

**Moultrie County Board
Courthouse
Sullivan, Illinois 61951**

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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**COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
COUNTY BOARD ROOM – SECOND FLOOR**

**THURSDAY, MAY 14, 2020
7:00 P.M.**

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AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Tyler Graven
6. Correspondence
7. Approval of March 12, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business

10. Appointments by County Board Chairman
 - A. Motion to appoint David Bowers as Trustee of the Lovington Fire Protection District. Term: 1st Monday of May 2020 to 1st Monday of May 2023.
 - B. Motion to appoint Jordan Watkins as Trustee of the Arthur Rural Fire Protection District, replaces Jerry J. Ray who resigned. Effective immediately; to expire the last day of April 2021.
 - C. Motion to re-appoint Arlene Aschermann to the Moultrie County Board of Review for the term beginning June 1, 2020 through May 31, 2021, and until a successor is appointed and qualified.
 - D. Motion to re-appoint Richard (Dick) Isaacs to the Moultrie County Board of Review for the term beginning June 1, 2020 through May 31, 2021, and until a successor is appointed and qualified.

11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (4/06/2020)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of March 2020.
 - b. Motion to accept Treasurer's report for the month of April 2020.
 - b. Motion to approve all claims as presented.
 2. Legislative Committee
Committee Chair: Neil Bryan
 3. Building and Grounds Committee
Committee Chair: Mike Barringer
 4. Road and Bridge Committee
Committee Chair: Kevin McReynolds
 - a. Motion to approve the Intergovernmental Agreement with IDOT for the HLR Underwater Bridge Inspection, Section #20-07137-00-BI.
 - b. Motion to approve the Resolution for the Bridge Inspection in Sullivan Twp., Section #20-07137-00-BI
 - c. Motion to approve Engineering Agreement with Cummins Engineering Corp for the Marrowbone Twp. Bridge Project, Section #04-06129-00-BR.
 5. Insurance Committee
Committee Chair: Dave McCabe
 6. Planning, Zoning & Land Use Committee
Committee Chair: Todd Maxedon
 7. Public Health, Safety & Welfare Committee
Committee Chair: Arlene Aschermann
 8. Personnel Committee
Committee Chair: Billy Voyles

9. Technology Committee
Committee Chair: Elizabeth Houser

12. Other New Business
 - A. Discussion and possible action in appropriating \$58,350 for next fiscal year (FY2021) in support of University of Illinois Extension programs serving Moultrie County.
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