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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 – January 16, 2026
Roll Call of Department Heads & Reports
Approval of Treasurer's Report – January 2026
County Board Committee Reports
Kevin Kern with Snedeker/Hope Trust
Administrator's Report
Public Comment (*Identify and State Concern*)
      *5 Minute Time Limit

1. **Consent Agenda**
   a. Discussion and possible Approval of Re-appointment of Andrew Hargrave to the 911 Authority, term to expire November 30, 2027.
   b. Discussion and possible Approval of Re-appointment of Eric Schmidt to the 911 Authority, term to expire November 30, 2029.
   c. Discussion and possible approval of Appointment of Tom Sparks to the Crawford County Airport Authority, term to expire February 1, 2030.
   d. Discussion and possible Approval of Agreement with Crawford County 911 Authority.
   e. Discussion and possible Approval of Crawford County Employee Handbook.

2. **Old Business**

3. **New Business**
   a. Discussion and possible Approval of Resolution for County Highway Maintenance.
   b. Discussion and possible Approval of Joint Funding Agreement for State Participation.
   c. Discussion and possible Approval of Crawford County Animal Control Meet and Greet Participation Waiver and Release.
   d. Discussion and possible Approval of Amended Crawford County Animal Control Policies and Procedures.
   e. Discussion and possible Approval of Tax Abatement Resolution within the Enterprise Zone.
   f. Discussion and possible Approval of Amendment to Crawford County Travel Expense Reimbursement Ordinance #007.
   g. Discussion and possible Approval of the Crawford County Forest Preserve District to follow the Down State Forest Preserve Act (70 ILCS 805).

4. **Claims Consent Agenda**
   a. January 2026 Claims

5. Board Member Non-Action Items

6. Closed Session

7. Call for Adjournment

8. Adjourn