

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

Chairman: Dave McCabe
County Clerk: Georgia England

Telephone: (217) 728-4389
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**COUNTY BOARD MEETING
MOULTRIE COUNTY COURTHOUSE
BOARD ROOM – SECOND FLOOR**

**THURSDAY, JULY 15, 2021
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Baker
6. Correspondence
7. Approval of June 10, 2021, County Board Meeting minutes
8. Guest Speaker:

9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to reappoint Kenny Bontrager and Justin Florey to the 708 Board for a term ending December 1, 2023, or until successors are confirmed.
 - B. Motion to reappoint Mike Sheehan to Moultrie County Zoning Board of Appeals to a 5-yr. term ending May 1, 2026, or until a successor has been approved.

11. New Business:
 - A. Committee Reports - Standing Committees
 1. Budget and Finance Committee (07-12-2021)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of June 2021.
 - b. Motion to approve all claims as presented.
 - c. Motion to authorize Treasurer to establish a new fund for administration and operation in the Circuit Clerk's office.
 - d. Motion to adjust line item #001-001-40715 ST IL Victim Advocate Grant in the amount of \$4,791.65 to reflect 5 months of income from the grant awarded effective July 1, 2021.
 - e. Motion to increase line item #001-007-50713 Salary Victim Advocate by \$4,791.65 to reflect use and receipt of the Victim Advocate Grant.

2. Building and Grounds Committee
Committee Chair: Tyler Graven
 3. Road and Bridge Committee (07-06-2021)
Committee Chair: Billy Voyles
 - a. Motion to approve the Preliminary Engineering Agreement with Hampton, Lenzini & Renwick, Inc. for Section #19-07136-00-BR.
 - b. Motion to approve the Preliminary Engineering Agreement with Hampton Lenzini & Renwick, Inc. for Section #20-07139-00-DR
 4. Planning & Zoning Committee
Committee Chair: Todd Maxedon
 5. Public Health Safety & Welfare Committee
Committee Chair: Arlene Aschermann
- B. Committee Reports – As-need Committees
1. Personnel Committee
 - a. Motion to recommend the County Board allow the State’s Attorney’s office to hire a part-time investigator for the remainder of this FY for 14 hours a week at the rate of \$14.00 to \$15.50 an hour based on experience.
 - b. Motion to add line item #001-007-50716 Salary ST Atty Investigator to Dept. 7 State’s Attorney’s Budget.
 - c. Motion to transfer general fund monies from line item #001-007-50713 Salary Victim Advocate \$3,906. to line item #001-007-50716 Salary ST Atty Investigator.
 2. ARP Grant Ad Hoc Committee (07-08-2021)
Committee Chair: Stephanie Helmuth
 3. Wind Energy Conversion Systems (WECS) Committee (06-23-2021)
Committee Chair: Karen Cody
 4. Elections Committee (06-23-2021)
Committee Chair: Georgia England
 - a. Motion to approve Moultrie County Resolution to Re-establish Voting Precinct Lines in Sullivan Township.
12. Other New Business
 - A. Motion to adopt FY2022 Holiday Calendar as set by Judge Richey.
 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