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COUNTY BOARD MINUTES
October 15, 2020

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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
Crawford County Board Meeting
Crawford County Annex and Teleconference
Robinson, IL 62454
Thursday, October 15, 2020 @ 6:00 pm

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

Meeting access code: 163 894 1117

Meeting Password: vErqm3M6Uh3 (83776366 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 September 10, 2020 Board Meeting Minutes.
4. Approval of September, 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 Intergovernmental Agreement for Emergency 911/Dispatch Radio And Phone Communications.
 - b. Approve Revised County Board Rules.
 - c. Approve Election Grant from Center for Tech and Civic Life.
 - d. Approve Resolution to Execute Deed of Conveyance 06-4-35-031-016-000.
 - e. Approve Appointment of Shanna Mehler to Board of Review. Term to Expire May, 2021.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint David Rotman M.D. to the Crawford County Health Board. Term to expire on November 30, 2023.
 - b. Re-appoint William Schaefer DDS to the Crawford County Health Board. Term to expire on November 30, 2023.
11. Appointment(s)/Re-appointment(s):
 - a. Approve the appointment of David Hasty to fill the remainder of Bonnie Finn's term with the Crawford County Health Board. Term to expire November 30, 2020.
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, October 15, 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 Kip Randolph.

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 September 10, 2020 minutes as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: George Bohman moved that the September 2020 claims be approved as presented. Jim Keller seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 1002*

OFFICER REPORTS

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

Andrew Hargrave reported that United responded to 196 runs in September including 57 transfers, 3 fire standbys and 2 accidents.

County Sheriff, Bill Rutan reviewed reports. September receipts totaled \$7,840.47 and included 2 Sheriff's Sales. One hundred eighteen people were processed into the jail with an average daily count of 23. One thousand four hundred thirty-two people passed through Courthouse security. They had one mental health transport in September and 2 out-of-county pickups. All inmates who have been convicted and sentenced have to be tested for COVID prior to transport to DOC. The jail will still occasionally be housing inmates from Edgar County even though their jail is open. They will have a couple more weeks of housing Jasper County inmates.

County EMA Coordinator, Brad Midgett reported that they are maintaining close contact with the congregate care facilities in the County. Currently there are 98 active COVID cases at the Robinson Correctional Center with 4 employees and 4 deaths. The rescue squad is working on promoting the bond issue on the ballot.

County Treasurer, Twyla Bailey reviewed reports. She reported that utilities and rent at the Annex have been paid for October. She has received State reimbursements for August and September for the State's Attorney, Supervisor of Assessments and Public Defender. Four hundred forty-seven certified delinquent notices for taxes were mailed on October 7. As of today, there remain 324 delinquents. Twyla reported that October 15 is the last day to pay delinquent taxes with a personal check and to keep your name out of the paper. Thereafter individuals must pay with cash or a certified check. Twyla reported that she has collected \$34,262,000 out of \$34,553,000 billed in real estate taxes and \$58,000 out of \$64,000 billed in mobile home taxes. The tax sale will be held on November 12 at 1:00 P.M. Twyla reported that only 6 parcels sold at the surplus auction.

MOTION: Koert Bartman moved to approve the Treasurer's Report as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 1060*

County Highway Engineer, Justin Childress reported that the Landes bridge should open Tuesday afternoon. The bridge under construction in Martin Township is nearing completion and should be done in a couple of weeks. The bridge east of New Hebron should be done Monday. Justin reported that he would like to buy a closed cab mowing tractor. He will be trading in 3 open cab tractors. With the trade-ins, the cost will be about \$30,000. The expense will be on the next budget year.

Jenna Thompson with the Crawford County Health Department reported that they were busy with flu vaccines. This year it has been a challenge due to COVID restrictions. They held their first flu clinic today. Several more are scheduled. Jenna reported that the high dose flu vaccine is scarce. That vaccine is recommended for people over 65. Jenna reported that the Health Department is still working on back to school vaccines. They have hired more COVID contract tracers. Cases are going up and numbers are still on the rise. She reported that the test positivity rate is high. It should be at 8% or below. Currently we are at 26% as of October 11. Jenna reported that they are working closely with businesses and schools to keep them open. Also, the mobile testing unit will be at LTC on October 20.

State's Attorney, Cole Shaner reported that there is no hard and fast set of rules to determine if offenders are held right now. Non-violent offenders are on a case by case basis. Violent offenders are treated the same as they would have been pre-COVID. Four have been sentenced to the DOC since the last meeting. The first jury trial will be in November.

County Clerk, Fayrene Wright reviewed reports. She reported that right now her office was busy with just about everything. The public test for election equipment was held on October 14. She reported that approximately 1900 people had voted either early or by mail at this time. The Office will be open extended hours for early voting until 7:00 p.m. on October 29 and from 8:00 a.m. until 12:00 noon on October 31. Also, Thursday, October 29 is the last day to mail out a ballot. She reviewed the grant from the Center for Tech and Civic Life. This grant has been offered to all election authorities in the Country and is privately funded

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: County Sheriff, Bill Rutan informed the Board that he felt that Item #5 of the proposed Intergovernmental Agreement for Emergency 911/Dispatch Radio and Phone Communications violated the FOP contract with the County. He is also concerned about other areas of the contract. George Bohman moved to table the 911 Agreement until the November meeting. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the Revised County Board Rules. George Bohman seconded the motion.

MOTION: Clint Williamson moved to table the adoption of the Revised Board Rules. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the election grant from the Center for Tech and Civic Life. Jim Keller seconded the motion. Motion carried unanimously upon roll call. *Grant-Page 1063*

MOTIN: George Bohman moved to approve the Resolution to Execute a Deed of Conveyance for parcel number 06-4-35-031-016-000. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 1066*

MOTION: Clint Williamson moved to approve the re-appointment of Shanna Mehler to the Board of Review with term to expire May, 2021. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of David Rotman, M.D. was submitted for re-appointment to the Crawford County Health Board with term to expire on November 30, 2023. *Petition-Page 1067*

The name of William Schaefer DDS was submitted for re-appointment to the Crawford County Health Board with term to expire November 30, 2023.

APPOINTMENTS/REAPPOINTMENTS

Since the appointment of David Hasty to the Crawford County Health Board will expire in November of this year Chairman Fulling asked for a motion to extend the appointment to November, 2023. No motion was forthcoming. He indicated that David Hasty's name would be on the November Agenda for re-appointment with term to expire November 30, 2023. *Order-Page 1068*

MOTION: Clint Williamson moved to approve the appointment of David Hasty to the Crawford County Health Board with term to expire November 30, 2020. George Bohman seconded the motion. Upon roll George Bohman, Don Goupil, David Fulling, Kip Randolph and Clint Williamson voted "aye". Koert Bartman, Kevin Dart, Jonathon Goff and Jim Keller voted "nay". Motion carried with 5 "ayes" and 4 "nays".

COMMITTEE REPORTS

LEGISLATIOIN AND ETHICS: Clint Williamson reported that the Committee will be meeting soon.

TECHNOLOGY: Jonathon Goff reported that the Committee met on Tuesday and discussed new software for the Sheriff. He reported that the money is just not there to do it. Mark Tull also attended the meeting. The County will soon be selling advertising space on the website. The Committee will come up with rules for the advertising. Mark will manage it for a percentage of the advertising revenue.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, October 15, 2020

ANIMAL CONTROL: Koert Bartman reported that the Animal Control vehicle has went down.

PUBLIC COMMENTS

County Sheriff, Bill Rutan indicated that the 911 contract expires November 30 and will be on the Agenda next month. It is basically the same agreement with new dollar amounts.

Bill reported that the management system they are currently using (SOMS) will no longer be supported. SOMS will be offering an updated program. Spillman is another program option and it would allow them to connect with all other agencies in the County but it is pricey. There is about \$70,000 difference in the two systems. He does have a Mary Heath grant to put towards the new system.

Chairman Fulling reported that the Finance Committee will meet on October 22. He also announced that he is not interested in serving as Board Chair after the Board reorganizes in December.

MILEAGE & PER DIEM

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

ADJOURN

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

Meeting adjourned at 7:53 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK