

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, SEPTEMBER 13, 2018
7:00 P.M.

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Neil Bryan
6. Correspondence
7. Approval of August 9, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (9/10/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of August 2018.
 - b. Motion to approve all claims as presented.
 - c. Presentation and possible action and resolution to amend FY 2018 budget, which would be to add in line items for PILT Revenue and PILT Expenses.
 - c. Presentation and approval of FY 2019 Tentative Budget (with changes made to date).
 2. Legislative Committee
Chairman Tim Rose
 - a. Motion to appoint the following Drainage Commissioners with terms expiring the first Tuesday in September, 2021:

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|---------------------|--|
| Daniel L. Gingerich | Cadwell Drainage District |
| Gary Emel | Drainage District No. 1 of Town of E. Nelson |
| Chris Yoder | Drainage District No. 1 of Town of Lowe |
| Henry Herschberger | Mast Union Drainage District No. 1 of the Towns of Lowe and Jonathan Creek |
| Ed Hogan | Moultrie, Coles and Douglas Drainage District of the Counties of Moultrie, Coles and Douglas |

3. Building and Grounds Committee
Chairman Gary Smith
4. Road and Bridge Committee (09/04/2018)
Chairman Kevin McReynolds
 - a. Motion to approve the County Engineer's Salary Resolution in the amount of \$89,500. Funds will be allocated for \$44,750 using County MFT Funds and \$44,750.00 using Federal Surface Transportation Program Funds.
 - b. Motion to approve the Sullivan Road Districts Petition of County Bridge Funding Assistance for a structure (culvert) replacement on TR161A, CR 700E.
 - c. Motion to approve the Resolution to aid Sullivan Road District for the replacement of a structure (culvert) located on TR 161A, CR 700E in the amount of \$12,500.00 using County Special Bridge Funds.
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
 - a. Discussion and possible action on increasing chief deputy stipend to \$1,500.
 - b. Discussion and possible action on approving full-time Department head salary request as presented.
 - c. Discussion and possible action to increase assistant coroner salary to \$7,500 per year.
 - d. Discussion and possible action on approving part-time salary line item for treasurer's office to \$7,500 per year.
 - e. Discussion and possible action to increase all full-time, non-bargaining unit employee's salary by \$1,500 per year.
 - f. Discussion and possible action to increase public defender salary to \$85,000 per year.
9. Website Revision Ad Hoc Committee
Chairman Neil Bryan
 - a. Discussion and possible action to accept proposal for website revision with Revise.

12. Other New Business
 - A. Motion to approve County Recording Predictable Fee Schedule effective January 1, 2019.
 - B. Motion to accept FY2019 Holiday Calendar as set by Judge Rau.
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