

Dewitt County Board Meeting
May 21, 2015

Meeting was called to order at 7:00pm by Chairman Newberg.

Roll was answered by Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman.

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.

Motion by Tilley second by Pruser to approve the April 2015 County board minutes.

Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman.
Motion carried.

Motion by Ferguson second by Perring to approve the March 11, 2015 Property minutes. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman. Motion carried.

Motion by Newberg second by Perring to appoint Cole Ritter to the Dewitt County Board Dist A. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman. Motion carried.

Motion by Newberg second by Ferguson to appoint Brian Tedrick to the Clinton Fire Dist with term set to expire May 2018. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman. Motion carried.

Motion by Newberg second by Whitted to appoint Jim Sams to the Clinton Sanitary Dist with term set to expire May 2018. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Newberg second by Tilley to appoint Al Perring to the Clinton Sanitary Dist with term set to expire May 2017. Aye: Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter. Nay: Brown, Hoffman. Motion carried.

Motion by Whitted second by Perring to approve Map amendment R-120-2015 Kevin Maxwell request to rezone 602 E Allen in Farmer City from R-2 to R-3 to construct a duplex. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Whitted second by Tilley to approve revised job description for the Zoning Administrator position. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Whitted second by Pruser to accept CAD Construction and Design's Bid of \$291,000. Received on May 19th, 2015 for the project known as the DeWitt County Animal Control Facility Build-out construction at 5955 Weldon Springs Road, Clinton, Il per the architectural plans, specifications and addenda as provided by EA Architecture & Design, Inc. as the County's agent to negotiate a contract for the construction, not to exceed \$291,000.00 with any potential substitutions or alternates that may provide a cost-benefit to the County without materially degrading the project with the addition of the Public Safety Committee to be authorized to approve up to \$11,000. In contingencies on the project. Aye: Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter. Nay: Brown, Hoffman. Motion carried.

Motion by Perring second by Pruser to authorize soil testing for contamination if needed at animal shelter site not to exceed \$700.00. Aye: Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter. Nay: Brown, Hoffman. Motion carried.

Motion by Tilley second by Whitted to accept quote from Contech Engineer Solution for purchase and delivery of 15 inch x 42.5 foot PVC Liner Pipe in the amount of \$1,120.75. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Ferguson second by Ritter to award bid for Phase #2 of sidewalk project at the Marina. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Redman second by Ferguson to pay all County bills. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Redman second by Perring to accept Health Insurance plan from Health Alliance for July 2015 to July 2016. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Redman second by Tilley to renew the Life Insurance for the employees for July 1, 2015 to June 30, 2016. Aye: Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser, Redman, Ritter. Motion carried.

Motion by Redman second by Whitted to replace 3-5 file servers. Motion withdrawn by Redman.

Motion by Redman second by Whitted to rplace 3-5 file servers at a cost not to exceed \$22977.24. Aye: Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter. Nay: Brown Hoffman. Motion carried.

Motion by Redman second by Tilley to purchase software for new file servers at a cost not to exceed \$17,491.45. Aye: Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter. Nay: Brown Hoffman. Motion carried.

Motion by Perring second by Tilley to adjourn at 8:38pm.

