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COUNTY BOARD MINUTES
VIA TELECONFERENCE
Phone Number: +1-408-418-9388
Access Code for Mobile: 126 434 8900
Access Code for Computers: 89638867
June 11, 2020

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Teleconference and Crawford County Annex
Robinson, IL 62454
Thursday, June 11, 2020 @ 6:00 pm

The phone number to access the meeting is +1-408-418-9388 United States Toll
Meeting access code: 126 434 8900
Meeting Password: 89638867

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer.
3. Roll Call.
4. New Business:
 - a. Approve Resignation of Matthew Hartrich as Crawford County State's Attorney and Declare Vacancy in the Office of Crawford County State's Attorney.
 - b. Approve Appointment of Cole Shaner as Crawford County State's Attorney.
5. Public Comments
6. Approve Mileage and Per Diem
7. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 1"
Crawford County Board
Thursday, June 11, 2020

The members of the Crawford County Board met in special session in the County Board Room at the Crawford County Annex and by teleconference on Thursday, June 11, 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 David Fulling.

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.

MOTION: George Bohman moved to accept the resignation of Crawford County State's Attorney Matthew Hartrich and declare a vacancy in the office of Crawford County State's Attorney. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (Resignation: Page 593)

MOTION: Koert Bartman moved to approve the appointment of Cole Shaner as Crawford County State's Attorney to complete the term of Matthew Hartrich. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

PUBLIC COMMENTS

County Clerk, Fayrene Wright reviewed the reopening plan for the Annex. The Treasurer, Supervisor of Assessments and County Clerk have all agreed to this plan. No reopen date has yet been set.

Jonathon Goff said that he was looking forward to working with Cole Shaner as State's Attorney.

MILEAGE AND PER DIEM

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

Meeting adjourned at 6:11 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK