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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, February 13, 2025
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.
Pledge of Allegiance
Moment of Silence & Prayer
Roll Call of Board Members
Approval of Meeting Minutes – January 16, 2025
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – January 2025
County Board Committee Reports
Administrator’s Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. Consent Agenda

- a. Discussion and possible Approval of Certification Letter for Discover DownState Illinois Tourism.
- b. Discussion and possible Approval of Interim EMA Director Appointment of Brad Midgett.
- c. Discussion and possible Approval of Appointment of Brad Meese to the Oblong Township Fire Protection District to fill an unexpired term to expire May 2027.
- d. Discussion and possible Approval of Appointment of Steve Pifer to the Lamotte Township Fire District Board of Trustees, term to expire May 2028.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Resolution for Amendment to Predictable Fee Schedule for Recording Documents.
- b. Discussion and possible Approval of Crawford County Sheriff’s Department Audit.

4. Claims Consent Agenda

- a. January 2025 Claims

5. Board Member Non-Action Items

- a. The name of Lynn McCleave has been submitted for re-appointment to the Flat Rock Fire Protection District to fill an unexpired term to expire May 2028.

6. Closed Session

7. Call for Adjournment

8. Adjourn

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, February 13, 2025. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Kim Wade-Decker.

ROLL CALL OF BOARD MEMBERS

Upon roll call Chuck Campbell, Michael Delaney, Cyndi Boyce, David Rains, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Joe Campanella moved that the minutes of the January 16, 2025 County Board meeting be approved as presented. Cyndi Boyce seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by Sheriff's Department, Sheriff Rutan; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Supervisor of Assessment, Hope Weber; and County Treasurer, Rikki Callaway.

MOTION: Jonathon Goff moved to approve the Treasurer's Report for January 2025. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 312*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Jonathon Goff for Claims & Audit; William "Bill" Burke, Jr. for Finance; Cyndi Boyce for Legislative & Ethics; David Rains for Road & Bridge and Solar Farms; Cat Rice for Broad Band; Scott Sparks for Building & Grounds; Michael Delaney for ESDA/EMA; Kim Wade-Decker for Animal Control; Joe Campanella for Salaries & Personnel; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; William "Bill" Burke, Jr. and Jonathon Goff for Liquor Control.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether stated that he is working on a few things for next month with some of the Committee's.

PUBLIC COMMENTS

Mikayla Maynard with Leadership Crawford County handed out a short survey for the Board Members and asked that they fill them out and return them to help with ideas for communication.

CONSENT AGENDA

MOTION: Joe Campanella moved to:

- a. Approve the Certification Letter for Discover DownState Illinois Tourism.
- b. Approve the Appointment of Interim EMA Director, Brad Midgett.
- c. Approve the Appointment of Brad Meese to the Oblong Township Fire Protection District's Board of Trustees, term to expire May 2027.

- d. Approve the Re-Appointment of Steve Pifer to the Lamotte Township Fire District Board of Trustees, term to expire May 2028.

David Rains seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Chuck Campbell moved to approve the Resolution for Amendment to Predictable Fee Schedule for Recording Documents. Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. *Resolution page 319*

MOTION: Chuck Campbell moved to approve an Audit of the Crawford County Sherrif's Office. After Discussion, Chuck Campbell amended his motion to approve going out for Bid for a Forensic Audit for the County Sheriff's Office. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

CLAIMS CONSENT AGENDA

MOTION: Scott Sparks moved to approve January 2025 Claims. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

- a. The name of Lynn McCleave has been submitted for re-appointment to the Flat Rock Fire Protection District to fill an unexpired term to expire May 2028.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 6:54 p.m. Kim Wade-Decker seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk