

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 13, 2020
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Elizabeth Houser
6. Correspondence
7. Approval of January 16, 2020 County Board Meeting minutes.
8. Guest Speaker: Nathan Nichols, Central Illinois Public Transit Mobility Manager, regarding County Ordinance and Intergovernmental Agreement for public transportation grant.
9. Unfinished Business
10. Appointments by County Board Chairman
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (2/10/2020)
Chairman Dave McCabe
 - a. Motion to accept Treasurer's report for the month of January 2020.
 - b. Motion to approve all claims as presented.
 - c. Motion to approve Fee Structure for the Moultrie County Animal Control.
 - d. Motion to accept revised six-month Sheriff's report to include 2019 Corp of Engineers Lake Patrol that had been previously omitted.
 - e. Amend FY 2020 budget by transferring \$70,000 from reserved to Sheriff's line item 508.90, capital outlay to provide necessary funds to purchase Phoenix Corrections Management Software, Milestone #1, Proposal #19-175.

2. Legislative Committee
Chairman Bryan
3. Building and Grounds Committee
Chairman Mike Barringer
4. Road and Bridge Committee
Chairman Kevin McReynolds
 - a. Motion to approve the Marrowbone Road District's petition for County Aid Funding Assistance for the replacement of a structure located on TR73 (CR 1750N).
 - b. Motion to approve the Resolution for County Aid Funding Assistance for the replacement of a structure located on TR73 (CR 1750N) in Marrowbone Road District.
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon
 - a. Motion on application by Douglas Messmore to Rezone part of PIN# 11-11-06-000-211, 796 CR 1300E, Sullivan from AG-1 to C-2 for storage units.
 - b. Motion on application by Douglas Messmore for Variances to build 75 ft. from the center of Hwy 800N and 2 ft. from the South and West Zoning Boundary lines on PIN# 11-11-06-000-211, 796 CR 1300E, Sullivan.
7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Billy Voyles
 - a. Discussion and possible action to establish salaries for the Circuit Clerk and Coroner for term years December 1, 2020 to November 30, 2024.
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