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COUNTY BOARD MINUTES
January 15, 2026

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, January 15, 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 – December 11, 2025

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – December 2025

County Board Committee Reports

Administrator’s Report

Parker Johnson with Ameren

Public Comment (*Identify and State Concern*)

*5 Minute Time Limit

1. Consent Agenda

- a. Discussion and possible Approval of Re-appointment of Resa Shaner to the Southeastern Illinois Economic Development Authority term to expire the third Monday of January 2029.
- b. Discussion and possible Approval of Amended 2026 Crawford County Holiday Schedule.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Resolution Adopting a GATA DE MINIMIS and Grant Administration Policy.
- b. Discussion and possible Approval of Ordinance to Regulate Adding and Dividing Parcels of Land.

4. Claims Consent Agenda

- a. December 2025 Claims

5. Board Member Non-Action Items

- a. The name of Andrew Hargrave has been submitted for re-appointment to the 911 Authority for a 2-year term to expire November 30, 2027.
- b. The name of Eric Schmidt has been submitted for re-appointment to the 911 Authority for a 4-year term to expire November 30, 2029.
- c. The name of Tom Sparks has been submitted for appointment to the Crawford County Airport Authority for a 5-year term to expire February 1, 2030.

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 Thursday, January 15, 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 Kim Wade-Decker.

ROLL CALL OF BOARD MEMBERS

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

PRIOR MEETING MINUTES

MOTION: Joe Campanella moved that the minutes of the December 11, 2025 County Board meeting be approved as presented. Chuck Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by State's Attorney, Cole Shaner; Sheriff, Sheriff Rutan; Coroner, Earl Deckard; Makayla Maynard of the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; County Assessor, Hope Weber; Animal Control, Kim Wade-Decker; and County Treasurer, Chauncey Gangloff, Deputy Treasurer.

MOTION: Jon Goff moved to approve the Treasurer's Report for December 2025. Joe Campanella seconded the motion. Motion carried unanimously upon roll call. (*Treasurer's Report pg. 29*).

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: William "Bill" Burke, Jr. for Finance & Legislative & Ethics; Chuck Campbell for Forest Preserve; William "Bill" Burke, Jr., for Broadband; Mike Delaney for ESDA/EMA and Insurance; Kim Wade-Decker for Animal Control; Tim Bennett for Mapping; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; and Jon Goff for Liquor Control.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether informed the board that the Attorney for our Insurance is looking at the updates to the County Handbook. Justin also stated that the board should have the 4th Quarter Variance Report.

Parker Johnson and Tysheen Roundtree from Solar on Earth handed out a brochure and discussed what they can do for the county. See minutes for handout.

PUBLIC COMMENTS

Robbie Nethery spoke on behalf of the Crawford County Ad Hock Committee for Tax Relief. They will have an informational meeting at the Country View Inn and Suites on January 24, 2026 at 1:00 p.m.

Ryan Love addressed the board about concerns he has about the Airport.

CONSENT AGENDA

MOTION: Joe Campanella moved to:

- a. Approve the Re-appointment of Resa Shaner to the Southeastern Illinois Economic Development Authority, term to expire the third Monday of January 2029.
- b. Approve Amended 2026 Crawford County Holiday Schedule.

Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Joe Campanella moved to Approve Resolution Adopting a GATA DE MINIMIS and Grand Administration Policy. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call. (*Resolution 2026-R-001 pg. 49*).

MOTION: Jon Goff moved to Approve Ordinance to Regulate adding and dividing Parcels of Land. Motion carried upon roll call with Kim Wade-Decker, Jon Goff, Tim Bennett, Joe Campanella, William "Bill" Burke, Jr., and Chuck Campbell, voting "yea". Michael Delaney and David Rains voted "nay". (*Ordinance 2026-O-001 pg. 52*).

CLAIMS CONSENT AGENDA

MOTION: Jon Goff moved to approve December 2025 Claims. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

- a. The name of Andrew Hargrave was submitted for Re-appointment to the 911 Authority for a 2-year term to expire November 30, 2027.
- b. The name of Eric Schmidt was submitted for Re-appointment to the 911 Authority for a 4-year term to expire November 30, 2029.
- c. The name of Tom Sparks was submitted for Appointment to the Crawford County Airport Authority for a 5-year term to expire February 1, 2030.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jon Goff moved to adjourn at 7:06 p.m. David Rains seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk