

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, FEBRUARY 12, 2020
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Todd Maxedon
6. Correspondence
7. Approval of February 13, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. 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.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (3/09/2020)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of February 2020.
 - b. Motion to approve all claims as presented.
 - c. Motion to approve adding a Sex Offenders Registration Fund
 2. Legislative Committee (03/04/2020)
Committee Chair: Neil Bryan

3. Building and Grounds Committee
Committee Chair: Mike Barringer
4. Road and Bridge Committee (03/03/2020)
Committee Chair: Kevin McReynolds
 - a. Motion to approve low bidder, Otto Baum Co., Inc. for the Sullivan Township Culvert Replacement Project, Section 19-07135-00-DR
 - b. Motion to approve low bidder, Earl Walker Co., Inc. for the 2020 County MFT Program.
 - c. Motion to concur with the Road Commissioners to accept low bidder, Earl Walker Co., Inc. in the 2020 Township MFT Program.
5. Insurance Committee
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee
Committee Chair: Todd Maxedon
7. Public Health, Safety & Welfare Committee (03/04/2020)
Committee Chair: Arlene Aschermann
 - a. Motion to accept the Moultrie County 2019 Health Department Report.
8. Personnel Committee
Committee Chair: Billy Voyles
9. Technology Committee (03/04/2020)
Committee Chair: Elizabeth Houser
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 feels that the situation is warranted; and repetitive comments may also be restricted.)
15. Motion to Adjourn