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COUNTY BOARD MINUTES
December 01, 2020

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Reorganizational Meeting

AGENDA

CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING
ROBINSON, IL 62454

Tuesday, December 1, 2020 @ 10:00 am

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Election of 2020-2021 County Board Chairman
6. Election of 2020–2021 County Board Vice-Chairman
7. Approval of 2020–2021 County Board Committees, Members At Large and Commissions
8. Approval of 2020–2021 County Board & Committees Meeting Schedule
9. Approval of 2021 County Holiday Schedule
10. Request for mileage and per diem
11. Public Comments
12. Adjourn

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 2"
Crawford County Board
Tuesday, December 1, 2020

The members of the Crawford County Board met for a Reorganizational Meeting at the Crawford County Annex on Tuesday, December 1, 2020. County Clerk, Fayrene Wright, called the meeting to order at 10:00 a.m.

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

Upon roll call David Fulling, Kip Randolph, Shane Robinson, Mitch Williams, Koert Bartman, Kevin Dart, Jim Keller, Jonathon Goff and Don Goupil were present. Clint Williamson was absent.

Board Member Clint Williamson arrived at 10:03 a.m.

ELECTION OF 2020-2022 COUNTY BOARD CHAIR

Koert Bartman nominated David Fulling to serve as County Board Chair. There being no other nominations, nominations were closed.

MOTION: Kevin Dart moved to elect David Fulling as 2020-2022 County Board Chair. Koert Bartman seconded the motion. Upon roll call Kip Randolph, Shane Robinson, Mitch Williams, Koert Bartman, Kevin Dart, Jim Keller, Clint Williamson, Jonathon Goff and Don Goupil voted "aye". David Fulling abstained. Motion carried with 9 "ayes" and 1 abstention.

County Clerk, Fayrene Wright turned the gavel over to newly elected Board Chair, David Fulling.

ELECTION OF 2020-2022 COUNTY BOARD VICE CHAIRMAN

MOTION: Kevin Dart moved to elect Koert Bartman as 2020-2022 Vice Chair of the County Board. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

APPROVAL OF 2020-2022 COUNTY BOARD COMMITTEES, MEMBERS AT LARGE AND COMMISSIONS

MOTION: Jonathon Goff moved for a ten-minute recess so the Chair and Vice Chair could review 2020-2022 committee appointments. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

Meeting recessed at 10:07 a.m.

Meeting reconvened at 10:15 a.m.

MOTION: Koert Bartman moved to approve the 2020-2022 County Board Committees, Members at Large and Commissions. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

APPROVAL OF 2020-2021 COUNTY BOARD & COMMITTEE MEETING SCHEDULE

MOTION: Koert Bartman moved to approve the 2020-2021 County Board and Committee Meeting Schedule. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Schedule-Page 1168*

APPROVAL OF 2021 HOLIDAY SCHEDULE

MOTION: Kevin Dart moved to approve the 2021 County Holiday Schedule. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Schedule-Page 1169*

STATE OF ILLINOIS)
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Minutes of Proceedings "2 of 2"
Crawford County Board
Tuesday, December 1, 2020

PUBLIC COMMENTS

Cole Shaner informed the Board of a Managing Meetings Class that is available through LTC. It is part of the Public Service Management Program. It will be an online class starting in January. The cost will be \$85. He encouraged the board to take advantage of this opportunity.

Board pictures will be taken on December 10 so hopefully all board members can be physically present.

MILEAGE & PER DIEM

MOTION: Kevin Dart moved to call upon the Clerk to issue mileage and per diem. Koert Bartman seconded the motion. Upon roll call Shane Robinson, Mitch Williams, Koert Bartman, Kevin Dart, Jim Keller, Jonathon Goff and Don Goupil voted "aye". David Fulling, Kip Randolph and Clint Williamson voted "nay". Motion carried with 7 "ayes" and 3 "nays".

ADJOURN

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

Meeting adjourned at 10:26 a.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK