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COUNTY BOARD MINUTES
August 10, 2023

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SEE AGENDA AND MINUTES FOLLOWING INDEX

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Crawford County, Illinois
County Board Agenda
Thursday, August 10, 2023
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.
Pledge of Allegiance
Moment of Silence & Prayer
Roll Call of Board Members
Approval of Prior Meeting Minutes – July 13, 2023
Roll Call of Department Heads & Reports
County Board Committee Reports
Administrator's Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. **Consent Agenda** (*Items may be removed from the consent agenda for individual consideration; a single roll call vote is required for passage*)
 - a. Discussion and possible Approval to Re-Appoint Ned Heltsley as trustee of the North Fork Conservancy District for 5-year term to expire August 21, 2028
 - b. Discussion and possible Approval to Re-Appoint Justin Childress as the County Representative to the Robinson-Palestine Water Commission Board for a 5-year term to expire July 31, 2028.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of County Board By-Laws.
- b. Discussion and possible Approval to Rescind the Resolution giving CIRMA Notice of Competitive Bids.
- c. Discussion and possible Approval of Joint Ordinance Amending the City of Robinson Ordinance No. 2018-O-26 and Ordinance 2020-O-35 and Crawford County Ordinance 2018-O-004 and Resolution No. 2020-R-004 to Add Territory to the Robinson Crawford Enterprise Zone.

- d. Discussion and possible Approval of Joint Ordinance Amending City of Robinson Ordinance 2018-O-26, Ordinance No. 2020-O-35, Ordinance, 2020-O-13 and Ordinance 2021-O-14 and Crawford County Ordinance No. 2018-O-004, Resolution 2020-R-004, and Resolution 2021-R-008, and Amending the Intergovernmental Agreement to Modify Property Tax Abatements for the Robinson Crawford Enterprise Zone.

4. **Claims Consent Agenda** *(Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage)*

- a. July 2023 Claims

5. **Board Member Non-Action Items**

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, August 10, 2023. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Michael Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Koert Bartman, Tim Bennett, Michael Delaney, Shane Robinson, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, Denise Wells, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Koert Bartman moved that the minutes of the July 13, 2023 County Board meeting be approved as presented. Denise Wells seconded the motion. Motion carried unanimously with an "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by Andrew Hargrave for United Life Care; Sheriff, William Rutan; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; County Treasurer, Rikki Callaway; Crawford County Emergency Management, Brad Midgett; County Assessor, Hope Weber present with no report; and Crawford County Animal Control, Denise McKinney.

MOTION: Jonathon Goff moved to approve the Treasurer's Report for July 2023. Shane Robinson seconded the motion. Motion carried unanimously with an "yea" vote. *Treasurer's Report page 2465*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Jonathon Goff for Ambulance, Koert Bartman for Building & Grounds, William "Bill" Burke, Jr. for Technology, Kim Wade-Decker for Health & Safety, Shane Robinson for Insurance, William "Bill" Burke, Jr. for Finance, Kim Wade-Decker for Animal Control, Gary Woolverton for Road & Bridge, Shane Robinson for Salaries & Personnel, Denise Wells for Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether reported to the Board that the first round of Budget Meetings have been completed. We are showing a deficit of \$350,000.00. Therefore, some cuts will need to be made. He also discussed the new County Board By-Laws and changes to the format of the Agenda.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Jonathon Goff moved to:

- a. Approve the re-appointment of Ned Heltsley as Trustee of the North Fork Conservancy District for a 5-term to expire August 21, 2028.
- b. Approve the re-appointment of Justin Childress as the County Representative to the Robinson-Palestine Water Commission Board for a 5-year term to expire July 31, 2028.

Gary Woolverton seconded the motion. Motion carried unanimously with an "yea" vote.

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OLD BUSINESS

NEW BUSINESS

MOTION: Gary Woolverton moved to table the approval of the County Board By-Laws until they had a chance to look them over more closely. William "Bill" Burke, Jr. requested a second to the motion three times. Motion failed with no second made.

MOTION: Koert Bartman moved approve the County Board By-Laws with the contingency that the following changes be made:

2.3.1 The County Clerk shall request nominations for County Board Chair and Vice-Chair three times before closing nominations.

5.4 Board Members shall be called for a vote in random order at the Clerk's discretion.

Gary Woolverton seconded the motion. Motion carried unanimously with an "yea" vote.

MOTION: Denise Wells moved to approve rescinding Resolution 2023-R-15 giving CIRMA Notice of Competitive Bids. Koert Bartman seconded the motion. Motion carried unanimously with an "yea" vote.

MOTION: Shane Robinson moved to approve the Joint Ordinance Amending the City of Robinson Ordinance No. 2018-O-26 and Ordinance 2020-O-35 and Crawford County Ordinance 2018-O-004 and Resolution No. 2020-R-004 to Add Territory to the Robinson Crawford Enterprise Zone. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 2481*

MOTION: Shane Robinson moved to approve the Joint Ordinance Amending the City of Robinson Ordinance No. 2018-O-26, Ordinance 2020-O-35, Ordinance 2020-O-13 and Ordinance 2021-O-14 and Crawford County Ordinance No. 2018-O-004, Resolution 2021-R-008 and 2021-R-008, and Amending the Intergovernmental Agreement to Modify Property Tax Abatements for the Robinson Crawford Enterprise Zone. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 2499*

CLAIMS CONSENT AGENDA

Denise Wells moved that the July 2023 claims be approved as presented. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Denise Wells moved to adjourn at 6:47 p.m. Shane Robinson seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk

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