

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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**COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR**

**THURSDAY, JANUARY 10, 2019
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer – Pastor Grant Wade
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Kevin McReynolds
6. Correspondence
7. Approval of December 13, 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 (01-10-2019)
Chairman Dave McCabe
 - a. Motion to accept Treasurer's report for the month of December 2019.
 - b. Motion to approve all claims as presented.
 2. Legislative Committee
Chairman Tim Rose
 - a. Motion to appoint the following Drainage Commissioners with terms expiring the first Tuesday in September, 2021:
Levi Yoder Lovington, Lowe & J. Creek Special DD
 3. Building and Grounds Committee (01-02-2019)
Chairman Mike Barringer
 4. Road and Bridge Committee (01-04-2019)
Chairman Kevin McReynolds

5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (01-04-2019)
Chairman Todd Maxedon
 - a. Motion on application by Timothy Houk for a Special Use Permit for a dog kennel on PIN #08-05-31-000-306, 1422 CR 625E, Bethany
7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
9. Technology Committee
Chairman Neil Bryan
10. GIS Committee
Chairman Kevin McReynolds
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