Crawford County, Illinois

County Board Agenda

Thursday, March 14, 2024 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 – February 15, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – February 2024

County Board Committee Reports

Administrator's Report

Public Comment (*Identify and State Concern*)

*5 Minute Time Limit

- 1. <u>Consent Agenda</u> (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 Updated Board Meeting Schedule (removal of ESDA monthly meeting).
 - b. Discussion and possible Approval of Hiring Keirsten Bates at Animal Control.
 - c. Discussion and possible Approval of Hiring Richard Cafin at Animal Control.
 - d. Discussion and possible Approval of Hiring Brianna Littlejohn at Animal Control.
 - e. Discussion and possible Approval of Hiring Morgan Wilkinson at Animal Control.
 - f. Discussion and possible Approval of Hiring Adam McReynolds at Animal Control.
 - g. Discussion and possible Approval of Emergency Management Program Grant.
 - h. Discussion and possible Approval of Grant Extension for Hutsonville Project.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Hiring of an Animal Control Warden.
- b. Discussion and possible Approval of Energy Transition Community Grant.
- c. Discussion and possible Approval of Appointment of Jonathon Goff as Liquor Commissioner.
- d. Discussion and possible Approval of the use of ARPA funds for the overage spent on the Coroner's Vehicle in the amount of \$1,400.00.
- e. Discussion and possible Approval of the use of ARPA funds for the purchase of a new patrol vehicle from Silverthorne Auto Group in the amount of \$42,568.00.
- f. Discussion and possible Approval of the use of ARPA funds for the Crawford County 911 Authority to improve radio communications in the amount of \$46,000.00.

- g. Discussion and possible Approval of the use of ARPA funds to upgrade technology at the Courthouse in the amount of \$50,000.00.
- h. Discussion and possible Approval of the use of ARPA funds to repair the Courthouse basement floor in the amount of \$9,860.00.
- i. Discussion and possible Approval of Solar Ordinance.
- 4. <u>Claims Consent Agenda</u> (*Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage*)
 - a. February 2024 Claims

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

- a. The name of Terry Schmidt, DDS was submitted to serve on the Crawford County Board of Health for a 3-year term to expire November 30, 2026.
- b. The name of John G. Russell was submitted to serve on the LaMotte Fire Protection District board of trustees, term to expire May 2026.
- 6. Closed Session
- 7. Call for Adjournment
- 8. Adjourn