

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
JULY 13, 2017**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, July 13, 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 Mike Barringer.

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, Billy Voyles, Kevin McReynolds, Gary Smith and Mike Barringer.

There were 15 people in attendance, which included 9 Board members and County Clerk, Georgia England.

Mission Statement: Read by Barringer.

Correspondence: None

Minutes: Smith moved to approve the June 15, 2017 County Board meeting minutes. Aschermann 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 July 10, 2017.

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

White moved to approve all claims as presented. Aschermann seconded said motion, which passed by roll call vote. (9 yes, 0 no)

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LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met July 5, 2017. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met July 6, 2017. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee did not meet.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet.

OTHER NEW BUSINESS

Rose moved to adopt the 2018 Holiday Calendar as submitted by Judge Bradford A. Rau. McReynolds seconded said motion, which passed by roll call vote. (9 yes, 0 no)

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 7:10 p.m.

Georgia C. England
Moultrie County Clerk