

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, NOVEMBER 15, 2018
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Arlene Aschermann
6. Correspondence
7. Approval of October 11, 2018 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
 - A. Possible further action on last month's Board approval of donation to Moultrie County Interagency Council.
10. Appointments by County Board Chairman
 - A. Motion to appoint Kenny Ruff to the Moultrie County Ethic Commission, effective immediately. Length of term to be determined by lottery at the Commissions first meeting.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (11/13/2018)
Chairman pro tem Dave McCabe
 - a. Motion to accept Treasurer's report for the month of October 2018.
 - b. Motion to approve all claims as presented.
 - c. Presentation and approval of Final Budget for FY 2019.
 - d. Presentation and approval of FY 2019 Property Tax Levy.
 - e. Motion to earmark \$50,000 to support tourism in Moultrie County. Personal expense reimbursements will follow guidelines set up for Moultrie County employees as outlined in the County Employee's Handbook.
 - f. Motion to retain the services of West and Company for FY 2018 Audit.

2. Legislative Committee
Chairman Tim Rose
 - a. Motion to appoint the following Drainage Commissioners with terms expiring the first Tuesday in September, 2021:
Aaron Bontrager – Asa Creek Drainage District
David Cox – Lovington Sections 22, 23, 26, 27 & 34
Michael Yoder – Drainage District #3 Town of Lovington
Keith Krapf – Drainage District #6 Town of Lovington
Levi Yoder – Drainage District #4 Town of Lowe
John W. Durbin – Drainage District #2 Town of Sullivan
Eric Monroe – Drainage Dist. #6 Sullivan Township
Berle Casteel – West Okaw Outlet Drainage District of Lovington
Fred Smith – Whitley Drainage Dist. #1
Kenneth Bontrager - Lovington, Lowe and Jonathan Creek Special
Randy Meyer – Union Drainage Dist. #1 Town of Marrowbone
Steve Jurgens – Lowe Special Drainage Dist.

3. Building and Grounds Committee
Chairman Gary Smith

4. Road and Bridge Committee (11/07/2018)
Chairman Kevin McReynolds

5. Insurance Committee
Chairman Dave McCabe
 - a. Motion to renew Property Casualty Insurance Policy with ICRMT for annual premium of \$110,254. Annual term December 1, 2018 through November 30, 2019.

 - b. Motion to renew Workers Comp Insurance Policy with ICRMT for annual premium of \$74,332. Annual term December 1, 2018 through November 20, 2019.

 - c. Motion to renew Unemployment Insurance with ICRMT for annual premium of .294%. Annual term January 1, 2019 through December 31, 2019.

 - c. Motion to renew Group Health Insurance with UMED. Annual premium for stop loss and administrative cost of \$354,313.82. Annual term December 1, 2018 through November 30, 2019.

6. Planning, Zoning & Land Use Committee (11/02/2018)
Chairman Todd Maxedon
 - a. Motion on application by Leroy Fifer for a Variance to build a garage 70 ft. from the center of the Hwy on PIN #06-06-21-000-205, 1676 Jonathan Creek Rd., Sullivan.

7. Public Health, Safety & Welfare Committee (11/07/2018)
Chairman Arlene Aschermann
 - a. Motion to purchase new equipment for the Dive Team in the amount of \$17,254.06.

8. Personnel Committee
Chairman Billy Voyles

12. Other New Business
 - A. Motion to establish a Technology Committee to evaluate and investigate all technology needs for Moultrie County offices. Members will be: Neil Bryan, Chairman, Mike Barringer, QNS representative James Sines, Rick Matthews and Karen Cody.
 - B. Motion to approve the State's Attorney's Appellate Prosecutor Resolution 18-03. [Book 5, Page 178]

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