

INDEX
COUNTY BOARD MINUTES
August 13, 2020

1. AGENDA	2020-823
2. Roll Call, Pledge of Allegiance and Prayer	2020-824
3. Motion to Approve July 16, 2020 Board Meeting Minutes.....	2020-824
4. Motion to Approve July Claims.....	2020-824
5. Officer Reports.....	2020-824
a. Motion to Approve Resolution Appropriating Funds for County Engineer's Salary.....	2020-825
6. Approve Treasurer's Report.....	2020-825
7. Public comments concerning issues to be voted on (5 minute limit)	2020-825
8. Unfinished Business.....	2020-825
9. New Business.....	2020-825
a. Motion to Approve Resolution of Support – Oblong Sewer Project.	2020-825
b. Motion to Approve Resolution of Support – Hutsonville Sewer Project	2020-825
c. Motion to Approve County Investment Policy	2020-825
d. Motion to Approve Resolution for November 3, 2020 Ballot Referendum – Bonds for Rescue Vehicles.....	2020-826
10. Names Submitted for Appointment(s)/Re-Appointment(s)	2020-826
a. The name of Jeff Yager was submitted for re-appointment to the Greenbriar Drainage District as Commissioner.....	2020-826
11. Appointments/Re-Appointments.....	2020-826
a. Motion to Approve the Re-Appointment of Randy Rich to the Oblong Fire Protection District Board of Trustees.....	2020-826
b. Motion to Approve the Re-Appointment of Dave Gross to the North Fork Conservancy District	2020-826
12. Committee Reports	2020-826
a. Technology – Jonathon Goff.....	2020-826
13. Public Comments	2020-826
14. Motion for Mileage & Per Diem	2020-826
15. Motion to Adjourn	2020-826

SEE AGENDA AND MINUTES FOLLOWING INDEX

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

Thursday, August 13, 2020 @ 6:00 pm

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

Meeting access code: 163 719 8329

Meeting Password: f538yUQUsVC (35389878 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 July 16, 2020 Board Meeting Minutes.
4. Approval of July, 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 Resolution of Support – Oblong Sewer Project.
 - b. Approve Resolution of Support – Hutsonville Sewer Project.
 - c. Approve Resolution Appropriating Funds for County Engineer's Salary.
 - d. Approve County Investment Policy.
 - e. Approve November 3, 2020 Ballot Referendum – Bonds for Rescue Vehicles.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Jeff Yager as a Commissioner to the Greenbriar Drainage District. Three year term to expire the first Tuesday in September, 2023.
11. Appointment(s)/Re-appointment(s):
 - a. Approve Re-Appointment of Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023.
 - b. Approve Re-Appointment of Dave Gross to the North Fork Conservancy District. Term to expire August 18, 2025.
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, August 13, 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 Don Goupil.

Upon roll call Koert Bartman, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present. Kevin Morrison was absent.

MINUTES

MOTION: Koert Bartman moved to approve the July 16, 2020 minutes as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the July 2020 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 827*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; State's Attorney, Cole Shaner; Jenna Thompson for the Crawford County Health Department; EMA Coordinator, Brad Midgett; County Clerk, Fayrene Wright; County Treasurer, Twyla Bailey; County Sheriff, Bill Rutan; and County Highway Engineer, Justin Childress. A written report was submitted by the Regional Office of Education. *Reports-Page 859*

Andrew Hargrave reported that United responded to 203 calls in July including 96 medical calls, 45 transfers, 6 wrecks and 1 coroner assist. Employees attended helicopter training in July.

State's Attorney, Cole Shaner reported that the first jury trial since the lock down is scheduled for October. They are trying to determine how and where to hold it. The DOC is accepting prisoners again. Cole said he will try to schedule a Robert's Rules Class for the Board through IECC if there is interest.

Jenna Thompson reported that all nurses at the Health Department have been trained in the new WIC software. They are offering back to school shots. Only one person is allowed in the facility at a time. They are planning for flu clinics which will need to be done differently this year. Jenna reported that there are currently 35 positive Covid cases in the County with three new cases today. Contact tracing is taking a lot of time. The State has rolled out a new program to assist with contact tracing.

EMA Coordinator, Brad Midgett reported that IEMA has asked for a Covid after action plan by the end of September.

County Clerk, Fayrene Wright reviewed vitals and financial reports. She reported that her office is busy working on elections. At this time they have received over 1200 applications to vote by mail which is about 3 times the requests in a normal presidential election.

County Treasurer, Twyla Bailey reviewed reports. She made the first distribution on July 23. The reports she has provided include this distribution. All utility payments have been made and reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments have been received for July. She

has distributed approximately 17 million to all taxing bodies. Checks that were not picked up were mailed August 4. The second installment of real estate taxes and mobile home taxes are due on September 2. Reminder letters will be sent out the week of September 14.

MOTION: Jonathon Goff moved to approve the Treasurer's Report as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report – Page 871*

County Sheriff, Bill Rutan reviewed reports. He reported that the number of citations being issued is increasing. Total receipts for July were 15,061.99 which included another large payment from Edgar County. There was one Sheriff's Sale held in July. One hundred eight people were booked into the County Jail with an average daily count of 26. One thousand four hundred people passed through Courthouse security in July. Bill reported that inmate Covid procedures remain the same including twice daily temperature checks on all inmates. He reported that he had obtained a Humvee ambulance, a generator and shipping containers to be used for storage through the Surplus Equipment Program.

County Highway Engineer, Justin Childress reviewed the Resolution for the County Engineer's Salary. Justin has a 6 year contract. The third year will end on September 30. The salary for all 6 years is negotiated at the beginning of the contract. This Resolution needs to be passed every year and is an agreement to participate in the Illinois Highway Engineer Program. By participating in the program the State pays one half of the County Engineer's salary with MFT funds paying the balance. This Resolution also authorizes the State to send their portion of the salary.

MOTION: George Bohman moved to approve the Resolution Appropriating Funds for the County Engineer's Salary. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution–Page 874*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the Resolution of Support for the Oblong Sewer Project. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 876*

MOTION: Clint Williamson moved to approve the Resolution of Support for the Hutsonville Sewer Project. Jim Keller seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 877*

MOTION: George Bohman moved to approve the County Investment Policy. Clint Williamson seconded the motion. The State's Attorney has reviewed the proposed policy and approved the same. Motion carried unanimously upon roll call. *Policy-Page 878*

MOTION: George Bohman moved to approve the November 3, 2020 Ballot Referendum for a Bond for Rescue Vehicles. Don Goupil seconded the motion. *Resolution-Page 884*

MOTION TO AMEND: Kevin Dart moved to amend the proposed ballot referendum by making the following changes: 1) change "medical vehicle" to "rescue vehicle"; 2) change the amount to \$250,000; 3) change "2026" to "2022"; and 4) change "2027" to "2023". Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, August 13, 2020

AMENDED MOTION: After discussion roll call was taken on the Motion to approve the November 3, 2020 Ballot Referendum for a Bond for Rescue Vehicles as amended. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Jeff Yager was submitted for re-appointment to the Greenbriar Drainage District for a three year term. Term to expire the first Tuesday in September, 2023. *Petition-Page 896*

APPOINTMENTS/REAPPOINTMENTS

MOTION: Jonathon Goff moved to approve the re-appointment of Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Order-Page 897*

MOTION: Jim Keller moved to approve the re-appointment of Dave Gross to the North Fork Conservancy District. Term to expire August 18, 2025. George Bohman seconded the motion. Upon roll call Koert Bartman, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Clint Williamson and Jim Keller voted "aye". Jonathon Goff abstained. Motion carried with 8 "ayes" and 1 abstention. *Order-Page 900*

COMMITTEE REPORTS

TECHNOLOGY: Jonathon Goff reported that everything is going well with the website. He also reported that there have been many issues with Zobrio and the Financial Edge software. Since the County has been notified that Zobrio will no longer be supporting the payroll module it is an opportune time to switch to a new company and new software. The new company is CIC and they will have a recommendation to vote on at the next meeting.

PUBLIC COMMENTS

Teresa Fielder thanked the Board on behalf of the Villages of Oblong and Hutsonville for the approval of the grants.

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 7:23 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK