

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

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COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, SEPTEMBER 14, 2017
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer –
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Ron White
6. Correspondence
7. Approval of August 10, 2017 County Board Meeting minutes.
8. Guest Speaker: Wes Wise, Okaw Valley School – regarding cooperative agreement the school has with the Corps of Engineers
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. First Reading: Appointment of David Tiffan to the Zoning Board of Appeals for a period of five years or until a successor has been appointed, effective 12/01/2017 to 12/01/2022.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (09/11/2017)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of August 2017.
 - b. Motion to approve all claims as presented.
 2. Legislative Committee (09/05/2017)
Chairman Tim Rose
 - a. Motion to authorize the Board Chairman to sign Resolution 17-05 entitled: Resolution Authorizing Remote Attendance.
 - b. Motion to accept Bellwether LLC's Cost Study for the Moultrie County Clerk and Recorder's office.
 - c. Motion to approve the recommended Fee Increases for the County Clerk and Recorder's office to be effective November 1, 2017; and, to authorize the Board Chairman to sign the Moultrie County Clerk and Recorder Fees Ordinance 17-08,

- d. Motion to approve the following Drainage Commissioners appointments, all effective September 2017 to September 2020:
Allen G. Kauffman – Lowe DD #2
Joe A. Schrock – Lowe DD #5
Larry Kauffman – Lowe DD #7
Omer Jess – Moultrie, Coles & Douglas DD
Henry D. Herschberger – Lowe Special DD
Gary Chupp – DD #1 of Lowe
Kurt P. Pierce – DD #1 of East Nelson
David L. Kuhns – Cadwell DD
Eldon Schrock – Mast Union DD #1 of Towns of Lowe & J. Creek
3. Building and Grounds Committee (09/06/2017)
Chairman Gary Smith
 - a. Motion to accept Siemens Fire Detector and Monitor 5 year contract with a 3% increase per year for 3 years and the 4th and 5th year will be the same as the 3rd year.
4. Road and Bridge Committee (09/05/2017)
Chairman Kevin McReynolds
 - a. Motion to approve the Preliminary Engineering Agreement with Cummins Engineering Corp. using County Match Funds for the Jonathan Creek Bridge, Section #13-03132-00-BR.
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (08/04/2017)
Chairman Todd Maxedon
 - a. Motion on application by Edna Herschberger for a Special Use Permit for a dog kennel on PIN #03-03-26-000-312, 1618 State Hwy 133, Arthur.
 - b. Motion on application by Edna Herschberger for Variances to build 75 ft. from the center of State Hwy 133 and 8 ft. from the West property line on PIN # 03-03-26-000-312, 1618 State Hwy 133, Arthur.
7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
 - a. Motion to approve conference claim of Dave McCabe
12. Other New Business
13. Comments from County Board Members, Department Heads and Elected Officials
14. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the Chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)
15. Adjournment