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COUNTY BOARD MINUTES
February 14, 2019

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Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, February 14, 2019 @ 6:00 pm

Call to Order

1. Pledge of Allegiance
2. Moment of silence followed by Prayer Roll Call
3. Approval of January 10th, 2019 Meeting Minutes
4. Approval of January 10th 2019 informational meeting.
5. Approval of January 2019 Claims
6. Officers Reports:
 - a. Darla Tracy, Health Departments annual Report.
 - b. Approve Treasurer's Report.
 - c. Public Comments concerning issues to be voted upon. 5 min limit.
7. Old Business:
8. New Business:
 - a. County Highway Construction agreement #16-07132-00-BR
 - b. Air Methods Ambulance proposition, Harry Brockus.
 - c. Approval to draft a County Liquor Ordinance. This action is to allow a local resident to build a winery in the unincorporated area of Crawford County.
 - d. Tim Yates, Health Dept Food ordinance update.
 - e. Approve renewal of Illinois South Tourism for the term of July 1st, 2019 to June 30th, 2020.
 - f. Form of an AD – Hock committee for the Revolving loan fund balance.
9. Names submitted for Appointment(s) / Re-appointment(s) Next month:
 - a, Tom Compton for Illinois Southern Tourism April 1st 2019 – March 31st 2021
 - b. Lisa Schaeffer for Illinois Southern Tourism April 1st 2019 – March 31st 2021
 - c. Chad Weaver 911 Board March 15th 2019 -2 yr Appointment
 - d. Earl Deckard 911 Board. March 15th 2019 -2 yr Appointment
 - e. J.D. Branson 911 Board. March 15th 2019 -2 yr Appointment
 - f. Todd Seaney 911 Board March 15th 2019 -2 yr Appointment
10. Appointment(s) / Re-appointment(s):
11. Committee Reports
12. Public Comments.
 - a. Bill Burke
 - b. Separation of CCDA from County, CCDA director Alex Pleasant
13. Approve Mileage & Per Diem
- 14. Approve Adjournment**

The members of the Crawford County Board met in regular session on Thursday, February 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 David Fulling.

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

MINUTES

MOTION: Koert Bartman moved to approve the minutes of the January 10, 2019 County Board meeting as presented. Don Goupil seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kip Randolph moved to approve the minutes of the January 10, 2019 Informational meeting minutes as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

MOTION: Jonathon Goff moved to approve January claims. Jim Keller seconded the motion. Chairman Fulling announced that Jim Keller was no longer Chair of the Liquor Control Commission but now Chairman of the Claims Committee. Jonathon Goff will assume the Chairmanship of the Liquor Control Commission. Motion carried unanimously upon roll call. (Claims page 206)

OFFICER REPORTS: Officer reports were given by County Clerk, Fayrene Wright; County Highway Engineer, Justin Childress; County Sheriff, Bill Rutan by Chief Deputy, Doug Slater; County Coroner, Earl Deckard; County Treasurer, Twyla Bailey; and Health Department Administrator, Darla Tracy. State's Attorney, Matthew Hartrich was present but had nothing to report. Written reports were submitted by Probation and the Regional Office of Education. (Reports page 238)

County Clerk, Fayrene Wright reviewed reports. She asked that each board member complete the Economic Interest Form that was a part of their packet and return it to her office. Fayrene reported that she had met with one of the Cybersecurity Navigators recently and discussed the results of the election security assessment. Based on those results, she is working to determine the best way to spend allocated granted money. She also reported that early voting will start next Thursday, February 21.

County Highway Engineer, Justin Childress reviewed the Construction Engineering Services Agreement for Motor Fuel Tax Funds. This agreement covers a bridge in Oblong Township.

MOTION: George Bohman moved to approve the Construction Engineering Services Agreement for 16-07132-00-BR. Kip Randolph seconded the motion. Motion carried unanimously upon roll call. (Agreement page 256)

Chief Deputy, Doug Slater, reviewed reports in the absence of County Sheriff, Bill Rutan. He reported that 111 had been booked into the jail in January. The average daily count was 31. Also, 1,827 individuals went through security at the Courthouse. Doug reported that a meeting was held with Marathon regarding the upcoming turnaround. It is to start on March 4 and continue until the first or second week of April. Approximately 1700 construction workers from out of town will be needed. (Reports page 242)

Coroner, Earl Deckard reported that his office had twelve calls in January. Additionally, he should receive his Death Certificate Surcharge grant this year.

Treasurer, Twyla Bailey reported that all CCDA loans are current with the exception of the ones that were previously past due. She has received State reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments for December and January.

