

Crawford County, Illinois
County Board Agenda
Thursday, January 16, 2025
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 Appointment of David Rains to County Board District #4 Seat
Swear in of District 4 Board Member
Approval of Meeting Minutes – December 12, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – December 2024
County Board Committee Reports
Administrator’s Report
Leadership Crawford County presentations
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. **Consent Agenda**

- a. Discussion and possible Approval of Appointment of Karnell Fiscus to Discover DownState Illinois Administrative Board for a two-year term to expire January 2027.
- b. Discussion and possible Approval of Agreement with Crawford County 911 Authority.
- c. Discussion and possible Approval of Schedule A, ACH Exposure Limit Form to increase Payroll file limit.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Enterprise Zone Building Permit.
- b. Discussion and possible Approval of Enterprise Zone Building Permit Fees.
- c. Discussion and possible Approval of Updated County Board Committees.

4. **Claims Consent Agenda**

- a. December 2024 Claims

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

- a. The name of Brad Meese has been submitted for appointment to the Oblong Township Fire Protection District to fill an unexpired term to expire May 2027.
- b. The name of Steve Pifer has been submitted for re-appointment to the Lamotte Township Fire District Board of Trustees, term to expire May 2028.
- c. Montgomery Township’s Decennial Report was submitted for review.
- d. Honey Creek Township’s Decennial Report was submitted for review.

6. **Closed Session**

7. Call for Adjournment

8. Adjourn