

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
MARCH 12, 2020**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, March 12, 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 and Todd Maxedon. Absent: Tyler Graven, Mike Barringer, Billy Voyles and Elizabeth Houser

There were 14 people in attendance, which included 5 Board members and Chief Deputy County Clerk Pam Wittkowski.

Mission Statement: Read by Maxedon.

Correspondence: None

Minutes: Maxedon moved to approve the February 13, 2020 County Board meeting minutes. Aschermann seconded said motion, which passed by roll call vote. (5 yes, 0 no)

Guest Speaker: None

Unfinished Business: None

Appointments by County Board Chairman: First Reading: Appointment of David Bowers as Trustee of the Lovington Fire Protection District. Term: 1st Monday of May 2020 to 1st Monday of May 2023.

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. Bryan seconded said motion, which passed by roll call vote. (5 yes, 0 no)

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McCabe moved to approve all claims as submitted. Houser seconded said motion, which passed by roll call vote. (5 yes, 0 no)

McCabe moved to approve adding a Sex Offenders Registration Fund. McReynolds seconded said motion, which passed by roll call vote. (5 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Bryan)

Committee met March 4, 2020. No motions.

BUILDING & GROUNDS COMMITTEE (Chairman Barringer)

Committee did not meet. No motions.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met March 4, 2020.

McReynolds moved to approve low bidder, Otto Baum Co., Inc. for the Sullivan Township Culvert Replacement Project, Section 19-07135-00-DR. Bryan seconded said motion, which passed by roll call vote. (5 yes 0 no)

McReynolds moved to approve low bidder, Earl Walker Co., Inc. for the 2020 County MFT Program. Aschermann seconded said motion, which passed by roll call vote. (5 yes 0 no)

McReynolds moved to concur with the Road Commissioners to accept low bidder, Earl Walker Co., Inc. for the 2020 Township MFT Program. Bryan seconded said motion, which passed by roll call vote. (5 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 March 4, 2020.

Aschermann moved to accept the Moultrie County 2019 Health Department Report. McReynolds seconded said motion, which passed by roll call vote. (5 yes, 0 no)

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Moultrie County Health Department Administrator, Angela Hogan, reported on the procedures put in place for the Coronavirus virus.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee did not meet. No Motions.

TECHNOLOGY COMMITTEE (Chairman Houser)

Committee met March 4, 2020.

Chairman Pro-Tem, Neil Bryan, discussed the penetration and hardening testing that will be performed by Homeland Security.

OTHER NEW BUSINESS

COMMENTS:

Board:

Office Holders/Department Heads:

Public Comments:

With no further business, Houser moved to adjourn the meeting. Aschermann seconded said motion, which passed by voice vote. Meeting adjourned at 7:37 p.m.

Pam Wittkowski
Chief Deputy County Clerk