

INDEX
COUNTY BOARD MINUTES
JUNE 15TH, 2023

1. AGENDA.....	2023-2229
2. Pledge of Allegiance	2023-2229
3. Moment of Silence, Prayer.....	2023-2229
4. Roll Call	2023-2229
5. Motion to Approve May 11 th , 2023 Board Meeting Minutes	2023-2229
6. Motion to Approve May 2023 Claims	2023-2229
7. Officer Reports	2023-2229
8. Motion to Approve Treasurer’s Report.....	2023-2229
9. Public comments concerning issues to be voted on (5 minute limit).....	2023-2229
10. Unfinished Business.....	2023-2229
11. New Business.....	2023-2229
a. Boys and Girls Club update	2023-2229
b. Connor and Connor presentation about Crawford County Courthouse.....	2023-2229
c. Teresa Fielder re: Tax Sale Property.....	2023-2229
d. Motion to Approve use of ARPA funds for Residential Enterprise Zone.....	2023-2229
e. Motion to Approve Hiring Hostess at Forest Preserve	2023-2229
f. Bellwether Agreement	2023-2229
g. Motion to Approve Resolution giving CIRMA Notice of Competitive Bids	2023-2229
h. Motion to Approve Treasurer CD investment for County	2023-2229
i. Motion to Approve Treasurer investment for Health Department	2023-2229
j. Motion to Approve bid for Smoke and Security System.....	2023-2229
12. Appointment(s)/Re-Appointment(s).....	2023-2229
13. Names Submitted for Appointment(s)/Re-Appointment(s)	2023-2229
a. Motion to Appoint Randy Rich to the Oblong Township Fire Protection District for a 3 year term to expire the first Monday In May 2026	2023-2229

14. Committee Reports	2023-2229
15. Public Comments.....	2023-2230
16. Motion for Mileage & Per Diem	2023-2230
17. Motion to Adjourn.....	2023-2230

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, June 15TH, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approval of May 11th 2023 Meeting Minutes
5. Approval of May 2023 Claims
6. 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 - last month and current
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
7. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
8. Unfinished Business.
9. New Business
 - a. Boys and Girls Club update
 - b. Connor and Connor presentation about Crawford County Courthouse
 - c. Teresa Fielder re: Tax Sale Property
 - d. Approve use of ARPA funds for Residential Enterprise Zone
 - e. Approve Hiring Hostess at Forest Preserve
 - f. Bellwether Agreement
 - g. Approve Resolution giving CIRMA Notice of Competitive Bids
 - h. Approve Treasurer CD investment for County
 - i. Approve Treasurer investment for Health Department
 - j. Approve bid for Smoke and Security System
10. Appointment(s)/Re-appointment(s):
11. Names Submitted for Appointment(s)/Re-appointment(s):
 - a. Randy Rich to the Oblong Township Fire Protection District for a 3 year term to expire the first Monday in May 2026
12. Committee Reports.
 - 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
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, June 15, 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, William "Bill" Burke, Jr, Denise Wells, Jonathon Goff, Gary Woolverton, Kim Wade-Decker and Garry Wilson were present.

MINUTES

MOTION: Shane Robinson moved that the minutes of the May 11, 2023 County Board meeting be approved as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

Shane Robinson moved that the May 2023 claims be approved as presented. Kim Wade-Decker 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; Coroner, Earl Deckard; Amy Marley for the Crawford County Health Department; County Clerk, Beckie Staley; Treasurer, Rikki Callaway; CCDA Executive Director, Resa Shaner; Crawford County Emergency Management, Brad Midgett; and Crawford County Animal Control, Denise McKinney.

MOTION: Denise Wells moved to approve the Treasurer's Report for April. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 2277*

MOTION: Garry Wilson moved to approve the Treasurer's Report for May. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 2278*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

The board received an update from Amy Macak, Chad Brown and Tanya Reed regarding the Boys & Girls Club.

Shannon Woodard with Connor & Connor went over their Report of Conditions for the Crawford County Courthouse and Annex Facilities.

Teresa Fielder addressed the board with concerns of property sold at the surplus auction. Parcel #04-4-36-041-043-000, located at 406 S. Adams St., Oblong, IL.

MOTION: Shane Robinson moved to approve the use of ARPA funds in the amount of \$30,000.00 for the Residential Enterprise Zone. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve hiring Rita Wirey as the hostess for the Forest Preserve. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to hire Bellwether as the County's Administrator. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Agreement page 2340*

MOTION: Shane Robinson moved to approve Resolution giving CIRMA Notice of Competitive Bids. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Resolution page 2344*

MOTION: Shane Robinson moved to approve County Treasurer, Rikki Callaway, to invest a \$509,496.91 CD with Illinois Trust. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve County Treasurer, Rikki Callaway, to invest \$250,000.00 for the Health Department. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to accept the bid from Barlow Security for the Smoke and Security System for the Courthouse, Annex and Jail. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

APPOINTMENTS/REAPPOINTMENTS

NAMES SUBMITTED FOR APPOINTMENTS/REAPPOINTMENTS

The name of Randy Rich was submitted for reappointment to the Oblong Township Fire Protection District for a 3 year term to expire the first Monday in May 2026.

COMMITTEE REPORTS

Reports were given by William "Bill" Burke, Jr. for the Ambulance, Garry Wilson for Claims, William "Bill" Burke, Jr. for Finance, Denise Wells for Building & Grounds, William "Bill" Burke, Jr. for Technology, Michael Delaney for ESDA, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries and Personnel and the Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Shane Robinson moved to call upon the Clerk to issue mileage and per diem. Kim Wade-Decker 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, June 15, 2023

ADJOURN

MOTION: Jonathon Goff moved to adjourn. Garry Wilson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk