

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MARCH 9, 2017**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, March 9, 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. Ben Harris. Bethany

The Pledge of Allegiance was said.

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

There were 17 people in attendance, which included seven Board members and County Clerk, Georgia England.

Mission Statement: Read by Aschermann.

Correspondence: McCabe stated that a paper was placed by everyone's place regarding the March 27 Educational Seminar through UCCI.

Minutes: Barringer moved to approve the February 9, 2017 County Board meeting minutes. White seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: Susan A. Love with the Central Illinois Public Transit Program gave an update on the program, and stated that CIPT was looking at adding a trip to Wal-Mart and Aldi's once a month.

Aschermann moved to approve the annual CIPT Resolution Authorizing execution of the Transit Agreement. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no) Ordinance 17-02: Book 1, Pages 150-152

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Lucas Roney to the Farmland Assessment Review Committee, replacing Clint Robinson. Effective immediately, and until a successor is appointed and approved. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no) Appointments: F-1

NEW BUSINESS:

FINANCE COMMITTEE (Chairman White)

Committee met March 6, 2017.

White moved to approve the Treasurer's Report for the month of February 2017. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

White moved to approve all claims as presented. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

White moved to transfer and close Election Fund A041-100.10 account balance of \$8,000 to Election Computer Support Line Items 514.35, which will be used to make an additional payment on the election equipment debt. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

White moved to amend the FY 2017 Budget by increasing account 508.19 (Court Security Salaries) by \$11,331 and by decreasing account 508.11 (Non-Bargaining Unit Jailers) by \$11,331. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

McCabe gave the following two first readings:

Reappointment of David A. Bowers as Trustee to the Lovington Fire Protection District effective May 1, 2017, and ending on the first Monday in May, 2020.

Appointment of Michael D. Kidwell as Trustee to the Bethany Fire Protection District effective May 1, 2017 to April 30, 2020.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met March 1, 2017.

Smith moved to purchase a one year old color copier for \$5, 100 from CI Digital for the Assessor's office, with \$4,500 coming from the County and \$1,500 from the GIS funds. There will also be a \$90 per quarter maintenance – 5-year contract. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met March 2, 2017.

McReynolds moved to accept low bidder, A. J. Walker Construction Company, for Section 04-07127-00-BR, located in Sullivan Township, in the amount of \$118,635.38. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met March 3, 2017. No motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met March 1, 2017. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

GIS STEERING COMMITTEE (Chairman McReynolds)

Committee met February 28, 2017.

McReynolds moved to approve the Bruce Harris & Associates contract for Web Hosting. White seconded said motion, which passed by roll call vote. (7 yes, 0 no)

OTHER NEW BUSINESS

McCabe stated that the VFW has inquired about a Gaming License for a new game called the Queen of Hearts that may have well over a \$100,000 winning pot. The way the County's Raffle and Poker License Agreement is written, there is a \$15,000 limit for any one raffle or poker run. McCabe moved to strike paragraph 1 (g) of Section VII of Ordinance No. 14-03 of the Raffles and Poker Run Ordinance; thereby eliminating the total retail value limitation of all prizes awarded in any one raffle or poker run. White seconded said motion, which passed by roll call vote (7 yes, 0 no) Ordinance 14-03: Book 1, Pages 193-202 (Section VII 1(g) on page 200)

McCabe stated that the last Comprehensive Plan drawn up for the County was over 50 years ago, and that the plan should probably be updated to guide future growth and development.

McReynolds moved to amend the contract for the GIS aerial photography adding three inch aerial coverage for the Village of Gays for an additional \$1,542. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Barringer gave an update on the 708 Board to include the Beacon and the Counseling Center.

COMMENTS:

Board: None

Office Holders/Department Heads: County Clerk Georgia England stated that she had placed an informational video on YouTube explaining Congressional Township School Board Elections, and encourages people to view the video.

Public Comments: None

With no further business, meeting was adjourned at 7:46 p.m.

Georgia England
Moultrie County Clerk