

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
JANUARY 10, 2019**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, January 10, 2019 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 Grant Wade, First Christian Church, Sullivan.

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, Billy Voyles, Kevin McReynolds, Gary Smith and Mike Barringer. [Minutes were approved with an error of the Board members, Tyler Graven replaced Gary Smith]

There were 19 people in attendance, which included 9 Board members and County Clerk Georgia England.

Mission Statement: Read by McReynolds.

Correspondence: None

Minutes: Bryan moved to approve the December 13, 2018 County Board meeting minutes. McReynolds seconded said motion, which passed by roll call vote. (9 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: None

NEW BUSINESS:

FINANCE COMMITTEE (Chairman McCabe)

Committee met January 7, 2019.

McCabe moved to approve the Treasurer’s Report for the month of December. Barringer seconded said motion, which passed by roll call vote. (9 yes, 0 no)

McCabe moved to approve all claims. Aschermann seconded said motion, which passed by roll call vote. (9 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee did not meet.

Rose moved to appoint the following Drainage Commissioner with term expiring the first Tuesday in September 2021. McReynolds seconded said motion, which passed by roll call vote. (9 yes, 0 no)

Levi Yoder Lovington, Lowe, JC Special DD (Appointment: L-7)

BUILDING & GROUNDS COMMITTEE (Chairman Barringer)

Committee met January 2, 2019. No Motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met January 4, 2019. No Motions.

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No Motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met January 4, 2019.

Maxedon moved to approve an application by Timothy Houk for a Special Use Permit for a dog kennel on PIN #08-05-31-000-306, 1422 CR 625E, Bethany. Aschermann seconded said motion, which passed by roll call vote. (9 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No Motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Personnel Committee did not meet. No Motions.

TECHONOLOGY COMMITTEE (Chairman Bryan)

Technology Committee did not meet. No Motions.

OTHER NEW BUSINESS

None

COMMENTS:

Board: McCabe reminded and encouraged all Board members to attend the UCCI Board Members training on January 24, 2019.

Office Holders/Department Heads: County Assessment Officer Lori Barringer stated that the Assessor, County Clerk and Treasurer were going to host several informational meetings for the public explaining assessment of property and the tax extension process during February and March.

Public Comments: None

With no further business, meeting was adjourned at 7:19 p.m.

Georgia C. England
Moultrie County Clerk