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JUNE 13, 2019

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**Agenda**  
**Crawford County Board Meeting**  
**Courthouse Annex Building, Robinson, IL 62454**  
**Thursday, June 13, 2019 @ 6:00 pm**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of May 16, 2019 County Board Meeting Minutes.
4. Approval of May, 2019 Claims.
5. Officers Reports
  - a. Approve Treasurer's Report.
6. Public Comments concerning issues to be voted upon. 5 minute limit.
7. Unfinished Business
8. New Business
  - a. Approve Resolution for Back Up Courtroom in the County Annex Board Room in case of Courthouse emergency
  - b. Jacob Farmer, The Spyglass Group - Presentation
  - c. Approve Resolution of Support and Commitment of Funds -Greater Wabash Regional Planning Commission
  - d. Approve Resolution Approving Sale of Commercium
  - e. Approve Adjustment to Animal Control Officer Compensation
  - f. Approve Health Benefits for the Animal Control Officer
  - g. Adoption of Crawford County Liquor Ordinance
  - h. Approve Ordinance Setting Date on Which Unpaid Taxes Become Delinquent
9. Names submitted for Appointment(s)/Re-appointment(s)
10. Appointment(s)/Re-appointment(s)
  - a. Re-appointment of Fritz Wheeler to the 708 Board. Appointment expires May 16, 2021.
  - b. Re-Appointment of Coanne Love to the 708 Board. Appointment expires May 16, 2021.
  - c. Appointment of LaDonna Seaton to the 708 Board. Appointment expires May 16, 2022.
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, June 13, 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 Kip Randolph.

Upon roll call Koert Bartman, Kevin Morrison, George Bohman, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present. Don Goupil was absent.

#### **MINUTES**

**MOTION:** Jonathon Goff moved to approve the minutes of the May 16, 2019 County Board meeting as presented. Kip Randolph seconded the motion. Motion carried unanimously upon roll call.

#### **CLAIMS**

**MOTION:** Jim Keller moved to approve May claims. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (*Claims, Page 640*)

**OFFICER REPORTS:** Officer reports were given by Treasurer, Twyla Bailey; County Sheriff, Bill Rutan by Deputy, Brent Dotson; CCDA Director, Alex Pleasant; State's Attorney, Matt Hartrich; and County Clerk, Fayrene Wright. Written reports were submitted by the Regional Office of Education. (*Reports, page 667*)

Treasurer Twyla Bailey reviewed reports. She reported that she had received June payments for the Commencement as well as State reimbursements for State's Attorney, Supervisor of Assessments and Public Defender for May. Twyla reported that tax bills were mailed yesterday. She mailed approximately 19,000 bills. Taxes totaled approximately \$32,000,000 for real estate and \$67,000 for mobile homes. The first installment is due on July 16 with the second installment due on September 6. The tax sale is scheduled for November 8, 2019 at 1:30 p.m. Twyla reviewed the Ordinance Setting the Date on Which Unpaid Taxes Become Delinquent. (*Treasurer's Report, page 686*)

**MOTION:** George Bohman moved to approve the Treasurer's Report as presented. Kevin Dart seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Koert Bartman moved to approve the Ordinance Setting Date on Which Unpaid Taxes Become Delinquent. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (*Ordinance: 2019-O-001, page 689*)

County Deputy Brent Dotson representing Sheriff Bill Rutan reviewed reports. There was one Sheriff's Sale. The average daily count at the jail was 31 with 2200 people going through court security.

CCDA Director, Alex Pleasant reported that the Revolving Loan Fund Committee is set up and funds are starting to accumulate.

State's Attorney, Matthew Hartrich reviewed the Resolution for Back Up Courtroom. This resolution is required by statute. The board room is the only space that would could be made use of in the event of an emergency at the Courthouse. (*Resolution: 2019-R-013, page 690*)

**MOTION:** Clint Williamson moved to approve the Resolution to Provide for Use of the Board Room in the Crawford County Annex to Hold Court. George Bohman seconded the motion. Motion carried unanimously upon roll call.

County Clerk Fayrene Wright reviewed reports. She reported that real estate taxes were rolled to the Treasurer on May 30. Her office has started the process of purging voter registration as required by statute. Fayrene informed the Board that she has been notified the office will be receiving an additional \$3900 on the voter registration grant.

#### **PUBLIC COMMENTS REGARDING ISSUES TO BE VOTED ON**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve the contract with Spy Glass. Jim Keller seconded the motion. Jacob Farmer with Spy Glass explained that Spy Glass is a telecom expense management firm. They review phone, internet and data expenses to recover costs and provide future savings. The company's fees are based on the savings received when the customer moves forward on their recommendations. He reported that the average savings to their customer is 26%. Motion carried unanimously upon roll call. (*Audit Agreement, page 691*)

**MOTION:** George Bohman moved to approve the Resolution of Support and Commitment of Funds for the Greater Wabash Regional Planning Commission. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (*Resolution: 2019-R-012, page 692*)

**MOTION:** Jim Keller moved to approve the Resolution Approving the Sale of the Commercium Building. Kip Randolph seconded the motion. Upon roll call Kevin Morrison, George Bohman, David Fulling, Kip Randolph and Clint Williamson voted "aye". Koert Bartman, Kevin Dart, Jonathon Goff and Jim Keller voted "nay". Motion carried with five "ayes" and 4 "nays". (*Resolution: 2019-R-011, page 693*)

**MOTION:** Jonathon Goff moved to approve the Crawford County Liquor Control Ordinance. Koert Bartman seconded the motion. (*Ordinance, page 694*)

**MOTION:** Clint Williamson moved to table the adoption of the Crawford County Liquor Control Ordinance. George Bohman seconded the motion. Motion carried unanimously upon roll call.

Chairman David Fulling reported that Items "e" and "f" under new business were not yet ready for approval and no action could be taken.

#### **NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT**

**APPOINTMENTS/REAPPOINTMENTS**

**MOTION:** Jim Keller moved to approve the re-appointment of Fritz Wheeler to the 708 Board with appointment to expire May 16, 2021. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (*Order, page 710*)

**MOTION:** Jim Keller moved to approve the re-appointment of Coanne Love to the 708 Board with appointment to expire May 16, 2021. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (*Order, page 712*)

**MOTION:** Jim Keller moved to approve the appointment of LaDonna Seaton to the 708 Board. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (*Order, page 714*)

**COMMITTEE REPORTS**

**CHAIRMAN'S REPORT:** David Fulling reported that there will be a Finance Committee meeting on Thursday, June 27, 2019 at 6:00 p.m. The County is still in need of census volunteers. He also encouraged people to sign up for Reverse 911.

**ANIMAL CONTROL:** Committee Chairman, Koert Bartman reported that the Committee needed to meet soon. He invited the entire Board to attend the meeting.

**PUBLIC COMMENTS**

**MILEAGE & PER DIEM**

**MOTION:** Jim Keller moved to call upon the Clerk to issue mileage and per diem. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

**ADJOURN**

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

Meeting adjourned at 7:08 p.m.

RESPECTFULLY SUBMITTED

*Fayrene Wright*

FAYRENE WRIGHT  
CRAWFORD COUNTY CLERK