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COUNTY BOARD MINUTES
February 13, 2020

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Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, February 13, 2020 @ 6:00 pm

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of January 12, 2020 County Board Meeting Minutes
4. Approval of January, 2020 Claims
5. Officers Report
 - a. Approve Treasurer's Report
6. Public Comments concerning issues to be voted on. 5 minute limit.
7. Unfinished Business
8. New Business
 - a. Approve Engineering Agreement 20-04119-00-BR
 - b. Approve Resolution to Award Bid 19-01118-00-BR
 - c. Crawford County Health Department Annual Report
 - d. Approve renewal of Illinois South Tourism as State Certified Tourism Bureau for term of July 1, 2020 through June 30, 2021
 - e. Presentation – Hutsonville Sewer Plant Project – RLF Grant
 - f. Presentation – Oblong Sewer Plant Project – RLF Grant
 - g. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-044-018-000
9. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Scott Goodwine to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2023.
10. Appointment(s)/Re-appointment(s)
 - a. Re-appoint Penny Shaw to the CCDA Board. Term to expire November 30, 2022.
 - b. Re-appoint Gareld Bilyew to the CCDA Board. Term to expire November 30, 2022.
 - c. Re-appoint Chris Forde to the 911 Board. Term to expire December, 2022.
 - d. Re-appoint Jeff Besing to the 911 Board. Term to expire December, 2022.
 - e. Re-appoint Todd Cooper to the 911 Board. Term to expire December, 2022.
11. Committee Reports
 - a. Special Board Meeting – March 5, 2020 at 5:00 p.m. – Ambulance Bids
12. Public Comments
13. Approve Mileage & Per Diem
14. Approve Adjournment

The members of the Crawford County Board met in regular session on Thursday, February 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 George Bohman.

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

MINUTES

MOTION: Koert Bartman moved to approve the January 12, 2020 minutes as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the January 2020 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Claims, page 102)

OFFICER REPORTS

Officer reports were given by County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey represented by Carrie Osborne; County Highway Engineer, Justin Childress; and County Clerk, Fayrene Wright. CCDA Director, Alex Pleasant and State's Attorney, Matt Hartrich were present but indicated that they had no report. A written report was received from the Regional Office of Education. (Reports, page 144)

County Sheriff, Bill Rutan reviewed reports. He reported that 97 inmates were processed through the jail in January, with an average daily count of 33. The Department handled one DOC transport, 6 out of county pickups and 4 medical transports in January. Dispatch handled almost 2000 calls in January that generated a report. One hundred twenty-eight of those were for the County. Bill reported that LED lights are being installed in the County Board room. Bill also reported that the Sheriff's Department has received a 1986 Humvee through the Military Surplus Program. (Sheriff's reports, 138)

County Treasurer, Twyla Bailey represented by Carrie Osborne reviewed the Treasurer's report. She indicated that there were no reimbursements received from the State in January. (Treasurer's reports, page 150)

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

County Highway Engineer, Justin Childress reviewed the agreement and resolution on the agenda. The Engineering Agreement is for a bridge in Licking Township. The Resolution is to accept a bid for a box culvert east and south of New Hebron.

MOTION: George Bohman moved to approve the Engineering Agreement for 20-04119-00-BR. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Agreement, page 152)

MOTION: George Bohman moved to approve the Resolution to accept a bid for an aluminum box culvert for 19-01118-00-BR. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Resolution, page 156)

099

County Clerk, Fayrene Wright reviewed reports. She reported that her office will go live with MyDec through the Illinois Department of Revenue on February 27. Extended hours for early voting will be offered on Wednesday, March 11 from 8:00 a.m. to 7:00 p.m. and on Saturday, March 14 from 8:00 a.m. to 12:00 noon. Grace period registration will begin on February 19.

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON. FIVE MINUTE LIMIT

UNFINISHED BUSINESS

NEW BUSINESS

County Health Department Administrator, Darla Tracy presented her Annual Report. She asked the Board to review the highlight page for 2019. Their revenue for the past year was as follows: 23% State and Federal grants; 33% taxes; 40% fees for services and 4% interest/miscellaneous income and donations. Darla reported that they are now offering mental health counseling one day a week. (Annual Report, page 157)

MOTION: Clint Williamson moved to approve the renewal of Illinois South Tourism as the state certified tourism bureau for Crawford County. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Correspondence; page 163)

PRESENTATION – HUTSONVILLE SEWER PLANT PROJECT – RLF GRANT: Shannon Woodard with Connor & Connor spoke on behalf of the Village of Hutsonville in support of its application for an RLF grant. Hutsonville has two projects that meet the grant criteria: replacing the lift station on Pleasant Street at an approximate cost of \$275,000 to \$325,000 and an upgrade to the wastewater treatment facility at an approximate cost of \$750,000 to \$1,500,000. Available funds will determine the project. (Summary, page 165)

PRESENTATION – OBLONG SEWER PLANT PROJECT – RLF GRANT: Shannon Woodard with Connor & Connor spoke on behalf of the Village of Oblong in support of its application for an RLF grant. The Oblong project would consist of removing sludge from the sewer lagoon. The sewer lagoon exceeded discharge limits 12 times out of 15 consecutive reporting periods. The project meets grant criteria and has an estimated cost of \$400,000 to \$425,000. (Summary, page 167)

MOTION: George Bohman moved to approve the Resolution to Execute a Deed of Conveyance on Parcel 05-4-33-044-018-000. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Resolution, page 168)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Scott Goodwine was submitted for re-appointment to the LaMotte Township Fire Protection District Board of Trustees. Term to expire May, 2023. (Re-Appointment, page 169)

APPOINTMENTS/REAPPOINTMENTS

unanimously upon roll call. (Re-Appointment, page 170)

MOTION: Jonathon Goff moved to approve the re-appointment of Gareld Bilyew to the CCDA Board with term to expire November 30, 2022. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment, page 172)

MOTION: Clint Williamson moved to approve the re-appointment of Chris Forde to the 911 Board with term to expire December 2022. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment, page 175)

MOTION: George Bohman moved to approve the re-appointment of Jeff Besing to the 911 Board with term to expire December 2022. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment, page 177)

MOTION: Clint Williamson moved to approve the re-appointment of Todd Cooper to the 911 Board with term to expire December, 2022. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment, page 179)

COMMITTEE REPORTS

708 BOARD: Jim Keller reported that the 708 Board met last night.

AMBULANCE: Clint Williamson reported that ambulance bids will be opened at 5:00 p.m. on February 24, 2020. There will be a special board meeting on March 5, 2020 for bid presentations and a decision on ambulance service.

TECHNOLOGY: Jonathon Goff reported that the new website for the County should go live in approximately one month.

ANIMAL CONTROL: Koert Bartman reported that Animal Control had hired one part time employee but was in need of one more employee.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Koert Bartman moved to call upon the Clerk to issue mileage and per diem. George Bohman 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 6:55 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK