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COUNTY BOARD MINUTES
March 12, 2020

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SEE AGENDA AND MINUTES FOLLOWING INDEX

2/19 A

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, March 12th, 2020 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of February 13, 2020 County Board Meeting Minutes.
4. Approval of March 5, 2020 County Board Meeting Minutes.
5. Approval of February, 2020 Claims.
6. Officers Report.
 - a. Approve Treasurer's Report.
7. Public Comments concerning issues to be voted on. Five minute limit.
8. Unfinished Business.
9. New Business.
 - a. Approve Supplemental Resolution for the Crawford County Highway Dept.
 - b. Approve Tax Abatement Resolution for Robinson Crawford Enterprise Zone
 - c. Approve Appointment of Hope Weber as Chairman of Robinson Crawford Enterprise Zone
 - d. Approve Renewal of Liquor License to THJ Murphy, Inc.
 - e. Approve Project A – Revolving Loan Fund Grant
 - f. Approve Project B – Revolving Loan Fund Grant
10. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Michele Nash to the 708 Board. Term to expire on March 12, 2022.
 - b. Re-appoint Rich Swisher to the 708 Board. Term to expire on March 12, 2022.
 - c. Re-appoint Todd Liston to the 708 Board. Term to expire on March 12, 2022.
 - d. Re-appoint Gregory A. Wampler to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May, 2020.
11. Appointment(s)/Re-appointment(s).
 - a. Re-appoint Scott Goodwine to the LaMotte Township Fire District Board of Trustees. Term to expire May 1, 2023.
12. Committee Reports.
13. Public Comments
 - a. Debbie Lewis – Crawford County Animal Control
14. Approve Mileage and Per Diem
15. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 4"
Crawford County Board
Thursday, March 12, 2020

The members of the Crawford County Board met in regular session on Thursday, March 12, 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, Kevin Morrison, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, and Jim Keller were present. Clint Williamson was absent.

MINUTES

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

MOTION: Don Goupil moved to approve the March 5, 2020 minutes as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the February 2020 claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Claims, page 252)

OFFICER REPORTS

Reports were given by Andrew Hargrave, United Life Care; County Sheriff, Bill Rutan; County Treasurer, Twyla Bailey; Supervisor of Assessments, Hope Weber; CCDA Director, Alex Pleasant; County Highway Engineer, Justin Childress; EMA Co-Ordinator, Brad Midgett along with Dara Potts, Environmental Health Inspector for the Health Department; Coroner, Earl Deckard; and County Clerk, Fayrene Wright. Assistant State's Attorney, Cole Shaner was present but indicated that he had no report. A written report was received from the Regional Office of Education. (Reports, page 291)

Andrew Hargrave, owner of United Life Care reported that in February the ambulance service responded to 164 calls. One hundred one of those calls were 911 calls and two were body removals.

County Sheriff, Bill Rutan reviewed reports. He reported that February receipts were \$10,093.87. One hundred two people were booked into the jail in February with the average daily count being 33. One thousand seven hundred sixty-six people went through courthouse security. There was one transfer to DOC in February and 4 out-of-county pickups. Bill also reported that some of the prisoners have been helping out at Animal Control. Board Chair, David Fulling recognized Jail Administrator Fred Chin on the recent jail inspection that produced no findings. (Sheriff Reports, page 286)

County Treasurer, Twyla Bailey reviewed reports. Utility payments for the Annex are current. State reimbursements for Public Defender, Supervisor of Assessments and State's Attorney for January were received in February. February reimbursements have not yet been received. (Treasurer's Report, page 305)

MOTION: Kip Randolph moved to approve the Treasurer's Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

2/8

Supervisor of Assessments, Hope Weber reported that the Board of Review adjourned on March 6. They had 81 complaints. Hope reported that one of her staff, Cathy McKinney, retired on February 20 after almost 21 years of service. She has hired Emily Wolf who started on March 23. Hope also asked that Item C on the Agenda (Appointment of Hope Weber as Chairman of the Enterprise Zone) be postponed.

CCDA Director, Alex Pleasant reported that he attended the Comprehensive Economic Development Strategy meeting with Greater Wabash Regional Planning Commission. It was pointed out that there are now monies available through a program called Rebuild Illinois that has grant funding available.

