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JANUARY 16, 2025

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Crawford County, Illinois  
**County Board Agenda**  
Thursday, January 16, 2025  
Crawford County Annex, Board Room  
100 Douglas St, Robinson, IL 62454

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**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 Appointment of David Rains to County Board District #4 Seat  
Swear in of District 4 Board Member  
Approval of Meeting Minutes – December 12, 2024  
Roll Call of Department Heads & Reports  
Approval of Treasurer’s Report – December 2024  
County Board Committee Reports  
Administrator’s Report  
Leadership Crawford County presentations  
Public Comment (*Identify and State Concern*)  
\*5 Minute Time Limit

1. **Consent Agenda**

- a. Discussion and possible Approval of Appointment of Karnell Fiscus to Discover DownState Illinois Administrative Board for a two-year term to expire January 2027.
- b. Discussion and possible Approval of Agreement with Crawford County 911 Authority.
- c. Discussion and possible Approval of Schedule A, ACH Exposure Limit Form to increase Payroll file limit.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Enterprise Zone Building Permit.
- b. Discussion and possible Approval of Enterprise Zone Building Permit Fees.
- c. Discussion and possible Approval of Updated County Board Committees.

4. **Claims Consent Agenda**

- a. December 2024 Claims

5. **Board Member Non-Action Items**

- a. The name of Brad Meese has been submitted for appointment to the Oblong Township Fire Protection District to fill an unexpired term to expire May 2027.
- b. The name of Steve Pifer has been submitted for re-appointment to the Lamotte Township Fire District Board of Trustees, term to expire May 2028.
- c. Montgomery Township’s Decennial Report was submitted for review.
- d. Honey Creek Township’s Decennial Report was submitted for review.

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, January 16, 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, Cyndi Boyce, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella, and William "Bill" Burke, Jr. were present.

**APPROVAL OF APPOINTMENT**

**MOTION:** Scott Sparks moved to approve the appointment of David Rains to the District #4 County Board seat. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call.

County Clerk, Beckie Staley, administered the Oath of Office to seat David Rains as District #4 County Board Member.

**PRIOR MEETING MINUTES**

**MOTION:** Joe Campanella moved that the minutes of the December 12, 2024 County Board meeting be approved as presented. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

**ROLL CALL OF DEPARTMENT HEADS & REPORTS**

Roll Call and Reports were given by State's Attorney, Cole Shaner; Sheriff's Department, Sergeant Casey Catt; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Supervisor of Assessment, William "Bill" Burke, Jr.; Animal Control Warden, Adam McReynolds; and County Treasurer, Rikki Callaway.

**MOTION:** Joe Campanella moved to approve the Treasurer's Report for December 2024. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 229*

**COUNTY BOARD COMMITTEE REPORTS**

Reports were given as follows; William "Bill" Burke, Jr. for Finance; Cyndi Boyce for Legislative & Ethics; Cat Rice for Broad Band; 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 explained the Variance Report for fiscal year '24. He stated that there are some lines that need to be looked into. Specifically, the ones that went over budget. However, several of the Department Heads did a great job of staying within their budget. Justin also explained to the board how a cost study works and why you have to have one done to set fees for each department.

**Leadership Crawford County Reports**

Dakota Brunsman, chairman of the Broadband committee, gave an update and explained their goals.

Alicia Kraemer, chairman of the Communication committee, and Brody Allen, committee member, presented an explanation of the idea of their committee and what they would like to accomplish. Mikayla Maynard and Cameron Ireland explained the Emergency Communications Project and answered questions from the County Board.

**PUBLIC COMMENTS**

Ryan Love addressed the board regarding concerns with the Airport. He would like for it to be put to a vote on whether the county's taxes keep going to the Airport.

**CONSENT AGENDA**

**MOTION:** Jonathon Goff moved to:

- a. Approve the Appointment of Karnell Fiscus to the Discover DownState Illinois Administrative Board.
- b. Approve the Agreement with Crawford County 911 Authority.
- c. Approve the Schedule A, ACH Exposure Limit Form to increase the Payroll file limit.

Kim Wade Decker seconded the motion. Motion carried with Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella, William "Bill" Burke, Jr., Chuck Campbell, Cyndi Boyce and David Rains voting "yea" upon roll call. Scott Sparks abstained from the vote.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION:** Jonathon Goff moved to approve the Enterprise Zone Building Permit. Chuck Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

**MOTION:** Chuck Campbell moved to approve the Enterprise Zone Permit Fee. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

**MOTION:** Joe Campanella moved to approve the updated County Board Committees. Cyndi Boyce seconded the motion. Motion carried unanimously with a "yea" vote.

**CLAIMS CONSENT AGENDA**

**MOTION:** Joe Campanella moved to approve December 2024 Claims. David Rains seconded the motion. Motion carried unanimously upon roll call.

**BOARD MEMBER NON-ACTION ITEMS**

- a. The name of Brad Meese has been submitted for appointment to the Oblong Township Fire Protection District to fill an unexpired term to expire May 2027.
- b. The name of Steve Pifer has been submitted for re-appointment to the Lamotte Township Fire District Board of Trustees, term to expire May 2028.
- c. Montgomery Township's Decennial Report was submitted for review.
- d. Honey Creek Township's Decennial Report was submitted for review.

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, January 16, 2025

CLOSED SESSION

CALL FOR ADJOURNMENT

**MOTION:** Jonathon Goff moved to adjourn at 7:02 p.m. Joe Campanella seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
Crawford County Clerk