

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

**AGENDA**

1. Call to Order
2. Opening Prayer – Pastor Charliam Renner, 1<sup>st</sup> United Methodist Church, Sullivan
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Mike Barringer
6. Correspondence
7. Approval of February 14, 2019 County Board Meeting minutes.
8. Guest Speakers:
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to appoint Jackie McClain to the Bethany Fire Protection District. Term will be May 2019 to April 30, 2022.
  - B. 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.
  - C. First Reading: Reappointment of Kurt Van Deursen as Moultrie County Rural Water District Trustee. Term Effective: May 6, 2019 to the first Monday in May, 2024.
  - D. First Reading: Appointment of Don Humphrey as trustee of the Lovington Fire Protection District. Term Effective: 1<sup>st</sup> Monday of May, 2019 to 1<sup>st</sup> Monday of May, 2022.
11. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (03-11-2019)  
Chairman Dave McCabe
      - a. Motion to accept Treasurer's report for the month of February 2019.
      - b. Motion to approve all claims as presented.
      - c. Motion to transfer duties of group Health Insurance and Budgeting from County Clerk's office to Treasurer's office.
    2. Legislative Committee  
Chairman Tim Rose

3. Building and Grounds Committee  
Chairman Mike Barringer
4. Road and Bridge Committee (03-01-2019)  
Chairman Kevin McReynolds
5. Insurance Committee  
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee  
Chairman Todd Maxedon
  - a. Motion on application by State Bank of Arthur Trust 239 to Rezone part of PIN # 06-06-15-000-312 from Ag-1 to I-1 for Pallet Manufacturing.
7. Public Health, Safety & Welfare Committee (03-06-2019)  
Chairman Arlene Aschermann
8. Personnel Committee  
Chairman Billy Voyles
9. GIS Committee (03-14-2019)  
Chairman Kevin McReynolds
  - a. Discussion and action on Julie charge for GIS data.
10. Technology Committee  
Chairman Neil Bryan
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. Motion to Adjourn