

INDEX  
COUNTY BOARD MINUTES  
July 13, 2023

1. AGENDA.....	2023-2360
2. Pledge of Allegiance .....	2023-2360
3. Moment of Silence, Prayer.....	2023-2360
4. Roll Call .....	2023-2360
5. Motion to Approve Appointment of Koert Bartman to District 4 County Board Seat.....	2023-2360
6. Swear in District 4 Board Member .....	2023-2360
7. Motion to Approve June 15 <sup>th</sup> , 2023 Board Meeting Minutes.....	2023-2360
8. Motion to Approve June 2023 Claims .....	2023-2360
9. Officer Reports .....	2023-2360
10. Motion to Approve Treasurer’s Report.....	2023-2360
11. Public comments concerning issues to be voted on (5 minute limit).....	2023-2360
12. Unfinished Business.....	2023-2360
13. New Business.....	2023-2360
a. Discussion and possible Approval of Amendment to the County Board Rules.....	2023-2360
b. Discussion and possible Approval of Medical Marijuana at Button Bucks/Steve Osborn .....	2023-2360
c. Discussion and possible Approval of Liquor License for CDDA OIL, INC.....	2023-2360
d. Discussion and possible Approval of the use of ARPA Funds for the Courthouse, Annex, and Jail Alarm and Security Systems .....	2023-2360
e. Discussion and possible Approval of new Committee’s .....	2023-2360
14. Appointment(s)/Re-Appointment(s).....	2023-2360
a. Discussion and possible Approval to Appoint Randy Rich to the Oblong Township Fire Protection District for a 3 year term to Expire the first Monday in May 2026.....	2023-2360
15. Names Submitted for Appointment(s)/Re-Appointment(s) .....	2023-2360
a. Ned Heltsley was submitted for re-appointment as Trustee of the North Fork Conservancy District for a 5 year term to expire August 21, 2028.....	2023-2360
b. Justin Childress was submitted for re-appointment as the County Representative to the Robinson-Palestine Water Commission Board For a 5 year term to Expire July 31, 2028.....	2023-2360
16. Committee Reports .....	2023-2360
17. Public Comments.....	2023-2361
18. Motion for Mileage & Per Diem .....	2023-2361
19. Motion to Adjourn.....	2023-2361

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**CRAWFORD COUNTY ANNEX**  
**ROBINSON, IL 62454**  
**THURSDAY, July 13TH, 2023 @ 6:00P.M.**

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approve appointment of Koert Bartman to District 4 County Board Seat
5. Swear in District 4 Board Member
6. Approval of June 15th, 2023 Meeting Minutes and keeping Closed Session Minutes Closed
7. Approval of June 2023 Claims
8. Officers Reports
  - a. United Life Care
  - b. States Attorney
  - c. Sheriff
  - d. County Coroner
  - e. Crawford County Health Department
  - f. County Clerk
  - g. County Treasurer
    - i. Approve Treasurer's Reports
  - h. CCDA Executive Directors Report
  - i. County Highway Engineer
  - j. Crawford County Emergency Management
  - k. County Assessor
  - l. Crawford County Animal Control
9. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
10. Unfinished Business.
11. New Business
  - a. Discussion and possible approval of Amendment to the County Board Rules
  - b. Discussion and possible approval of Medical Marijuana at Button Bucks/Steve Osborn
  - c. Discussion and possible approval of Liquor License for CDDA OIL , INC.
  - d. Discussion and possible approval of the use of ARPA Funds for the Courthouse, Annex and Jail Alarm & Security Systems
  - e. Discussion and possible approval of new Committee's
12. Appointment(s)/Re-appointment(s):
  - a. Discussion and possible approval to appoint Randy Rich to the Oblong Township Fire Protection District for a 3 year term to expire the first Monday in May 2026
13. Names Submitted for Appointment(s)/Re-appointment(s):
  - a. The name of Ned Heltsley was submitted for re-appointment as trustee of the North Fork Conservancy District for a 5-year term to expire August 21, 2028.
  - b. The name of Justin Childress was submitted for re-appointment as the County Representative to the Robinson-Palestine Water Commission Board for a 5-year term to expire July 31, 2028.
14. Committee Reports.

2360

- a. Ambulance
  - b. Claims
  - c. County Health & Safety
  - d. Finance
  - e. Legislative and Ethics
  - f. Road and Bridge
  - g. Solid Waste
  - h. Building and Grounds
  - i. Technology
  - j. ESDA
  - k. Insurance
  - l. Animal Control
  - m. Salaries and Personnel
  - n. Tax and Minerals
  - o. Forest Preserve
  - p. Mapping and agriculture
  - q. Enterprise Zone Committee
  - r. ARPA
  - s. Community Involvement
15. Public Comments.
16. Approve Mileage and Per Diem.
17. Approve Adjournment

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

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

**APPOINTMENT**

**MOTION:** Jonathon Goff moved to approve the appointment of Koert Bartman to the vacant District #4 County Board Seat. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

County Clerk, Beckie Staley, administered the Oath of Office to seat Koert Bartman as District #4 County Board Member.

**MINUTES**

**MOTION:** Shane Robinson moved that the minutes of the June 15, 2023 County Board meeting be approved as presented. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

Denise Wells moved that the June 2023 claims be approved as presented. Michael Delaney 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; Deputy Sheriff, Doug Slater; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; CCDA Executive Director, Resa Shaner; Crawford County Emergency Management, Brad Midgett; County Assessor, Hope Weber; and Crawford County Animal Control, Denise McKinney.

**MOTION:** Jonathon Goff moved to approve the Treasurer's Report for June. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 2414*

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

William "Bill" Burke, Jr., introduced the staff from Bellwether as the County's Administrator. Jake Johnson, with Bellwether, spoke to the board regarding an amendment to the County Board Rules. Eric Erikson, Steve Osborn, Brian Nethery, Mark Shaner, Fred Chinn and Penny Shaw all spoke to the board regarding Medical Marijuana Dispensary at Button Bucks.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve the Amendment to the County Board Rules. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

2362

**MOTION:** Koert Bartman moved to table the discussion of Medical Marijuana at Button Bucks/Steve Osborn until next month. Denise Wells seconded the motion. Upon roll call Denise Wells, Koert Bartman, and Tim Bennett voted "aye". William "Bill" Burke, Jr., Michael Delaney, Shane Robinson, Kim Wade-Decker, Jonathon Goff, and Gary Woolverton voted "nay". Motion failed with 3 "ayes" and 6 "nays".

William "Bill" Burke, Jr., asked three times for a motion to approve Medical Marijuana at Button Bucks/Steve Osborn. No motion made.

**MOTION:** Denise Wells moved to approve a Liquor License for CDDA OIL, Inc. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Gary Woolverton moved to approve the use of ARPA funds for the Courthouse, Annex and Jail Alarm and Security Systems. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Jonathon Goff moved to approve the new Committee's. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

#### **APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Jonathon Goff moved to approve the Re-appointment of Randy Rich to the Oblong Township Fire Protection District, for a 3 year term to expire the first Monday in May 2026. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

#### **NAMES SUBMITTED FOR APPOINTMENTS/REAPPOINTMENTS**

The name of Ned Heltsley was submitted for re-appointment to the North Fork Conservancy District for a 5 year term to expire August 21, 2028.

The name of Justin Childress was submitted for re-appointment as the County Representative to the Robinson-Palestine Water Commission Board for a 5 year term to expire July 31, 2028.

#### **COMMITTEE REPORTS**

Reports were given by William "Bill" Burke, Jr. for Finance, Michael Delaney for Legislative & Ethics, Denise Wells for Building & Grounds, William "Bill" Burke, Jr. for Technology, Brad Midgett for ESDA, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries and Personnel, William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement, Michael Delaney for ARPA.

#### **PUBLIC COMMENTS**

#### **MILEAGE & PER DIEM**

**MOTION:** Shane Robinson moved to call upon the Clerk to issue mileage and per diem. Gary Woolverton 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, July 13, 2023

**ADJOURN**

**MOTION:** Jonathon Goff moved to adjourn at 7:34 p.m. Koert Bartman seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
Crawford County Clerk