

INDEX
COUNTY BOARD MINUTES
MAY 16, 2024

1. AGENDA.....	2024-0443
2. Pledge of Allegiance	2024-0443
3. Moment of Silence, Prayer.....	2024-0443
4. Roll Call	2024-0443
5. Motion to Approve April 11, 2024 Board Meeting Minutes	2024-0443
6. Motion to Approve April 2024 Treasurer’s Report	2024-0443
7. County Board Committee Reports	2024-0443
8. Administrator’s Report.....	2024-0443
9. Public comments concerning issues to be voted on (5 minute limit).....	2024-0443
10. Consent Agenda	2024-0443
a. Discussion and possible Approval of the Re-appointment of Kevin Morrison to serve on the Prairie-Licking Fire Protection District’s Board of Trustees for a 3-year term to expire May1, 2027	2024-0443
b. Discussion and possible Approval of the Appointment of Robert N Weaver, Jr. to serve on the Flat Rock Fire Protection District Board of trustees, for a 3-year term to expire May 2027	2024-0443
c. Discussion and possible Approval of Ordinance moving \$8,000.00 From budget line 001-53-4001 to line 001-053-4550	2024-0443
d. Discussion and possible Approval of Resolution: 22-02117-00-BR	2024-0443
e. Discussion and possible Approval of Joint Agreement 22-02117-00-BR.....	2024-0443
11. Old Business	2024-0443
12. New Business.....	2024-0443
a. Discussion and possible Approval of Agreement of Engagement With The Stewart Law Firm, P.C.	2024-0443
b. Discussion and possible Approval of Resolution setting Officer Pay for 2024-2028	2024-0443
c. Discussion and possible Approval of Resolution setting County Board Chairman pay for 2024-2026	2024-0443
d. Discussion and possible Approval of Cleaning Company Contract For the Courthouse and Annex	2024-0443
13. Claims Consent Agenda.....	2024-0443
a. Motion to Approve April 2024 Claims.....	2024-0443
14. Board Member Non-Action Items.....	2024-0444
a. The name of Eric Boone was submitted for appointment to the Crawford County Forest Preserve Oversight Committee to Complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025	2024-0444
b. The name of Becky Dart was submitted for appointment to the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026	2024-0444

- c. The name of Doug McNary was submitted for re-appointment
To the Robinson Fire Protection District's Board of Trustees
For a 3-year term to expire May 2027 2024-0444
- d. The name of Brad Crouse was submitted for re-appointment to
The Robinson Fire Protection District's Board of Trustees for a
3-year term to expire May 2027 2024-0444
- 15. Closed Session 2024-0444
- 16. Motion to Adjourn..... 2024-0444
- 17. Adjourn 2024-0444

SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, May 16, 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 – April 11, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer's Report – April 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 Re-appointment of Kevin Morrison to serve on the Prairie-Licking Fire Protection District's Board of Trustees for a 3-year term to expire May 1, 2027.
 - b. Discussion and possible Approval of the Appointment of Robert N. Weaver, Jr. to serve on the Flat Rock Fire Protection District board of trustees, for a 3-year term to expire May 2027.
 - c. Discussion and possible Approval of Ordinance moving \$8,000.00 from budget line 001-53-4001 to line 001-053-4550.
 - d. Discussion and possible Approval of Resolution: 22-02117-00-BR.
 - e. Discussion and possible Approval of Joint Agreement 22-02117-00-BR.
2. **Old Business**
3. **New Business**
 - a. Discussion and possible Approval of Agreement of Engagement with The Stewart Law Firm, P.C.
 - b. Discussion and possible Approval of Resolution setting Officer Pay for 2024-2028.
 - c. Discussion and possible Approval of Resolution setting County Board Chairman pay for 2024-2026.
 - d. Discussion and possible Approval of Cleaning Company Contract for the Courthouse and Annex.
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. April 2024 Claims

5. Board Member Non-Action Items

- a. The name of Eric Boone was submitted for appointment to the Crawford County Forest Preserve Oversight Committee to complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025.
- b. The name of Becky Dart was submitted for appointment to the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026.
- c. The name of Doug McNary was submitted for re-appointment to the Robinson Fire Protection District’s Board of Trustees for a 3-year term to expire May 2027.
- d. The name of Brad Crouse was submitted for re-appointment to the Robinson Fire Protection District’s Board of Trustees for a 3-year term to expire 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, May 16, 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.

PRIOR MEETING MINUTES

MOTION: Koert Bartman moved that the minutes of the April 11, 2024 County Board meeting be approved as presented. Kim Wade-Decker 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; Chief Deputy Sheriff, Doug Slater; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association; Resa Shaner, County Highway, Justin Childress; Crawford County Emergency Management, Brad Midget.

MOTION: Jonathon Goff moved to approve the Treasurer's Report for April 2024. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 470*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Scott Sparks for Claims; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Scott Sparks for Solid Waste; Koert Bartman for Building and Grounds; William "Bill" Burke, Jr for Insurance; Kim Wade-Decker for Animal Control; Tim Bennet for Mapping & Agriculture; William "Bill" Burke, Jr. for Enterprise Zone; William "Bill" Burke, Jr. for Community Involvement.

ADMINISTRATOR'S REPORT

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Jonathon Goff moved to:

- a. Approve the Re-appointment of Kevin Morrison to serve on the Prairie-Licking Fire Protection District's Board of Trustees for a 3-year term to expire May 1, 2027.
- b. Approve the Appointment of Robert N. Weaver, Jr. to serve on the Flat Rock Fire Protection District board of trustees, for a 3-year term to expire May 2027.
- c. Approve the Ordinance moving \$8,000.00 from budget line 001-053-4001 to line 001-053-4550. *Ordinance page 476*
- d. Approve Resolution: 22-02117-00-BR. *Resolution page 477*

e. Approve Joint Agreement 22-02117-00-BR. *Agreement page 478*

Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Scott Sparks motioned to approve Agreement of Engagement with The Stewart Law Firm, P.C. Jonathon Goff seconded the nomination. Motion carried unanimously with a "yea" vote. *Agreement page 490*

MOTION: Michael Delaney motioned to approve the Resolution setting Officer Pay for 2024-2028. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call. *Resolution page 497*

County Board Chairman removed item 3c from the agenda.

MOTION: Jonathon Goff motioned to approve the Cleaning Company Contract with New Start Cleaning Company. Gary Woolverton seconded the motion. Motion carried unanimously with a "yea" vote.

CLAIMS CONSENT AGENDA

MOTION: Koert Bartman moved to approve April 2024 Claims. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

The name of Eric Boone was submitted for appointment to the Crawford County Forest Preserve Oversight Committee to complete the term of Charles "Chuck" Campbell, term to expire June 1, 2025.

The name of Becky Dart was submitted for appointment to the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026.

The name of Doug McNary was submitted for re-appointment to the Robinson Fire Protection District's Board of Trustees for a 3-year term to expire May 2027.

The name of Brad Crouse was submitted for re-appointment to the Robinson Fire Protection District's Board of Trustees for a 3-year term to expire May 2027.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 6:34 p.m. Gary Woolverton seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk