

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, OCTOBER 12, 2017
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer – Pastor Al Rennert, United Methodist Church, Lovington
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Tim Rose
6. Correspondence
7. Approval of September 14, 2017 County Board Meeting minutes.
8. Guest Speaker
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Final Reading: Motion to appoint 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.
 - B. First Reading: Re-appointment of Justin Florey and Kenny Bontrager to the 708 Board.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (10/10/2017)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of September 2017.
 - b. Motion to approve all claims as presented.
 - c. Motion to create the Group Health Savings Account and transfer \$150,000 from the General Fund into this account.
 - d. Motion to establish the Tourism fund as a sub-fund under the Hotel/Motel Tax and transfer \$50,000 from the General Fund into this account.
 2. Legislative Committee (10/03/2017)
Chairman Tim Rose
 - a. Motion to accept the Resolution Setting the Per Diem Rate for County Board Members.

- b. Motion to authorize Board Chairman to sign Resolution 17-09 entitled: Moultrie County Circuit Clerk's Fee Resolution.
 - c. Motion to authorize Board Chairman to sign Resolution 17-10 entitled: Resolution to create Moultrie County Law Library Fund
 - d. Motion to approve the Moultrie County Automation Fees Ordinance for the Circuit Clerk's office.
 - e. Motion to approve the Moultrie County Storage Fees Ordinance for the Circuit Clerk's office.
3. Building and Grounds Committee (10/04/2017)
Chairman Gary Smith
- a. Motion to accept a quote from QNS to replace 5 UPS units with Smart UPS units for a cost of \$1,525.
4. Road and Bridge Committee (10/03/2017)
Chairman Kevin McReynolds
- a. Motion to approve the revised Resolution for the Village of Gays Petition for County Aid. The County will pay half of the cost to replace across road culvert.
 - b. Motion to concur the 2013-2016 County Motor Fuel, Township Motor Fuel and State Township Bridge Audit performed by IDOT.
 - c. Motion to approve the Preliminary Engineering Agreement with Hutchison Engineering Inc. with an upper limit of \$46,500 for Dora Township, Section 04-01116-00-BR.
 - d. Motion to approve the Preliminary Engineering Agreement with HLR Inc. with an upper limit of \$31,000.00 for Jonathan Creek Township Bridge, Section 12-03130-00-BR.
 - e. Motion to approve the Preliminary Engineering Agreement with HLR Inc. with an upper limit of \$10,000 for CH4 resurfacing, Section 98-00059-01-RS.
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon
7. Public Health, Safety & Welfare Committee (10/04/2017)
Chairman Arlene Aschermann
8. Personnel Committee (10/03 and 05/2017)
Chairman Billy Voyles
- a. Motion to appoint Karen Cody Planning and Zoning Director at a salary of \$45,000 plus an additional \$1,200 for being on-call for ESDA when Jan Haegen was unavailable.

- b. Motion to create a starting salary range of \$19,000 to \$21,000 for new non-union employees. The range is to be adjusted (upward to the nearest \$5.00 increment) yearly in August of each year utilizing the Consumer Price Index (CPI). The range will not reduce year over year. No employee is to be paid less than the range minimum.
- c. Motion to provide Longevity raises for non-union employees at their Anniversary Date of Hire beginning with FY 2017-18 as follows: At the end of five years of service, and for every year through the tenth year of service an employee would receive a \$200.00 annual raise. At the end of ten years of service, and for every year thereafter as long as employment continues, an employee will receive a \$275.00 annual raise. Additionally, those employees currently eligible for the ten year longevity raise will receive a one-time \$200.00 five-year longevity raise. Refer to Supplement 17-03, Book 5, pages 84-85 for the Policy regarding longevity raises.
- d. Motion to approve for FY 2018, which includes a 27th payroll, salaries will continue to be paid out at the same rate as if it was a normal 26 payroll year; however, the budget will reflect the additional payroll for the 27th pay period.
- e. Motion to approve the salary increase for Courthouse employees for FY 2018 in the amount of \$1,000.
- f. Motion to appoint Jan Haegen as ESDA Director with a salary set at \$30,657, which includes \$1,750 City of Sullivan Reimbursement, making for an hourly rate of \$33.69, based on his working at least 910 hours a year.

9. GIS STEERING COMMITTEE (09/19/2017)

Chairman Kevin McReynolds

- a. Motion to approve price list the Moultrie County digital data for the County Assessor's office.
- b. Motion to accept the GIS Intergovernmental Agreement between Moultrie County and the Village of Dalton City, Village of Allenville and Village of Arthur.

12. Other New Business

- A. Motion to approve Collective Bargaining Agreement with the Moultrie County deputies for a three-year period.
- B. Motion to approve the Memorandum of Understanding with Deputies Collective-Bargaining unit and Correction Officers Collective-Bargaining unit regarding Holiday pay.

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