

**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, AUGUST 13, 2020
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Neil Bryan
6. Correspondence
7. Approval of July 9, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (8/10/2020)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of June 2020.
 - b. Motion to approve all claims as presented.
 - c. Motion to approve Final FY 2019 Audit by West & Co., as presented.
 - d. Motion to add expense line item to IT Department budget to cover annual contracts and other expenses related to County's IT system that is currently in contingency.
 - e. Motion to add expense line item to FY 2021 budget for posting of the County Flex Spending Program that is currently being posted in contingency.
 - f. Motion to add collective bargaining expenses line item to State's Attorneys FY 2021 budget.
 - g. Motion to contribute a portion of the PILT revenues for FY 2021 to the Moultrie County Dive Team for training new divers.

2. Legislative Committee
Committee Chair: Neil Bryan
 3. Building and Grounds Committee (8/05/2020)
Committee Chair: Mike Barringer
 - a. Motion to accept County Farm lease high bid from Clint Robinson in the amount of \$379.17 per acre.
 4. Road and Bridge Committee (8/04/2020)
Committee Chair: Kevin McReynolds
 - a. Motion to approve County Engineer's Annual Salary for \$94,554.00.
 5. Insurance Committee
Committee Chair: Dave McCabe
 6. Planning, Zoning & Land Use Committee
Committee Chair: Todd Maxedon
 7. Public Health, Safety & Welfare Committee (8/05/2020)
Committee Chair: Arlene Aschermann
 8. Personnel Committee
Committee Chair: Billy Voyles
 9. Technology Committee
Committee Chair: Elizabeth Houser
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12. Other New Business
 - A. Motion to allow County Board Chairman to execute a Deed of Conveyance and to sign Resolution regarding PIN #: 01-01-30-300-008, which will allow said parcel to be placed back on the tax rolls.
 - B. Motion to rescind motion and action from the June 9, 2020 County Board Meeting, which consolidated Sullivan Precincts 1 and 6 into Sullivan 1 and Sullivan 2 and 5 into Sullivan 2, placing them back to their original Precincts and polling locations.
 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