

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
SEPTEMBER 10, 2020**

STATE OF ILLINOIS)
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COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, September 10, 2020 in Courtroom A, Third Floor of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:01 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, Neil Bryan, Kevin McReynolds, Mike Barringer, Billy Voyles, Todd Maxedon, Tyler Graven. Absent: Arlene Aschermann, Elizabeth Houser

There were 20 people in attendance, which included 7 Board members and County Clerk Georgia England.

Mission Statement: Read by Mike Barringer.

Correspondence: None

Minutes: Barringer moved to approve the August 13, 2020 County Board meeting minutes. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Graven moved to approve the September 1, 2020 Special County Board meeting minutes. Voyles seconded said motion, which passed by roll call vote. (7 yes, 0 no)

Guest Speaker: Laurrie Minor, Sullivan Chamber & Economic Development; Mac Condill, the Great Pumpkin Patch and 200 Acres, Owner; Phil Manhart, US Army Corps of Engineers, Assistant Director; Cassie Yoder, Cass Concepts, Owner, all spoke on tourism, economic development and the impact in the community with regard to Covid-19.

Unfinished Business: None

Appointments by County Board Chairman: None

NEW BUSINESS:

FINANCE COMMITTEE (Chairman McCabe)

Committee met September 10, 2020.

McReynolds moved to approve the Treasurer's Report for the month of August 2020. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

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Bryan moved to approve all claims as presented. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe moved 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, effective September 14, 2020. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

McCabe stated that at the Budget and Finance Committee there was discussion regarding the PILT money and how it was disbursed, at which time it was discussed not giving all the money to townships, but to give a portion to the Dive Team. Sullivan Township Commissioner Rutledge stated that the Dive Team was important, but that if money was taken from the townships projects would be delayed; therefore, he hoped the County would find money in the budget to supplement the Townships with.

McCabe gave a quick review of the Budget and changes that would be made in the Tentative budget for October.

LEGISLATIVE COMMITTEE (Chairman Bryan)

Committee did not meet.

Bryan moved 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

BUILDING & GROUNDS COMMITTEE (Chairman Barringer)

Committee did not meet.

ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met August 4, 2020.

McReynolds moved 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. Graven seconded said motion, which passed by roll call vote. (7 yes, 0 no)

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

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PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee met September 4, 2020.

Maxedon moved to approve the application by Shady Crest Market Co. % Wilbur Gingerich for a Variance to build 25 feet from the West property line on PIN #03-03-36-000-423, 2046 CR 1800N, Arthur, for an addition to the existing business. McReynolds seconded said motion, which passed by roll call vote. (7 yes, 0 no)

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee did not meet. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee met September 1, 2020.

Voyles moved to create an IEMA Coordinator and GIS/IT support position for the County, with starting pay between \$22,000 to \$25,000. Bryan seconded said motion, which passed by roll call vote. (7 yes, 0 no)

TECHNOLOGY COMMITTEE (Chairman Houser)

Committee did not meet. No motions.

OTHER NEW BUSINESS

COMMENTS:

Board: None

Office Holders/Department Heads: County Treasurer Stephanie Helmuth stated that as of now 96% of the taxes have been collected.

County Clerk England stated that her office has received approximately 1,000 Application to Vote By Mail, and the ballots for those applications will be mailed on September 24.

Public Comments: None

With no further business, Barringer moved to adjourn the meeting. McReynolds seconded said motion, which passed by voice vote. Meeting adjourned at 8:04 p.m.

Georgia C. England
Moultrie County Clerk