

INDEX
COUNTY BOARD MINUTES
June 13, 2024

1. AGENDA.....	2024-0538
2. Pledge of Allegiance	2024-0538
3. Moment of Silence, Prayer.....	2024-0538
4. Roll Call	2024-0538
5. Motion to Approve May 16, 2024 Board Meeting Minutes	2024-0538
6. Motion to Approve May 28, 2024 Special Board Meeting Minutes	2024-0538
7. Motion to Approve May 2024 Treasurer’s Report.....	2024-0538
8. County Board Committee Reports	2024-0538
9. Administrator’s Report.....	2024-0538
10. Public comments concerning issues to be voted on (5 minute limit).....	2024-0538
11. Consent Agenda	2024-0538
a. Discussion and possible Approval of the Appointment of Becky Dart to serve on the Crawford County Airport Authority to fill the Unexpired term of Dave Diffenderfer, term to expire February 2026	2024-0538
b. Discussion and possible Approval of the Appointment of Eric Boone to serve on the Crawford County Forest Preserve Oversight Committee to complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025	2024-0538
c. Discussion and possible Approval of the Re-appointment of Doug McNary to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027.....	2024-0538
d. Discussion and possible Approval of the Re-appointment of Brad Crouse to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027	2024-0538
e. Discussion and possible Approval of Video Gaming License for DDA OIL INC.....	2024-0538
f. Discussion and possible Approval of Democratic Election Judges	2024-0538
g. Discussion and possible Approval of Republican Election Judges	2024-0538
h. Discussion and possible Approval of Energy Grant for Courthouse Repairs	2024-0538
12. Old Business	2024-0538
13. New Business.....	2024-0538
a. Discussion and possible Approval of Resolution allocating the Use of ARPA Funds in the amount of \$31,833.00 to the City of Robinson for a stoplight at 33 and Dorsey Rd.....	2024-0538
b. Discussion and possible Approval of Resolution giving CIRMA Notice of Competitive Bids	2024-0538
14. Claims Consent Agenda	2024-0539
a. Motion to Approve May 2024 Claims	2024-0539

15. Board Member Non-Action Items..... 2024-0539
 a. The name of William E Holt was submitted for appointment to
 The Oblong Township Fire Protection District’s Board of
 Trustees for a 3-year term to expire the first Monday in
 May 2027 2024-0539
16. Closed Session 2024-0539
17. Motion to Adjourn..... 2024-0539
18. Adjourn 2024-0539

SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, June 13, 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 – May 16, 2024

Approval of Special Board Meeting Minutes – May 28, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – May 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 Becky Dart to serve on the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026.
- b. Discussion and possible Approval of the Appointment of Eric Boone to serve on the Crawford County Forest Preserve Oversight Committee to complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025.
- c. Discussion and possible Approval of the Re-appointment of Doug McNary to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027.
- d. Discussion and possible Approval of the Re-appointment of Brad Crouse to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027.
- e. Discussion and possible Approval of Video Gaming License for DDA OIL INC.
- f. Discussion and possible Approval of Democratic Election Judges.
- g. Discussion and possible Approval of Republican Election Judges.
- h. Discussion and possible Approval of Energy Grant for Courthouse Repairs.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Resolution allocating the use of ARPA Funds in the amount of \$31,833.00 to the City of Robinson for a stoplight at 33 and Dorsey Rd.
- b. Discussion and possible Approval of Resolution giving CIRMA Notice of Competitive Bids.

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. May 2024 Claims
5. **Board Member Non-Action Items**
 - a. The name of William E. Holt was submitted for appointment to the Oblong Township Fire Protection District's Board of Trustees for a 3-year term to expire the first Monday in May 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, June 13, 2024. 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, Charles "Chuck" Campbell, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, Shane Robinson and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Shane Robinson moved that the minutes of the May 16, 2024 County Board meeting be approved as presented. Koert Bartman seconded the motion. Motion carried unanimously with a "yea" vote.

SPECIAL MEETING MINUTES

MOTION: Jonathon Goff moved that the minutes of the May 28, 2024 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 State's Attorney, Cole Shaner; Sheriff's Department, Sergeant Casey Catt; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Emergency Management, Brad Midget; County Assessor, Hope Weber; Animal Control Warden, Adam McReynolds; County Treasurer, Rikki Callaway.

MOTION: Shane Robinson moved to approve the Treasurer's Report for May 2024. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 564*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Chuck Campbell for Forest Preserve; Michael Delaney for ARPA; Cat Rice for Broad Band; Koert Bartman for Building and Grounds; Shane Robinson for Insurance; Kim Wade-Decker for Animal Control; Shane Robinson for Salaries & Personnel; William "Bill" Burke, Jr. for Enterprise Zone; William "Bill" Burke, Jr. for Community Involvement.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether presented the board with the second quarter Variance Report. Jake informed the board that he and Justin will be attending a Farm Bill Training to learn about possible funding options we may have. He also informed everyone that the Budget packets will be going out next month to begin working on next year's budget.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Jonathon Goff moved to:

- a. Approve the appointment of Becky Dart to serve on Crawford County Airport Authority, term to expire February 2026.
- b. Approve the Appointment of Eric Boone to serve on the Crawford County Forest Preserve Oversight Committee, term to expire June 1, 2025.
- c. Approve the Re-appointment of Doug McNary to the Robinson Fire Protection District's Board of Trustees, term to expire May 2027.
- d. Approve the Re-appointment of Brad Crouse to the Robinson Fire Protection District's Board of Trustees, term to expire May 2027.
- e. Approve the Video Gaming License for DDA OIL, Inc.
- f. Approve the Democratic Election Judges.
- g. Approve the Republican Election Judges.
- h. Approve the Energy Grant for the Courthouse Repairs.

Shane Robinson seconded the motion. Kim Wade-Decker stepped out and did not vote. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Michael Delaney motioned to approve the Resolution allocating the use of ARPA funds in the amount of \$31,833.0 to the City of Robinson for 1/3 of the expense for a stoplight at 33 and Dorsey Road. Shane Robinson seconded the nomination. Upon Roll Call, Chuck Campbell, Scott Sparks, Kim Wade-Decker, Shane Robinson, William "Bill" Burke, Jr., Koert Bartman, Tim Bennett, and Michael Delaney voted yea, Jonathon Goff and Gary Woolverton voted nay. Motion carried with 8 "yea" votes and 2 "nay" votes. *Resolution page 593*

MOTION: Shane Robinson motioned to approve the Resolution giving CIRMA Notice of Competitive Bids. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 596*

CLAIMS CONSENT AGENDA

MOTION: Charles "Chuck" Campbell moved to approve May 2024 Claims. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

The name of William E. Holt was submitted for appointment to the Oblong Township Fire Protection District's Board of Trustees for a 3-year term to expire the first Monday in May 2027.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, June 13, 2024

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 6:48 p.m. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk