

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, APRIL 12, 2018  
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer – Pastor Gail Alan, Cumberland Presbyterian Church Bethany
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Billy Voyles
6. Correspondence – Cindy Braden
7. Approval of March 15, 2018 County Board Meeting minutes.
8. Guest Speakers: Karen Allen – Lyme Disease
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Final Reading: Motion to appoint Lowell G. Ford as Trustee for Bethany Fire Protection District effective May 1, 2018 to April 20, 2021.
  - B. First Reading: Re-appointment of John C. Watkins as Trustee for Arthur Rural Fire Protection District commencing May 2018 to May 2021.
  - C. Motion to appoint Beth Pruitt Moultrie County Circuit Clerk effective May 1 through November 30, 2018
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (4/12/2018)  
Chairman pro tem Dave McCabe
      - a. Motion to accept Treasurer's report for the month of March 2018.
      - b. Motion to approve all claims as presented.
      - c. Discussion and possible action setting Circuit Clerk's salary
    2. Legislative Committee  
Chairman Tim Rose

3. Building and Grounds Committee  
Chairman Gary Smith
4. Road and Bridge Committee (04/03/2018)  
Chairman Kevin McReynolds
  - a. Motion to approve the Preliminary Service Agreement for Sullivan Twp. Box Culvert Replacement.
  - b. Motion to approve the Resolution for Local Funds in the amount of \$50,000 for the CH4 resurfacing project, Section 98-00056-01-RS.
  - c. Motion to approve the Local Public Agency Agreement for Federal Participation for the Bruce/Findlay Road, Project 98-00056-01-RS.
  - d. Motion to approve the low bidder, Earl Walker Co., Inc. for the 2018 County MFT Maintenance Program.
  - e. Motion to concur with the Moultrie County Road Commissioner for the low bidders, Earl Walker Co., Inc. and Emulsicoat, Inc. for the 2018 Township MFT Maintenance Program.
5. Insurance Committee  
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (04/06/2018)  
Chairman Todd Maxedon
  - a. Motion on application by Jerry W. Slabaugh for a Variance to build 58 ft. from the center of 1900N, County Hwy 10, on PIN # 06-06-10-000-209, 1569 CR 1900N, Cadwell.
  - b. Motion on application by Ernest B. Diener for a Special Use Permit for a mobile home on PIN # 03-03-21-000-220, 2270B CR 1500E, Arthur.
  - c. Motion on application by Mervin A. Miller to Rezone part of PIN # 03-03-26-000-325, 1616 State Hwy 133, Arthur from AG-1 to I-1 to manufacture portable buildings.
7. Public Health, Safety & Welfare Committee (04/04/2018)  
Chairman Arlene Aschermann
8. Personnel Committee (03/07/2018)  
Chairman Billy Voyles
  - a. Motion to set the County Clerk and Sheriff's salary for the 2018-2022 term with a 3% increase per year.
  - b. Discussion and possible action setting Treasurer's salary for 2018-2022 term.
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