

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

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Mike Barringer
6. Correspondence
7. Approval of June 14, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
 - A. Motion to remove from the table, prior motion from the June 14, 2018 Board Meeting, to reimburse SCED tourism expenses.
 - B. Motion to reimburse SCED for tourism expenses.
10. Appointments by County Board Chairman
 - A. Final Reading: Motion to appoint Jerry J. Ray as Trustee of the Arthur Rural Fire Protection District with term beginning May 1, 2018 to May 1, 2021.
 - B. Motion to appoint Jef Liddiard to the Moultrie County Planning Commission.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (07/12/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of June 2018.
 - b. Motion to approve all claims as presented.
 - c. Motion to increase Election Judge's pay to \$175.00 per Election.

2. Legislative Committee (07/12-2018)
Chairman Tim Rose
 - a. Discussion and possible action regarding PILT class action lawsuit, Kane County, Utah v. United States, Case Nos. 17-739C, 17-1991C in the Court of Federal Claims. Authorize States Attorney's Office to act on County's behalf.
 3. Building and Grounds Committee
Chairman Gary Smith
 4. Road and Bridge Committee (07/03/2018)
Chairman Kevin McReynolds
 - a. Motion to approve Engineering Agreement for Section #94-08111-00-BR to HLR for an additional amount of \$20,000.
 5. Insurance Committee
Chairman Dave McCabe
 6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon
 7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
 8. Personnel Committee
Chairman Billy Voyles
12. Other New Business
- A. Motion to accept and approve the Selection of Election Judge Candidates for 2018-2020 as provided by each Political Party's Report of Selection of Judges of Election and Application for Confirmation by the Circuit Court for 2018-2020.
(Supplements 18-03; Book 5, Pages 89-104)
 - B. Motion to Amend Employee Handbook Chapter VI, Section 6.5 by adding Subsection XIII Working Prohibited while on FMLA
(Resolution 18-01, Book 5, Page 175)
 - C. Motion to approve Resolution to place Advisory Question of Public Policy on the November 6, 2018 General Election ballot regarding "Should the Illinois General Assembly pass legislation protecting a citizen's right to keep and bear arms as defined by the Second Amendment to the United States Constitution?"
(Resolution 18-02; Book 5, Pages 176-177)
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