

Crawford County, Illinois
County Board Agenda
Thursday, December 12, 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 Meeting Minutes – November 14, 2024
Approval of Special Meeting Minutes – November 25, 2024
Approval of Reorganizational Meeting Minutes – December 2, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – November 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 Resolution for 2025 County & Township Maintenance.
- b. Discussion and possible Approval of Resolution of County Board Authorizing Weight Limits for Roads.
- c. Discussion and possible Approval of Re-Appointment of Lisa Schaefer to Discover DownState Illinois Administrative Board for a two-year term to expire January 2027.
- d. Discussion and possible Approval of Re-Appointment of Wanda James to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December, 2027.
- e. Discussion and possible Approval of Re-Appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December, 2027.
- f. Discussion and possible Approval of Re-Appointment of Mitzi Martin to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December, 2027.
- g. Discussion and possible Approval of Re-Appointment of Bob Keller to the Greenbriar Drainage District’s Board of Trustees term to expire September 2027.
- h. Discussion and possible Approval of Appointment of Scott Goodwine to the Lamotte Fire Protection District to fill the remainder of a 3-year term to expire May 2026.
- i. Discussion and possible Approval of Appointment of Chris Forde to the Crawford County 911 Board for a 2-year term to expire November 30, 2026.
- j. Discussion and possible Approval of Appointment of Todd Cooper to the Crawford County 911 Board for a 2-year term to expire November 30, 2026.
- k. Discussion and possible Approval of Re-Authorization of County Board Rules.
- l. Discussion and possible Approval of a Contractor’s Application for Pay Estimate #6, Hutsonville Project.

2. **Old Business**

3. **New Business**

- a. Discussion and possible approval of Resolution Allocating the use of \$496,482.60 of the ARPA funds for FY24 general fund labor.

4. **Claims Consent Agenda**

- a. November 2024 Claims

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

- a. North Fork Conservancy District's Decennial Report was submitted for review.
- b. Lamotte Township's Decennial Report was submitted for review.
- c. Regional Office of Education #12, Quarterly Report was submitted for review.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**