

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, NOVEMBER 9, 2017**  
**7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Todd Maxedon
6. Correspondence
7. Approval of October 12, 2017 County Board Meeting minutes.
8. Guest Speaker
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to re-appoint Justin Florey and Kenny Bontrager to the 708 Board to expire December 2020.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (11/06/2017)  
Chairman Ron White
      - a. Motion to accept Treasurer's report for the month of October 2017.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve changes to FY 2018 budget: 511.71 Workers Comp to \$85,000; 511.69 General Liability lowers to \$115,000; 508.17 increase by \$2,400; 503.30 supplies for Circuit Clerk reduced to \$0
    2. Legislative Committee  
Chairman Tim Rose
    3. Building and Grounds Committee  
Chairman Gary Smith

4. Road and Bridge Committee (11/02/2017)  
Chairman Kevin McReynolds
5. Insurance Committee  
Chairman Dave McCabe
  - a. Motion to renew general liability/property insurance package with ICRMT from December 1, 2017 through November 30, 2018 for premium of \$110,302. This includes increasing cyber liability limit from \$50,000 - \$1 million.
  - b. Motion to renew workers comp policy with ICRMT from December 1, 2017 through November 30, 2018 for a premium of \$74,182.
  - c. Motion to renew employees' group health insurance policy with UMED from December 1, 2017 through November 30, 2018. Coverage remains unchanged from current policy year.
6. Planning, Zoning & Land Use Committee (11/03/2017)  
Chairman Todd Maxedon
  - a. Motion on application by Johnny Chauncey Tandarich to Rezone PIN # 11-11-08-000-229 and 11-11-08-000-230 from AG 1 to C-3 for a Paintball Recreational Facility.
  - b. Motion on application by Kates Kars, Inc. to Rezone PIN # 03-03-35-000-114 and 03-03-35-000-112 from AG-1 to C-2 for Trailer Sales.
  - c. Motion on application by Pierson Grain & Supply Co. % Topflight Grain Co-op to Rezone PIN # 02-02-11-000-201 from I-1 to AG-1 for a Residence.
7. Public Health, Safety & Welfare Committee  
Chairman Arlene Aschermann
8. Personnel Committee (11/02/2017)  
Chairman Billy Voyles
  - a. Motion to increase non-bargaining unit employee's salary by \$300.00.
  - b. Motion to increase pay of one employee in County Clerk's office by \$1,000 to be Resource Manager.
  - c. Motion to create line item in Highway Dept. budget for overtime and fund to \$6,000.
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