#### Crawford County, Illinois

# **County Board Agenda**

Thursday, August 15, 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 - Aaron Peternel, Robinson Free Methodist Church

Roll Call of Board Members

Approval of Prior Meeting Minutes – July 11, 2024

Boys and Girls Club Update - Chad Brown

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – July 2024

**County Board Committee Reports** 

Administrator's Report

Public Comment (*Identify and State Concern*)

\*5 Minute Time Limit

#### 1. Consent Agenda

- a. Discussion and possible Approval of the Re-appointment of Jeff Yoder to serve on the North Fork Conservancy District, term to expire August 21, 2029.
- b. Discussion and possible Approval of a Contractor's Application for Payment, Hutsonville Project.

#### 2. Old Business

### 3. New Business

- a. Discussion and possible Approval of increasing ACH Exposure Limit with First Robinson Savings Bank.
- b. Discussion and possible Approval of 2023 County Audit.
- c. Discussion and possible Approval of Resolution of Support and Commitment of Funds to Greater Wabash Regional Planning Commission.
- d. Discussion and possible Approval of Solar Farm Application.
- e. Discussion and possible approval of the COLA increase for the Sheriff, Public Defender, and State's Attorney.
- f. Discussion and possible approval of Resolution Allocating the use of ARPA funds in the amount of \$33,616.00 for the additional expense on the Court House Elevator.

### 4. Claims Consent Agenda

a. July 2024 Claims

## 5. Board Member Non-Action Items

- 6. Closed Session
- 7. Call for Adjournment
- 8. Adjourn