

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MAY 10, 2018**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, May 10, 2018 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:03 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, Neil Bryan, Tim Rose, Arlene Aschermann, Todd Maxedon, Kevin McReynolds, and Gary Smith. Absent: Billy Voyles and Mike Barringer

There were 15 people in attendance, which included 7 Board members and County Clerk Georgia England.

Mission Statement: Read by McReynolds.

Correspondence: None

Minutes: Smith moved to approve the April 12, 2018 County Board meeting minutes. Maxedon 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: Appointment of Daniel R. Harshman to the Moultrie County Rural Public Water District effective first Monday in May 2018 to the first Monday in May 2023.

NEW BUSINESS:

FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met May 10, 2018.

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

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

McCabe stated that SCED has submitted another claim for tourism expenses, which the Board could act upon, or they could hold off until June when Laurrie Minor could be present to explain. Board decided to wait until June.

McCabe stated that a Tentative Budget Schedule was given to all Board members with regard to the upcoming Budget process, and the schedules would be emailed on May 14 to all Department heads. Having a schedule gives all Departments a heads-up on the budget process and should help in their being able to comply on a timely basis. McCabe also stated that beginning on August 9, 2018, the Budget and Finance Committee will resume the original calendar schedule of being held at 2:00 P.M. on the Monday prior to the Board meeting.

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 May 1, 2018. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee did not meet. No motions

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No motions.

OTHER NEW BUSINESS

McCabe moved to form an Ad Hoc Committee to revise the County's website. Members of the committee are: Neil Bryan, Chair, Georgia England, Lori Barringer, Mike Barringer and Laurrie Minor. Aschermann seconded said motion, which passed by roll call vote. 7 yes, 0 no

Maxedon moved to approve a Special Events Liquor License T-1 to 5 West Coffee and Wine Lounge for a Wine Tasting Event for Sullivan Chamber & Economic Development

Crappie Tournament at VFW on May 12, 2018 from 10:00 A.M. to 6:00 P.M. Rose seconded said motion, which passed by roll call vote. 7 yes, 0 no

Smith moved to approve a Special Events Liquor License T-1 to The Little Theatre on The Square, Inc. – “Back Forty” Market at The Great Pumpkin Patch on June 1, 2018 from 4:00 P.M. to 8:00 P.M. and June 2 from 9:00 A.M. to 4:00 P.M. McReynolds seconded said motions, which passed by roll call vote. 7 yes, 0 no

COMMENTS:

Board: None

Office Holders/Department Heads:

Public Comments:

With no further business, meeting was adjourned at 7:13 p.m.

Georgia C. England
Moultrie County Clerk