

**SPECIAL COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
OCTOBER 20, 2017**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Friday, October 20, 2017 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was said.

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

There were 21 people in attendance, which included 7 Board members and County Clerk, Georgia England.

Mission Statement: Read by McCabe

McCabe stated that the only item on the Agenda was to review and approve the Tentative Budget. White moved to approve the Tentative Budget for FY 2018. Aschermann seconded said motion. White stated that the County was in good financial status. Motion passed by roll call vote. (6 yes, 1 no, 2 absent, with Rose having voted no)

Smith inquired about the part-time position for the Treasurer that was placed in the Budget, and McCabe stated that matter would be discussed at the Personnel Meeting scheduled for 9:30 a.m. on November 2. McCabe also stated that the regularly scheduled November meeting would be on November 9, with a Special Meeting on November 20 for the sole purpose of finalizing the FY18 Budget.

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 9:09 a.m.

Georgia C. England
Moultrie County Clerk