

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
FEBRUARY 15, 2018**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, February 15, 2018 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 Gail Allen from Bethany Cumberland Presbyterian Church.

The Pledge of Allegiance was said.

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

There were 19 people in attendance, which included 7 Board members and County Clerk Georgia England.

Mission Statement: Read by Aschermann.

Correspondence: None

Minutes: Smith moved to approve the January 11, 2018 County Board meeting minutes. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: First Reading: Re-appointment of Jeff Trower as Lovington Fire Protection District Trustee, commencing the 1st Monday of May, 2018, and running to the 1st Monday of May, 2021

NEW BUSINESS:
FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met February 13, 2018.

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

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

McCabe moved to pay per diem rate of \$20.00 per meeting, plus mileage at County rate to Moultrie County Planning Commission members. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe stated that the next motion needed amended before being passed. Smith moved to amend the motion to be read reflecting a change in banks from First Mid-Illinois Bank & Trust to First Community Bank. Maxedon seconded said motion, which passed by roll call vote with Barringer abstaining. (6 yes, 0 no, 1 abstention)

McCabe moved to allow the Supervisor of Assessment officer a credit card issued by First Community Bank. Authorized users will be Lori Barringer, Alicia AW Morgason and Sharon Cox. Smith seconded said motion, which passed by roll call vote with Barringer abstaining. (6 yes, 0 no, 1 abstention)

McCabe presented Ron White with a plaque of appreciation for his dedication and 15 years of service as a County Board member.

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee did not meet. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met February 6, 2018.

McReynolds moved to approve East Nelson Road District Petition for County Bridge Funding Assistance for structure extension on TR171. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McReynolds moved to approve the Resolution to aid East Nelson Road District for the extension of a current structure at the intersection of CR 1600E and 900N using Special Bridge Funds in the amount of \$17,500. 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 February 2, 2018.

Maxedon moved on application by Glen E. and Eloise Gingerich to Rezone PIN #03-03-25-000-322, 1710 State Hwy 133, Arthur from AG-1 to I-1 for the purpose of a woodworking shop. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Maxedon moved on application by Glen E. and Eloise Gingerich for a Variance on PIN# 03-03-25-000-322, 1710 State Hwy 133, Arthur to build 15 ft. from the North and West Zoning Boundary lines. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met February 7, 2018.

Aschermann moved to accept the Moultrie County Health Department's 2017 Annual Report. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

LIQUOR COMMISSION (Chairman McCabe)

Committee meet February 15, 2018.

McCabe moved to allow NorthEnd Pub and Grill, LLC a Combined Class "J" Liquor License. Fees will be prorated from February 15 to June 30, 2018. Maxedon seconded said motion, which passed by roll call vote. (7 yes, 0 no)

OTHER NEW BUSINESS

McCabe moved to appoint Kevin McReynolds as Vice Chairman of the Moultrie County Board, effective immediately. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to change the Budget and Finance Committee to a Committee of the Whole for the remaining of this fiscal year. Said meetings will take place at 6:45 P.M. prior to the regularly scheduled Board meetings. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 7:29 p.m.

Georgia C. England
Moultrie County Clerk