

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

Chairman: Dave McCabe  
County Clerk: Georgia England

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**COUNTY BOARD MEETING  
MOULTRIE COUNTY COURTHOUSE  
COURTROOM A – THIRD FLOOR**

**THURSDAY, OCTOBER 15, 2020  
7:00 P.M.**

**AGENDA**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Arlene Aschermann
6. Correspondence
7. Approval of September 10, 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 (10/13/2020)  
Committee Chair: Dave McCabe
      - a. Motion to accept Treasurer's report for the month of September 2020.
      - b. Motion to approve all claims as presented.
      - c. Motion to approve amending the Moultrie County Health Department FY 2020 budget by increasing revenue by \$123,094 in the following amounts: DHS Census 2020 FY Grant \$10,000, Covid 19 Crisis Grant \$35,672, Covid 19 Contact Tracing Grant \$77,422.
      - d. Motion to amend FY 2020 budget to transfer \$900 from line item 001-030-53035, Computer Support, to line item 001-012-51225 Maintenance Contracts.
      - e. Motion to purchase 2 laptops for ESDA and Planning & Zoning in the amount of \$1,610.96.
      - f. Motion to reinstate PILT monies to townships for FY 2021.
      - g. Motion to approve FY 2021 budget as amended and place on public display
      - h. Motion to approve collective bargaining agreement with deputies for a 3-year period, 12-01-2020 through 11-30-2023.

2. Legislative Committee  
Committee Chair: Neil Bryan
3. Building and Grounds Committee (10/08/2020)  
Committee Chair: Mike Barringer
4. Road and Bridge Committee (10/06/2020)  
Committee Chair: Kevin McReynolds
5. Insurance Committee  
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee  
Committee Chair: Todd Maxedon
7. Public Health, Safety & Welfare Committee (10/07/2020)  
Committee Chair: Arlene Aschermann
8. Personnel Committee (09/15/2020)  
Committee Chair: Billy Voyles
  - a. Motion for a salary increase of \$1,500 for full-time, non-union employees for FY 2021.
  - b. Motion to set salaries of part-time employees as per FY 2021 budget requests by Elected Officials and department Heads.
  - c. Motion to set starting salary for the Moultrie County Assistant State's Attorney position between \$60,000 - \$70,000.
  - d. Motion to set the salary for Chief County Assessment Officer, Lori Barringer at \$54,637 for FY 2021.
  - e. Motion to set the salary for Planning & Zoning Enforcing Officer, Karen Cody at \$54,637 for FY 2021.
  - f. Motion to revise the job description for the Moultrie County maintenance supervisor to include building inspector with a 3% salary increase for the Maintenance salary to review the Intergovernmental Agreement with the City of Sullivan.
9. Technology Committee  
Committee Chair: Elizabeth Houser
12. Other New Business
  - A. Motion to allow County Board Chairman to execute a Deed of Conveyance and to sign Resolution regarding PIN #: 02-02-27-319-006, which will allow said parcel to be placed back on the tax rolls.
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