

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, January 16th, 2020 @ 6:00 pm

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of December 12th, 2019 County Board Meeting Minutes
4. Approval of December, 2019 Claims
5. Officers Report
 - a. Approve Treasurer's Report
6. Public Comments concerning issues to be voted on. 5 minute limit.
7. Unfinished Business
8. New Business
 - a. Approve the Resolution in Support of the Illinois Oil & Gas Industry
 - b. Approve remaining 60 day period payment to United Life Care for period of January 29, 2020 to **Midnight, March 29, 2020.**
 - c. Approve Marathon Assessment Agreement.
 - d. Approve Engineering Agreement 20-03126-00-BR
 - e. Approve Engineering Agreement 20-07134-00-BR
 - f. Approve Engineering Agreement 20-00106-00-RS
 - g. Presentation of Tempco Manufacturing (fifteen minutes)
 - h. Discussion of Side by Sides on County Roads
 - i. Approve Renewal of Contract with Liberty Power - .05175/kWh.
9. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Penny Shaw to the CCDA Board. Term expires November 30, 2022.
 - b. Re-appoint Gareld Bilyew to the CCDA Board. Term expires November 30, 2022.
 - c. Re-appoint Chris Forde to the 911 Board. Term expires December, 2022.
 - d. Re-appoint Jeff Besing to the 911 Board. Term expires December, 2022.
 - e. Re-appoint Todd Cooper to the 911 Board. Term expires December, 2022.
10. Appointment(s)/Re-appointment(s)
11. Committee Reports.
12. Public Comments
13. Approve Mileage & Per Diem
14. Approve Adjournment