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Thursday, March 14, 2019

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, MARCH 14, 2019 AT 6:00 P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of February 14, 2019 Meeting Minutes
4. Approval of February 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:
 - a. Air Methods Proposal, Harry Brockus
 - b. Addendum to the Commercium contract
8. New Business:
 - a. Separation of CCDA from County, CCDA Director Alex Pleasant
 - b. Intergovernmental Agreement between the EMA and Robinson Township
 - c. AirEvac Proposal, Larry Thies (AirMedCare)
9. Names submitted for Appointment/Re-Appointment Next Month:
 - a. Don Richart – Crawford County Forest Preserve – term to expire May, 2021
 - b. Jamie Henry – Crawford County Forest Preserve – term to expire May, 2021
 - c. Bill Rutan – Crawford County Forest Preserve – term to expire May, 2021
 - d. Tracy Weber – CCDA – term to expire November 30, 2020
 - e. Randy Schutte – CCDA – term to expire November 30, 2020
 - f. Bill Burke – CCDA – term to expire November 30, 2021
 - g. Dean Dart – Oblong Fire Department – term to expire April 30, 2021
 - h. Larry Whitcomb – Robinson Area Fire Protection District – term to expire May, 2022
 - i. Gene Wright – Robinson Area Fire Protection District – term to expire May, 2022
 - j. Connie Calvert – Rides Mass Transit District Board – term to expire May, 2023
 - k. Lynn H. McCleave – Flat Rock Fire Protection District – to complete the term of Garry L. Branson – term to expire May, 2022
 - l. Greg A. Wampler – Flat Rock Fire Protection District – to complete the term of Alan L. Ayers – term to expire May, 2020
10. Appointment(s)/Re-Appointment(s):
 - a. Tom Compton – Illinois Southern Tourism – April 1, 2019 through March 31, 2021

- b. Lisa Schaeffer – Illinois Southern Tourism – April 1, 2019 through March 31, 2021
 - c. Chad Weaver – 911 Board – term to expire December 31, 2021
 - d. Earl Deckard – 911 Board – term to expire December 31, 2022
 - e. J. D. Branson – 911 Board – term to expire December 31, 2021
 - f. Todd Seaney – 911 Board – term to expire December 31, 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, March 14, 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 Jim Keller.

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

MINUTES

MOTION: Kip Randolph moved to approve the minutes of the February 14, 2019 County Board meeting as presented. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jim Keller moved to approve February claims. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Claims page 321)

OFFICER REPORTS: Officer reports were given by County Sheriff, Bill Rutan; Coroner, Earl Deckard; County Clerk, Fayrene Wright; and County Treasurer, Twyla Bailey. CCDA Director, Alex Pleasant and State's Attorney, Matthew Hartrich were present but had nothing to report. Written reports were submitted by the Regional Office of Education.

County Sheriff, Bill Rutan reviewed reports. He reported that one Sheriff's Sale was held in February. Ninety-eight were booked into the County Jail with an average count of 31. One thousand six hundred fifty-five went through court security. There were 2 DOC transports and 3 medical transports. (Reports page 354)

Coroner, Earl Deckard reported that he had 16 calls in February.

County Clerk, Fayrene Wright, reviewed reports. She reported that her office had received a bad check and that the same had been turned over to the State's Attorney's Office for collection. The public test for the April 2, 2019 Consolidated Election will be held next Wednesday. Fayrene reported that the recent training in Financial Edge went well. She also asked that board members make sure to turn their Economic Interest form into her office. (Reports page 359)

County Treasurer, Twyla Bailey reviewed reports. She reported that Mike and Darla Tracy had paid their CDAP loan in full. State reimbursements for February have been received for the Public Defender, State's Attorney and Supervisor of Assessments. Twyla reported that she had sent forms to all of the taxing bodies offering them the opportunity to have their distributions made by ACH transfer. (Reports page 376)

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

PUBLIC COMMENTS REGARDING ISSUES TO BE VOTED ON

Board Chairman David Fulling reported that Item 8a on the Agenda will not be considered tonight.

Brian Short with AirEvac announced that AirEvac had served the community for the last 18 years. Their services to the community will continue regardless of any decisions made by the County Board.

UNFINISHED BUSINESS

TABLED MOTION: The tabled Motion made by Kip Randolph to approve the Air Methods Advantage Membership Agreement and seconded by George Bohman was brought forward for consideration. Motion was unanimously defeated upon roll call. (Agreement page 380)

MOTION: Clint Williamson moved to approve the proposed agreement submitted by AirEvac. Jim Keller seconded the motion. Motion was unanimously defeated upon roll call.

MOTION: Jonathon Goff moved to approve the Addendum to the Purchase Agreement of Real Estate at Public Auction for the Sale of the Commercium Building. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Purchase Agreement/Addendum page 388)

NEW BUSINESS

MOTION: Koert Bartman moved to approve the Intergovernmental Agreement between the EMA and Robinson Township. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Agreement page 391)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Don Richart was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021.

The name of Jamie Henry was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021.

The name of Bill Rutan was submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee with term to expire May, 2021.

The name of Tracy Weber was submitted for re-appointment to the Crawford County Development Association Board with term to expire November 30, 2020. (Page 393)

The name of Randy Schutte was submitted for re-appointment to the Crawford County Development Association Board with term to expire November 30, 2020. (Page 393)

The name of Bill Burke was submitted for appointment to the Crawford County Development Association Board with term to expire November 30, 2021.

The name of Dean Dart was submitted for re-appointment to the Oblong Township Fire Protection District Board of Trustees with term to expire April 30, 2021. (Page 394)

The name of Larry Whitcomb was submitted for re-appointment to the Robinson Area Fire Protection District Board of Trustees with term to expire May, 2022. (Page 395)

The name of Gene Wright was submitted for re-appointment to the Robinson Area Fire Protection District Board of Trustees with term to expire May, 2022. (Page 396)

The name of Connie Calvert was submitted for re-appointment to the Rides Mass Transit District Board with term to expire May, 2023.

The name of Lynn H. McCleave was submitted for appointment to the Flat Rock Fire Protection District Board of Trustees to complete the term of Garry L. Branson with term to expire May, 2022. (Page 397)

The name of Greg A. Wampler was submitted for appointment to the Flat Rock Fire Protection District Board of Trustees to complete the term of Alan L. Ayers with term to expire May, 2020. (Page 398)

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kip Randolph moved to approve the appointment of Tom Compton to the Illinois South Tourism Board from April 1, 2019 through March 31, 2021. Jim Keller seconded the motion. Motion carried unanimously upon roll call. (Page 400)

MOTION: Clint Williamson moved to approve the appointment of Lisa Schaefer to the Illinois South Tourism Board from April 1, 2019 through March 31, 2021. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (Page 402)

MOTION: Kevin Dart moved to approve the re-appointment of Chad Weaver to the 911 Board with term to expire December 31, 2021. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Page 404)

MOTION: Jonathon Goff moved to approve the re-appointment of Earl Deckard to the 911 Board with term to expire December 31, 2022. Clint Williamson seconded the motion. Motion carried unanimously upon roll call. (Page 406)

MOTION: Clint Williamson moved to approve the re-appointment of J. D. Branson to the 911 Board with term to expire December 31, 2021. Kevin Dart seconded the motion. Motion carried unanimously upon roll call. (Page 408)

MOTION: Jim Keller moved to approve the re-appointment of Todd Seaney to the 911 Board with term to expire December 31, 2022. Kevin Morrison seconded the motion. Motion carried unanimously upon roll call. (Page 410)

COMMITTEE REPORTS:

CLAIMS: Committee Chairman, Jim Keller invited the public to the committee meetings.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "4 of 4"
Crawford County Board
Thursday, March 14, 2019

LIQUOR CONTROL COMMISSION: Chairman, Jonathon Goff reported that the Committee had met and discussed what they wanted and did not want. A rough draft of the ordinance will be drawn up next week. He thanked Koert Bartman for his help.

TECHNOLOGY: Chairman, Jonathon Goff reported that some of the Committee, officers and employees had met with Zobrio on the status of the financial software.

BUILDING AND GROUNDS: Committee Chairman, Kevin Dart reported that the sale of the Commercium has been set for April 26. He also looked at what would be needed to repair a leak at the Courthouse.

CHAIRMAN'S REPORT: David Fulling thanked Donnita Holmes for the donation of the County flag that is hung in the board room.

SOLID WASTE: Committee Chair, Jim Keller reported that the recycling center is planning an electronics pickup on April 20.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Clint Williamson 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: Jonathon Goff moved to adjourn. Kip Randolph seconded the motion. Motion carried with an "aye" vote.

Meeting adjourned at 6:36 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK