

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS  
FEBRUARY 13, 2020**

STATE OF ILLINOIS        )  
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COUNTY OF MOULTRIE    )

The Moultrie County Board met on Thursday, February 13, 2020 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, Kevin McReynolds, Neil Bryan, Arlene Aschermann, Billy Voyles, Elizabeth Houser, Todd Maxedon and Tyler Graven. Absent: Mike Barringer

There were 17 people in attendance, which included 8 Board members and County Clerk Georgia England.

Mission Statement: Read by Houser.

Correspondence: None

Minutes: Maxedon moved to approve the January 9, 2020 County Board meeting minutes. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Guest Speaker: Nathan Nichols, Central Illinois Public Transit, gave a brief report on the number of people that have used the Public Transit program in the last year.

Aschermann moved to approve an Ordinance to Provide for Public Transportation and to enter into an Intergovernmental Agreement with the County of Shelby regarding same. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Unfinished Business: None

Appointments by County Board Chairman: None

**NEW BUSINESS:**

**FINANCE COMMITTEE (Chairman McCabe)**

Committee met February 10, 2020.

McCabe moved to approve the Treasurer's Report for the month of February 2020. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to approve all claims as submitted. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to approve the hiring of an Administrative Assistant for the Probation Office. Aschermann seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Aschermann moved to approve the Fee Structure for the Moultrie County Animal Control. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to accept the revised six-month Sheriff's report to include 2019 Corp of Engineers Lake Patrol that had been previously omitted. McReynolds seconded said motion, which passed by roll call vote. (8 yes, 0 no)

McCabe moved to amend FY 2020 budget by transferring \$70,000 from reserved to Sheriff's line item 508.90, capital outlay to provide necessary funds to purchase Phoenix Corrections Management Software, Milestone #1, Proposal #19-175. Aschermann seconded said motion. Sheriff Sims stated that the State of Illinois implemented new laws which are basically causing counties to update their systems; however, an update has been needed. Motion passed by roll call vote. (8 yes, 0 no)

#### **LEGISLATIVE COMMITTEE (Chairman Bryan)**

Committee did not meet. No motions.

#### **BUILDING & GROUNDS COMMITTEE (Chairman Barringer)**

Committee did not meet. No motions.

#### **ROAD & BRIDGE COMMITTEE (Chairman McReynolds)**

Committee met February 4, 2020.

McReynolds moved to approve the Marrowbone Road District's petition for County Aid Funding Assistance for the replacement of a structure located on TR73 (CR 1750N). Bryan seconded said motion, which passed by roll call vote. (8 yes 0 no)

McReynolds moved to approve the Resolution for County Aid Funding Assistance for the replacement of a structure located on TR73 (R 1750N) in Marrowbone Road District. Bryan seconded said motion, which passed by roll call vote. (8 yes 0 no)

#### **INSURANCE COMMITTEE (Chairman McCabe)**

Committee did not meet. No Motions.

#### **PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)**

Committee met February 7, 2020

Maxedon moved to approve an application by Douglas Messmore to Rezone part of PIN #11-11-06-000-211, 796 CR 1300E, Sullivan from AG-1 to C-2 for storage units. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

Maxedon moved to approve an application by Douglas Messmore for Variances to build 75 feet from the center of Hwy 800N and 2 feet from the South and West Zoning Boundary lines on PIN #11-11-06-000-211, 796 CR 1300E, Sullivan. Graven seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)**

Committee did not meet. No motions.

**PERSONNEL COMMITTEE (Chairman Voyles)**

Committee met February 13, 2020.

Voyles moved to set the salaries for the Circuit Clerk and Coroner at 3% each year for the 2020-2024 term years. Houser seconded said motion, which passed by roll call vote. (8 yes, 0 no)

**OTHER NEW BUSINESS**

**COMMENTS:**

**Board:** None

**Office Holders/Department Heads:** Circuit Clerk Christa Helmuth stated that the Illinois Local Debt Recovery Offset Program that was established last year is starting to receive returns from a few people that have filed their taxes.

**Public Comments:** None

With no further business, Houser moved to adjourn the meeting. Aschermann seconded said motion, which passed by voice vote. Meeting adjourned at 7:24 p.m.

Georgia C. England  
Moultrie County Clerk