

**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, SEPTEMBER 10, 2020  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Mike Barringer
6. Correspondence
7. Approval of August 13, 2020 County Board Meeting minutes.
8. Approval of September 1, 2020 Special County Board Meeting minutes.
9. Guest Speaker: Laurrie Minor and Cassie Yoder: Economic Development and COVID-19
10. Unfinished Business
11. Appointments by County Board Chairman
12. New Business:
  - A. Committee Reports
    1. Budget and Finance Committee (9/08/2020)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of August 2020.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve the hiring of a part-time assistant State's Attorney at the rate of \$50.00 per hour until a full-time assistant is named.
    2. Legislative Committee  
Committee Chair: Neil Bryan
      - a. Motion to approve the following Drainage Commissioners, all to expire September 2023.  
David Kuhns - Cadwell Drainage District  
Brad Emel – Drainage District No. 1 of the Town of East Nelson  
Gary Chupp – Drainage District No. 1 of Lowe  
Larry Herschberger – Lowe Special Drainage District  
Omer Jess – Moultrie, Coles and Douglas Drainage District

3. Building and Grounds Committee  
Committee Chair: Mike Barringer
4. Road and Bridge Committee (09/01/2020)  
Committee Chair: Kevin McReynolds
  - a. Motion to approve the 2019 Compliance Review from IDOT for Moultrie County Motor Fuel Tax Funds, Moultrie County Road District Motor Fuel Tax Funds and State Township Bridge Funds.
5. Insurance Committee  
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee (09/04/2020)  
Committee Chair: Todd Maxedon
  - a. Motion to approve application by Shady Crest Market Co. % Wilbur Gingerich for a Variance to build 25 ft. from the West property line on PIN # 03-03-36-000-423, 2046 CR 1800N, Arthur, for an addition to the existing business.
7. Public Health, Safety & Welfare Committee  
Committee Chair: Arlene Aschermann
8. Personnel Committee (09/01/2020)  
Committee Chair: Billy Voyles
  - a. Motion to create an IEMA Coordinator and GIS/IT support position for the County, with starting pay between \$22,000 to \$25,000.
9. Technology Committee  
Committee Chair: Elizabeth Houser
13. Other New Business
14. Comments from County Board Members, Department Heads and Elected Officials
15. 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.)
16. Motion to Adjourn