

DEWITT COUNTY BOARD AGENDA

May 21, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from April 2015.

Approve Property committee minutes from March 11, 2015.

Persons to speak before the board.

APPOINTMENTS

Motion to appoint Cole Ritter to the DeWitt County Board Dist. A

Motion to amend and re-appoint committee assignments.

Motion to appoint Brian Tedrick to the Clinton Community Fire Dist. With term set to expire the first Monday in May 2018. To replace Russell Utterback

Motion to appoint Jim Sams to the Clinton Sanitary Dist. With term set to expire May 2018.

Motion to appoint Al Perring to the Clinton Sanitary Dist. With term set to expire May 2017.

CORRESPONDENCE

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion 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 new duplex.

Motion to approve revised job description for the Zoning Administrator position.

PUBLIC SAFETY report given by Mrs. Whitted. For discussion and possible action:

Motion to award bid for animal control building remodel.

Motion to authorize soil testing for contamination if needed at animal shelter site not to exceed \$700.00.

CENCOM report given by Mr. Ballenger

No recommendations.

PROPERTY report given by Mr. Ferguson

No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion 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.

MARINA report given by Mr. Ferguson. For discussion and possible action:
Motion to award bid for phase 2 of the sidewalk project at the marina.
Motion for disposal of blocks at marina.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:
Motion to pay all bills.
Motion to approve health insurance.
Motion to approve life insurance.
Motion to replace 3-5 file servers.
Motion to purchase software for new file servers.

Old and New Business.
Motion to adopt the private sewage disposal ordinance of Dewitt County.

Motion to adjourn.

Posted: 5/19/2015 @4:20 PM By: Dana Smith