

DEWITT COUNTY BOARD AGENDA

March 19, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order
Pledge and Invocation
Roll Call

Executive Session:

Approve County Board Minutes from February 2015.

Persons to speak before the board.
Brett Nauman to speak on low carbon legislation.

APPOINTMENTS

Motion to appoint Gloria Wills as County Treasurer with term set to expire Nov 30, 2016.

Motion to re- appoint Earl Rau as Trustee to Kenney Fire Protection Dist. With term set to expire April 30, 2018.

Motion to appoint Tom Smerz to the Regional Planning Commission with term set to expire April 30, 2016.

CORRESPONDENCE

Sylvia Comfort-Proclamation for National Volunteer Week, April 12-18, 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 proceed with the design of the new shelter in the south unfinished building.
Motion to approve the agreement with Paramedic Services of IL with the agreement expiring November 30, 2017.

CENCOM report given by Mr. Ballenger
No recommendations.

PROPERTY report given by Mr. Ferguson
Motion to sell the animal shelter, Haynes building, and vacant lot to the City of Clinton for \$151,300.00

ROAD AND BRIDGE report given by Mrs. Tilley

Motion to award the low bids for County Motor Fuel Tax Maintenance, Section 15-00000-00-GM, from the letting held on March 10, 2015.

Motion to approve the resolution for Township Motor Fuel Tax Maintenance, Section 15-__ 000-00-GM, from the letting held on March 10, 2015.

Motion to approve the low bid from Altorfer Cat, Inc. for a new pneumatic tired roller for a net cost, after trade in allowance, of \$67,445.00

MARINA report given by Mr. Ballenger

Motion to award contract for phase 1 of the sidewalk project at the Marina.

Motion to award dock 4 water contract.

Motion to purchase Floats.

Motion to approve electrical repairs to lift station at the sewage treatment plant.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:

Motion to purchase four training days for the financial software in the amount of \$5000.00.

Motion for the revision to 35.20,

Motion to adopt Resolution for supplement #2 to the County code book.

Motion to adopt Resolution calling for Governor and general assembly to protect funding for County Government.

Old and New Business.

Motion to adjourn.

Posted: 2/17/2015 @4:20 PM

By: Dana Smith