

Dewitt County Board Meeting  
February 19, 2015

Meeting was called to order at 7:00pm by Chairman Newberg.  
Roll was answered by Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman.

To Dana Smith

You are hereby directed to call a meeting of the Dewitt County Board. The purpose of said meeting is to conduct the business of the County.

Resignation letter of Christy Long DeWitt County Treasurer was read by Dana Smith DeWitt County Clerk. Chair Newberg spoke on behalf of Christy Long as Treasurer.

Motion by Ballenger second by Pruser to approve Board minutes from Jan 2015 Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Brown and Hoffman abstain on the Jan 27<sup>th</sup> meeting as they did not attend.

Motion by Newberg second by Ferguson to re-appoint Nelson Thorp to the DeWitt County Board of Review with term set to expire February 27, 2017. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Newberg second by Tilley to re-appoint Dennis Streight to the DeWitt County Board of Review with term set to expire March 5, 2017. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Newberg second by Ballenger 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. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

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

Motion by Ballenger second by Pruser to hire Johnson, Depp, & Quisenberry to develop the Dewitt the DeWitt County Multi Jurisdiction all Hazards Mitigation Plan. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Ballenger second by Perring to participate in the State of Illinois Federal Surplus Property Program. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Ballenger second by Pruser for participation in U.S. Department of Defense/State of Illinois LESO Program. Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Tilley second by Perring for County Maintenance Resolution for Section 15-00000-00-GM. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Tilley second by Ferguson to approve the quote from Altorfer, Inc. for pallet forks in the amount for \$2,074.89. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Ballenger second by Ferguson 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. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Pruser second by Ferguson to adopt resolution pertaining to Robert' Rules of Order. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Redman second by Tilley to adopt resolution amending 30.17. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Tilley second by Brown to adopt the delinquent tax resolution. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Ballenger second by Ferguson to allocate \$40,000.00 to DCDC. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Ferguson . Nay: Brown, Hoffman. Motion Carried.

Motion by Ballenger second by Tilley to adopt Ordinance adding territory to Lincoln/Logan County Enterprise Zone. Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Redman second by Ballenger to approve the Annual Financial Report. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Redman second by Ballenger to adopt Intergovernmental Agreement with City of Clinton for EMA Services. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Redman second by Ferguson to pay all county bills. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.

Motion by Redman second by Ferguson to refer the EPA permit modification to the Land Use committee. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Ferguson. Nay: Brown, Hoffman. Motion Carried.

Motion by Perring second by Pruser to adjourn at 8pm. Aye: Newberg, Perring, Pruser, Redman, Rogers, Tilley, Ballenger, Brown, Ferguson, Hoffman. Motion Carried.