

INDEX
COUNTY BOARD MINUTES
October 12, 2023

1. AGENDA.....	2023-2680
2. Pledge of Allegiance	2023-2680
3. Moment of Silence, Prayer.....	2023-2680
4. Roll Call	2023-2680
5. Motion to Approve September 14, 2023 Board Meeting Minutes.....	2023-2680
6. Motion to Approve September 21, 2023 Special Meeting Minutes.....	2023-2680
7. Motion to Approve September 2023 Treasurer’s Report.....	2023-2680
8. County Board Committee Reports	2023-2680
9. Administrator’s Report.....	2023-2680
10. Public comments concerning issues to be voted on (5 minute limit).....	2023-2680
11. Consent Agenda	2023-2680
a. Discussion and possible Approval of Revised Resolution Appropriating Funds for the Payment of the County Engineer’s Salary	2023-2680
b. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-014-000	2023-2680
c. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-026-000.....	2023-2680
d. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-014-000.....	2023-2680
e. Discussion and possible Approval of Bids for Courthouse Annex ADA Compliant doors	2023-2680
f. Discussion and possible Approval of Bids for Security Camera System Upgrade with body-worn cameras for the Crawford County Jail	2023-2680
12. Old Business	2023-2680
a. Update from Crawford County Kids Association.....	2023-2680
13. New Business.....	2023-2680
a. Discussion and possible Approval of Posting of Crawford County’s 2024 General Fund Budget.....	2023-2680

14. Claims Consent Agenda	2023-2681
a. September 2023 Claims	2023-2681
15. Board Member Non-Action Items	2023-2681
a. The name of David Rotman, M.D. is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.....	2023-2681
b. The name of David Hasty is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.....	2023-2681
16. Closed Session	2023-2681
17. Motion to Adjourn.....	2023-2681
18. Adjourn.....	2023-2681

SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, October 12, 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 – September 14, 2023

Approval of Special Meeting Minutes – September 21, 2023

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – September 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 Revised Resolution Appropriating Funds for the Payment of the County Engineer's Salary.
 - b. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-014-000.
 - c. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-026-000.
 - d. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-014-000.
 - e. Discussion and possible Approval of Bids for Courthouse Annex ADA compliant doors.
 - f. Discussion and possible Approval of Bids for Security Camera System Upgrade with body-worn cameras for the Crawford County Jail.

2. **Old Business**
 - a. Update from Crawford County Kids Association.

3. **New Business**
 - a. Discussion and possible Approval of Posting of Crawford County's 2024 General Fund Budget.

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

5. **Board Member Non-Action Items**
 - a. The name of David Rotman, M.D. is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.
 - b. The name of David Hasty is submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.

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, October 12, 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: Shane Robinson moved that the minutes of the September 14, 2023 County Board meeting be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

SPECIAL MEETING MINUTES

MOTION: Shane Robinson moved that the minutes of the September 21, 2023 Special County Board meeting be approved as presented. Koert Bartman 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; Amy Marley for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Crawford County Emergency Management, Brad Midget; Crawford County Animal Control, Denise McKinney; and County Treasurer, Rikki Callaway.

MOTION: Jonathon Goff moved to approve the Treasurer's Report for September 2023 with the following changes; Illinois Income Tax line, \$1,318,173.89; Retailer's Occupational Tax, \$285,978.39; County Supplemental Tax, \$466,079.88. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote. *Treasurer's report page 2684*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Koert Bartman for Building and Grounds, Kim Wade-Decker for Health & Safety, Shane Robinson, William "Bill" Burke, Jr. and Beckie Staley for Insurance, Shane Robinson for Salaries & Personnel, Tim Bennett for Taxes on Mineral Rights & Oil Production, Mapping & Agriculture, Denise Wells for Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone, Michael Delaney for ARPA, Resa Shaner for Community Involvement, Gary Woolverton for Airport Authority and William "Bill" Burke, Jr. for Finance.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether reported to the Board that they, along with some of the department heads and the board chairman, have been making updates to the '24 Budget and it is ready to be posted. Jake also explained that there will be four resolutions to pass at the November meeting regarding the Levy's and the Budget.

PUBLIC COMMENTS

2682

CONSENT AGENDA

MOTION: Shane Robinson moved to:

- a. Approve the Revised Resolution Appropriating Funds for the Engineer's Salary. *Resolution page 2707*
- b. Approve the Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-014-000. *Resolution page 2709*
- c. Approve the Resolution to Execute a Deed of Conveyance on Parcel 01-0-14-101-026-000. *Resolution page 2710*
- d. Approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-014-000. *Resolution page 2711*
- e. Approve the Bids for the Courthouse Annex ADA compliant doors in the amount of \$32,979.00 to be paid for with a grant awarded by the State Board of Elections.
- f. Approve the bid for a Security Camera System Upgrade with body-worn cameras for the Crawford County Jail in the amount of \$98,500.00 to be paid for out of the Jail's '23 Budget.

Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

Resa Shaner gave an update on the Crawford County Kids Association.

NEW BUSINESS

MOTION: Denise Wells moved to approve posting of Crawford County's 2024 General Fund Budget. Koert Bartman seconded the motion. Motion carried unanimously with a "yea" vote.

CLAIMS CONSENT AGENDA

No Committee Meeting was held in October.

BOARD MEMBER NON-ACTION ITEMS

The name of David Rotman, M.D. was submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.

The name of David Hasty was submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2026.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 6:50 p.m. Denise Wells seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk

2683