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SPECIAL COUNTY BOARD MINUTES
NOVEMBER 25, 2024

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
Special County Board Agenda
Monday, November 25, 2024 @ 6:00 p.m.
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 & a Prayer
Roll Call of Board Members
Public Comment

1. Closed Session

- a. Discussion of Possible Purchase Price of Real Estate

2. Call for Adjournment of Closed Session and Adjourn Closed Session

3. New Business

- a. Discussion and possible approval of Resolution to Reallocate funds originally designated for “Sallyport to Observation Cells – Jail”.
- b. Discussion and possible approval of Resolution to Reallocate funds originally designated for “HVAC System - Jail”.
- c. Discussion and possible approval of Resolution to Reallocate funds originally designated for “Scan Property Cards – Supervisor of Assessments”.
- d. Discussion and possible approval of Resolution to Reallocate funds originally designated for “Courthouse Technology”.
- e. Discussion and possible approval of Resolution to Reallocate funds originally designated for “Stop Light”.
- f. Discussion and possible approval of Ordinance Establishing a Capital Improvement Reserve Fund.
- g. Discussion and possible approval of Resolution to Purchase Real Estate for future Ambulance/Coroner Building amount not to exceed \$_____.
- h. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Sheriff’s Office to purchase 2 new patrol vehicles in the amount of \$123,580.00
- i. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Courthouse Repair Project in the amount of \$74,000.00
- j. Discussion and possible approval of Resolution Allocating the use of ARPA funds for EMA’s EOC Lease Agreement in the amount of \$70,000.00
- k. Discussion and possible approval of Contract between Illinois FOP Labor Council and County of Crawford.
- l. Discussion and possible approval of Collective Bargaining Agreement between Crawford County Government and Crawford County Clerk, Crawford County Treasurer, Crawford County Supervisor of Assessments, Crawford County Highway Department Clerical, Crawford County Custodian.

m. Discussion and possible approval of Bargaining Agreement between Crawford County and Crawford County Highway Department.

4. Call for Adjournment

5. Adjourn

The members of the Crawford County Board met in special session at the Crawford County Annex on Monday, November 25, 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 Mike Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Koert Bartman, Tim Bennett, Michael Delaney, Charles "Chuck" Campbell, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Shane Robinson, and William "Bill" Burke, Jr. were present.

PUBLIC COMMENTS

Brad Midget approached the board thanking them for his 8 years as Director of EMA and the 6 years as Deputy Director.

Savannah Bollenbaugh addressed the board on behalf of Gerald Bilyew stating concerns over Item #3 on the agenda.

Dave Sievers spoke to the board stating that his concerns are over increased taxes and he does not want any more taxes.

Ryan Armstrong questioned the board on the rumor of the County wanting to purchase 9 acres to build a new ambulance building. United Life Care currently uses a building that he is co-owner of.

CLOSED SESSION

Shane Robinson motioned to go into closed session to discuss the possible purchase of real estate by the County. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

ADJOURNMENT OF CLOSED SESSION

Scott Sparks motioned to adjourn from closed session at 6:25 p.m. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

NEW BUSINESS

MOTION: Shane Robinson motioned to approve Resolution to Reallocate ARPA Funds originally designated for "Sallyport to Observation Cells at the Jail". Mike Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1822*

MOTION: Shane Robinson motioned to approve Resolution to Reallocate ARPA Funds originally designated for "HVAC System at the Jail". Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1823*

MOTION: Shane Robinson motioned to approve Resolution to Reallocate ARPA Funds originally designated for "Scan Property Cards – Supervisor of Assessments Office". Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1824*

MOTION: Shane Robinson motioned to approve Resolution to Reallocate ARPA Funds originally designated for "Courthouse Technology". Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1825*

MOTION: Scott Sparks motioned to approve Resolution to Reallocate ARPA Funds originally designated for "Stop Light". Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1826*

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 2"
Crawford County Board
Monday, November 25, 2024

MOTION: Shane Robinson motioned to approve Ordinance Establishing a Capital Improvement Reserve Fund. Scott Sparks seconded the motion. Motion carried with 8 "yea" votes as follows: Shane Robinson, William "Bill" Burke, Koert Bartman, Tim Bennett, Michael Delaney, Chuck Campbell, Scott Sparks, Kim Wade-Decker. Jonathon Goff voted "nay". *Resolution page 1827*

MOTION: Scott Sparks motioned to approve Resolution to Allocate the use of ARPA funds in the amount of \$155,000.00 for the purchase of 15.4 acres. Motion carried with 8 "yea" votes as follows: Shane Robinson, William "Bill" Burke, Koert Bartman, Tim Bennett, Michael Delaney, Chuck Campbell, Scott Sparks, Kim Wade-Decker. Jonathon Goff voted "nay". *Resolution page 1828*

MOTION: Koert Bartman motioned to approve Resolution to Allocate the use of ARPA funds in the amount of \$123,580.00 for the purchase of 2 Sheriff's Vehicles. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1828*

MOTION: Mike Delaney motioned to approve Resolution to Allocate the use of ARPA funds in the amount of \$72,686.00 for Courthouse Repairs. Shane Robinson seconded the motion. Motioned carried unanimously upon roll call. *Resolution page 1828*

MOTION: Shane Robinson motioned to approve Resolution to Allocate the use of ARPA funds in the amount of \$70,000.00 for EMA's EOC 5-year Lease. Mike Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1828*

MOTION: Shane Robinson motioned to approve the 3-year Contract between Illinois FOP Labor Council and County of Crawford. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Shane Robinson motioned to approve the 3-year Collective Bargaining Agreement between Crawford County Government and Crawford County Clerk, Crawford County Treasurer, Crawford County Supervisor of Assessments, Crawford County Highway Department Clerical, Crawford County Custodian. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call.

MOTION: Chuck Campbell motioned to approve the 3-year Bargaining Agreement between Crawford County and Crawford County Highway Department. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

CALL FOR ADJOURNMENT

MOTION: Shane Robinson moved to adjourn at 6:46 p.m. Gary Woolverton seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk