

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, APRIL 11, 2019  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer – Pastor Don Lusk, Southern Baptist Church, Sullivan
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Arlene Aschermann
6. Correspondence
7. Approval of March 14, 2019 County Board Meeting minutes.
8. Guest Speakers: Lori Minor, SCED regarding update on tourism activities.
9. Unfinished Business
10. Appointments by County Board Chairman
  - A. Motion to appoint Kurt Van Deursen as Moultrie County Rural Water District Trustee. Term Effective: May 6, 2019 to the first Monday in May, 2024.
  - B. Motion to appoint 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 (04-08-2019)  
Chairman Dave McCabe
      - a. Motion to accept Treasurer's report for the month of March 2019.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve Circuit Clerk's proposal to upgrade case management system.
      - d. Motion to approve Ordinance Establishing Civil Fees and Criminal Traffic Assessments to be charged by the Clerk of the Circuit Court.
    2. Legislative Committee  
Chairman Tim Rose

3. Building and Grounds Committee  
Chairman Mike Barringer
4. Road and Bridge Committee (04-02-2019)  
Chairman Kevin McReynolds
  - a. Motion to approve the Low Bidder, Earl Walker Co., Inc. for the 2019 County MFT Maintenance Program.
  - b. Motion to concur with the Moultrie County Road Commissioners to approve the Low Bidder, Earl Walker Co., Inc. for the 2019 Township MFT Maintenance Program.
  - c. Motion to approve the Low Bidder, Ne-Co Asphalt Co., for the CH5 Resurfacing Project, Section #19-00042-01-RS in the amount of \$102,066.50.
  - d. Motion to approve the Low Bidder, Howell Paving, Inc. for the CH10 Surface Treatment Project, Section #19-00076-00-SC in the amount of \$106,730.18.
5. Insurance Committee  
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (04-05-2019)  
Chairman Todd Maxedon
  - a. Motion to Rezone part of PIN #06-06-07-000-202, 1850 CR 1300E, Sullivan, from AG-1 to I-1 for Pallet Manufacturing.
7. Public Health, Safety & Welfare Committee  
Chairman Arlene Aschermann
8. Personnel Committee  
Chairman Billy Voyles
9. Technology Committee (04-08-2019)  
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