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COUNTY BOARD MINUTES
November 12, 2020

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AGENDA
Crawford County Board Meeting
Crawford County Annex and Teleconference
Robinson, IL 62454

Thursday, November 12, 2020 @ 6:00 pm

The phone number to access the meeting is: 1-650-215-5226

Meeting access code: 175 095 9288

Meeting Password: uHMybJ82YF8 (84692582 from phones and video systems)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of October 12, 2020 Board Meeting Minutes.
4. Approval of October, 2020 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
 - a. Approve Revised County Board Rules.
 - b. Approve Intergovernmental Agreement for 911/Dispatch.
9. New Business:
 - a. Approve 911/Dispatch Agreement.
 - b. Approve Spillman Software Package.
 - c. Approve SOMS Software Package.
 - d. Approve 2021 County MFT Resolution.
 - e. Approve Engineering Agreement for 20-06132-00-FP.
 - f. Approve Engineering Agreement for 20-07136-00-FP.
 - g. Approve Resolution for 2021 Tractor for Highway Department.
 - h. Amend current County Board Rules.
 - i. Approve 2020-2021 County Budget.
 - j. Approve 2020-2021 Forest Preserve Budget.
10. Names submitted for Appointment(s)/Re-appointment(s):
11. Appointment(s)/Re-appointment(s):
 - a. Approve re-appointment of Dr. David Rotman to the Crawford County Health Department Board. Term to expire November 30, 2023.
 - b. Approve the re-appointment of Dr. William Schaefer to the Crawford County Health Department Board. Term to expire November 30, 2023.
 - c. Approve the re-appointment of David Hasty to the Crawford County Health Department Board. Term to expire November 30, 2023.
12. Committee Reports.

13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.

The members of the Crawford County Board met in regular session at the Crawford County Annex and by teleconference on Thursday, November 12, 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 George Bohman.

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

MINUTES

MOTION: Koert Bartman moved to approve the October 15, 2020 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the October 2020 claims be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 1079*

OFFICER REPORTS

Reports were given by County Treasurer, Twyla Bailey; State's Attorney, Cole Shaner; EMA Coordinator, Brad Midgett; County Sheriff, Bill Rutan; County Clerk, Fayrene Wright; County Highway Engineer, Justin Childress; and Jenna Thompson for the Crawford County Health Department. A written report was submitted by the Regional Office of Education.

County Treasurer, Twyla Bailey reviewed reports. She indicated that rent for the Annex is paid for November. She has not yet received any State reimbursements this month. Twyla reported that the annual tax sale was held today. A total of 155 parcels sold. Thirty-five parcels sold to the Trustees. A total of 11 buyers attended the sale, which included 4 new buyers.

MOTION: Kevin Dart moved to approve the Treasurer's Report as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 1125*

State's Attorney, Cole Shaner reported that he has jury trials set for December and January. Things are slowly returning to normal.

EMA Coordinator, Brad Midgett reported that Robinson Correctional Center is down to 1 active COVID case. There has been an outbreak in a congregant care facility. Brad reported that they were in western Cook County with the trailer for 4 days last week anticipating unrest as a result of the election. Thankfully there was none.

County Sheriff, Bill Rutan reviewed reports. They currently have 8 inmates who have been convicted and are awaiting transport to DOC. October receipts were \$4641.80. They are waiting on a check for payment of out-of-county holdings. One hundred people were booked into jail in October. One thousand four hundred forty-six passed through court security. There were 2 out of county pickups and 5 medical transports. COVID monitoring at the jail is the same. Bill reported that two employees in his department have tested positive for COVID.

County Clerk, Fayrene Wright reviewed financial and vital reports. She reported that over 9000 voters voted in the November 3 General Election which resulted in a 75% turnout. Over 4000 people voted either early or by mail. The retab and canvass is scheduled for November 19, 2020 at 9:00 a.m. Results will be certified immediately hereafter.

County Highway Engineer, Justin Childress reviewed agenda items. He explained that the MFT Resolution authorized the transfer of unobligated funds to obligated funds.

MOTION: Clint Williamson moved to approve the 2021 County MFT Resolution. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Resolution- Page 1127*

MOTION: George Bohman moved to approve the Engineering Agreement for 20-06132-00-FP. Kevin Dart seconded the motion. Justin indicated that this agreement covers 1.4 miles of road in Montgomery Township and will be using Build Illinois bond money. Motion carried unanimously upon roll call. *Agreement-Page 1128*

MOTION: Jonathon Goff moved to approve the Engineering Agreement for 20-07136-00-FP. George Bohman seconded the motion. Justin reported that this Agreement is the same as the previous agreement and covers a project in Oblong Township. Motion carried unanimously upon roll call. *Agreement-Page 1132*

MOTION: Don Goupil moved to approve the Resolution to Purchase a 2021 Tractor for the Highway Department. Kevin Dart seconded the motion. Justin reported that he will be purchasing the tractor from the low bidder, Birkey's in Newton. Motion carried unanimously upon roll call. *Resolution-Page 1136*

Jenna Thompson reported for the Crawford County Health Department. She reported that they had been very busy with their normal duties and COVID.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

Several County employees and County residents spoke regarding the Proposed Budget: Kristina Besing, Danielle Vaughn, Larry Dunlap, Carrie Osborne, Marci Brown, Mindy Erton, Michael Delaney, Lisa Dunlap and Gerald Bilyew.

UNFINISHED BUSINESS

MOTION: Clint Williamson moved to approve the Revised County Board Rules. Kip Randolph seconded the motion.

MOTON: Clint Williamson moved to amend the proposed County Board Rules by changing Section 23 F 1 from 5 signatures of County Board Members required to place an item on the Agenda to 3. Motion carried unanimously upon roll call.

MOTION: Clint Williamson moved to amend Section 22 of the proposed Revised County Board Rules by striking the meeting allowance for 2020-2021. Kip Randolph seconded the motion. After discussion the motion was withdrawn by the maker pending legal advice. *Rules-Page 1137*

Upon roll call on the motion to approve the Revised County Board Rules as amended Koert Bartman, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff and Clint Williamson voted "aye". Jim Keller voted "nay". Motion carried with 8 "ayes" and 1 "nay".

MOTION: Kevin Dart moved to approve the Intergovernmental Agreement for 911/Dispatch. Jim Keller seconded the motion. After discussion the motion was tabled until the December meeting.

NEW BUSINESS

MOTION: George Bohman moved to table the 911 Agreement with the County. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jim Keller moved to approve the Spillman software package. Don Goupil seconded the motion. Upon roll Don Goupil, Kevin Dart, Jonathon Goff and Jim Keller voted "aye". Koert Bartman, George Bohman, David Fulling, Kip Randolph and Clint Williamson voted "nay". Motion failed with 4 "ayes" and 5 "nays".

MOTION: Kip Randolph moved to approve the SOMS software package. George Bohman seconded the motion. Upon roll call Koert Bartman, George Bohman, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller voted "aye". Don Goupil and David Fulling voted "nay". Motion carried with 7 "ayes" and 2 "nays". *Page 1145*

MOTION: George Bohman moved to approve the 2020-2021 County Budget. Kip Randolph seconded the motion. After discussion the motion was withdrawn by the maker to allow for changes and reposting.

MOTION: Clint Williamson moved to approve the 2020-2021 Forest Preserve Budget. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Budget-Page 1154*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

MOTION: Koert Bartman moved to approve the re-appointment of Dr. David Rotman to the Crawford County Health Department Board. Term to expire November 30, 2023. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 1155*

MOTION: George Bohman moved to approve the re-appointment of Dr. William Schaefer to the Crawford County Health Department Board. Term to expire November 30, 2023. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Order-Page 1157*

MOTION: George Bohman moved to approve the re-appointment of David Hasty to the Crawford County Health Department Board. Term to expire November 30, 2023. Clint Williamson seconded the motion. Upon roll call Koert Bartman, George Bohman, David Fulling, Kip Randolph, Kevin Dart and Clint Williamson voted "aye". Don Goupil and Jonathon Goff voted "nay". Motion carried with 7 "ayes" and 2 "nays". *Order-Page 1160*

COMMITTEE REPORTS

CLAIMS: Jim Keller invited board members to attend Claims Committee meetings.

TECHNOLOGY: Jonathon Goff reported that the Committee is working on guidelines for advertising on the website.

INSURANCE: Kip Randolph reported that they will be meeting with union reps regarding employee contributions on insurance. They will also be looking for bids on health insurance for 2022.

CHAIRMAN'S REPORT: David Fulling reported that Koert Bartman will be going to the Sheriff's Department monthly to review expenses. Bellwether will be at the next County Board meeting to describe the services they can provide.

ANIMAL CONTROL: Koert Bartman reported that the Health Department gave them a vehicle. They will be looking to hire part-time employees.

PUBLIC COMMENTS

Greg Newlin thanked the County for its help with the bond issue.

Hope Weber and Fayrene Wright spoke regarding budget issues.

MILEAGE & PER DIEM

MOTION: Kevin Dart moved to call upon the Clerk to issue mileage and per diem. Don Goupil seconded the motion. Upon roll call Koert Bartman, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff and Jim Keller voted "aye". Clint Williamson voted "nay". Motion carried with 8 "ayes" and 1 "nay".

ADJOURN

MOTION: Clint Williamson moved to adjourn. Jim Keller seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:57 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK