

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
JANUARY 12, 2017**

STATE OF ILLINOIS        )  
  )  
COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, January 12, 2017 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:00 p.m.

Opening Prayer by Rev. Gail Allen, Cumberland Presbyterian Church.

The Pledge of Allegiance was said.

Roll Call was taken, with the following Board members present: Dave McCabe, Ron White, Tim Rose, Arlene Aschermann, Todd Maxedon, Kevin McReynolds, Billy Voyles, Gary Smith and Mike Barringer.

There were 16 people in attendance, which included nine Board members and County Clerk, Georgia England.

Mission Statement: Read by White.

Correspondence: McCabe acknowledges several Thank-you notes from various offices for the raises and Christmas bonus.

Minutes: Maxedon moved to approve the December 15, 2016 County Board meeting minutes. Smith seconded said motion, which passed by roll call vote. (9 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: None

**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman White)**

Committee met January 9, 2017.

White moved to approve the Treasurer's Report for the month of November 2016. McReynolds seconded said motion, which passed by roll call vote. (9 yes, 0 no)

White moved to approve all claims as presented. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no, 1 abstention, with White having abstained)

**LEGISLATIVE COMMITTEE (Chairman Rose)**

Committee did not meet. No motions.

**BUILDING & GROUNDS COMMITTEE (Chairman Smith)**

Committee met January 4, 2017. No motions.

**ROAD & BRIDGE COMMITTEE (Chairman McReynolds)**

Committee met January 5, 2017.

McReynolds moved to approve the Illinois Transportation Legislative Initiative Resolution. Todd Maxedon seconded said motion, which passed by roll call vote. (9 yes, 0 no) Resolution 17-01: Book 5, Pages 145 – 147

McReynolds moved to approve the 2017 County Maintenance Resolution in the amount of \$475,000. Aschermann seconded said motion, which passed by roll call vote. (9 yes, 0 no)

McReynolds moved to approve Ameren’s Road Use Agreement. Aschermann seconded said motion, which passed by roll call vote. (9 yes, 0 no)

**INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet. No motions.

**PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)**

Committee met January 6, 2017.

Maxedon moved to approve an application by Howard D. Miller to Rezone part of PIN # 03-03-29-000-404, from Ag-1 to I-1 for a Counter top shop. Smith seconded said motion, which passed by roll call vote. (9 yes, 0 no)

**PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)**

Committee met January 4, 2017. No motions.

**PERSONNEL COMMITTEE (Chairman Voyles)**

Committee did not meet. No motions.

**OTHER NEW BUSINESS**

McCabe read a Proclamation Honoring Judge Dan Flannell, citing his advocacy for the preservation of the Courthouse, being fair and impartial and for his service and dedication to the County. Supplements 17-01: Book 5, Page 81

**COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** None

**Public Comments:** None

With no further business, meeting was adjourned at 7:20 p.m.

Georgia C. England  
Moultrie County Clerk