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APRIL 11, 2024

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Crawford County, Illinois  
**County Board Agenda**  
Thursday, April 11, 2024  
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 – March 14, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – March 2024

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 the Appointment of Terry Schmidt, DDS to serve on the Crawford County Board of Health for a 3-year term to expire November 30, 2026.
  - b. Discussion and possible Approval of the Appointment of John G. Russell to serve on the LaMotte Fire Protection District board of trustees, for a 3-year term to expire May 2026.
  - c. Discussion and possible Approval of the Class C Liquor License Renewal for DDA Oil, Inc.
  - d. Discussion and possible Approval of the Class B1 Liquor License Renewal for CN Hinterscher, Inc. at Stoney Ridge Event Center.
  - e. Discussion and possible Approval of the Class B1 Liquor License Renewal for Steven Osborn at Button Bucks.
  - f. Discussion and possible Approval of the Class B1 Liquor License Renewal for Mehler Partners, LLC at The Woods Event Center and Bar.
  
2. **Old Business**
  
3. **New Business**
  - a. Discussion and possible Approval of Agreement for an Animal Control Administrator.
  - b. Discussion and possible Approval of Agreement for an Animal Control Warden.
  - c. Discussion and possible Approval of Resolution for 2024 County and Township Maintenance.
  - d. Discussion and possible Approval of Appropriating Funds: 22-02119-00-BR.
  - e. Discussion and possible Approval of Joint Agreement 22-02119-00-BR.

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. March 2024 Claims

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

a. The name of Robert N. Weaver, Jr. was submitted for reappointment to the Flat Rock Fire Protection District Board of Trustees.

b. The name of Kevin Morrison was submitted for reappointment to the Prairie-Licking Fire Protection District Board of Trustees for a 3-year term to expire May 1, 2027.

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, March 14, 2024. County Board Vice Chair, Shane Robinson, 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, Charles "Chuck" Campbell, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, and Shane Robinson were present.

**PRIOR MEETING MINUTES**

**MOTION:** Michael Delaney moved that the minutes of the March 14, 2024 County Board meeting be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

**ROLL CALL OF DEPARTMENT HEADS & REPORTS**

Roll Call and Reports were given by 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; Supervisor of Assessment, Hope Weber; Animal Control, Adam McReynolds; and County Treasurer, Rikki Callaway.

**MOTION:** Michael Delaney moved to approve the Treasurer's Report for March 2024. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 392*

**COUNTY BOARD COMMITTEE REPORTS**

Reports were given as follows; Jonathon Goff for Ambulance; Koert Bartman for Building and Grounds; Scott Sparks for Claims; Kim Wade-Decker for Health and Safety; Shane Robinson for Finance and Insurance; Kim Wade-Decker for Animal Control; Shane Robinson for Salaries & Personnel; Koert Bartman for Solid Waste; Tim Bennett for Taxes on Mineral Rights & Oil Production; Charles "Chuck" Campbell for Forest Preserve; Shane Robinson and Resa Shaner for Enterprise Zone; Michael Delaney for ARPA; Jonathon Goff for Liquor Control; and Teegan with Greater Wabash Regional Planning Commission.

**ADMINISTRATOR'S REPORT**

Jake Johnson with Bellwether informed the board that Chris with Bellwether will be working with Rikki on the ARPA reporting that is due April 30, 2024. Once that report is complete, they will work on getting an exact number on how much funding remains in order to get it allocated before the end of the year. He also gave an update on the Paid Leave for All Act. Since the County has a policy in place for the Full-time employees, we will not need to change anything for them at this time. However, we will need to discuss and approve a policy for part-time employees.

**PUBLIC COMMENTS**

Lisa Schaefer, Director the Robinson Chamber of Commerce, spoke to the board about the upcoming Daffodil Festival at the Robinson City Park this Saturday. There will be 118 vendors there. Lisa also represents the County on the DownState Illinois Board. She informed the Board that she will be attending a meeting this month.

**CONSENT AGENDA**

**MOTION:** Michael Delaney moved to:

- a. Approve the Appointment of Terry Schmidt, DDS to serve on the Crawford County Board of Health for a 3-year term to expire November 30, 2026.
- b. Approve the Appointment of John G. Russell to serve on the LaMotte Fire Protection District Board of Trustees, for a 3-year term to expire May 2026.
- c. Approve the Class C Liquor License Renewal for DDA Oil, Inc.
- d. Approve the Class B1 Liquor License Renewal for CN Hinterscher, Inc. at Stoney Ridge Event Center.
- e. Approve the Class B1 Liquor License Renewal for Steven Osborn at Button Bucks Bar and Grill.
- f. Approve the Class B1 Liquor License Renewal for Mehler Partners, LLC at The Woods Event Center and Bar.

Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve the Agreement for an Animal Control Administrator. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Agreement page 401*

**MOTION:** Scott Sparks moved to approve the Animal Control Warden Agreement. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Agreement page 403*

**MOTION:** Jonathon Goff moved to approve the Resolution for 2024 County and Township Maintenance. Kim Wade-Decker seconded the motion. Motion carried unanimously with 9 "yea" votes. *Resolution page 407*

Items 3D and 3E were removed from the Agenda by Vice Chairman, Shane Robinson per the request of the County Engineer.

**CLAIMS CONSENT AGENDA**

**MOTION:** Jonathon Goff moved to approve the March 2024 Claims. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**BOARD MEMBER NON-ACTION ITEMS**

- a. The name of Robert N. Weaver, Jr. was submitted for reappointment to the Flat Rock Fire Protection District Board of Trustees.
- b. The name of Kevin Morrison was submitted to serve on the Prairie-Licking Fire Protection District Board of Trustees, for a 3-year term to expire May 1, 2027.

**CLOSED SESSION**

STATE OF ILLINOIS       )  
  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, April 11, 2024

**CALL FOR ADJOURNMENT**

**MOTION:** Jonathon Goff moved to adjourn at 6:36 p.m. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
Crawford County Clerk