

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

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

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

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 24 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Barringer.

Correspondence: None

Minutes: McReynolds moved to approve the June 14, 2018 County Board meeting minutes. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: None

Unfinished Business: Aschermann moved to remove the motion from the tabled from the June 14, 2018 Board meeting. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Aschermann moved to approve the claim of the Sullivan Chamber and Economic Development for Tourism expenses. McReynolds seconded said motion. Jon Summers from the Corp of Engineers and Mac Condill from the Great Pumpkin Patch spoke on how beneficial merging communications and events with the SCED were for Moultrie County. Motion passed by roll call vote. (6 yes, 2 no with Voyles and Smith having voted no)

Appointments by County Board Chairman: Final reading: McCabe moved to appoint Jerry J. Ray as Trustee of the Arthur Rural Fire Protection District [term May 1, 2018 to May 1, 2021]. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)
Appointments: A-2

McCabe moved to appoint Jef Liddiard to the Moultrie County Planning Commission. Smith seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**NEW BUSINESS:
FINANCE COMMITTEE (Interim Chairman McCabe)**

Committee met July 12, 2018.

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

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

McCabe moved to approve increasing Election Judges pay from \$145 to \$175 per election, effective with the upcoming November 6, 2018 General Election. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

McCabe moved to join in with the PILT Class Action Lawsuit, Kane County, Utah v. United States, Cases Nos. 17-739C and 17-1991C in the Court of Federal Claims; and to authorize the States Attorney's office to act on the County's behalf. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee did not meet. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met July 3, 2018.

McReynolds moved to approve Engineering Agreement for Section #94-08111-00-BR to HLR for an additional amount of \$20,000. Smith 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 did not meet. No Motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee met June 26, 2018.

OTHER NEW BUSINESS

Aschermann moved to accept and approve the Selection of Election Judge Candidates for 2018-2020 as provided by each Political Party's Report of Selection of Judges of Election and Application for Confirmation by the Circuit Court for 2018-2020. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no) Supplement 18-03 Book 5, Pages 89-102

Voyles moved to amend the Employee Handbook Chapter VI, Section 6.5 by adding Subsection XIII Working Prohibited While on FMLA. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no) Resolution 18-01 Book 5, Page 175

Barringer moved to approve the Resolution to place Advisory Question of Public Policy on the November 6, 2018 General Election ballot regarding "Should the Illinois General Assembly pass legislation protecting a citizen's right to keep and bear arms as defined by the Second Amendment to the United States Constitution?" Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no) Resolution 18-02 Book 5, Pages 176 and 177

COMMENTS:

Board: None

Office Holders/Department Heads: Assessor Lori Barringer stated that she is changing procedures on Lease Hold exemptions whereas an application will need to be completed yearly in order to keep the exemption.

Public Comments: None

With no further business, meeting was adjourned at 7:38 p.m.

Georgia C. England
Moultrie County Clerk