

INDEX
COUNTY BOARD MINUTES
January 10, 2019

1. AGENDA	2019-024
2. Roll Call, Pledge of Allegiance and Prayer	2019-025
3. Motion to Approve December 13, 2018 Board Meeting Minutes	2019-025
4. Motion to Approve December 13, 2018 Claims	2019-025
5. Officer Reports	2019-025
a. Motion to Approve Treasurer’s Report	2019-025
6. Old Business.....	2019-026
7. New Business.....	2019-026
a. Vote to rescind 2001-R-01 Resolution (Property Tax Extension)	2019-026
b. Resolution to Place Referendum on Ballot to limit annual Property Tax Extension increases	2019-026
c. Approval of Resolution for Engineering Agreement Section 14-05119-00-BR	2019-026
d. Approval of Resolution for FRSB automatic deposit	2019-025
8. Names Submitted for Appointment(s)/Re-Appointment(s)	2019-026
9. Motion to Approve Appointments/Re-Appointments.....	2019-026
a. Appointment of Bob Keller to Greenbrier Drainage District	2019-026
b. Re-Appointment of John Daugherty to CMH Board.....	2019-027
10. Committee Reports	2019-027
11. Public Comments.....	2019-027
12. Motion for Mileage & Per Diem	2019-027
13. Motion to Adjourn.....	2019-027
14. Crawford Memorial Hospital Board Minutes	2019-199

SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, January 10, 2018 @ 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of silence followed by Prayer
4. Roll Call
5. Approval of December 13rd 2018 Meeting Minutes
6. Approval of December, 2018 Claims
7. Officers Reports:
 - a. Approve Treasurer's Report
8. Public Comments
9. Old Business:
10. New Business:
 - a. Vote to rescind the 2001-R-01 Resolution. This resolution sets the conditions that allow Property tax extensions to be added to the ballot.
 - b. Resolution instructing the County Clerk to Place a Referendum on the April 2 2019 Ballot to limit annual Property tax extension increases in Crawford County.
 - c. Approve a Resolution for Engineering Agreement
#SEC 14-05119-00-BR
 - d. First Robinson Savings Bank Resolution for automatic deposits.
11. Names submitted for Appointment(s) / Re-appointment(s):
12. Appointment(s) / Re-appointment(s):
 - a. Bob Keller Appointment for the Greenbrier Drainage District to expire Sept 7th 2021
 - b. John Daugherty for Re-Appointment to the Crawford Memorial Hospital Board of Trustees
13. Committee Reports
14. Public Comments
15. Approve Mileage & Per Diem
16. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, January 10, 2019

The members of the Crawford County Board met in regular session on Thursday, January 10, 2019. County Board Chair, David Fulling, called the meeting to order at 6:00 p.m.

Pledge of Allegiance was led by Dalton Davis, followed by a moment of silence and then prayer led by Kip Randolph.

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 December 13, 2018 County Board meeting as presented. Clint Williamson seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jonathon Goff moved to approve December claims. Don Goupil seconded the motion. Motion carried upon roll call. (Claims page 028)

OFFICER REPORTS: Officer reports were given by County Coroner, Earl Deckard; County Clerk, Fayrene Wright; Supervisor of Assessments, Hope Weber; County Sheriff, Bill Rutan; EMS Coordinator, Brad Midgett; County Highway Engineer, Justin Childress; and County Treasurer, Twyla Bailey. State's Attorney Matt Hartrich was present but had nothing to report. Written reports were submitted by the Public Defender and the Regional Office of Education.

Coroner, Earl Deckard distributed his year-end report to the Board. He reported that his office had twelve cases in December.

County Clerk, Fayrene Wright reviewed reports. She reported that these financial reports reflected the fee increase that went into effect on December 1. She reviewed the Resolution with the First Robinson Savings Bank to allow direct deposit for employees for the payroll account that will be used when the new payroll system goes live. (Reports page 056, Resolution page 043)

Supervisor of Assessments, Hope Weber reported that the 2018 assessment year is winding down. Assessments will be published in today's paper and notices were mailed out today. All of Robinson Township was reassessed this year on the four year cycle. Every property owner in Robinson Township will receive a notice even if the assessment did not change. Assessment information is also on the website. Hope also reported that the Board of Review starts on Monday. February 8, 2019 is the deadline for complaints. The form is on the website.

County Sheriff, Bill Rutan reported that there were two Sheriff's sales in December. Ninety-three people were booked into the jail with an average daily count of 25. Almost 1700 went through security at the courthouse. He also reported that the Highway Department took out 2 trees on the courthouse lawn. New trees have been ordered to replace the ones taken out. They will be planted in March. (Reports page 060)

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 3"
Crawford County Board
Thursday, January 10, 2019

EMS Coordinator, Brad Midgett reported that Devin Turner has resigned. He will be seeking a replacement. They are preparing for the winter storm watch this weekend.

County Highway Engineer, Justin Childress reviewed the Engineering Agreement for a bridge in Martin Township.

MOTION: Kip Randolph moved to approve the Engineering Agreement for Sec. 14-05119-00-BR. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Agreement page 183)

County Treasurer, Twyla Bailey reviewed reports. The CCDA is still working with three past-due loans. She reported that there is a balancing issue in Fundware due to the hacking. Her office and the Clerk's office are working with Zobrio to resolve it. As a result of the same, the audit has been pushed back. She hopes that the auditors can begin by the end of the month. Twyla reported that she has received Public Defender, State's Attorney and Supervisor of Assessments reimbursements from the State for the month of October. (Reports page 188)

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

PUBLIC COMMENTS: Public Comments were heard regarding the possibility of placing PTELL on the April 2 Consolidated Election ballot. Two people spoke in favor of placing it on the ballot and seven people spoke against placing it on the ballot.

OLD BUSINESS

NEW BUSINESS

MOTION: George Bohman moved to rescind Resolution 2001-R-01 that sets the conditions that allow PTELL to be placed on the ballot. Kevin Dart seconded the motion. Upon roll call Koert Bartman, Don Goupil, Jonathon Goff and Jim Keller voted "aye". Kevin Morrison, George Bohman, David Fulling, Kip Randolph, Kevin Dart and Clint Williamson voted "nay". Motion failed with four "ayes" and six "nays".

RESOLUTION TO PLACE PTELL ON BALLOT: Since the Motion to Rescind Resolution 2001-R-01 failed, this Resolution will not be considered.

MOTION: Clint Williamson moved to approve the Resolution with the First Robinson Savings Bank for automatic deposits. Kevin Morrison seconded the motion. Motion carried unanimously upon roll call. (Resolution page 192)

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

APPOINTMENTS/REAPPOINTMENTS

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, January 10, 2019

MOTION: George Bohman moved to approve the re-appointment of Bob Keller to the Greenbriar Drainage District with the term to expire on September 7, 2021. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment page 193)

MOTION: Jim Keller moved to approve the re-appointment of John Daugherty to the Crawford Memorial Hospital Board of Trustees. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Re-Appointment page 196)

COMMITTEE REPORTS

REVOLVING LOAN FUND: David Fulling reported that Alex Pleasant might have found a way that the County can keep the Revolving Loan Fund going.

BOARD MEMBER TRAINING: Koert Bartman invited the Board to attend board member training with him.

LIQUOR CONTROL COMMISSION: Matt Hartrich addressed the Board regarding a citizen wishing to open a winery in the unincorporated area of the County. Matt reported that she would need a State License to make the wine and a local liquor license to serve it. He recommended that a liquor ordinance be established and that procedures be established.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Jim Keller 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: Clint Williamson moved to adjourn. George Bohman seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:13 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK