

MOULTRIE COUNTY BOARD

Moultrie County Courthouse
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Sullivan, Illinois 61951

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Chair: Billy Voyles County Clerk: Linda Qualls
Vice-Chair: Marsha Kirby
Board Members: Billy Voyles, Marsha Kirby, Tyler Graven, Travis Phelps, John Vander Burgh,
Scott Buxton, Aaron Wilhelm, Kenny Graven, Josh Roe

COUNTY BOARD MEETING MOULTRIE COUNTY COURTHOUSE COUNTY BOARD ROOM – SECOND FLOOR

THURSDAY, JANUARY 11, 2024, 7:00 p.m.

AGENDA

1. Call to Order
2. Opening Prayer by Aaron Wilhelm
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement: TRAVIS PHELPS
6. Correspondence
7. Approval of December 14, 2023, County Board Minutes
8. Guest Speaker(s): None.
9. Unfinished Business: None.
10. Appointments by Chair:
 - a. First Reading to appoint DAVID BOWERS as Trustee of the Lovington Fire Protection District for a term to begin retroactive to May 1, 2023, upon the filing of the Bond of Trustee at the office of the County Clerk's office, and to expire on April 1, 2026.
 - b. Motion to appoint the following as Drainage Commissioners for the following Drainage Districts all to expire on the first Tuesday of September 2026:

TONY SAGER	Asa Creek Drainage District, Sullivan Township
KEITH KRAPP	Drainage District #3, Lovington
TONY BROWN	Drainage District #6, Lovington
LUCILLE CRAWFORD	Drainage District #6 of Sullivan, Sullivan Township
KURT ROBSON	Jonathan Creek Drainage District #4, Jonathon Creek Twp
DENNIS COSLOW	Lovington Sections 22, 23, 26, 27, & 34 Drainage District, Lovington
ALLEN G. KAUFFMAN	Lowe Drainage District #2, Lowe Township
KYLE YODER	Lowe Drainage District #4, Lowe Township

JOE A. SCHROCK	Lowe Drainage District #5, Lowe Township
LARRY HERSCHBERGER	Low Special Drainage District, Lowe Township
ERIC CRAWFORD	Sullivan Drainage District #2, Sullivan
JOHN STINSON	Union #1 By User Drainage District, Lovington & Dora Twps
WILLARD SCHLABACH and	
AARON BONTRAGER	Union Drainage District #1; Sullivan, Jonathan Creek, Lowe, and Lovington Townships
WILLIAM MCLLWAIN	Whitley Drainage District #1, Whitley Township

11. NEW BUSINESS:

A. COMMITTEE REPORTS – STANDING COMMITTEES

1. Budget and Finance Chair: John Vander Burgh
Meeting: January 8, 2024
 - a. Motion to approve the Treasurer’s reports for December 2023.
 - b. Motion to approve all claims as presented.

2. Building and Property Chair: Tyler Graven
Meeting: January 3, 2024
No motions.

3. Road and Bridge Chair: Billy Voyles
Meeting: January 4, 2024
No motions.

4. Planning and Zoning Chair: Travis Phelps
Meeting: January 5, 2024
 - a. Motion to approve the Amendment to Zoning Ordinance 77-1 of Moultrie County Article 2, Section 2.1, Clause 52 and Article 5, Section 5.3, Clause 25.

5. Public Health, Safety & Welfare Chair: Travis Phelps
Meeting: January 3, 2024
No motions.

B. COMMITTEE REPORTS – AS NEED COMMITTEES

1. Insurance: Chair: Josh Roe
Meeting: None
No motions.

Discussion on the Quarterly Review by Pharmacist Cindi Reed.

C. AD HOC COMMITTEES

1. Employee Handbook Chair: Michelle Liddiard
Meeting: December 28, 2023
January 5, 2024

- a. Motion to approve changes to Chapter 6 of the Moultrie County Employee Handbook Section 6.2 paragraphs B, C, and D; inserting Extended Child Bereavement Leave Policy as Section 6.4; inserting Blood and Organ Donation Leave Policy as Section 6.12; Section 6.13 Victims' Economic Security and Safety Act (VESSA) Policy (to become Section 6.15) adding paragraphs 2 and 4; and adding to the appendix a Paid Time Off Request Form to be effective retroactive to January 1, 2024.

12. OTHER NEW BUSINESS:

- A. Childcare Initiative Committee update. Aaron Wilhelm, member.

13. Executive Session 5 ILCS 120/2

14. Comments: County Board, Elected Officials, Department Heads

15. Public Comments:

(Public comments are welcomed and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes. The Chairperson will have the authority to increase that time if the situation is warranted. Repetitive comments may also be restricted.)

16. Motion to Adjourn