

DEWITT COUNTY BOARD AGENDA

Feb 19, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order
Pledge and Invocation
Roll Call

Executive Session:

Approve County Board Minutes from January 2015.

Persons to speak before the board.

APPOINTMENTS

Motion to re-appoint Nelson Thorp to the DeWitt County Board of Review with term set to expire February 27, 2017.

Motion to re-appoint Dennis Streight to the DeWitt County Board of Review with term set to expire March 5, 2017.

Motion to appoint Gloria Wills as Interim County Treasurer beginning March 1, 2015 until a replacement is appointed by the Republican Central Committee and the DeWitt County Board.

CORRESPONDENCE

Exelon Generation-Clinton Power Station tour March 16, 2015. Registration before March 5, 2015.

COMMITTEE REPORTS

LAND USE report given by Mrs. Whitted. For discussion and possible action:
No recommendations.

PUBLIC SAFETY report given by Mr. Ballenger

Motion to hire Johnson, Depp & Quisenberry to develop the DeWitt County Multi-Jurisdictional All Hazards Mitigation Plan.

Motion to adopt the resolution for participation in State of Illinois Federal Surplus Property Program.

Motion to adopt the resolution for participation in U.S. Department of Defense/State of Illinois LESO Program.

CENCOM report given by Mr. Ballenger
No recommendations.

PROPERTY report given by Mr. Ferguson
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley
Motion for County Maintenance Resolution for Section 15-00000-00-GM
Motion for Altorfer, Inc. quote for pallet forks in the amount of \$2,074.89

MARINA report given by Mr. Ballenger
Motion to hire Chastain & Associates to provide advertising, bidding and putting together the contract for phase 1 of the sidewalk /parking lot project at a cost not to exceed \$1500.00.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:
Motion to adopt resolution pertaining to Robert' Rules of Order.
Motion to adopt resolution amending 30.17.
Motion to adopt delinquent tax resolution.
Motion for allocation to DCDC.
Motion to adopt Ordinance adding territory to Lincoln/Logan County Enterprise Zone.
Motion to approve Annual Financial Report.
Motion to adopt Intergovernmental Agreement with City of Clinton for EMA Services.
Motion to pay all bills.

Old and New Business.

Motion to adjourn.

Posted: 2/17/2015 @4:20 PM
By: Dana Smith