

Moultrie County Board
Courthouse
Sullivan, Illinois 61951

Chairman: Dave McCabe
County Clerk: Georgia England

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

**THURSDAY, JANUARY 16, 2020
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Billy Voyles
6. Correspondence
7. Approval of December 12, 2019 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to appoint Jesse Riley to the Farmland Review Committee effective immediately and to serve until a successor is approved. [replaces Robert Riley]
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (1/13/2020)
Chairman Dave McCabe
 - a. Motion to accept Treasurer's report for the month of December 2019.
 - b. Motion to approve all claims as presented.
 - c. Motion to hire an Administrative Assistant for the Probation Office.
 - d. Motion to contribute \$50,000 to SCED to promote tourism in Moultrie County.
 - e. Motion to obtain a credit card with The First Community Bank of Moultrie County for ESDA coordinator, Caleb Smith to cover training, supplies, etc.

- f. Motion to amend FY2020 Budget; Courthouse Operations, transferring \$2,500 from Line item #512.90, Capital Outlay to Line item #512.11, Salary Part-time.
 - g. Motion to amend FY2020 Budget; Supervisors of Assessments Line item #505.51, Training, reduce from \$24,000 to \$2,400.
2. Legislative Committee
Chairman Bryan
 - a. Motion to appoint David Fathauer as Drainage Commissioner for Union Drainage District #1 by User of Mt. Zion and Dora Townships, Counties of Moultrie and Macon, Illinois, effective immediately and to expire September 2022.
 3. Building and Grounds Committee (1/08/2020)
Chairman Mike Barringer
 - a. Motion to sell the 1994 Chevy Maintenance truck along with the additional items the County needs sold. [They will be sold on consignment with Bauer Auction.]
 - b. Motion to allow Rick Matthews to make the necessary changes to create space in the basement for the new IT position.
 4. Road and Bridge Committee (1/07/2020)
Chairman Kevin McReynolds
 - a. Motion to approve the 2020 Bridge Petition List.
 - b. Motion to approve Preliminary Engineering Services Agreement for Federal Participation for the Sullivan Township Bridge Inspection, Section 20-07137-00-BI
 - c. Motion to approve the 2020 County Motor Fuel Tax Funds Maintenance Program Resolution
 5. Insurance Committee
Chairman Dave McCabe
 6. Planning, Zoning & Land Use Committee
Chairman Todd Maxedon
 7. Public Health, Safety & Welfare Committee (1-07-2020)
Chairman Arlene Aschermann
 - a. Motion to reappoint Jeff Thomas to a 6-year term to the Merit Commission retro from 2018 to 2024.
 8. Personnel Committee
Chairman Billy Voyles
12. Other New Business
 13. Comments from County Board Members, Department Heads and Elected Officials
 14. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the Chairman will have the authority to increase that time if he fels that the situation is warranted; and repetitive comments may also be restricted.)
 15. Motion to Adjourn