

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
SEPTEMBER 13, 2018**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, September 13, 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, Kevin McReynolds, Gary Smith and Mike Barringer. Absent: Todd Maxedon and Billy Voyles.

There were 20 people in attendance, which included 7 Board members and County Clerk Georgia England.

Mission Statement: Read by Bryan

Correspondence: None

Minutes: Barringer moved to approve the August 9, 2018 County Board meeting minutes. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: None

NEW BUSINESS:

McCabe stated the Tentative Budget was being presented for passage, and that since changes in the Tentative Budget depended on action by the Personnel Committee that the Personnel Committee presentation should commence before the Finance Committee.

PERSONNEL COMMITTEE (Chairman Voyles)

Personnel Committee met September 10, 2018, with McCabe presiding over said meeting.

McCabe moved that the Chief Deputy pay for office holders and Department heads be increased from \$1,200 to \$1,500 per month. Bryan seconded said motion, which passed by roll call vote. (6 yes, 1 no with Barringer having voted no)

McCabe moved full-time Department head salary requests as presented on the Tentative Budget. Smith seconded said motion, which passed by roll call vote. (5 yes, 1 no, 1 abstention with Rose having voted no and Barringer abstaining)

McCabe moved to increase the assistant coroner salary to \$7,500 Aschermann seconded said motion, which passed by roll call vote. (6 yes, 1 no with Rose having voted no)

McCabe moved to approve the salary line item for the Treasurer's office to \$7,500 that would allow the present Treasurer to help train the newly elected Treasurer. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved to increase all full-time, non-bargaining unit employee's salary by \$1,500. McReynolds seconded said motion, which passed by roll call vote. (5 yes, 2 no with Barringer and Rose having voted no)

McCabe moved to increase the Public Defender's salary to \$85,000 per year. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 1 no with Rose having voted no)

FINANCE COMMITTEE (Interim Chairman McCabe)

Committee met September 10, 2018.

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

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

McCabe moved to Amend FY 2018 budget, which would be to add in line items for PILT Revenue and PILT Expenses. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no) Resolution 18-03; Book 5, Pages 178-179

McCabe moved to approve FY 2019 Tentative Budget, with changes made to date. Smith seconded said motion, which passed by roll call vote. (6 yes, 1 no with Barringer having voted no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

Rove moved to appoint the following Drainage Commissioners with terms expiring the first Tuesday in September 2021.

Daniel L. Gingerich	Cadwell DD
Gary Emel	DD No. 1 of Town of East Nelson
Chris Yoder	DD No. 1 of Town of Lowe
Henry Herschberger	Mast Union DD #1 of Towns of Lowe & J. Creek
Ed Hogan	Moultrie, Coles and Douglas DD

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BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee did not meet.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met September 4, 2018.

McReynolds Moved to approve the County Engineer's Salary Resolution in the amount of \$89,500. Funds will be allocated for \$44,750 using County MFT Funds and \$44,750 using Federal Surface Transportation Program Funds. Smith seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McReynolds moved to approve the Sullivan Road Districts Petition of County Bridge Funding Assistance for a structure (culvert) replacement on TR 161A, CR 700E. Barringer seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McReynolds moved to approve the Resolution to aid Sullivan Road District for the replacement of a structure (culvert) located on TR 161A, CR 700E in the amount of \$12,500 using County Special Bridge Funds. Aschermann seconded said motion, which passed by roll call vote. (7 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 met September 5, 2018. No motions.

WEBSITE AD HOC COMMITTEE (Chairman Bryan)

Committee met September 7, 2018.

Bryan moved to accept the website renewal proposal from Revise Software Systems from Troy, Michigan (Government Website Experts) in the amount of \$10,909 with an annual maintenance fee of \$2,475/per year, effective October 1, 2018. Rose seconded said motion, which passed by roll call vote. (7 yes, 0 no)

OTHER NEW BUSINESS

Aschermann moved to approve the Recording Predictable Fee Schedule setting an additional \$2.00 Predictable Fee Factor to land record recording documents. McReynolds

seconded said motion, which passed by roll call vote. (7 yes, 0 no) Resolution 18-04; Book 5, Page 180

McCabe moved to approve the FY 2019 Holiday Calendar as set by Judge Brad Rau. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

COMMENTS:

Board: None

Office Holders/Department Heads: None

Public Comments: None

With no further business, meeting was adjourned at 8:00 p.m.

Georgia C. England
Moultrie County Clerk