

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
Fax: (217) 728-8178

COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, DECEMBER 12, 2013
7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement – Tim Rose
5. Correspondence
6. Approval of November 14, 2013 continued October 10, 2013 County Board Meeting minutes
7. Approval of November 14, 2013 County Board Meeting minutes.
7. Guest Speaker:
8. Unfinished Business
9. Appointments by County Board Chairman:
 - A. Appointment of Mike Reedy to the Moultrie County Board of Health with term to expire June 30, 2015
 - B. Appointment of Sherry Williams, MD to the Moultrie County Board of Health with term to expire June 30, 2014 (replaces Dr. Willett)
10. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (12/09/13)
Chairman Ron White
 - a. Motion to accept Treasurer's report for the month of November 2013.
 - b. Motion to approve all claims as presented.
 - c. Motion to accept the six months reports of the County Clerk, Circuit Clerk and Sheriff.
 - d. Motion to pay full-time employees a \$200 net Employee Appreciation Bonus and part-time employees a proportionate share based on the number hours worked during the past 12 months.
 - e. Motion to increase budget line 508.16 (Jailers Salaries) by \$21,000.
 - f. Motion to adjust Probation Officer Salary line item 537.10 from \$140,347 to \$142,746.22, as stipulated by Court system.

2. Legislative Committee
Chairman Tim Rose
 - a. Appointment of following Drainage District Commissioners:
To expire September 2015:
Keith Krapf – #6 Town of Lovington
To expire September 2016:
Dennis Smith – Asa Creek
Greg Sanders – Jonathan Creek #4
Levi Yoder – Lovington #3
Ed Reedy - #6 Town of Lovington
David Bowers – Lovington by Sections
Gary Sentel – Lowe #4
Thomas Sheehan, Jr. – Mt. Zion & Dora
Tim Singer – Sullivan, Jonathan Creek, Lowe and Lovington
Carroll Weaver – Sullivan #2
Terry Warren – Sullivan #6
Byron Boddy – West Okaw
Joseph W. Spencer - Whitley
3. Building and Grounds Committee
Chairman Gary Smith
4. Road and Bridge Committee (12/03/2013)
Chairman Kevin McReynolds
 - a. Motion to approve the 2014 Bridge Petition List.
5. Insurance Committee
Chairman Dave McCabe
6. Planning, Zoning & Land Use Committee (12/06/2013)
Chairman Todd Maxedon
 - a. Motion on application by Ervin Stutzman for a Special Use Permit for a mobile home on 1558CR 1425N, Sullivan
 - b. Motion on application by Patrick Ormiston (Firefly Lodge) to Rezone from R-1 to AG-1.
7. Public Health, Safety & Welfare Committee
Chairman Arlene Aschermann
8. Personnel Committee
Chairman Roger Glazebrook
9. Collective Bargaining Committee
Chairman Dave McCabe
10. MCHD Building Oversight Committee
Chairman Ron White

11. Other New Business
12. Adjournment