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September 14, 2023

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, September 14, 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 – August 10, 2023

Approval of Special Meeting Minutes – August 28, 2023

Approval to Keep Closed Meeting Minutes Sealed

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – August 2023

County Board Committee Reports

Crawford County Recovery Team Report

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 Memorandum of Agreement – Sick Leave Donation
 - b. Discussion and possible Appointment of William “Bill” Burke, Jr., as the County’s Representative to the HOPE Trust Board of Directors.
 - c. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-116-000.
 - d. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-041-018-000.
 - e. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-030-078-000.
 - f. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-007-000.
 - g. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 1636.
 - h. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Connor & Connor’s evaluation on the County Courthouse and Annex in the amount of \$18,325.00.
 - i. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Bellwether Services for 2024 in the amount of \$48,000.00.
 - j. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for the purchase of new blinds for the Courthouse Annex in the amount of \$12,850.00.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Tax Abatement Resolution with the City of Robinson.
- b. Discussion and possible Approval of Ordinance of the County Board.
- c. Discussion and possible Approval of Treasurer Investing \$150,000.00 from the General Fund at Farmers and Merchants bank at a 5.18% interest rate.
- d. Discussion and possible Approval of Resolution Reappointing County Engineer
- e. Discussion and possible Approval of Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer.
- f. Discussion and possible Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

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. August 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, September 14, 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 August 10, 2023 County Board meeting be approved as presented. Michael Delaney seconded the motion. Motion carried unanimously with a "yea" vote.

SPECIAL MEETING MINUTES

MOTION: Koert Bartman moved that the minutes of the August 28, 2023 Special County Board meeting be approved as presented. Kim Wade-Decker seconded the motion. Motion carried unanimously with a "yea" vote.

CLOSED MEETING MINUTES

MOTION: Jonathon Goff moved to approve keeping closed Meeting Minutes sealed. 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; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; County Treasurer, Rikki Callaway; Crawford County Development Association, Resa Shaner; County Assessor, Hope Weber present with no report; and Crawford County Animal Control, Denise McKinney.

MOTION: Shane Robinson moved to approve the Treasurer's Report for August 2023. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 2573*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Koert Bartman for Building and Grounds, Kim Wade-Decker for Health & Safety, William "Bill" Burke, Jr. for Finance, Shane Robinson for Insurance, Kim Wade-Decker for Animal Control, Shane Robinson for Salaries & Personnel, Denise Wells for Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone, Michael Delaney for ARPA, Resa Shaner for Community Involvement, Jonathon Goff for Liquor Control and Teagan with Greater Wabash Regional Planning Commission.

Resa Shaner gave an update on the Crawford County Recovery Team.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether reported to the Board that the second round of Budget Meetings have been held and the budget is looking better. Jake also stated that they will be working on the Levy's for the County and the Forest Preserve.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Denise Wells moved to:

- a. Approve the Memorandum of Agreement – Sick Leave Donation. *Agreement page 2578*
- b. Approve the Appointment of William "Bill" Burke, Jr., as the County's Representative to the HOPE Trust Board of Directors.
- c. Approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-116-000. *Resolution page 2581*
- d. Approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-041-018-000. *Resolution page 2582*
- e. Approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-030-078-000. *Resolution page 2583*
- f. Approve the Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-007-000. *Resolution page 2584*
- g. Approve the Resolution to Execute a Deed of Conveyance on Parcel 1636. *Resolution page 2585*
- h. Approve the Resolution Allocating the use of ARPA funds for Connor & Connor's evaluation on the County Courthouse and Annex in the amount of \$18,325.00. *Resolution page 2586*
- i. Approve the Resolution Allocating the use of ARPA funds for the purchase of new blinds for the Courthouse Annex in the amount of \$12,850.00. *Resolution page 2587*

Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Shane Robinson moved to approve the Tax Abatement Resolution with the City of Robinson. Gary Woolverton seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Denise Wells moved to approve the Ordinance of the County Board. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the Treasurer investing \$150,000.00 from the General Fund at Farmers and Merchants bank at a 5.18% interest rate. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the Resolution Reappointing County Engineer. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Gary Woolverton moved to approve the Resolution Requesting consent to the Reappointment of Incumbent County Engineer. Kim Wade-Decker seconded the motion. Motion carried unanimously with a "yea" vote.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, September 14, 2023

MOTION: Shane Robinson moved to approve the Resolution Requesting Appropriating Funds for Engineer's Salary. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

CLAIMS CONSENT AGENDA

Denise Wells moved that the August 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: Jonathon Goff moved to adjourn at 7:00 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