the Treasurer's Report as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report P. 934*

Mikayla Gascich reported for the Crawford County Health Department. Covid cases are down. She is hoping the new Covid booster is in next week. Mikayla reported that flu clinics will start next week. She also reported that the Health Department will hold a Car Seat & Family Day from 9:30 a.m. to 11:30 a.m. on September 24.

CCDA Executive Director, Resa Shaner reported that a new Leadership Crawford County Class started this month. There is a class of 10. CCDA is working with IECC and Small Business Development to host a luncheon to help small businesses. Resa also reported that the villages in the County are collaborating on the study on housing needs in the County.

State's Attorney, Cole Shaner reported that to date 195 felonies and 106 misdemeanors have been filed in the County. That is slightly less than this time last year. Cole also reported that on January 1 the new law goes into effect with the new bail system.

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

Kevin Kerns with Snedeker Risk Management spoke to the board regarding the current employee insurance with Hope Trust.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PRESENTATION:** Corey Biggs gave a presentation to the Board regarding the new solar farm on Marathon property. This project will help reach greenhouse gas emission goals. Construction should start in 2023 with it being operational in 2024. The solar farm should at its peak employ 25 – 30 employees.

**MOTION:** Kip Randolph moved to approve the Letter of Support to Extend the Duration of the TIF District. Koert Bartman seconded the motion. Denise Jobe spoke regarding the extension process and explained 4 letters of support were needed. Motion carried unanimously upon roll call.

**MOTION:** Clint Williamson moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 03-1-06-201-064-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 938*

**MOTION:** Jonathon Goff moved to keep closed session minutes closed and minutes previously opened open. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the Resolution to Move Honey Creek 2 Polling Place. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution P. 939*

**MOTION:** Clint Williamson moved to approve the Republican Election Judges. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Don Goupil moved to approve the Democratic Election Judges. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, September 15, 2022

**MOTION:** Mitch Williams moved to approve the County Clerk's Supplemental List of Election Judges. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

**NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

The name of Chris Forde was submitted for re-appointment to the 911 Authority Board. Term to expire November 30, 2024.

The name of Todd Seaney was submitted for re-appointment to the 911 Authority Board. Term to expire November 30, 2024.

The name of Jeff Besing was submitted for re-appointment to the 911 Authority Board. Term to expire November 30, 2024.

The name of Todd Cooper was submitted for re-appointment to the 911 Authority Board. Term to expire November 30, 2024.

**APPOINTMENTS/REAPPOINTMENTS**

**COMMITTEE REPORTS**

**ANIMAL CONTROL:** Koert Bartman reported that the Committee is working on a Resolution.

**CHAIRMAN'S REPORT:** David Fulling reported that the Good Energy contract expires in December. Under the terms of the current contract, he can lock in the new rate. He reported that there will be a Finance Meeting on September 26, 2022 at 5: 30 p.m.

**SALARIES/PERSONNEL:** Kip Randolph reported that they are working on clerical negotiations. Hopefully he will have a contract to vote on at the next meeting.

**PUBLIC COMMENTS**

**MILEAGE & PER DIEM**

**MOTION:** Jonathon Goff moved to call upon the Clerk to issue mileage and per diem. Mitch Williams 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 6:52 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK