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April 11, 2019

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, April 11, 2019 @ 6:00 pm

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of March 14, 2019 County Board Meeting Minutes.
4. Approval of March 26th 2019 Meeting Minutes.
5. Approval of May, 2019 Claims.
6. Officers Reports
 - a. Approve Treasurer's Report.
7. Public Comments concerning issues to be voted upon. 5 minute limit.
8. Unfinished Business
 - a.
9. New Business
 - a. Resolution to collect delinquent taxes, Hutsonville Twp. Parcel 03-4-29-016-001-000.
 - b. Approve Resolution to settle FOIA lawsuit.
 - c. Resolution: Transfer of Jurisdiction of Rt. 1A to the Highway Dept.
 - d. Jurisdictional Transfer Agreement: Trimble Road from IL Route 1 to 1150th Ave.
 - e. Highway Dept. Resolution: 16-00102-00-RS 7.14 miles, Segment FAS 694 Section 16-00102
 - f. Highway Dept. Joint Agreement: 16-00102-00-RS
 - g. Highway Dept. Resolution: 16-07132-00-BR .009 miles, segment TR54 Section 16-07132-00-BR
 - h. Highway Dept. Joint Agreement: 16-07132-00-BR
 - i. Resolution: 2019 County & Townships Oil & Patch Letting.
10. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Reappointment of Kip Randolph to Southeastern Illinois Economic Development Authority. Expires on 4-30-22.
 - b. Appointment of Jim Livingston to the Prairie-Licking Fire Protection District. Expires on May 1, 2022.

- c. Appointment of John Brooks to the CCDA RLF. No exp date.
 - d. Jerry Devonshire to the CCDA RLF. Expires on 11/30/21.
 - e. Jerry Bailey to the CCDA RLF. Expires on 11/30/2020.
 - f. Appointment of Gareld Bilyew to the CCDA RLF. Expires on 1//21.
 - g. Dave McGahey to the CCDA RLF. Expires on 11/30/22.
 - h. Stephen E. Pifer to the LaMotte Township Fire Protection District. Expires May 2022.
11. Appointment(s)/Re-appointment(s)
- a. Don Richard to the Crawford County Forest Preserve. Expires May 2021.
 - b. Jamie Henry to the Crawford County Forest Preserve. Expires May 2021.
 - c. Bill Rutan to the Crawford County Forest Preserve. Expires May 2021.
 - d. Tracy Weber to CCDA, term to expire November 30, 2020.
 - e. Randy Schutte to CCDA, term to expire November 30, 2020.
 - f. Bill Burke to CCDA, term to expire November 30, 2021.
 - g. Dean Dart Oblong Township Fire Protection District. Term to expire April 30, 2021.
 - h. Larry Whitcomb to Robinson Area Fire Protection District. Expires May 2022.
 - i. Gene Wright to Robinson Area Fire Protection District. Expires May 2022.
 - j. Connie Calvert to RMTD, term to end May 2023.
 - k. Lynn H. McCleave to finish out Garry L Branson term with the Flat Rock Fire Protection District, term to expire May 2022.
 - l. Greg A. Wampler to finish out Alan L Ayers term with the Flat Rock Fire Protection District, term to expire May 2020.
12. Committee Reports.
13. Public Comments
14. Approve Mileage & Per Diem
15. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

**Minutes of Proceedings “1 of 5”
Crawford County Board
Thursday, April 11, 2019**

The members of the Crawford County Board met in regular session on Thursday, April 11, 2019. 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 then prayer led by Jonathon Goff.

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: Kip Randolph moved to approve the minutes of the March 14, 2019 County Board meeting as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the minutes of the March 26, 2019 Special County Board meeting as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: George Bohman moved to approve March claims. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Claims – Page 421)

OFFICER REPORTS: Officer reports were given by Coroner, Earl Deckard; County Treasurer, Twyla Bailey; CCDA Director, Alex Pleasant; County Sheriff, Bill Rutan; County Clerk, Fayrene Wright; and County Highway Engineer, Justin Childress. Written reports were submitted by the Regional Office of Education and Crawford County Probation. (Reports – Page 454)

Coroner, Earl Deckard reported that his office responded to 16 calls in March. He has not yet started moving the Coroner’s Office to the Courthouse.

