

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

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, March 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 Dave McCabe.

The Pledge of Allegiance was said.

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

There were 23 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Maxedon.

Correspondence: McCabe read a letter from Lynn Elder resigning his position on the East Central Illinois Area Agency on Aging.

Minutes: Smith moved to approve the January 11, 2018 County Board meeting minutes. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Representative from Central Illinois Public Transit gave brief update on the growth of the Transit program. Rose moved to approve the yearly Ordinance to Provide for Public Transportation. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Laurie Minor, Hollie Atchison and a representative from the Army Corps. of Engineers gave an update regarding the recently attended Rosemont Boat and Outdoor Show, which was a huge success. Laurie also spoke on how they were marketing Tourism for Moultrie County and the Shelbyville area. Aschermann moved to reimburse the SCED Tourism Fund in the amount of \$28,218. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Neil Bryan to the Moultrie County Board effective immediately, replacing Ron White who resigned in January 2018. Said appointment will be until the November Election when said position will be on the ballot as an Unexpired Two-Year Term. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Clerk Georgia England swore Bryan in as County Board Member.

McCabe moved to re-appoint Jeff Trower as Lovington Fire Protection District Trustee, commencing the 1st Monday of May, 2018, and running to the 1st Monday of May, 2021. Rose Seconded said motion, which passed by roll call vote. (8 yes, 0 no, with Bryan abstaining)

NEW BUSINESS:

FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met March 15, 2018.

McCabe moved to approve the Treasurer's Report for the month of February. Barringer seconded said motion, which passed by roll call vote, with Bryan abstaining. (8 yes, 0 no, 1 abstention)

McCabe moved to approve all claims as presented. McReynolds seconded said motion, which passed by roll call vote, with Bryan abstaining. (8 yes, 0 no, 1 abstention)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met March 7, 2018.

McReynolds moved to purchase an FX Controller from Clow Controls for an amount not to exceed the contract \$10,350. Rose seconded said motion, which passed by roll call vote. (9 yes, 0 no)

McReynolds moved to accept proposal from Clean Windows to clean entryway windows of the Courthouse every quarter for \$150 each time. Rose seconded said motion, which passed by roll call vote, with Maxedon, Voyles, Barringer having voted no, and Bryan abstaining. (5 yes, 3 no, 1 abstention)

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee did not meet.

McReynolds announced that the 2018 MFT maintenance letting for the County and Townships would be on March 22.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met March 7, 2018. No motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met March 7, 2018.

Aschermann moved to appoint Chris Wright to the Coles-Moultrie 911 Board effective immediately, replacing Larry Edwards who recently resigned. Barringer seconded said motion, which passed by roll call vote. (9 yes, 0 no)

PERSONNEL COMMITTEE (Chairman Voyles)

Committee met March 7, 2018. No motions.

GIS COMMITTEE (Chairman McReynolds)

Committee meet March 12, 2018.

McReynolds moved to accept the Agreement and Fees set by Mapping Solutions for use of data for area Plan book. Maxedon seconded said motion, which passed by roll call vote, with Bryan abstaining. (8 yes, 0 no, 1 abstention)

OTHER NEW BUSINESS

Aschermann moved to approve the Motion to Approve Ordinance Reducing Number of election Judges in Emergency Referendum, Odd-Year Regular Elections, Special Primary, or Special Election and Primary Elections, effective immediately. 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 7:29 p.m.

Georgia C. England
Moultrie County Clerk