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MARCH 13, 2025

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, March 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 – February 13, 2025
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – February 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 Re-Appointment of Lynn McCleave to the Flat Rock Fire Protection District, term to expire May 2028.
- b. Discussion and possible Approval of Ordinance for the Custody and Release of Titles for County Vehicles.
- c. Discussion and possible Approval of Amendment of County Ordinance Setting Reimbursements.

2. **Old Business**

- a. Discussion and possible Approval of Crawford County Sheriff’s Department Audit, not to exceed \$22,500.00.

3. **New Business**

- a. Discussion and possible Approval of Resolution Providing Access to Bank Statements Associated with Crawford County Accounts.
- b. Discussion and possible Approval of Energy Aggregate.

4. **Claims Consent Agenda**

- a. February 2025 Claims

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

- a. The name of Wallace Wright has been submitted for re-appointment to the Robinson Fire Protection District, term to expire May 2028.
- b. The name of Larry Whitcomb has been submitted for re-appointment to the Robinson Fire Protection District, term to expire May 2028.
- c. The name of James Livingston has been submitted for re-appointment to the Prairie-Licking Fire Protection District, term to expire May 1, 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, March 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 Mike Delaney.

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.

MOTION: Chuck Campbell motioned to move Closed Session on the Agenda to after the Treasurer's Report. Joe Campanella seconded the motion. Motion carried unanimously with a "yea" vote.

PRIOR MEETING MINUTES

MOTION: Joe Campanella moved that the minutes of the February 13, 2025 County Board meeting be approved as presented. Kim Wade-Decker seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by United Life Care, Andrew Hargrave; State's Attorney, Cole Shaner; 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; Highway Department, Justin Childress; Supervisor of Assessment, Hope Weber; Animal Control, Warden Adam McReynolds; and County Treasurer, Rikki Callaway.

MOTION: Joe Campanella moved to approve the Treasurer's Report for February 2025. Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 383.*

CLOSED SESSION

MOTION: Jonathon Goff moved to go into Closed Session to discuss a personnel matter at 6:29 p.m. Chuck Campbell seconded the motion. Motion carried unanimously upon roll call.

MOTION: Joe Campanella moved to reconvene from closed session at 7:12 p.m. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

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; Michael Delaney for ESDA/EMA; Tim Bennett for Taxes on Mineral Rights & Oil Production, Mapping & Agriculture; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; Jonathon Goff for Liquor Control and Kim Wade-Decker for Crawford Memorial Hospital Board.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether stated that he has been working on a Liquor Control Ordinance update. He has also been working with Animal Control on some things and stated that he appreciates Adam's assistance on everything. Next month they will have the Variance Report for the Board to go over.

PUBLIC COMMENTS

Lori Slater, Crawford County Sheriff's Department Secretary, addressed the board about concerns with the board knowing their job duties. She stated that they cannot run the offices, it is the elected official's job to run their office. She also asked the board what ever happened to working together as one community and helping each other out.

Sheriff Rutan spoke to the board stating that he has over 40 years of community service and he has always done his job for the betterment of this County. He then asked the board why they would pay for a forensic Audit whenever the standard Audit isn't even complete.

Doug Slater, Crawford County Sheriff's Department Chief Deputy, spoke wanting to understand why this board hired Bellwether when previous boards did their job without them. He also wanted to know why they were doing another Audit when the regular one was not complete. Jonathon Goff responded to Doug with maybe they should wait to do the forensic Audit.

CONSENT AGENDA

MOTION: David Rains moved to:

- a. Approve the Re-Appointment of Lynn McCleave to the Flat Rock Fire Protection District, term to expire May 2028.
- b. Approve the Ordinance for the Custody and Release of Titles for County Vehicles.
- c. Approve the Addendum of the County Ordinance Setting Reimbursements.

Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

MOTION: Mike Delaney moved to approve a Forensic Audit of the Sheriff's Department for FY-24, not to exceed \$23,500.00. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

NEW BUSINESS

MOTION: Joe Campanella moved to approve the Resolution Providing Access to Bank Statements Associated with Crawford County Accounts. Chuck Campell seconded the motion. Motion carried unanimously upon roll call. *Resolution page 391*

MOTION: Javier Barrios, with GoodEnergy, spoke regarding an Energy Aggregate for the County. Jonathon Goff moved to approve the County Board Chairman to Approve an Energy Aggregate for the County. Joe Campanella seconded the motion. Motion carried upon roll call with Jonathon Goff, Tim Bennett, Joe Campanella, Bill Burke, Jr., Chuck Campbell, Mike Delaney, Cyndi Boyce and David Rains voting "yea". Kim Wade-Decker and Scott Sparks voted "nay".

CLAIMS CONSENT AGENDA

MOTION: Joe Campanella moved to approve February 2025 Claims. David Rains seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, March 13, 2025

BOARD MEMBER NON-ACTION ITEMS

- a. The name of Wallace Wright has been submitted for re-appointment to the Robinson Fire Protection District, term to expire May 2028.
- b. The name of Larry Whitcomb has been submitted for re-appointment to the Robinson Fire Protection District, term to expire May 2028.
- c. The name of James Livingston has been submitted for re-appointment to the Prairie-Licking Fire Protection District, term to expire May 1, 2028.

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 8:37 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