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November 16, 2023

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois  
**County Board Agenda**  
Thursday, November 16, 2023  
Crawford County Annex, Board Room  
100 Douglas St, Robinson, IL 62454

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**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 – October 12, 2023  
Approval of Special Meeting Minutes – October 26, 2023  
Roll Call of Department Heads & Reports  
Approval of Treasurer’s Report – October 2023  
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 of Resignation of District #5 County Board Member, Garry Wilson.
  - b. Discussion and possible Approval of Resolution for 2024 county MFT Maintenance.
  - c. Discussion and possible Approval of 2022 Crawford County MFT Compliance Review
  - d. Discussion and possible Approval of 2022 Crawford County-Township Bridge Compliance Review
  - e. Discussion and possible Approval of 2022 Crawford County Township MFT Compliance Review
  - f. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-009-000.
  - g. Discussion and possible Approval of Resolution to State’s Attorneys Appellate Prosecutor.
  - h. Discussion and possible Approval of Creating a County Board Committee for Broadband Internet.
  - i. Discussion and possible Approval of Charging Incorporated Areas an Annual Fee for Animal Control Services.
  - j. Discussion and possible Approval of CIRMA Insurance Renewal.
  - k. Discussion and possible Approval of CIRMA Cyber Insurance Renewal.
  - l. Discussion and possible Approval of Ordinance Setting Election Judge’s Pay.
  - m. Discussion and possible Approval of Order to Re-Appoint David Rotman, M.D. to the Crawford County Health Board.

- n. Discussion and possible Approval of Order to Re-Appoint David Hasty to the Crawford County Health Board.

**2. Old Business**

**3. New Business**

- a. Discussion and possible Approval of Crawford County's Levy Ordinance for Tax Year 2023.
- b. Discussion and possible Approval of Appropriation Ordinance 2023-2024
- c. Discussion and possible Approval of Crawford County's County Board Budget Ordinance.
- d. Discussion and possible Approval of Ordinance for Forest Preserve Levy.

**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. September 2023 Claims
- b. October 2023 Claims

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

- a. The name of J.D. Branson is submitted for re-appointment to the 911 Authority for a two-year term to expire November 30, 2025.
- b. The name of Brad White is submitted for appointment to the 911 Authority for a two-year term to expire November 30, 2025.
- c. The name of Jay Haines is submitted for appointment to the Oblong Township Fire Protection District for a 4-year term to expire May 2026.
- d. The name of Gregory Kastner is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.
- e. The name of Robert Quick is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.
- f. The name of Stewart Schutte is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.

**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, November 16, 2023. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:15 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, Jonathon Goff, Gary Woolverton, and William "Bill" Burke, Jr. were present.

**PRIOR MEETING MINUTES**

**MOTION:** Koert Bartman moved that the minutes of the October 12, 2023 County Board meeting be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote.

**SPECIAL MEETING MINUTES**

**MOTION:** Michael Delaney moved that the minutes of the October 26, 2023 Special County Board meeting be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote.

**ROLL CALL OF DEPARTMENT HEADS & REPORTS**

Roll Call and Reports were given by Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; Sheriff, William Rutan; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; Crawford County Development Association, Resa Shaner; County Clerk, Beckie Staley; County Highway, Justin Childress; Crawford County Emergency Management, Brad Midget; Supervisor of Assessment, Hope Weber; Crawford County Animal Control, Denise McKinney.; and County Treasurer, Rikki Callaway.

**MOTION:** Shane Robinson moved to approve the Treasurer's Report for October 2023. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 2831*

**COUNTY BOARD COMMITTEE REPORTS**

Reports were given as follows; Koert Bartman for Building and Grounds, Koert Bartman for Claims; William "Bill" Burke, Jr. for Finance; Shane Robinson for Salaries & Personnel, William "Bill" Burke, Jr. for Enterprise Zone, Michael Delaney for ARPA, William "Bill" Burke, Jr. for Community Involvement, Tim Bennett for Solar Farms.

**ADMINISTRATOR'S REPORT**

Jake Johnson with Bellwether reported to the Board that they, along with CIRMA, are working on updating the County Handbook to make the necessary changes from Senate Bill 208.

**PUBLIC COMMENTS**

Luke Martin addressed the board regarding the Forest Preserve Levy.

**CONSENT AGENDA**

**MOTION:** Jonathon Goff moved to:

- a. Approve the Resignation of District #5 County Board Member, Garry Wilson.
- b. Approve the Resolution for 2024 County MFT Maintenance. *Resolution page 2833*
- c. Approve the 2022 Crawford County MFT Compliance Review
- d. Approve the 2022 Crawford County-Township Bridge Compliance.
- e. Approve the 2022 Crawford County Township MFT Compliance
- f. Approve the Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-009-000. *Resolution page 2913*
- g. Approve the Resolution for State's Attorneys Appellate Prosecutor. *Resolution page 2914*
- h. Approve Charging Incorporated Areas an Annual Fee for Animal Control Services.
- i. Approve CIRMA Insurance Renewal.
- j. Approve CIRMA Cyber Insurance Renewal.
- k. Approve Ordinance Setting Election Judge's Pay. *Ordinance page 2973*
- l. Approve the Re-appointment of David Rotman, M.D. to the Crawford County Health Board.
- m. Approve the Re-appointment of David Hasty to the Crawford County Health Board. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

**MOTION:**

Shane Robinson moved to approve Creating a County Board Committee for Broad Band Internet with the following members; Gary Woolverton, Committee Chair, Michael Delaney, and Jonathon Goff. Koert Bartman seconded the motion. Motion carried unanimously with a "yea" vote.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve the County Levy Ordinance for Tax Year 2023. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 2978*

**MOTION:** Shane Robinson moved to approve the County Appropriation Ordinance 2023-2024. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 2979*

**MOTION:** Shane Robinson moved to approve Crawford County's County Board Budget Ordinance with the following changes; adding lines 001-050-4214 Alarm System \$423.00, 001-065-3050 Sheriff's Grant \$20,000.00, 008-000-4510 Ambulance \$415,136.00. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 2982*

STATE OF ILLINOIS       )  
  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, November 16, 2023

**MOTION:** Shane Robinson moved to approve the Ordinance for the Forest Preserve Levy in the amount of \$100,000.00. Koert Bartman seconded the motion. Upon roll call William "Bill" Burke, Jr., Koert Bartman, Tim Bennet, Shane Robinson, and Jonathon Goff voted "aye". Michael Delaney and Gary Woolverton voted "nay". Motion carried with 5 "ayes" and 2 "nays". *Ordinance page 3031*

**CLAIMS CONSENT AGENDA**

**MOTION:** Jonathon Goff moved to approve September and October 2023 Claims. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**BOARD MEMBER NON-ACTION ITEMS**

The name of J.D. Branson was submitted for re-appointment to the 911 Authority for a two-year term to expire November 30, 2025.

The name of Brad White was submitted for appointment to the 911 Authority for a two-year term to expire November 30, 2025.

The name of Jay Haines was submitted for appointment to the Oblong Township Fire Protection District to complete Randy Rich's four-year term to expire May 2026.

The name of Gregory Kastner was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.

The name of Robert Quick was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.

The name of Stewart Schutte was submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.

**CLOSED SESSION**

**CALL FOR ADJOURNMENT**

**MOTION:** Shane Robinson moved to adjourn at 6:55 p.m. Jonathon Goff seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
Crawford County Clerk