MOTION: Clint Williamson moved to approve the Treasurer's Report as presented. George Bohman seconded the motion. Motion carried unanimously upon roll call. (Report page 261)

Health Department Administrator, Darla Tracy presented the 25th Annual Report for the Health Department. The report highlights services provided for the last fiscal year and gives a breakdown on funding. (Report page 247)

PUBLIC COMMENTS REGARDING ISSUES TO BE VOTED ON: Larry Thies with Air Evac addressed the Board regarding the air ambulance proposal. He asked for the opportunity to make a proposal also. His company is the current service provider to the County. They are membership based and not affiliated with any medical provider.

OLD BUSINESS

NEW BUSINESS

MOTION: Kip Randolph moved to approve the Air Methods Advantage Membership Agreement. George Bohman seconded the motion. Henry Brockus with Carle Richland Memorial Health System addressed the Board regarding this agreement. Carle Richland already has a contract in place for the emergency room at Crawford Memorial Hospital. If the County contracts with Air Methods, County residents using their service would not be responsible for any expense not paid by insurance.

MOTION: George Bohman moved to table the Air Methods Advantage Membership Agreement until the March meeting. Koert Bartman seconded the motion. Motion carried unanimously upon roll call. (Agreement page 265)

MOTION: Jonathon Goff moved to approve the drafting of a County Liquor Ordinance. Koert Bartman seconded the motion. Brett and Teresa Neighbors addressed the Board and outlined their plans for a winery/distillery in the County if a liquor ordinance was put in place. Upon roll call Koert Bartman, George Bohman, Don Goupil, David Fulling, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller voted "aye". Kip Randolph voted "nay". Motion carried with eight "ayes" and one "nay". (Proposal page 270)

MOTION: Koert Bartman moved to approve the Resolution Enacting a Crawford County Food Sanitation Ordinance. Kip Randolph seconded the motion. Tim Yates with the Crawford County Health Department informed the Board that the State of Illinois has adopted the FDA Food Code. Local health departments are now to perform inspections based on this code. He reviewed the changes and differences that bring the Ordinance into compliance. Motion carried unanimously upon roll call. (Resolution page 274)

MOTION: Kevin Dart moved to approve the renewal of the Illinois South Tourism membership from July 1, 2019 through June 30, 2020. Don Goupil seconded the motion. Motion carried unanimously upon roll call. (Letter page 310)

MOTION: Jonathon Goff moved to approve the members of the Ad Hoc Committee for the Revolving Loan Fund of Kevin Dart as Chairman, Kip Randolph and Clint Williamson. George Bohman seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENT/REAPPOINTMENT

The name of Tom Compton was submitted for appointment to Illinois South Tourism from April 1, 2019 through March 31, 2021.

The name of Lisa Schaeffer was submitted for appointment to Illinois South Tourism from April 1, 2019 through March 31, 2021.

The name of Chad Weaver was submitted for re-appointment to the 911 Board from March 15, 2019 through December 31, 2021. (Page 312)

The name of Earl Deckard was submitted for re-appointment to the 911 Board from March 15, 2019 through December 31, 2022. (Page 312)

The name of J. D. Branson was submitted for re-appointment to the 911 Board from March 15, 2019 through December 31, 2021. (Page 312)

The name of Todd Seaney was submitted for re-appointment to the 911 Board from March 15, 2019 through December 31, 2022. (Page 312)

APPOINTMENTS/REAPPOINTMENTS

None

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

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

PUBLIC COMMENTS

Bill Burke spoke to the Board regarding holding a government auction at his facility and distributed a proposal to the Board.

Alex Pleasant, CCDA Director, explained that the CCDA is a non-profit corporation. It has its own 21 person board that governs its actions. David Fulling as County Board Chair has a seat on that Board. The Revolving Loan Fund is through a Community Development Block Grant (CDAP). The revolving loan program ended in 2017. One option the County has for outstanding loans is to turn them over to the CCDA. Alex asked that the Board consider this option. The CCDA could then continue to operate the Revolving Loan Fund.

COMMITTEE REPORTS

CHAIRMAN'S REPORT: David Fulling asked that on Spring Cleanup Day the unincorporated areas of the County use that day to clean up also.

Chairman Fulling reported that in the past a proposed Contract would be presented to the Board then it would be voted on at the next board meeting. He plans on returning to that practice.

TECHNOLOGY: Johnathan Goff reported that on Tuesday, February 19 department heads and the Technology Committee will be meeting with Zobrio regarding the financial software.

BUILDING AND GROUNDS: Kevin Dart reported that the Committee is working on the sale of the Commercium. The sale will probably be in six to eight weeks, after April 15.

ANIMAL CONTROL: Koert Bartman reported that the Committee had met. There were some minor repairs needed to the building.

MILEAGE & PER DIEM

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

ADJOURN

Meeting adjourned at 7:42 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK