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MARCH 14, 2024

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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. **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 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. **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. 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**

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, March 14, 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, and William "Bill" Burke, Jr. were present. Shane Robinson arrived at 6:27 p.m.

PRIOR MEETING MINUTES

MOTION: Koert Bartman moved that the minutes of the February 15, 2024 County Board meeting be approved as presented. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by Emergency Management, Brad Midgett and William "Bill" Burke, Jr.; State's Attorney, Cole Shaner; Sheriff, William Rutan; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Supervisor of Assessment, Hope Weber; Animal Control, Adam McReynolds; and County Treasurer, Rikki Callaway.

MOTION: Jonathon Goff moved to approve the Treasurer's Report for February 2024. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 256*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Jonathon Goff for Ambulance; Koert Bartman for Building and Grounds; Koert Bartman for Claims; William "Bill" Burke, Jr. for Technology; William "Bill" Burke, Jr. for Finance; Kim Wade-Decker and William "Bill" Burke, Jr. for Animal Control; Shane Robinson for Salaries & Personnel; Scott Sparks for Solid Waste; Charles "Chuck" Campbell for Forest Preserve; William "Bill" Burke, Jr. for Enterprise Zone; Michael Delaney for ARPA; William "Bill" Burke, Jr. for Community Involvement; Tim Bennett for County Ordinance for Solar Farms.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether gave another update on the ARPA reporting required for this year. He stated that he will get with Rikki to get the actual ARPA numbers to date. Jake reviewed the 1st quarter variance report. He informed the board that there are no unexpected concerns. He also gave an update on the Paid Leave for All Act. Bellwether will be attending a zoom meeting on the Paid Leave for All Act on March 20th and will hopefully have an update for us after that.

PUBLIC COMMENTS

Scott Erton addressed the board with concerns on how the County is addressing some of the issues that came out with the Disaster Plan whenever we had the tornado almost a year ago.

CONSENT AGENDA

MOTION: Michael Delaney moved to:

- a. Approve the Updated Board Meeting Schedule.
- b. Approve the Hiring of Keirsten Bates at Animal Control.
- c. Approve the Hiring of Richard Cagin at Animal Control.
- d. Approve the Hiring of Brianna Littlejohn at Animal Control.
- e. Approve the Hiring of Morgan Wilkinson at Animal Control.
- f. Approve the Hiring of Adam McReynolds at Animal Control.
- g. Approve the Emergency Management Program Grant. *Agreement page 264*
- h. Approve the Grant Extension for the Hutsonville Project.

Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the Hiring of Adam McReynolds as Animal Control Warden, rate of pay to be discussed and approved at a later date. Gary Woolverton seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Michael Delaney moved to approve the Energy Transition Community Grant. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson moved to approve the appointment of Jonathon Goff as Liquor Commissioner. Koert Bartman seconded the motion. Jonathon Goff abstained from the vote. Motion carried with 9 "yea" votes.

MOTION: Michael Delaney moved to approve the use of ARPA funds for the overage spent on the Coroner's Vehicle in the amount of \$1,400.00. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution page 312*

MOTION: Michael Delaney moved to approve the use of ARPA funds for the purchase of a new patrol vehicle from Silverthorne Auto Group in the amount of \$42,568.00. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 313*

MOTION: Michael Delaney moved to approve the use of ARPA funds for the Crawford County 911 Authority to improve radio communications in the amount of \$46,000.00. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call. *Resolution page 314*

MOTION: Michael Delaney moved to approve the use of ARPA funds to upgrade technology at the Court House in the amount of \$50,000.00. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution page 315*

MOTION: Jonathon Goff moved to approve the use of ARPA funds for the repair of the Courthouse basement floor in the amount of \$9,860.00. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 316*

MOTION: Michael Delaney moved to approve the Solar Ordinance with the fee of \$0.10 per square foot and the added language suggested by Farm Bureau. Scott Sparks seconded the motion. Jonathon Goff abstained from voting. Motion carried unanimously with 9 "yea" votes. *Ordinance page 317*

CLAIMS CONSENT AGENDA

MOTION: Jonathon Goff moved to approve the February 2024 Claims. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

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.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 7:12 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