

Crawford County, Illinois
County Board Agenda
Thursday, October 10, 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 – September 12, 2024
Approval of Special Meeting Minutes – September 24, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – September 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 Solar Farm Application #002.
- b. Discussion and possible Approval of a Contractor’s Application for Pay Estimate #5, Hutsonville Project.
- c. Discussion and possible Approval of Re-Appointment of Fritz Wheeler to the 708 Board for a four-year term to expire 2028.
- d. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-1-32-401-024-000.
- e. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-03-011-029-000.
- f. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-7-00-105-005-000.
- g. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 0700.
- h. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 1380.

2. Old Business

- a. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Sheriff’s Office to purchase new patrol vehicles.

3. New Business

- b. Discussion and possible Approval of Resolution for State’s Attorney’s Appellate Prosecutor.
- c. Discussion and possible Approval of Posting of General Fund Budget for FY 2025.
- d. Discussion and possible Approval of Agreement for Bellwether administration services for FY25.

e. Discussion and possible Approval of Bid for County Liability & Work Comp Insurance.

4. **Claims Consent Agenda**

a. September 2024 Claims

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

a. The name of Shannon Goebel has been submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2027.

b. The name of Fred Scott, D.O. has been submitted for re-appointment to the Crawford County Health Board for a three-year term to expire November 30, 2027.

c. Crawford County Highway Department's 2023 Compliance Review was submitted for review.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**