

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, MARCH 15, 2018
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 February 15, 2018 County Board Meeting minutes.
8. Guest Speakers:
Susan Love, Central IL Public Transit Program
 - A. Motion to approve the CIPT Resolution authorizing execution of the Grant Agreement.

Representatives of SCED and Army Corps of Engineers regarding joint efforts on Tourism.
 - B. Motion to reimburse SCED for tourism expenses from County Tourism Fund.
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Appointment of Neil Bryan to fill unexpired term of Ron White. Committee assignments will be: Moultrie County Health Department Board; Public Health and Safety; Personnel; Election Committee.
 - B. Final Reading: Motion to Re-appoint Jeff Trower as Lovington Fire Protection District Trustee, commencing the 1st Monday of May, 2018, and running to the 1st Monday of May, 2021.
 - C. First Reading: Re-appointment of Lowell G. Ford as Trustee for Bethany Fire Protection District effective May 1, 2018 to April 20, 2021.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (3/15/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of February 2018.
 - b. Motion to approve all claims as presented.

2. Legislative Committee
Chairman Tim Rose
3. Building and Grounds Committee (03/07/2018)
Chairman Gary Smith
 - a. Motion to purchase an FX80 Controller from Clow Controls for \$10,350.
 - b. Motion to accept proposal from Clean Windows to clean entryway windows of the Courthouse ever quarter for \$150 each time.
4. Road and Bridge Committee
Chairman Kevin McReynolds
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (03/07/2018)
Chairman Todd Maxedon
7. Public Health, Safety & Welfare Committee (03/07/2018)
Chairman Arlene Aschermann
 - a. Motion to appoint Chris Wright to the Coles-Moultrie 911 Board to replace Larry Edwards who has resigned.
8. Personnel Committee (03/07/2018)
Chairman Billy Voyles
9. GIS Committee
Chairman Kevin McReynolds
 - a. Motion to accept Agreement and Fees set by Mapping Solutions for use of data for area Plat book.
12. Other New Business
 - A. Motion to approve Ordinance Reducing Number of Election Judges in Emergency Referendum, Odd-Year Regular Elections, Special Primary, or Special Election and Primary Elections effective immediately
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