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COUNTY BOARD MINUTES
May 14, 2020

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May 12rd 5:05 p.m.

Agenda
Crawford County Board Meeting
Robinson Community Center and Teleconference
Robinson, IL 62454
Thursday, May 14th, 2020 @ 6:00 pm

The phone number to access the meeting is +1-408-418-9388 United States Toll

Meeting access code: 297 041 655

Meeting Password: 27293673

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of April 16th, 2020 County Board Teleconference Meeting Minutes.
4. Approval of April, 2020 Claims.
5. Officers Reports.
6. Approve Treasurer's Report.
7. Unfinished Business:
 - a. Approve extension of the Disaster Proclamation for Crawford County Covid-19 until next meeting.
8. New Business:
 - a. Approve the 5 year contract with ADT for the Animal Control building.
 - b. Approve Engineering Service Agreement 20-00107-00-BR.
 - c. Approve Resolution for 2020 Cat road grater.
 - d. Approve Joint Agreement 14-05119-00-BR.
 - e. Presentation and Question/Answer Period – Dr. Walsh, Darla Tracy and Jenna Thompson representing the Crawford County Health Department - "Reopening Crawford County" proposal that was submitted to Governor Pritzker.
 - i. Public Questions for the Health Department. 5 minute limit. Please contact the County Clerk's office before 4:00 p.m. on May 13, 2020 to speak.
 - f. Approve Resolution Crawford County Illinois Return to Work Recommended Guidelines.
 - g. Vote of No Confidence – Crawford County Health Department.
 - h. Approve Deed of Conveyance Parcel Number 05-4-28-041-022-000.
 - i. Approve Per Diem for the March 18, 2020 and March 31, 2020 teleconference meetings.
9. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Terry Ochs to the Prairie-Licking Fire Protection District Board of Trustees. Term to expire first Monday in May, 2023.

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10. Appointment(s)/Re-appointment(s):

- a. Appoint Andrew Hargrave to complete the term of Earl Deckard on the 911 Board. Term to expire January 1, 2022.
- b. Re-appoint Mark Watson to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2023.
- c. Re-appoint Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023.
- d. Re-appoint Lyle Crane to the Eaton Water District. Term to expire May 1, 2025.
- e. Re-appoint Gregory Martin to the Eaton Water District. Term to expire May 1, 2025.

11. Committee Reports.

12. Public Comments. 5 minute limit. Please contact the County Clerk's Office before 4:00 p.m. on May 13, 2020 to speak.

13. Approve Mileage and Per Diem

14. Approve Adjournment

Please note that only the following people will be allowed into the building: County Board members (10), the Health Department staff (4) , the County Clerk (1), States Attorney or his assistant (1) , County Sheriff or his designee (1), local media - Robinson Daily News and WTYE (2); and Mayor of Robinson (1).

The Community Center Rules require that everyone wear a mask, allow their temperature to be taken at the door before entering and practice social distancing while in the building. Any individuals not complying will be asked to leave.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, May 14, 2020

The members of the Crawford County Board met in regular session at the Robinson Community Center and by teleconference on Thursday, May 14, 2020. County Board Chair, David Fulling, called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer led by David Fulling.

Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present.

MOTION: Jonathon Goff moved to override the in-person attendance restriction for this board meeting. Jim Keller seconded the motion. Chairman Fulling explained that Doctor Walsh as Public Health Director had indicated that if social distancing could be accomplished 20 people could attend the board meeting. Doctor Walsh explained the reasons and need to restrict physical attendance at the Board Meeting. State's Attorney Matthew Hartrich who had called in my phone explained that part of the Open Meetings Act had been suspended by the Governor's Executor Order and that currently electronic meetings were OK.

The meeting was recessed at 6:45 p.m. pending the State's Attorney's arrival.

The meeting was reconvened at 6:57 p.m.

The pending motion to override the attendance restriction for the board meeting was withdrawn by its maker, Jonathon Goff.

MINUTES

MOTION: George Bohman moved to approve the April 16, 2020 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Don Goupil moved that the April 2020 claims be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Claims: Page 476-500)

OFFICER REPORTS

Reports were given by George Bohman on behalf of County Highway Engineer, Justin Childress; County Clerk, Fayrene Wright; County Treasurer, Twyla Bailey; United Life Care Owner, Andrew Hargrave; County Sheriff, Bill Rutan and Supervisor of Assessments, Hope Weber. State's Attorney Matt Hartrich was present but stated that he had nothing to report. A written report was submitted by the Regional Office of Education. (Reports: Page 501-512)

George Bohman, representing County Highway Engineer Justin Childress, presented agreements and a resolution for consideration. (Agreement: 513-525)

MOTION: Jim Keller moved to approve the Engineering Service Agreement for 20-00107-00-BR. Kip Randolph second the motion. Motion carried unanimously upon roll call. (Agreement: Page 513)

MOTION: Jim Keller moved to approve the Joint Agreement for 14-05119-00-BR. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Agreement: Page 518-525)

MOTION: Kip Randolph moved to approve the Resolution for a 2020 Cat road grader. George Bohman seconded the motion. Upon roll call Kevin Morrison, George Bohman, David Fulling, Kip Randolph and Clint Williamson voted "aye". Koert Bartman, Don Goupil, Kevin Dart, Jonathon Goff and Jim Keller voted "nay". Motion fails with five "ayes" and five "nays". (Resolution: Page 526)

County Clerk, Fayrene Wright reviewed reports. She reported that recording revenue continues to be strong with over 350 documents recorded last month. Fayrene reported that they are working on taxes and the November election. She reported that the State Board of Elections will be receiving approximately \$14,000,000 through the Cares Act. If Crawford County remains eligible for State funding the County would be able to receive grants from that amount for elections. She is estimating that additional costs for PPE supplies for the polling places will be around \$10,000. (Reports: Page 527-529)

County Treasurer, Twyla Bailey reviewed reports. She reported that utility payments for the Annex are current. She has also received State reimbursements for April for the State's Attorney, Supervisor of Assessments and Public Defender.

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

United Life Care Owner, Andrew Hargrave reported that they responded to 163 calls in April including 90 911 calls, 40 transfers and 16 refusals.

County Sheriff, Bill Rutan reviewed reports. He reported that accident and traffic citations were down in April since there was less traffic. Total receipts for April were \$2509.75. There were no Sheriff's sales in April. The average daily count for the Jail was 24. Sixteen inmates were housed for Edgar County in April at a cost of \$10,648.62. Seventy-one people passed through court security and corrections made five trips to the courthouse with inmates. Bill reported that employees and inmates are screened daily. New prisoners are segregated for the appropriate amount of time. He reported that one person that was positive for COVID was booked into the jail for Domestic Battery but staff handled the situation exactly as they should have.

Supervisor of Assessments, Hope Weber reported that new aerial shots have been installed and should be available in GIS soon. She added that she appreciated the efforts that the Sheriff and the Building and Grounds Committee have put into readying the Annex to reopen.

UNFINISHED BUSINESS

MOTION: George Bohman moved to approve extending the Disaster Proclamation for Crawford County for COVID-19 until the next board meeting. Kip Randolph seconded the motion. Upon roll call George Bohman voted "aye". Koert Bartman, Kevin Morrison, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller voted "nay". Motion fails with one "aye" and nine "nays". (Resolution: 20-R-011 Page 544)

NEW BUSINESS

MOTION: Kevin Morrison moved to approve the ADT contract for the Animal Control building. Jim Keller seconded the motion. Koert reported that this service will meet all licensing requirements. Motion carried unanimously upon roll call. (Agreement: Page 530-543)

HEALTH DEPARTMENT PRESENTATION: Darla Tracy, Jenna Thompson and Dr. Walsh presented the Back to Business Plan. Six administrators from the region developed this plan. It is different than the Governor's plan. The plan contains three phases not 5 and moves from phase to phase in 14 day increments not 28. Under the plan businesses are asked to submit a plan for reopening for safety. Meeting plan criteria will be monitored on a regional level. Many county residents spoke in favor of reopening county businesses.

MOTION: Jonathon Goff moved to approve the Resolution – Crawford County Illinois Return to Work Recommended Guidelines. Koert Bartman seconded the motion.

MOTION: Jonathon Goff moved to amend the Resolution – Crawford County Illinois Return to Work Recommended Guidelines by replacing the plan included with that Resolution with the Back to Business Plan as presented by the Health Department. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Resolution: 20-R-011 Page 544-560)

MOTION: Kevin Dart moved to Amend the Resolution – Crawford County Illinois Return to Work Recommended Guidelines by starting the approved Back to Business Plan at Phase 3 on Friday, May 15, 2020. Jim Keller seconded the motion. Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, Kevin Dart, Jonathon Goff and Jim Keller voted "aye". David Fulling, Kip Randolph and Clint Williamson voted "nay". Motion carried with seven "ayes" and three "nays".

Upon roll call on the Motion to Approve the Resolution – Crawford County Illinois Return to Work Recommended Guidelines as amended Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, Kevin Dart, Jonathon Goff and Jim Keller voted "aye". David Fulling, Kip Randolph and Clint Williamson voted "nay". Motion carried with seven "ayes" and three "nays".

WITHDRAWAL: After discussion and comments from the public item "g" Vote of No Confidence – Crawford County Health Department was withdrawn from the Agenda.

MOTION: Clint Williamson moved to approve the Resolution for Deed of Conveyance for Parcel Number 05-4-28-041-022-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution: 20-R-012 Page 561)

MOTION: Jim Keller moved to approve per diem for the March 18, 2020 and March 31, 2020 teleconference board meetings. George Bohman seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Terry Ochs was submitted for re-appointment to the Prairie-Licking Fire Protection District Board of Trustees. Term to expire the first Monday in May, 2023. (Page 562)



APPOINTMENTS/REAPPOINTMENTS

MOTION: Clint Williamson moved to approve the appointment of Andrew Hargrave to complete the term of Earl Deckard on the 911 Board. Term to expire January 1, 2022. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Page 563)

MOTION: Jim Keller moved to approve the re-appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees. Term to expire May 1, 2023. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Page 575)

MOTION: Koert Bartman moved to approve the re-appointment of Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Page 572)

MOTION: Koert Bartman moved to approve the re-appointment of Lyle Crane to the Eaton Water District. Term to expire May 1, 2025. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Page 569)

MOTION: Kevin Dart moved to approve the re-appointment of Gregory Martin to the Eaton Water District. Term to expire May 1, 2025. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Page 566)

COMMITTEE REPORTS

BUILDING AND GROUNDS: Kevin Dart reported that they are working on obtaining sneeze guards where needed in County buildings.

PUBLIC COMMENTS

Adam Davis spoke on the Illinois Separation Movement. (Page 578)

Matthew Wilson spoke regarding the Illinois Separation Movement.

Bill Burke spoke regarding the Health Department.

MILEAGE & PER DIEM

MOTION: Jim Keller moved to call upon the Clerk to issue mileage and per diem. George Bohman seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Koert Bartman moved to adjourn. George Bohman seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 9:55 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK

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