Treasurer, Twyla Bailey by Deputy Carrie Osborn presented reports. Carrie reported that this would be the last report on CCDA. The balance in the account of \$1,505,828.41 has been sent to the State. She also reminded CDAP customers that all payments now need to be made to the CCDA Office. Carrie also reported that all rent and utilities are current.

MOTION: Clint Williamson moved to approve the Treasurer’s Report as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Treasurer’s Report – Page 467)

CCDA Director, Alex Pleasant thanked the Treasurer’s Office for all of their assistance in the recent transition.

County Sheriff, Bill Rutan reviewed reports. He reported that a vehicle that had been ordered from the company that received the State bid should be here soon. This company received 700 orders in one day. Bill also reported that he recently purchased an airboat for the Sheriff's Department from CMS. He reported that one Sheriff's sale had been held in the last month. One hundred twelve individuals were booked into the County Jail during the month of March with an average daily count of 29. There were 2 mental health transports, 1 DOC transport and 3 medical transports. One thousand eight hundred sixty-eight people passed through court security in March.

County Clerk, Fayrene Wright reviewed reports. She reported that the retab and canvass for the April 2, 2019 Consolidated Election would be held on Wednesday, April 17 at 1:30 p.m. Fayrene updated the board on the status of the conversion to Financial Edge payroll and reviewed the Resolution on the Agenda.

County Highway Engineer, Justin Childress reviewed items on the Agenda.

MOTION: George Bohman moved to approve the Resolution to Transfer Jurisdiction of Route 1A to the Highway Department. Koert Bartman seconded the motion. Justin explained that this transfer would cover the stretch of highway on 1A from the Prison Road to Route 1. The Highway Department will handle all of the maintenance, but with Federal and other monies available there should not be any cost to resurface when needed. The main cost to the County will be for snow removal. The State asked for this transfer since average daily traffic was too low. Motion carried unanimously upon roll call.
(Resolution – Page 470)

MOTION: Kevin Dart moved to approve the Jurisdictional Transfer Agreement. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Agreement – Page 471)

MOTION: Jonathon Goff moved to approve the Resolution for Improvement to 16-00102-00-RS. Clint Williamson seconded the motion. Justin explained that this is a resurfacing project on 7.14 miles of road from Annapolis west to the County line. Motion carried unanimously upon roll call.
(Resolution – Page 475)

MOTION: Clint Williamson moved to approve the Joint Agreement for Improvement to 16-00102-00-RS. George Bohman seconded the motion. Motion carried unanimously upon roll call.
(Agreement – Page 476)

MOTION: Kevin Dart moved to approve the Resolution for Improvement to 16-07132-00-BR. Don Goupil seconded the motion. Justin reported this resolution is for a bridge in Oblong Township. Motion carried unanimously upon roll call.
(Resolution – Page 482)

MOTION: Don Goupil moved to approve the Joint Agreement for Improvement to 16-07132-00-BR. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.
(Agreement – Page 483)

MOTION: Clint Williamson moved to approve the Resolution for 2019 County and Township Road Maintenance. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.
(Resolution – Page 490)

PUBLIC COMMENTS REGARDING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

NEW BUSINESS

MOTION: George Bohman moved to approve the Resolution to Collect Delinquent Taxes on parcel 03-4-29-016-001-000 in Hutsonville Township. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Resolution – Page 493)

MOTION: Koert Bartman moved to approve the Resolution to Settle the FOIA Lawsuit against the Crawford County Sheriff's Office. Jim Keller seconded the motion. Chairman Fulling reported that this settlement provides for a payment of \$7500 with attorney fees of \$5000 and a civil penalty of \$2500. Motion carried unanimously upon roll call. (Resolution – Page 494)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Kip Randolph was submitted for re-appointment to the Southeastern Illinois Economic Development Authority with term to expire on April 30, 2022.

The name of Jim Livingston was submitted for re-appointment to the Prairie-Licking Fire Protection District Board of Trustees with term to expire on May 1, 2022.

The name of John Brooks was submitted for appointment to the CCDA Revolving Loan Fund.

