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COUNTY BOARD MINUTES
September 10, 2020

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

Thursday, September 10, 2020 @ 6:00 pm

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

Meeting access code: 163 578 1096

Meeting Password: 4UmhRipHW65 (48647474 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 August 13, 2020 Board Meeting Minutes.
4. Approval of August, 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.
9. New Business:
 - a. Approve 2020 – 2021 County Tax Levy Ordinance.
 - b. Approve 2020 – 2021 Forest Preserve Tax Levy Ordinance.
 - c. Approve CIC Software Package.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint David Hasty to fill remainder of Bonnie Finn's term with the Crawford County Board of Health. Term expires November 30, 2020.
11. Appointment(s)/Re-appointment(s):
 - a. Approve re-appointment of Jeff Yager to the Greenbriar Drainage District. Three year term to expire the first Tuesday in September, 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, September 10, 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 Morison, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present.

MINUTES

MOTION: Koert Bartman moved to approve the August 13, 2020 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: George Bohman moved that the August 2020 claims be approved as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 907*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; Coroner, Earl Deckard; County Sheriff, Bill Rutan; Jenna Thompson for the Crawford County Health Department; County Clerk, Fayrene Wright; County EMA Coordinator, Brad Midgett; State's Attorney, Cole Shaner; and County Treasurer, Twyla Bailey. Written reports were submitted by the Regional Office of Education.

Andrew Hargrave reported that United responded to 118 calls in August including 56 transfers, 8 accidents, 4 mutual aid calls and 2 coroner assists.

Coroner, Earl Deckard reported 16 cases in August and a total of 105 so far this year. Crawford County had its first COVID death in August.

County Sheriff, Bill Rutan reviewed reports. He reported August receipts of \$13,458.11. They are almost done housing Edgar County inmates but will be housing some for Jasper County. He held one Sheriff's Sale in August. One hundred fourteen people were booked into the jail in August with an average daily count of twenty-five. One thousand one hundred fifty-four people passed through courthouse security. COVID checks at the jail remain the same. Bill also reported that starting October 5 they will be housing inmates for Jasper County for about 5 weeks.

Jenna Thompson reported that they are looking at a change in the County COVID status. The County will be soon going to orange, which is the warning level. This is due in part to a current County positivity rate of 23.4%. Jenna reminded people to follow recommended guidelines to slow the spread.

County Clerk, Fayrene Wright reviewed reports. She reported that the local real estate market is still active and recording is still busy. The project to scan all recorded documents started today. The company will be working 24/7. Fayrene thanked Sheriff Bill Rutan for providing security at night. She also reported that approximately 1500 vote by mail applications have been received. They can start mailing ballots on September 24. Early voting also starts the same day. She also reported that Election

Judge Training will be held on September 17. Four training sessions will be held with an attendance limit of 30 people to provide for social distancing.

EMA Coordinator, Brad Midgett reported that he did not have much going on. The majority of the current positive cases have been at the prison. There are currently 111 inmates and 8 staff members who have tested positive at the correctional center. He will be reaching out to all department heads to see if there is interest in equipment to sanitize rooms and vehicles. The expense would qualify under the grant.

State's Attorney, Cole Shaner reported an increase in criminal misdemeanor and felony cases this year. There was a total of 145 misdemeanor cases filed in 2019 and 213 felony cases. To date in 2020 there have been 150 misdemeanor cases filed and 127 felony cases. He is hoping that the County will soon be able to be more aggressive in holding people once they have been charged with a misdemeanor or felony.

Treasurer, Twyla Bailey reviewed reports. She reported that utility payments at the Annex are current. She has not received any State reimbursements this month. The second due date for real estate taxes was September 2. Mobile home taxes were also due on this date. She has collected approximately 33 million dollars of 34.5 million billed in real estate taxes. Mobile home taxes paid total approximately \$54,000 of \$64,000 billed. Reminder letters will go out next week. Twyla is hoping to complete a distribution within the next two weeks.

MOTION: Jonathon Goff moved to approve the Treasurer's Report as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 961*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: George Bohman moved to approve the Fiscal Year 2020 – 2021 County Tax Levy Ordinance. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 963*

MOTION: Kip Randolph moved to approve the Fiscal Year 2020 – 2021 Forest Preserve Tax Levy Ordinance. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Ordinance-Page 966*

MOTION: Kevin Dart moved to approve the purchase of the CIC financial software package. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 968*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of David Hasty was submitted to fill the remainder of Bonnie Finn's term with the Crawford County Board of Health. Term to expire November 30, 2020. *Petition-Page 992*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jonathon Goff moved to approve the re-appointment of Jeff Yager to the Greenbriar Drainage District for a three-year term to expire on the first Tuesday in September, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 993*

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, September 10, 2020

COMMITTEE REPORTS

CLAIMS: Jim Keller invited the Board to attend a Claims Committee Meeting.

ROAD AND BRIDGE: George Bohman reported that the Highway Department will start on a box culvert east of New Hebron next week. The bridge in Martin township should be done by winter. The department is waiting on decking for the bridge which is near Landes.

CHAIRMAN'S REPORT: David Fulling reported that Finance Committee meetings will be held on October 8 at 5:00 p.m. and October 22 at 5:00 p.m. He is looking for someone to handle the paperwork for the CURES grant.

TECHNOLOGY: Jonathon Goff reported that the Sheriff's Department is now set up on the new email. Most employees are now set up with the new ".org" email.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Koert Bartman moved to call upon the Clerk to issue mileage and per diem. Kevin Dart 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 7:15 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK