

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, OCTOBER 11, 2018
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Tim Rose
6. Correspondence
7. Approval of September 13, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to appoint Sam Scott, Tim Henderson and Hollie Atchison to the Ethics Commission of Moultrie County effective immediately. Length of term will be determined by lottery at their first meeting in accordance with Section 20-2 of the Moultrie County Ethics Ordinance.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (10/09/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of September 2018.
 - b. Motion to approve all claims as presented.
 - c. Motion to adopt a Resolution for signatures on sealed bid auction parcels to be put back on property tax roll.
 - d. Presentation and motion to ratify Collective Bargaining Agreement with Correction Officers, effective December 1, 2018 through November 30, 2021.
 - e. Discussion and possible action on placing ESDA Director salary the same as current year.
 - f. Discussion and possible action on increasing Chief Deputy Treasurer clerk's salary by \$1,000.