The name of Jerry Devonshire was submitted for re-appointment to the CCDA Revolving Loan Fund with term to expire on November 30, 2021.

The name of Jerry Bailey was submitted for re-appointment to the CCDA Revolving Loan Fund with term to expire on November 30, 2020.

The name of Gareld Bilyew was submitted for appointment to the CCDA Revolving Loan Fund with term to expire on January 1, 2021.

The name of Dave McGahey was submitted for re-appointment to the CCDA Revolving Loan Fund with term to expire on November 30, 2022.

The name of Stephen E. Pifer was submitted for appointment to the LaMotte Township Fire Protection District Board of Trustees with term to expire May, 2022.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kevin Morrison moved to approve the re-appointment of Don Richart to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 501)

MOTION: George Bohman moved to approve the re-appointment of Jamie Henry to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 503)

MOTION: Clint Williamson moved to approve the re-appointment of Bill Rutan to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 505)

MOTION: Kip Randolph moved to approve the re-appointment of Tracy Weber to the Crawford County Development Association Board with term to expire November 30, 2020. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 507)

MOTION: Jonathon Goff moved to approve the re-appointment of Randy Schutte to the Crawford County Development Association Board with term to expire November 30, 2020. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 509)

MOTION: Jim Keller moved to approve the appointment of Bill Burke to the Crawford County Development Association Board with term to expire November 30, 2021. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 511)

MOTION: Jonathon Goff moved to approve the re-appointment of Dean Dart to the Oblong Township Fire Protection District Board of Trustees with term to expire April 30, 2021. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 513)

MOTION: Don Goupil moved to approve the re-appointment of Larry Whitcomb to the Robinson Area Fire Protection District Board of Trustees with term to expire May, 2022. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 516)

MOTION: George Bohman moved to approve the re-appointment of Gene Wright to the Robinson Area Fire Protection District Board of Trustees with term to expire May, 2022. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 519)

MOTION: Clint Williamson moved to approve the re-appointment of Connie Calvert to the Rides Mass Transit District Board with term to expire May, 2023. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Appointment – Page 522)

MOTION: Clint Williamson moved to approve the appointment of Lynn McCleave to the Flat Rock Area Fire Protection District Board of Trustees to complete the term of Garry L. Branson with term to expire May, 2022. George Bohman seconded the motion. Motion carried unanimously upon roll call.
(Appointment – Page 524)

MOTION: George Bonman moved to approve the appointment of Greg A. Wampler for appointment to the Flat Rock Area Fire Protection District Board of Trustees to complete the term of Alan L. Ayers with term to expire May, 2020. Jim Keller seconded the motion. Motion carried unanimously upon roll call.

(Appointment – Page 527)

COMMITTEE REPORTS:

SOLID WASTE: Chairman, Jim Keller reported that the Solid Waste Facility will be holding an electronics disposal day on Saturday, April 20, 2019 from 8:00 a.m. to 12:00 noon at 1630 S. Eaton Street, Robinson.

STATE OF ILLINOIS)
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Minutes of Proceedings "5 of 5"
Crawford County Board
Thursday, April 11, 2019

TECHNOLOGY: Chairman, Jonathon Goff reported that work is ongoing on Financial Edge payroll.

LIQUOR CONTROL COMMISSION: Chairman, Jonathon Goff reported that he and Koert Bartman have roughed out an Ordinance. Dave is reviewing the same for language. Thereafter the Committee will meet again for a final review before submitting it to the State's Attorney.

BUILDING AND GROUNDS: Committee Chairman, Kevin Dart reported that everything was on track for the sale of the Commercium on April 26. The contents of the Commercium are being advertised online for sale. They are also still working on leaks at the Courthouse.

CHAIRMAN'S REPORT: David Fulling encouraged the rural areas of the County to take part in spring cleanup activities. Also he asked that anyone interested in forming a CCC (Complete Counting Committee) for the 2020 census let him know.

ANIMAL CONTROL: Committee Chairman, Koert Bartman reported that he and Kevin Dart had repaired a broken door and dog pens at the facility. They will be hiring another part-time person.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Clint Williamson 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. Kevin Dart seconded the motion. Motion carried with an "aye" vote.

Meeting adjourned at 6:50 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK