

**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, NOVEMBER 12, 2020
7:00 P.M.**

AGENDA

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Mission Statement – Billy Voyles
6. Correspondence
7. Approval of October 15, 2020 County Board Meeting minutes.
8. Guest Speaker:
9. Unfinished Business
10. Appointments by County Board Chairman
 - A. Motion to appoint Rich Rutledge as Trustee to the Moultrie County Rural Public Water District, to fill the vacancy created by the death of Frank Elzy, to expire first Monday in May, 2021.
11. New Business:
 - A. Committee Reports
 1. Budget and Finance Committee (11/09/2020)
Committee Chair: Dave McCabe
 - a. Motion to accept Treasurer's report for the month of October 2020.
 - b. Motion to approve all claims as presented.
 - c. Motion to amend FY2020 Budget by adding \$9,687.72 to line item 001-007-50710, State's Attorney salary, to cover back payments of salary.
 - d. Motion to set salary for building inspector Rick Matthews, City of Sullivan and Moultrie County at \$12,500.
 - e. Motion to renew unemployment insurance with ICRMT for period January 1, 2021 to January 1, 2022 at a rate of .924%, unchanged from current year.
 - f. Motion to renew property/liability insurance with ICRMT for period December 1, 2020 to December 1, 2021, premium \$119,059.
 - g. Motion to renew workers comp insurance policy with ICRMT for period January 1, 2020 to December 1, 2021, premium \$71,212.

Budget and Finance continued:

- h. Motion to renew employees group health insurance policy with IPMG for period December 1, 2020 to December 1, 2021.
 - i. Motion to approve FY 2021 budget as presented.
 - j. Motion to approve tax levy as presented.
 - k. Motion to retain West & Co. for FY2020 County audit.
2. Legislative Committee
Committee Chair: Neil Bryan
- a. Motion to appoint the following Drainage Commissioners:
Michael Green Lovington, Lowe & Jonathan Creek Special DD,
to expire September, 2023
Byron Boddy Hostetler DD, to expire September, 2023
David W. Fathauer Union DD #1 of Mt. Zion & Dora Townships,
to expire September, 2021
3. Building and Grounds Committee
Committee Chair: Mike Barringer
4. Road and Bridge Committee (11/03/2020)
Committee Chair: Kevin McReynolds
- a. Motion to approve the Agreement with the Illinois Department of Transportation regarding cost sharing responsibilities for the improvement of Illinois Route 32 intersection with Moultrie County Highway 4, Section (1,2) N.
 - b. Motion to approve the Moultrie County Funding Resolution regarding the improvement of Illinois Route 32 intersection with Moultrie County Highway 4.
 - c. Motion to approve the Preliminary Engineering Agreement with Cummins Engineering Corporation for Section 19-00079-00-FP/20-00133-00PV. (Moultrie County Highway 10 South of Arthur).
 - d. Motion to approve the Preliminary Engineering Agreement with Fuhrmann Engineering for Section 95-0111-3-00-BR, Dora Bridge replacement.
5. Insurance Committee
Committee Chair: Dave McCabe
6. Planning, Zoning & Land Use Committee (11/06/2020)
Committee Chair: Todd Maxedon Pro-Temp Arlene Aschermann
- a. Motion on application by Marcus A. Kaufman to Rezone part of PIN # 03-03-21-000-218, 1463 CR 2300N, Lovington, from AG-1 to I-1 for a cabinet shop.
 - b. Motion on application by Marcus A. Kaufman for a Variance to build 5 ft. from the West zoning boundary line for possible future expansion of a cabinet shop on PIN #03-03-21-000-218, 1463 CR 2300N, Lovington.
 - c. Motion on application by Marvin A. Miller for a Special Use Permit for a dog kennel on PIN #03-03-15-000-207, 2356 CR 1600E, Arthur.

- d. Motion on application by Larry D. Herschberger for a Special Use Permit for a dog kennel on PIN #06-06-02-000-209, 1673 CR 2000N, Arthur.
 - e. Motion on application by Anthony Yoder for a Special Use Permit for a dog kennel on PIN #06-06-04-000-200, 1467 CR 2000N, Sullivan.
- 7. Public Health, Safety & Welfare Committee
Committee Chair: Arlene Aschermann
 - 8. Personnel Committee
Committee Chair: Billy Voyles
 - 9. Technology Committee
Committee Chair: Elizabeth Houser
 - 10. GIS Steering Committee (10/27/2020)
Committee Chair: Kevin McReynolds
- 12. Other New Business
 - A. Motion to accept low bidder, Picture Perfect Technologies, Inc., for an audio/video system in Courtroom A, including an integrated video conferencing system, in the amount of \$36,475 to be paid from the Court Systems Fund, and to authorize Board Chairman and Presiding Judge of Moultrie County to sign contract with low bidder for said system.
 - B. Chief County Assessment Officer Annual report
 - 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