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COUNTY BOARD MINUTES
JULY 16, 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, July 16, 2020 @ 6:00 pm
The phone number to access the meeting is: 1-408-418-9388
Meeting access code: 126 324 5772
Meeting Password: 8Mmj7RE3x3V (86657733 from phones)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of June 18, 2020 Board Meeting Minutes.
4. Approval of June, 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 Engineering Agreement 20-09125-00-FP.
 - b. Approve Class E Liquor License to Brian & Teresa Neighbors, Belle Vino LLC.
 - c. Approve Class F Liquor License to Brian & Teresa Neighbors, Belle Vino LLC.
 - d. Approve Resolution Requiring Permanent Index Numbers on Real Estate Documents.
 - e. Approve Temporary Increase on County Clerk's Credit Card Limit.
 - f. Approve Democratic Election Judges.
 - g. Approve Republican Election Judges.
 - h. Approve County Clerk's Supplemental List of Election Judges.
 - i. Approve Resolution of Support for Greater Wabash Regional Planning Commission.
 - j. Approve Keeping Closed Session Minutes Closed.
 - k. Discussion of Pet Registration Ordinance.
 - l. Discussion of Rescue Trucks.
10. Names submitted for Appointment(s)/Re-appointment(s).
 - a. Re-appoint Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023.
 - b. Re-appoint Dave Gross to the North Fork Conservancy District. Term to expire August 18, 2025.
11. Appointment(s)/Re-appointment(s):
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.

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STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, July 16, 2020

The members of the Crawford County Board met in regular session at the Crawford County Annex and by teleconference on Thursday, July 16, 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 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.

MINUTES

MOTION: George Bohman moved to approve the June 18, 2020 minutes as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the June 2020 claims be approved as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Claims-Page 686*

OFFICER REPORTS

Reports were given by Andrew Hargrave for United Life Care; Doug Slater for County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; Coroner, Earl Deckard; County Highway Engineer, Justin Childress; State's Attorney, Cole Shaner; County Clerk, Fayrene Wright; and Jenna Thompson for the Crawford County Health Department. *Reports-Page 717*

Andrew Hargrave reported that United responded to 203 calls in June which included 42 transfers. They did have a mutual aid response from Jasper County.

Doug Slater reviewed reports on behalf of County Sheriff Bill Rutan. He reported that total receipts for June were \$27,278.84. Seventy-eight individuals were booked into jail during June with an average daily count of 22. Eight hundred seventy-seven people passed through courthouse security. Doug reported that there was one out-of-county pickup in June. The total due for out-of-county holdings for June is \$12,700.35. COVID-19 precautions remain unchanged and are in compliance with State mandates.

Treasurer, Twyla Bailey reviewed reports. She reported that the State's Attorney received a COLA increase and that the State reimbursement for State's Attorney's wages would increase as well. The first installment of real estate taxes was due July 14. Twyla reported that her office has collected about 30% more in taxes than at this time last year. Taxes can be paid in person, by mail, at the local banks, online, or through the drop box in her office. The second installment of real estate taxes and mobile home taxes are due September 2.

MOTION: Koert Bartman moved to approve the Treasurer's report as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report-Page 726*

Coroner, Earl Deckard reported that his office responded to 12 calls in June. There were 6 cremation permits issued and 2 autopsies conducted.

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County Highway Engineer, Justin Childress reviewed the Engineering Agreement 20-09125-00-FP. This project is for Robinson Township and will redo the Victor Dana road from the City limits east to Route 1. The County is handling the agreement because the Township cannot do so. No County funds will be used on this project. Justin also reported that Board member George Bohman has the report for Road & Bridge.

MOTION: George Bohman moved to approve the Engineering Agreement 20-09125-00-FP. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Agreement-Page 729*

State's Attorney, Cole Shaner reported that the Courthouse has been opened in a safe way. Jury trials are being set. People do need to appear for Court dates.

County Clerk, Fayrene Wright reviewed reports. She reported that her office has been busy mailing vote by mail applications which are required to be mailed by the end of July. Fayrene invited the Board to come to the office to observe the vote by mail process. In addition to grants to assist with COVID related election expenses, Anheuser Busch has donated sanitizer for all county polling locations.

Jenna Thompson from the Crawford County Health Department reported that there is a new WIC program that allows participants to use EBT cards and not vouchers. Contract tracing for COVID cases has increased. There has been a total of 21 positive cases of COVID in Crawford County with 18 recoveries.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve a Class E Liquor License for Belle Vino, LLC. Koert Bartman seconded the motion. Jonathon reported that all members of the Liquor Control Commission were in favor of issuing the license. Motion carried unanimously upon roll call. *Liquor License-Page 733*

MOTION: Jim Keller moved to approve a Class F Liquor License for Belle Vino, LLC. George Bohman seconded the motion. Motion carried unanimously upon roll call. *Liquor License-Page 733*

MOTION: Koert Bartman moved to approve the Resolution Requiring Permanent Index Numbers on Real Estate Documents. George Bohman seconded the motion. County Clerk, Fayrene Wright reported that this would allow information required for the MYDEC electronic real estate transfer stamp program to be indexed more efficiently. Motion carried unanimously upon roll call. *Resolution-Page 739*

MOTION: Koert Bartman moved to approve a Temporary Increase on the County Clerk's credit card limit from \$2000 to \$4000 until November 30, 2020. Jim Keller seconded the motion. County Clerk, Fayrene Wright reported that the temporary increase was necessary to purchase PPE supplies for the polling places for the November 3 election. Motion carried unanimously upon roll call.

MOTION: George Bohman moved to approve the 2020-2022 Democratic Election Judges. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Election Judges-Page 740*

MOTION: Kevin Dart moved to approve the 2020-2022 Republican Election Judges. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. *Election Judges-Page 765*

MOTION: Clint Williamson moved to approve the County Clerk's Supplemental List of Election Judges. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. *Election Judges-Page 790*

MOTION: George Bohman moved to approve the Resolution of Support for the Greater Wabash Regional Planning Commission. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *Resolution-Page 794*

MOTION: Clint Williamson moved to keep Closed Session Minutes that are currently closed, closed. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

DISCUSSION OF PET REGISTRATION ORDINANCE: Chairman Fulling stated that if a Pet Registration Ordinance was approved it would put some of the burden of Animal Control on people who own pets. Other means of increasing County revenue for Animal Control were also discussed.

DISCUSSION OF RESCUE TRUCKS: Greg Newlin with EMA described some of the problems with the two existing vehicles. State's Attorney, Cole Shaner explained options for financing a new truck and indicated that the issue would need to go to the voters.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Randy Rich was submitted for re-appointment to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023. *Petition-820*

The name of Dave Gross was submitted for re-appointment to the North Fork Conservancy District. Term to expire August 18, 2025. *Letter-Page 821*

APPOINTMENTS/REAPPOINTMENTS

COMMITTEE REPORTS

TECHNOLOGY: Jonathon Goff reported that the Technology Committee will meet on Monday at 6:00 p.m. to discuss financial software. There is a paid version of WebEx available that might allow for better teleconferencing for meetings. EMA can have it purchased through their budget.

CHAIRMAN'S REPORT: David Fulling asked that all departmental budgets be turned in to him by August 7. He reported that there will be public meetings on the grants for the Hutsonville and Oblong sewer projects prior to the next board meeting at 5:30 and 5:45 respectively.

ROAD & BRIDGE: George Bohman reported that the Highway Department is looking at replacing the steel drum roller within the next 6 months. The Sheriff's Department has asked that the Department pick up a front-end loader in Louisiana. The Highway Department is sealing County and Township roads. The work done for the Townships will be reimbursed.

PUBLIC COMMENTS

MILEAGE & PER DIEM

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

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STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, July 16, 2020

ADJOURN

MOTION: Kevin Dart moved to adjourn. George Bohman seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK