

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
AUGUST 9, 2018**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, August 9, 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, Tim Rose, Arlene Aschermann, Todd Maxedon, Kevin McReynolds, Gary Smith and Mike Barringer. Absent: Billy Voyles

There were 15 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by McCabe

Correspondence: None

Minutes: Barringer moved to approve the July 12, 2018 County Board meeting minutes. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint Tracy Weaver State's Attorney effective December 3, 2018 until November 30, 2020, replacing Jeremy Richey who will be seated as Circuit Judge. Bryan seconded said motion, which passed by roll call vote. (8 yes, 0 no)

NEW BUSINESS:

FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met August 9, 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)

McReynolds moved to approve McCabe's conference claim. Rose seconded said motion, which passed by roll call vote. (7 yes, 0 no, 1 abstention, with McCabe abstaining)

McCabe moved to approve the FY 2017 County Audit as presented by West & Company, LLC. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe stated that the Budget process began on Monday and would be continuing for the next couple of months.

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met August 1, 2018.

Smith moved to approve the County Farm Cash Rent bid from Clint Robinson in the amount of \$379.17 per acre. Maxedon seconded said motion, which passed by roll call vote. (8 yes, 0 no)

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met August 7, 2018. No motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met August 3, 2018.

Maxedon moved to approve the application by Mervin Graber to Rezone part of PIN # 09-09-12-000-404, 1226 CR 1240N, Sullivan from AG-1 to C-1 for the purpose of resale of garage door seconds. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to change the Zoning Ordinance 77-1 concerning Assessor Uses. Smith seconded said motion. McReynolds asked what the Assessor Uses were, and it was explained that it meant Containers. Motion passed by roll call vote. (7 yes, 1 no, with McReynolds having voted no)

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

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 7:30 p.m.

Georgia C. England
Moultrie County Clerk