

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
SEPTEMBER 14, 2017**

STATE OF ILLINOIS        )  
  )  
COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, September 14, 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 Dave McCabe.

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, Gary Smith and Mike Barringer. Absent: Billy Voyles

There were 17 people in attendance, which included 8 Board members and County Clerk, Georgia England.

Mission Statement: Read by White.

Correspondence: None

Minutes: McReynolds moved to approve the August 10, 2017 County Board meeting minutes. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Wes Wise, Ag teacher from Okaw Valley CUSD, explained how the school and the Corp of Engineers have partnered together for the benefit of the students.

Unfinished Business: None

Appointments by County Board Chairman: None

**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman White)**

Committee met September 11, 2017.

White moved to approve the Treasurer's Report for the month of August. McReynolds seconded said motion, which passed by roll call vote. (8 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)

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS**  
**SEPTEMBER 14, 2017**

**LEGISLATIVE COMMITTEE (Chairman Rose)**

Committee did not meet.

Rose moved to authorize the Board Chairman to sign Resolution 17-07 entitled: Resolution Authorizing Remote Attendance. Maxedon seconded said motion. Smith asked if a person not attending would be paid and, if so, would it be the same per diem as members attending a meeting. McCabe stated that this was still undecided and it was his and Tim's opinion that there would be no pay for the person not physically attending the meeting. Remote access would give them the ability to participate in the discussion and to cast a vote. 24 hours notice of not being able to attend a meeting must be given to the County Clerk. The Chairman of the Board would be responsible for connecting the call. Motion passed by roll call vote. (7 yes, 1 no, with Smith having voted no) Resolution 17-07; Book 5, Pages 158-160

Rose moved to accept Bellwether LLC's Cost Study for the Moultrie County Clerk and Recorder's office. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Rose moved to approve the recommended Fee Increases for the County Clerk and Recorder's office to be effective November 1, 2017; and, to authorize the Board Chairman to sign the Moultrie County Clerk and Recorder Fees Ordinance 17-08. White seconded said motion, which passed by roll call vote. (8 yes, 0 no) Ordinance 17-05; Book 1, Pages 270-273

Rose moved to approve the following Drainage Commissioner appointments, all effective September 2017 to September 2020:

Allen G. Kauffman – Lowe DD #2	Joe A. Schrock – Lowe DD #5
Larry Kauffman – Lowe DD #7	Omer Jess – Moultrie, Coles & Douglas DD
Gary Chupp – DD #1 of Lowe	Kurt P. Pierce – DD #1 of East Nelson
David L. Kuhns – Cadwell DD	Henry D. Herschberger – Lowe Special DD
Eldon Schrock – Mast Union DD #1 of Towns of Lowe and J. Creek	

White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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

Committee met September 6, 2017.

Smith moved to accept Siemens Fire Detector and Monitor 5-year contract with a 3% increase per year for three years and the 4<sup>th</sup> and 5<sup>th</sup> year will remain the same as year 3. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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

Committee met September 5, 2017.

McReynolds moved to approve the Preliminary Engineering Agreement with Cummins Engineering Corp. using County Matching Funds for the Jonathan Creek Bridge, Section #13-03132-00-BR. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
SEPTEMBER 14, 2017**

**INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet. No motions.

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

Committee met September 1, 2017.

Maxedon moved to approve the application by Edna Herschberger for a Special Use Permit for a dog kennel on PIN #03-03-26-000-312, 1618 State Hwy 133, Arthur. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Edna Herschberger for a Variance to build 75 feet from the center of State Hwy 133 and 8 feet from the West property line on PIN #03-03-26-000-312, 1618 State Hwy 133, Arthur. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

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

Committee did not meet. No motions.

**PERSONNEL COMMITTEE (Chairman Voyles)**

Committee did not meet.

McReynolds moved to approve a UCCI conference claim (7/23-25/2017) of Dave McCabe dated August 10, 2017. White seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**OTHER NEW BUSINESS**

**COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** None

**Public Comments:** None

With no further business, meeting was adjourned at 7:43 p.m.

Georgia England  
Moultrie County Clerk