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COUNTY BOARD MINUTES
AUGUST 15, 2024

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SEE AGENDA AND MINUTES FOLLOWING INDEX

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

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, August 15, 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 Aaron Peternel of the Robinson Free Methodist Church.

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: Jonathon Goff moved that the minutes of the July 11, 2024 County Board meeting be approved as presented. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

Chad Brown spoke, giving an update on the Boys and Girls Club. He stated that they are planning to open in October.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given as follows; State's Attorney, Cole Shaner; Sheriff's Department, Sheriff Rutan, Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; County Highway, Justin Childress; County Assessor, Hope Weber; Animal Control Warden, Adam McReynolds; County Treasurer, Rikki Callaway.

MOTION: Kim Wade-Decker moved to approve the Treasurer's Report for July 2024. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 822*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Scott Sparks for Claims & Audit; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Michael Delaney for ARPA; Tim Bennett for County Ordinance for Solar Farms; 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; Jonathon Goff for Liquor Control and Cody Yager for the Airport.

County Board Vice Chairman, Shane Robinson, arrived at 6:35 during the first committee report.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether informed the board that the budget meetings went very well and the Department Heads all did a great job. He also thanked the board members that were able to attend. The third quarter Variance Reports will be ready for the September Meeting. Jake stated that he will be working on the Levy's this month, also.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Shane Robinson moved to:

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

Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff motioned to approve increasing the ACH Exposure Limit with First Robinson Savings Bank. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Shane Robinson motioned to approve the 2023 County Audit. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

MOTION: Scott Sparks motioned to approve the Resolution of Support and Commitment of Funds to Greater Wabash Regional Planning Commission. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution page 830*

MOTION: Scott Sparks motioned to approve the Solar Farm Application from 950th Sun, LLC. Charles "Chuck" Campbell seconded the motion. Jonathon Goff abstained from the vote. All other members voted "yea". Motion carried with 9 "yea" votes upon roll call.

MOTION: Shane Robinson motioned to approve the COLA increase for the Sheriff, Public Defender and State's Attorney. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1010*

MOTION: Shane Robinson motioned to approve the Resolution Allocating the use of ARPA funds in the amount of \$33,616.00 for the additional expense on the Court House Elevator. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1011*

CLAIMS CONSENT AGENDA

MOTION: Koert Bartman moved to approve July 2024 Claims. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

CLOSED SESSION

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, August 15, 2024

CALL FOR ADJOURNMENT

MOTION: Shane Robinson moved to adjourn at 7:14 p.m. Kim Wade-Decker seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk