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December 10, 2020

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AGENDA

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

Thursday, December 10, 2020 @ 6:00 pm

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

Meeting access code: 175 859 5145

Meeting Password: JUH55c93J8g (58455293 from phones and video systems)

***** Public Hearing on the Hutsonville Sewer Plant starts at 6:00 p.m.*****

**TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS PHYSICAL ATTENDANCE AT
THIS MEETING IS LIMITED TO 25 PEOPLE. PREFERENCE WILL BE GIVEN TO BOARD
MEMBERS, OFFICERS AND MEDIA**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of November 12, 2020 Board Meeting Minutes.
4. Approval of November, 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 Intergovernmental Agreement for 911/Dispatch with City of Robinson.
 - b. Approve 911/Dispatch Agreement.
9. New Business:
 - a. Approve Resolution of Support for Hutsonville Sewer Project.
 - b. Approve Participant's Agreement between Hutsonville, IL and Crawford County, IL.
 - c. Approve Intergovernmental Cooperation Agreement with Hutsonville, IL and Crawford County, IL.
 - d. Approve First Robinson Savings Bank for Rescue Truck Bond.
 - e. Approve Resolution to Participate in State's Attorneys Appellate Prosecutor Program.
 - f. Approve County Road Weight Limit Restriction.
 - g. Approve Resolution for 2021 County & Township MFT Maintenance.
 - h. Approve Agreement for Animal Control Administrator.
 - i. Approve Spillman Software Package.
 - j. Approve Deed of Conveyance for 05-4-03-010-068-000.
 - k. Approve Deed of Conveyance for 03-1-06-201-071-000.
 - l. Approve Deed of Conveyance for 05-4-28-041-012-000.

- m. Approve Deed of Conveyance for 05-4-34-011-053-001.
 - n. Approve Deed of Conveyance for 05-4-34-032-038-000.
 - o. Approve Deed of Conveyance for 08-0-30-000-016-001.
 - p. Discussion of Bellwether LLC services.
 - q. Discussion of Adding Referendum for Sales Tax Increase to Ballot for April, 2021 Consolidated Election.
- 10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Dr. Greg Kastner to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
 - b. Re-appoint Stewart Schutte to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
 - c. Appoint Gareld Bilyew to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
 - 11. Appointment(s)/Re-appointment(s).
 - 12. Committee Reports.
 - 13. Public Comments. Five Minute Limit.
 - 14. Approve Mileage and Per Diem.
 - 15. Approve Adjournment.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 5"
Crawford County Board
Thursday, December 10, 2020

The members of the Crawford County Board met in regular session at the Crawford County Annex and by teleconference on Thursday, December 10, 2020. County Board Chair, David Fulling, called the meeting to order at 6:03 p.m. following a Public Hearing conducted by Heather Neuman with the Greater Wabash Regional Planning Commission on the Hutsonville Sewer Plant Project.

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

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

MINUTES

MOTION: Clint Williamson moved to approve the November 12, 2020 minutes as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Koert Bartman moved that the November 2020 claims be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 1228*

OFFICER REPORTS

Reports were given by Jenna Thompson and Madelyn Taylor for the Crawford County Health Department; Andrew Hargrave with United Life Care; Coroner, Earl Deckard; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey represented by Carrie Osborne; State's Attorney, Cole Shaner; EMA Coordinator, Brad Midgett; County Clerk, Fayrene Wright; and County Highway Engineer, Justin Childress. Written reports were submitted by the Regional Office of Education and Supervisor of Assessments, Hope Weber.

Jenna Thompson and Madelyn Taylor reported that the Health Department is still working very hard. They hosted a mobile testing unit today. They are hoping to administer vaccines at the bus barn when they become available. The first 50 counties in Illinois will receive their vaccines next week. Hospital and healthcare workers will be among the first to receive the vaccine. The second phase will include first responders and essential workers. The vaccines will be given at no cost.

Andrew Hargrave with United Life Care reported that they had 196 runs in October including 98 medical, 50 transfer and 4 car accidents. They responded to 225 runs in November including 101 medical, 63 transfers and 10 car accidents. They have also been transporting COVID patients at nursing homes for dialysis and doctor's appointments.

Coroner, Earl Deckard reported that there were 10 COVID deaths in November. Nine were nursing home residents and one was residential.

County Sheriff, Bill Rutan reviewed reports. November receipts were \$5318.92 which included fees for out-of-county holdings of approximately \$2400. One thousand ninety-nine people passed through Courthouse Security. There was one DOC transport in November and 2 medical. They are working on an agreement to house inmates from Sullivan County, Indiana. Also, a U.S. Marshall will inspect the jail next month to determine if they can hold federal inmates.

Carrie Osborne gave the Treasurer's Report on behalf of Treasurer, Twyla Bailey. She reviewed reports and indicated that rent for the Annex is current. Also, they have received October reimbursements from the State for the State's Attorney, Public Defender and Supervisor of Assessments. Carrie reported the range of tax rates in the most recent property tax cycle pursuant to Resolution 2001-01. The average tax rate for 2019 taxes which were payable in 2020 was 7.7170%. The lowest rate of 6.1871% is in Robinson Township and the highest rate of 9.9342% is in LaMotte Township. The final distribution for the taxing districts has been completed.

MOTION: Koert Bartman moved to approve the Treasurer's Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 1282*

State's Attorney, Cole Shaner reported that there will not be any jury trials through at least the end of the year. Things are on hold there.

EMA Coordinator, Brad Midgett reported that they have been helping with PPE acquisition for the long-term care facilities. They are taking bids on a new Rescue truck. Currently the Robinson Correctional Center has no active COVID cases among inmates. There are 4 active cases among staff.

County Clerk, Fayrene Wright reviewed reports and explained the information contained in the reports for the new board members. She reported that filing for the April 6 Consolidated Election starts on Monday, December 14, 2020 and runs through December 21, 2020 at 5:00 p.m. Candidates for School Board file petitions in the County Clerk's Office. All other candidates file with the Clerks of the respective entities.

County Highway Engineer, Justin Childress reviewed agenda items. He explained that the Resolution Authorizing Weight Limitations for Roads allows him to post roads if needed as they freeze and thaw in the spring. Roads can only be posted 90 days in any calendar year. The other Resolution accepts bid prices. Justin reported that he also spoke with the Road and Bridge Committee about purchasing another truck. One of the trucks they use during the winter for brine is rusting in half. He has found a 2018 one-ton truck in Charleston. It can be purchased without financing. The old truck would be sold for scrap.

MOTION: Jonathon Goff moved to approve the Resolution Authorizing Weight Limitations for Roads. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1285*

MOTION: Clint Williamson moved to approve the Resolution for County and Township Maintenance. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1286*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

MOTION: Kevin Dart moved to approve the Intergovernmental Agreement for 911/Dispatch with the City of Robinson. Don Goupil seconded the motion. Sheriff Bill Rutan reported that this is a five-year agreement with a monetary increase each year. Motion carried unanimously upon roll call. *Agreement-Page 1292*

MOTON: Jonathon Goff moved to approve the 911/Dispatch Agreement. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 1295*

NEW BUSINESS

MOTION: Clint Williamson moved to approve the Resolution of Support for the Hutsonville Sewer Project. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1297*

MOTION: Clint Williamson moved to approve the Participant's Agreement between Hutsonville, Illinois and Crawford County, Illinois. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 1298*

MOTION: Mitch Williams moved to approve the Intergovernmental Cooperation Agreement between Hutsonville, Illinois and Crawford County, Illinois. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 1304*

MOTION: Shane Robinson moved to approve an Ordinance Providing for the Issuance of \$250,000 General Obligation Bonds for the Purpose of Purchasing an Emergency Rescue Response Vehicle and Equipment. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 1310*

MOTION: Don Goupil moved to approve the Resolution to Participate in the State's Attorneys Appellate Prosecutor Program. Shane Robinson seconded the motion. State's Attorney Cole Shaner reported that this expense was already part of his budget. By participating in this program, they would step in if he had a conflict. Motion carried unanimously upon roll call. *Resolution-Page 1335*

MOTION: Kevin Dart moved to approve the Agreement for Animal Control Administrator. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 1336*

MOTION: Don Goupil moved to approve the Spillman Software Package. Shane Robinson seconded the motion. It was reported that additional modules for the jail would need to be added that are not included in the quote. Kip Randolph reported that when the employees under collective bargaining agreements were contacted about contributing \$50 per month to help offset some of the County's budget issues the FOP was the only group to vote against this. On roll call Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Jonathon Goff and Clint Williamson voted "aye". Kip Randolph, Koert Bartman and Kevin Dart voted "nay". Motion carried with 6 "ayes" and 3 "nays".

MOTION: Jonathon Goff moved to approve the Deed of Conveyance for parcel 05-4-03-010-068-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1343*

MOTION: Clint Williamson moved to approve the Deed of Conveyance for parcel 03-1-06-201-071-000. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1344*

MOTION: Jonathon Goff moved to approve the Deed of Conveyance for parcel 05-4-28-041-012-000. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1345*

MOTION: Clint Williamson moved to approve the Deed of Conveyance for parcel 05-4-34-011-053-001. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1346*

MOTION: Jonathon Goff moved to approve the Deed of Conveyance for parcel 05-4-34-032-038-000. Shane Robinson seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1347*

STATE OF ILLINOIS)
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Minutes of Proceedings "4 of 5"
Crawford County Board
Thursday, December 10, 2020

MOTION: Koert Bartman moved to approve the Deed of Conveyance for parcel 08-0-30-000-016-001. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1348*

BELLWETHER LLC: Dustin Harmon with Bellwether explained services that his company could offer the County.

SALES TAX REFERENDUM: The possibility of adding a referendum asking for a sales tax increase for public safety to the ballot for the April 6, 2021 consolidated election was discussed. Action needs to be taken no later than the January meeting for the question to be on the April ballot.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Dr. Greg Kastner was submitted for re-appointment to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. *Petition-Page 1349*

The name of Stewart Schutte was submitted for re-appointment to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. *Petition-Page 1349*

The name of Gerald Bilyew was submitted for appointment to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023. *Petition-Page 1349*

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

TECHNOLOGY: Jonathon Goff reported that the Committee will be meeting with Hope on Monday at 3:00 p.m. regarding her servers.

ANIMAL CONTROL: Koert Bartman thanked Denise McKinney for attending the board meeting and for compiling the report.

BULDING AND GROUNDS: Kevin Dart reported that the Committee is discussing hiring someone else to work on the air conditioning in County buildings.

FOREST PRESERVE: Shane Robinson reported that Brody Allen is wanting to donate his time to build a habitat for animals. He is putting together a proposal.

SALARY/INSURANCE: Kip Randolph reported that the Insurance Committee will be working on health insurance quotes this year. The Salary Committee will begin FOP negotiations in May or June.

CHAIRMAN'S REPORT: David Fulling reported that Mediacom rates are increasing. He is also looking for someone from the Hutsonville or Palestine area for tourism.

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 Mitch Williams, Shane Robinson, Don Goupil, David Fulling, Koert Bartman, Kevin Dart and Jonathon Goff voted "aye". Kip Randolph and Clint Williamson voted "nay". Motion carried with 7 "ayes" and 2 "nays".

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "5 of 5"
Crawford County Board
Thursday, December 10, 2020

ADJOURN

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

Meeting adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK