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February 10, 2026

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Tuesday, February 10, 2026
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.
Pledge of Allegiance
Moment of Silence & Prayer
Roll Call of Board Members
Approval of Meeting Minutes – January 16, 2026
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – January 2026
County Board Committee Reports
Kevin Kern with Snedeker/Hope Trust
Administrator’s Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. **Consent Agenda**

- a. Discussion and possible Approval of Re-appointment of Andrew Hargrave to the 911 Authority, term to expire November 30, 2027.
- b. Discussion and possible Approval of Re-appointment of Eric Schmidt to the 911 Authority, term to expire November 30, 2029.
- c. Discussion and possible approval of Appointment of Tom Sparks to the Crawford County Airport Authority, term to expire February 1, 2030.
- d. Discussion and possible Approval of Agreement with Crawford County 911 Authority.
- e. Discussion and possible Approval of Crawford County Employee Handbook.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Resolution for County Highway Maintenance.
- b. Discussion and possible Approval of Joint Funding Agreement for State Participation.
- c. Discussion and possible Approval of Crawford County Animal Control Meet and Greet Participation Waiver and Release.
- d. Discussion and possible Approval of Amended Crawford County Animal Control Policies and Procedures.
- e. Discussion and possible Approval of Tax Abatement Resolution within the Enterprise Zone.
- f. Discussion and possible Approval of Amendment to Crawford County Travel Expense Reimbursement Ordinance #007.
- g. Discussion and possible Approval of the Crawford County Forest Preserve District to follow the Down State Forest Preserve Act (70 ILCS 805).

4. **Claims Consent Agenda**

- a. January 2026 Claims

5. Board Member Non-Action Items
6. Closed Session
7. Call for Adjournment
8. Adjourn

The members of the Crawford County Board met in regular session at the Crawford County Annex on Tuesday, February 10, 2026. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer from Mike Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Charles "Chuck" Campbell, Mike Delaney, Cyndi Boyce, David Rains, Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Chuck Campbell moved that the minutes of the January 15, 2026 County Board meeting be approved as presented. David Rains seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by United Life Care, Andrew Hargrave; Makayla Maynard of the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; County Assessor, Hope Weber; Animal Control Warden, Adam McReynolds; and County Treasurer, Rikki Callaway.

MOTION: Jon Goff moved to approve the Treasurer's Report for January 2026. David Rains seconded the motion. Motion carried unanimously upon roll call. (*Treasurer's Report pg. 117*).

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: William "Bill" Burke, Jr. for Finance; Cyndi Boyce for Legislative & Ethics; David Rains for Road & Bridge; Chuck Campbell for Forest Preserve; David Rains for County Ordinance for Solar Farms; Cyndi Boyce for Broadband; Jon Goff for Building & Grounds; Chuck Campbell for Technology; Mike Delaney for ESDA/EMA and Insurance; Kim Wade-Decker for Animal Control; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; and Jon Goff for Liquor Control.

Kevin Kern with Snedeker Risk Management presented the County with a dividend check for \$13,920.00 from Hope Trust, our Health Insurance Company. Kevin also gave appreciation to Cyndi Boyce for all her work on the County Handbook.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether went over a few things on the 4th Quarter Variance Report. He also stated that he has been working on HR damage control, the County Handbook, and has been working with Animal Control on a few things this past month.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: David Rains moved to:

- a. Approve the Re-appointment of Andrew Hargrave to the 911 Authority, term to expire November 30, 2027.
- b. Approve the Re-appointment of Eric Schmidt to the 911 Authority, term to expire November 30, 2029.
- c. Approve the Appointment of Tom Sparks to the Crawford County Airport Authority, term to expire February 1, 2030.
- d. Approve the Agreement with Crawford County 911 Authority.
- e. Approve the Amended Crawford County Employee Handbook.

Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. (*Agreement pg. 124*).

OLD BUSINESS

NEW BUSINESS

MOTION: Chuck Campbell moved to Approve the Resolution for County Highway Maintenance. Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. (*Resolution 2026-R-001 pg. 182*).

MOTION: Jon Goff moved to Approve the Joint Funding Agreement for State Participation. Chuck Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

Discussion of Crawford County Animal Control Meet and Greet Participation Waiver and Release. No motions or vote needed.

MOTION: Kim Wade-Decker moved to strike the Approval of the Amended Crawford County Animal Control Policies from the Agenda. Cyndi Boyce seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Chuck Campbell moved to Approve the Tax Abatement Resolution within the Enterprise Zone. Mike Delaney seconded the motion. Motion carried with Kim Wade-Decker, Jon Goff, Tim Bennett, Joe Campanella, William "Bill" Burke, Jr., Chuck Campbell, Mike Delaney and Cyndi Boyce voting "yea". David Rains voted "nay". (*Resolution 2026-R-002 pg. 194*).

MOTION: Cyndi Boyce moved to Approve the Amendment to the Crawford County Travel Expense Reimbursement Ordinance #007. Joe Campanella seconded the motion.

MOTION: After Discussion, Cyndi Boyce Motioned to Approve adding to item #8 on the Ordinance to a 15% gratuity. Kim Wade-Decker seconded the Motion. Motion carried with, Jon Goff, Tim Bennett, Joe Campanella, William "Bill" Burke, Jr., Chuck Campbell, Mike Delaney, Cyndi Boyce and Kim Wade-Decker voting "yea". David Rains voted "nay".

Motion to Approve the Amendment to the Crawford County Travel Expense Reimbursement Ordinance #007 carried unanimously upon roll call. (*Ordinance 2026-O-001 pg. 198*).

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Tuesday, February 10, 2026

MOTION: Cyndi Boyce moved to Approve the Crawford County Forest Preserve District to follow the Down State Forest Preserve Act (70 ILCS 805). Chuck Campbell seconded the motion.

After Discussion, Cyndi Boyce amended her motion to table the Approval of the Crawford County Forest Preserve District to follow the Down State Forest Preserve Act to allow time for the State's Attorney to review the Act. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call.

CLAIMS CONSENT AGENDA

MOTION: David Rains moved to approve January 2026 Claims. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jon Goff moved to adjourn at 7:12 p.m. Kim Wade-Decker seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk