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COUNTY BOARD MINUTES
January 16, 2020

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, January 16th, 2020 @ 6:00 pm

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of December 12th, 2019 County Board Meeting Minutes
4. Approval of December, 2019 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 the Resolution in Support of the Illinois Oil & Gas Industry
 - b. Approve remaining 60 day period payment to United Life Care for period of January 29, 2020 to **Midnight, March 29, 2020.**
 - c. Approve Marathon Assessment Agreement.
 - d. Approve Engineering Agreement 20-03126-00-BR
 - e. Approve Engineering Agreement 20-07134-00-BR
 - f. Approve Engineering Agreement 20-00106-00-RS
 - g. Presentation of Tempco Manufacturing (fifteen minutes)
 - h. Discussion of Side by Sides on County Roads
 - i. Approve Renewal of Contract with Liberty Power - .05175/kWh.
9. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Penny Shaw to the CCDA Board. Term expires November 30, 2022.
 - b. Re-appoint Gareld Bilyew to the CCDA Board. Term expires November 30, 2022.
 - c. Re-appoint Chris Forde to the 911 Board. Term expires December, 2022.
 - d. Re-appoint Jeff Besing to the 911 Board. Term expires December, 2022.
 - e. Re-appoint Todd Cooper to the 911 Board. Term expires December, 2022.
10. Appointment(s)/Re-appointment(s)
11. Committee Reports.
12. Public Comments
13. Approve Mileage & Per Diem
14. Approve Adjournment

The members of the Crawford County Board met in regular session on Thursday, January 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 Kip Randolph.

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: Koert Bartman moved to approve the December 12, 2019 minutes as presented. George Bohman seconded the motion. Chairman Fulling announced that at the December meeting he had indicated that he would appoint a committee to work on obtaining a new truck for Rescue. He reported that there is already a committee in place to do this and that this project is assigned to the ESDA/EMA Committee. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved that the October claims be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *(Claims page 007)*

OFFICER REPORTS

Officer reports were given by County Treasurer, Twyla Bailey; Supervisor of Assessments, Hope Weber; CCDA Director, Alex Pleasant; Coroner, Earl Deckard; County Sheriff, Bill Rutan; County Clerk, Fayrene Wright and County Engineer, Justin Childress. State's Attorney, Matt Hartrich was represented by Assistant State's Attorney Cole Shaner who stated that he had nothing to report. Written reports were submitted by the Regional Office of Education.

County Treasurer, Twyla Bailey reviewed reports. She reported that all utility payments for the Annex had been paid for January. State reimbursements have been received for November and December for the Supervisor of Assessments, Public Defender and State's Attorney. The reimbursement for the Supervisor of Assessments increased due to a salary increase on December 1, 2019. Per Resolution 2001-001 Twyla reported the tax rates in the most recent tax cycle. There are 70 different tax rates in Crawford County. The average rate is 7.7974%. The lowest tax rate is 6.2079% and is in Robinson Township. The highest rate is 10.1087% and is in the Village of Palestine. Twyla reported that the auditors have been on site since December 16. They should be done with their work here after today. *(Treasurer's Report page 044)*

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. Kevin Dart second the motion. Motion carried unanimously upon roll call.

Supervisor of Assessments, Hope Weber per Resolution 2001-001 reported on the percentage change in EAV for the past three years. She reported that the 2016 EAV increased by 1.018%. The 2017 EAV increased by 1.0398%, and the 2018 EAV increased by 1.0226%. Hope also reported that the Board of Review convened on January 13 and will be in session until February 11. Also, exemption renewals went out this month. *(Assessment report page 048)*

CCDA Director, Alex Pleasant reported that they have closed on their first new loan. They also have a couple of re-appointments to their Board on the Agenda.

Coroner, Earl Deckard reported that he responded to ten calls in December.

County Sheriff, Bill Rutan reviewed reports. He reported that total receipts for December were \$5622.85. Included in that figure is \$1200 for two Sheriff's Sales that were held in December. One hundred three inmates were booked into the County Jail. The average daily count was 39. The average count from Edgar County was 10. There was one mental health transport in December, one DOC transport, 2 out of county pickups and 6 medical transports for the month. *(Sheriff's Reports page 049)*

County Clerk, Fayrene Wright reviewed reports. She reported that the Clerk's Fee for tax redemptions had increased from \$53 to \$114 with the 2019 tax sale. She asked each board member to complete the Economic Interest Statement that was part of their packet and return. Fayrene reported that the office will soon move to MyDec. The training for staff, abstractors and attorneys will be held on January 23. She reviewed a flyer that is part of an educational initiative from the Cybersecurity and Infrastructure Security Agency as part of #Protect 2020. Fayrene lastly reported that early voting will begin on February 6, 2020. *(Clerk Reports page 053)*

Justin Childress reviewed and presented three engineering agreements. Two are for bridges, one in Palestine and the other in Oblong. The third agreement is to resurface the road east of Bellair.

MOTION: Jonathon Goff moved to approve Engineering Agreement 20-03126-00-BR. George Bohman seconded the motion. Motion carried unanimously upon roll call. *(Agreement page 058)*

MOTION: Kip Randolph moved to approve Engineering Agreement 20-07134-00-BR. Don Goupil seconded the motion. Motion carried unanimously upon roll call. *(Agreement page 062)*

MOTION: Clint Williamson moved to approve Engineering Agreement 20-00106-00-RS. George Bohman seconded the motion. Motion carried unanimously upon roll call. *(Agreement page 066)*

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

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: Kevin Dart moved to approve the Resolution in Support of the Illinois Oil & Gas Industry. Don Goupil seconded the motion. Frank Weber explained that the Resolution shows local support for the oil and gas industry. Crawford County is the third largest producer of oil in the State. Motion carried unanimously upon roll call. *(Resolution page 070)*

MOTION: Clint Williamson moved to approve the remaining 60-day period payment to United Life Care in the amount of \$39,672 for the period of January 29, 2020 to Midnight, March 29, 2020. George Bohman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the Marathon Assessment Agreement. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. *(Agreement page 074)*

PRESENTATION: Rusty Reinoehl gave a presentation in support of the Tempco application for an RLF Grant. Tempco is a long-time local business that produces vinyl windows and patio doors. The factory is antiquated and is in need of many updates. Tempco currently employs 40 people.

CCDA Director, Alex Pleasant explained the grant criteria to the board. There is a total of 1.5 million available for two projects. If the County does not award the grants, these monies return to the State. The State deadline for the grant applications is October.

SIDE BY SIDE DISCUSSION County Engineer, Justin Childress covered Illinois law regarding side by sides on County roads. There are 4 main issues that are detrimental:

1. All ATV's have a sticker on them that states they are not intended for on road use. The County assumes some liability of they allow them on County roads.
2. The County has the authority to allow side by sides on County roads but a determination has to be made that travel safety is not impacted.
3. The 10 townships in Crawford County have approximately 650 miles of road versus 150 miles of County roads. All entities would have to allow side by sides to make it work.
4. Side by sides cannot be allowed on any roadway unless there is a posted speed limit of 35 miles per hour or less. Every County road would have to have a posted speed limit of 35 miles per hour or less.

Justin also indicated that this would probably not be a huge revenue source for the County. Vice Chair Kip Randolph indicated that he had spoke with the County's liability insurance carrier about side by sides. They strongly advised against it and indicated that the County's insurance rates would increase if they were allowed. Justin reported that all side by sides are currently illegal on roads unless they are being used for farm purposes.

MOTION: Clint Williamson moved to approve the Agreement renewing the Contract with Liberty Power at a rate of .05175 cents per kWh. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. *(Agreement page 084)*

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Penny Shaw was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2022. *(Page 094)*

The name of Gareld Bilyew was submitted for re-appointment to the CCDA Board. Term to expire November 30, 2022. *(Page 094)*

The name of Chris Forde was submitted for re-appointment to the 911 Board. Term to expire December, 2022. *(Page 095)*

The name of Jeff Besing was submitted for re-appointment to the 911 Board. Term to expire December, 2022. *(Page 095)*

The name of Todd Cooper was submitted for re-appointment to the 911 Board. Term to expire December, 2022. *(Page 095)*

APPOINTMENTS/REAPPOINTMENTS

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

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

COMMITTEE REPORTS

AMBULANCE: Clint Williamson reported that the Committee is still working on a new agreement with United Life Care.

TECHNOLOGY: Jonathon Goff reported that the new website for the County should go live in approximately one month. He asked that any county officials that had documents or headshots for their page get it to Mark Tull as soon as possible. He reported that a new County logo had been discussed.

AD HOC COMMITTEE Kevin Dart reported that there was one more presentation on an RLF grant then a decision would be made.

ANIMAL CONTROL: Koert Bartman thanked the Spay and Neuter Foundation for its contributions to Animal Control.

PUBLIC COMMENTS

Gareld Bilyew said that his company was a recipient of a CCDA loan and that he was glad that the monies were being put back into the community. It is a totally different ballgame however if the monies can go to private entities. Board member Clint Williamson suggested offering one more opportunity for the public to become aware of the grant and to submit an application.

Scott Erton asked that in future ambulance contracts response times be looked at. A number of people can be affected by an 11 to 14 minute response time to Robinson. Care needs to be provided for.

MILEAGE & PER DIEM

MOTION: Jim Keller moved to call upon the Clerk to issue mileage and per diem. Kevin Dart 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 7:20 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK

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