County Highway Engineer, Justin Childress reviewed the Supplemental Resolution for Maintenance. This resolution is required to balance MFT monies spent in 2019. (Resolution, page 308)

MOTION: George Bohman moved to approve the Supplemental Resolution for Maintenance. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

EMA Co-Ordinator, Brad Midgett and Environmental Health Inspector, Darra Potts addressed the Board regarding the current situation in the County regarding COVID-19. Darra reported that as of today's date there are no confirmed cases in Crawford County. She has met with the Superintendents of all County Schools and is working with the area nursing homes. Brad reported that a Disaster Declaration has been issued State wide and that the State Emergency Operations Center is operational 24/7. The local center can be operational within an hour. Darra reported that tests are available locally on a screening basis. Those who are experiencing symptoms should contact their physician.

Coroner, Earl Deckard reported that he had 16 calls in February. The Coroner's Association has issued guidelines for handling deceased individuals with corona virus.

County Clerk, Fayrene Wright reviewed reports. She reported that recording was down slightly in February with 211 documents. The County Clerk's Office will be open from 8:00 a.m. to 12:00 noon Saturday, March 14 for early voting. The office is taking extra precautions at the polling places on election day. Ballot boxes have been cleaned and disinfectant wipes are being provided to each polling place. Fayrene also requested that any voter who is ill not enter a polling place but instead request curb side voting. Currently 451 voters have voted early or by mail.

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

Randy Rich of Oblong spoke in support of awarding a Revolving Loan Fund Grant to the Village of Oblong for its sewer project. He also asked if it would be possible that area businesses be considered.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: George Bohman moved that the Tax Abatement Resolution for the Robinson Crawford Enterprise Zone be approved. Kevin Morrison second the motion. Motion carried unanimously upon roll call. (Resolution, page 309)

APPOINTMENT: On the request of Supervisor of Assessments, Hope Weber her appointment as Chairman of the Robinson Crawford Enterprise Zone was tabled.

MOTION: Don Goupil moved to approve the renewal of the liquor license to THJ Murphy, Inc. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (Renewal, page 311)

REPORT: Chairman of the Ad Hoc Committee on the Revolving Loan Fund Grants, Kevin Dart reported that the Committee recommended the grants be awarded as follows: Project A – Oblong Sewer Project – Fully Fund and Project B – Hutsonville Sewer Project – Upgrade to Wastewater Treatment Facility that was estimated to cost from \$750,000 to \$1,500,000.

MOTION: Kevin Dart moved to award a Revolving Loan Fund Grant to the Village of Oblong for a sewer project at an approximate cost of \$425,000. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kevin Dart moved to award a Revolving Loan Fund Grant to the Village of Hutsonville for their sewer project for an upgrade to the wastewater treatment facility at an approximate cost of \$750,000 to \$1,500,000. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Michele Nash was submitted for re-appointment to the 708 Board. Term to expire March 12, 2022. (Page 316)

The name of Rich Swisher was submitted for re-appointment to the 708 Board. Term to expire March 12, 2022. (Page 316)

The name of Todd Liston was submitted for re-appointment to the 708 Board. Term to expire March 12, 2022. (Page 316)

The name of Gregory A. Wampler was submitted for re-appointment to the Flat Rock Area Fire Protection District Board of Trustees. Term to expire May, 2020. (Page 317)

APPOINTMENTS/REAPPOINTMENTS

MOTION: Don Goupil moved to approve the re-appointment of Scott Goodwine to the LaMotte Township Fire Protection District Board of Trustees. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Page 318)

COMMITTEE REPORTS

TECHNOLOGY: Jonathon Goff reported that the new website for the County is ready to launch. He introduced Mark Tull who has designed the site. The new website will go live on Monday. The site address is www.crawfordcountyil.org.

ANIMAL CONTROL: Koert Bartman thanked the community for the donations that have been made to Animal Control. They are trying to work on the fire alarm, sprinklers and on improving the kennels.

Chairman, David Fulling reported that currently property taxes are paying for the cost of the shelter and asked for input on bringing back pet registration.

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Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, March 12, 2020

PUBLIC COMMENTS

Debbie Lewis spoke regarding the Animal Control Facility. She said the facility is in desperate need of repairs. She is also concerned about Denise and asked if it was possible for volunteers to help.

MILEAGE & PER DIEM

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

Meeting adjourned at 6:50 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK