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COUNTY BOARD MINUTES
April 16, 2020

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3/7

Agenda
Crawford County Board Meeting
Courthouse Annex Building and Teleconference
Robinson, IL 62454
Thursday, April 16th, 2020 @ 6:00 p.m.

The phone number to access the meeting is: 1-408-418-9388 (US Toll)
Meeting number (access code): 297 508 392
Meeting password: rsJVT3J2GX2 (77588352 from phones)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of March 12, 2020 County Board Meeting Minutes.
4. Approval of March 18, 2020 Emergency County Teleconference Board Meeting Minutes.
5. Approval of March 31, 2020 Emergency County Teleconference Board Meeting Minutes.
6. Approval of March 2020 Claims.
7. Officers' Reports.
 - a. Approve Treasurer's Report.
8. Unfinished Business
9. New Business
 - a. Approve Resolution Approving Disaster Proclamation for COVID-19.
 - b. Approve Agreement with Devnet.
 - c. Approve Addendum to Clerical Contract.
 - d. Approve Purchase of Equipment for Coroner's Office.
 - e. Approve Resolution for 2020 County and Township Oil & Patch Maintenance.
 - f. Approve Resolution for Cancellation of Certificate of Purchase.
10. Names Submitted for 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. Appointment(s)/Re-appointment(s)
 - a. Re-appoint Michelle Nash to the 708 Board. Term to expire on March 12, 2022.
 - b. Re-appoint Rich Swisher to the 708 Board. Term to expire on March 12, 2022.
 - c. Re-appoint Todd Liston to the 708 Board. Term to expire on March 12, 2022.
 - d. Re-appoint Gregory A. Wampler to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May, 2023.
- 12. Committee Reports
- 13. Public Comments (Please call the County Clerk at 618-546-1212 by 4:00 p.m. On April 15, 2020 to speak under Public Comments.)
- 14. Approve Mileage and Per Diem
- 15. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, April 16, 2020

The members of the Crawford County Board met in regular session by teleconference on Thursday, April 16, 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.

MINUTES

MOTION: George Bohman moved to approve the March 12, 2020 minutes as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the March 18, 2020 minutes as presented. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jim Keller moved to approve the March 31, 2020 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: George Bohman moved that the March 2020 claims be approved as presented. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Claims: Pg 353-389)

OFFICER REPORTS

Reports were given by County Treasurer, Twyla Bailey; County Highway Engineer, Justin Childress; and County Clerk, Fayrene Wright. Written reports were submitted by Crawford County Sheriff, Bill Rutan and the Regional Office of Education. (Reports: Pg 390-419)

County Treasurer, Twyla Bailey reviewed reports. She reported that utility payments for the Annex are current. February and March State reimbursements have been received for the State's Attorney, Supervisor of Assessments and Public Defender. Twyla additionally reported that she had created a Facebook page for her office. She is also allowing people to prepay real estate taxes for 2019 that are due and payable in 2020. Any amount can be paid. Twyla is hoping to present a resolution in May that would waive the penalty on the first installment of 2019 payable in 2020 real estate taxes. She discussed this with the Superintendents for Units 1, 2 and 4. They were all in favor of this. Twyla has also asked for an estimate to have a drop box installed in the aluminum panel under the window in the Treasurer's Office.

MOTION: Kip Randolph moved to approve the Treasurer's Report as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

County Highway Engineer, Justin Childress reviewed the Resolution for 2020 County and Township Oil & Patch Maintenance. He also informed the Board that he had provided them with copies of reports received from the recent audit of MFT funds. (2020-R-010: Pg 420-422)

MOTION: George Bohman moved to approve the Resolution for 2020 County and Township Oil & Patch Maintenance. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

County Clerk, Fayrene Wright reviewed reports. She reported that vital records income had decreased since the stay-at-home order was issued by the Governor but recording for the month of March had increased by 80 documents. Her office is working on the November election and developing plans for what can be done to best protect voters and the election judges. Her office will encourage early voting in the fall. Fayrene also reported that she hopes to move the polling place for the Oblong 3 Precinct to the Forest Preserve.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Koert Bartman moved to approve the Resolution Approving a Disaster Proclamation for COVID-19 for Crawford County. George Bohman seconded the motion. Motion carried unanimously upon roll call. (2020-R-008; Pg 423-424)

MOTION: Kip Randolph moved to approve the Agreement with Devnet. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Agreement: Pg 425-449)

MOTION: Kip Randolph moved to approve the Addendum to the Clerical Contract. Don Goupil seconded the motion. Kip explained that the addendum adjusts wages for new hires due to minimum wage increases. Motion carried unanimously upon roll call. (Addendum: Pg 450-451)

MOTION: Jonathon Goff moved to approve the purchase of a body cooler for the Coroner's Office. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the Cancellation of the Certificate of Purchase for parcel number 1380. George Bohman seconded the motion. Motion carried unanimously upon roll call. (2020-R-009; Pg 452)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Andrew Hargrave was submitted to complete the term of Earl Deckard on the 911 Board. Term to expire January 1, 2022. (Page 453)

The name of Mark Watson was submitted for re-appointment to the Robinson Fire Protection District Board of Trustees. Terms to expire May 1, 2023. (Page 454)

The name of Randy Rich was submitted for re-appointment to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023. (Page 455)

The name of Lyle Crane was submitted for re-appointment to the Eaton Water District. Term to expire May 1, 2025. (Page 456)

The name of Gregory Martin was submitted for re-appointment to the Eaton Water District. Term to expire May 1, 2025. (Page 457)

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jim Keller moved to approve the re-appointment of Michelle Nash to the 708 Board. Term to expire on March 12, 2022. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Page 458)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, April 16, 2020

MOTION: Don Goupil moved to approve the re-appointment of Rich Swisher to the 708 Board. Term to expire March 12, 2022. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Page 460)

MOTION: Jim Keller moved to approve the re-appointment of Todd Liston to the 708 Board. Term to expire March 12, 2022. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Page 462)

MOTION: Clint Williamson moved to approve the re-appointment of Gregory A. Wampler to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May, 2023. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Page 465)

COMMITTEE REPORTS

AMBULANCE: Clint Williamson asked Andrew Hargrave to give the Ambulance Report. Andrew reported that there were 219 calls in March. They are now fully moved back to Robinson. Their average response time is 7 minutes. United employees participated in training with the Hutsonville Fire Department and LTC Career Day. For safety purposes they are treating all patients as if they have COVID-19.

LEGISLATION AND ETHICS: Clint Williamson reported that he will schedule a meeting when everything settles down.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Koert Bartman moved to call upon the Clerk to issue mileage and per diem. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

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

Meeting adjourned at 6:41 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK