

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, FEBRUARY 14, 2019
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer – Pastor Wayne Stacy, New Beginnings Apostolic Church
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Neil Bryan
6. Correspondence
7. Approval of January 10, 2019 County Board Meeting minutes.
8. Guest Speakers: Beth Marts, Public Transportation
 - A. Motion to approve annual grant for Public Transportation
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to reappoint Mike Reedy to the Health Department Board, term to begin July 1, 2018 and end June 30, 2021.
 - B. First Reading: Motion to appoint Jackie McClain to the Bethany Fire Protection District. Term will be May 2019 to April 30, 2022.
 - C. First Reading: Motion to reappoint Arlene Aschermann and Richard Isaacs to the Moultrie County Board of Review. Term will be June 1, 2019 to May 31, 2020.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (02-11-2019)
Chairman Dave McCabe
 - a. Motion to accept Treasurer's report for the month of January 2019.
 - b. Motion to approve all claims as presented.
 - c. Motion to support County Directory as proposed by *News-Progress* up to \$2,500.
 2. Legislative Committee
Chairman Tim Rose
 - a. Motion to appoint J.W. Day as Drainage Commissioner for Union Drainage District #1 by User of the Towns of Dora and Lovington to expire the first Tuesday in September, 2021.

3. Building and Grounds Committee (02-06-2019)
Chairman Mike Barringer
 - a. Motion to allow the City of Sullivan to place an antenna on the Courthouse roof.

4. Road and Bridge Committee (-2019)
Chairman Kevin McReynolds
 - a. Motion to approve the 2019 Bridge Petition list.
 - b. Motion to accept the low bidder, County Contractors Inc. for the Dora Twp. Bridge Project, Section #04-01116-00-BR, in the amount of \$268,328.80
 - c. Motion to approve the Resolution to appropriate Special Bridge Funds in the amount of \$82,000.00 for the Dora Twp. Bridge, Section #04-0116-00-BR.
 - d. Motion to approve the Local Agency Agreement for Federal Participation for Jonathan Creek Bridge, Section #13-03132-00-BR.
 - e. Motion to approve the Resolution using Local Funds in the amount of \$105,000.00 for the Jonathan Creek Twp. Bridge, Section #13-03132-00-BR.
 - f. Motion to approve the Resolution for the 2019 County Motor Fuel Tax Funds Maintenance Program in the amount of \$550,703.12.
 - g. Motion to approve the Local Agency Agreement for Federal Participation for the County Road 300E/County Highway 13 Resurface project, Section #19-00062-03-RS.
 - h. Motion to approve the Resolution using Local Funds in the amount of \$80,000, for the County Road 300E/County Highway 13 Resurface project, Section #19-00062-03-RS.

5. Insurance Committee
Chairman Dave McCabe

6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon

7. Public Health, Safety & Welfare Committee (02-06-2019)
Chairman Arlene Aschermann
 - a. Motion to accept Annual Report from Moultrie County Health Department.

8. Personnel Committee (02-08-2019)
Chairman Billy Voyles
 - a. Motion for form Ad Hoc Employees Handbook Committee consisting State's Attorney Tracy Weaver, Chair, Jeff Birch, Lori Barringer and Dave McCabe.

9. Technology Committee
Chairman Neil Bryan
 - a. Motion to approve the purchase of 50 licenses Microsoft Office 365 G3 from CDW –G at a cost of \$10,879.50 per year.

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