

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
APRIL 12, 2018**

STATE OF ILLINOIS        )  
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COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, April 12, 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 Pastor Gail Allen, Cumberland Presbyterian Church, Bethany.

The Pledge of Allegiance was said.

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

There were 39 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Voyles.

Correspondence: Circuit Clerk Cindy Braden read her letter of resignation, effective April 30, 2018 at 11:59 p.m. Braden has accepted a position with the Administrative Office of the Illinois Courts, Court Services Division. Supplements 18-01; Book 5, Page 87

Minutes: Smith moved to approve the March 15, 2018 County Board meeting minutes. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Karen Allen spoke on behalf of Lyme disease and read the Proclamation signed by County Board Chairman Dave McCabe. Supplements 18-02; Book 5, Page 88

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Lowell Ford as Trustee to the Bethany Fire Protection District effective May 1, 2018 to April 30, 2021. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no) Appointments: B-1

First Reading: Re-appointment of John C. Watkins as Trustee for Arthur Rural Fire Protection District commencing May 2018 to May 2021.

McCabe moved to appoint Beth Pruitt as Moultrie County Circuit Clerk, replacing Cindy Braden. Term will be May 1, 2018 to December 2, 2018. Pruitt will be sworn in Tuesday, May 1, 2018. McCabe stated that since there are more than 28 months remaining in Braden's term, that the Circuit Clerk position will be on the November ballot as an Unexpired Two-Year Term.

**NEW BUSINESS:**

**FINANCE COMMITTEE (Interim Chairman McCabe)**

Committee met April 12, 2018.

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

McCabe moved to approve all claims as presented. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Bryan moved to have the starting pay for incoming Circuit Clerk Beth Pruitt to be set at \$51,500, which will also be the starting pay for the newly elected Circuit Clerk that takes office December 2018. The Circuit Clerk will then receive a 3% increase for the 2019-2020 fiscal year. Smith seconded said motion, which passed by roll call vote. (7 yes, 1 no, with Voyles having voted no)

**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 April 3, 2018.

McReynolds moved to approve the Preliminary Service Agreement for Sullivan Twp. Box Culvert Replacement. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the Resolution for Local Funds in the amount of \$50,000 for the CH4 resurfacing project, Section 98-00056-01-RS. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the Local Public Agency Agreement for Federal Participation for Bruce/Findlay Road, Project 98-00056-01-RS. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to approve the low bidder, Earl Walker Co Inc. for the 2018 County MFT Maintenance Program. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to concur with the Moultrie County Road Commissioners for the low bidders, Earl Walker Co. Inc. and Emulsicoat Inc. for the 2018 Township MFT Maintenance Program. Barringer seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet. No motions.

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

Committee met April 6, 2018.

Maxedon moved to approve the application by Jerry W. Slabaugh for a Variance to build 58 feet from the center of 1900N, County Hwy 01, on PIN # 06-06-10-000-209, 1569 CR 1900N, Cadwell. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Ernest B. Diener for a Special Use Permit for a mobile home on PIN # 03-03-21-000-200, 2270B CR 1500E, Arthur. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve the application by Mervin A Miller to Rezone part of PIN # 03-03-26-000-325, 1616 State Hwy 133, Arthur from AG-1 to I-1 to manufacture portable buildings. 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.

**PERSONNEL COMMITTEE (Chairman Voyles)**

Committee met April 4, 2018.

Voyles moved to set the County Clerk and Sheriff's salary for the 2018-2022 term with a 3% increase per year. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McReynolds moved to set the Treasurer's starting salary at \$51,500 for year one, with a 3% increase for years 2, 3 and 4. Aschermann seconded said motion, which passed by roll call vote. (7 yes, 1 no, with Voyles having voted no)

**OTHER NEW BUSINESS**

None

**COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** County Clerk England stated that Teledoc was a very good service provided by the County's health insurance and suggested that if anyone has not signed up that it is a good idea to sign up now before you actually are in need of the service.

**Public Comments:** Gail Allen commented on how important that everyone is aware of Lyme Disease because the disease is devastating to those who suffer with it.

With no further business, meeting was adjourned at 7:44 p.m.

Georgia C. England  
Moultrie County Clerk