

INDEX
COUNTY BOARD MINUTES
March 5, 2020

1. AGENDA	2020-183
2. Roll Call, Pledge of Allegiance and Prayer	2020-184
3. Public comments concerning issues to be voted on (5minute limit)	2020-184
4. New Business	2020-184
a. Presentations on Ambulance Bids	2020-184
5. Recess for Ambulance Committee.....	2020-184
6. Reconvened	2020-184
7. New Business (Continued).....	2020-184
a. Approval on Ambulance Bid	2020-185
b. Approval for Chairman to Sign Ambulance Contract	2020-185
8. Public Comments	2020-185
9. Motion for Mileage & Per Diem.....	2020-185
10. Motion to Adjourn	2020-185

SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX
ROBINSON, IL 62454
THURSDAY, MARCH 5, 2020
4:30 P.M.

1. Call to Order
2. Moment of Silence followed by Prayer
3. Roll Call
4. Public Comments Concerning Issues to be Voted on.
Five Minute Limit
5. New Business
 - a. Presentations on Ambulance Bids
6. Recess at Approximately 6:00 p.m. for Ambulance Committee Meeting
7. Reconvene
8. New Business (continued)
 - a. Approve Ambulance Bid
 - b. Approve Chairman of the Board Signing Ambulance Contract
9. Public Comments
10. Approve Mileage & Per Diem
11. Approve Adjournment

STATE OF ILLINOIS)
) SS
 COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 2"
 Crawford County Board
 Thursday, March 5, 2020

The members of the Crawford County Board met in special session on Thursday, March 5, 2020. County Board Chair, David Fulling, called the meeting to order at 4:30 p.m.

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

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.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON. FIVE MINUTE LIMIT

NEW BUSINESS

Board Chairman, David Fulling announced that the three entities that had submitted ambulance bids had drawn straws prior to the meeting to determine order of presentation. Each company will be allowed an opportunity for rebuttal after all presentations. Presentations will be given in the following order: RuralMed, Carle (Arrow) Ambulance and United Life Care.

PRESENTATION – RURALMED: Ethan Bouser spoke on behalf of RuralMed. The company has been in operation about 4 years. They specialize in interfacility transfers. The company has a small team approach that allows for tailorable response. Their average response time in Fayette County is 9 minutes 33 seconds. (Proposal, page 186)

PRESENTATION – CARLE (ARROW) AMBULANCE: Larry Sapp spoke on behalf of Carle Ambulance. The company was established in 1962 as Arrow Ambulance and has been owned and operated by Carle since 1987. The company is a medium-sized ambulance service. They have a 24/7 dispatch center but ambulances are still linked to local 911 dispatch. The submitted proposal covers three fully staffed ambulances – 2 ALS and 1 BLS. They do not use an on-call system. (Proposal, page 197)

PRESENTATION – UNITED LIFE CARE: Andrew Hargrave spoke on behalf of United Life Care. If awarded the contract he will be the sole owner of the company. He has been with United since 2008 and co-owner for the last five years. The company has been locally owned since its inception in 1998. He does have a tentative agreement with the owners of the Commmercium to relocate to that site if awarded the bid. The proposal is for two 24/7 ALS units and a 3rd ALS unit on standby. (Proposal, page 237)

THE BOARD RECESSED AT 6:05 P.M. TO ALLOW THE AMBULANCE COMMITTEE TO MEET

THE BOARD RECONVENED AT 6:31 P.M.

Board Chairman David Fulling asked that whichever company the ambulance contract is awarded to make themselves available this evening to discuss the contract.

COMMITTEE RECOMMENDATION: Ambulance Committee Chairman, Clint Williamson reported that the Ambulance Committee recommended the following company for ambulance service: United Life Care.

MOTION: Koert Bartman moved that the Crawford County Board accept the bid of United Life Care to provide ambulance services for Crawford County. Jonathon Goff seconded the motion. Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller voted "aye". David Fulling and Kip Randolph voted "nay". Motion carried with eight "ayes" and two "nays".

MOTION: George Bohman moved that the Chairman of the Board sign the ambulance contract when ready. Kevin Dart seconded the motion. Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller voted "aye". David Fulling abstained. Motion carried with nine "ayes" and one abstention.

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

PUBLIC COMMENTS

Lori Slater thanked the Board for their work in the process of securing ambulance service.

Chairman Fulling reported the accepted bid was not the lowest bid and reported that the dollar amounts of the bids were as follows: RuralMed - \$270,000 per year; United Life Care - \$325,000 with a 3% increase per year; and Carle (Arrow) – \$400,000 per year then \$425,000 after two years.

Gene Purcell thanked the Board for the job they do for the community.

After a brief recess County Board members David Fulling, Clint Williamson, Koert Bartman and Jonathon Goff met with Andrew Hargrave and Jennifer Hargrave of United Ambulance to discuss the ambulance contract.

ADJOURN

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

Meeting adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK