

Dewitt County Board Meeting  
June 18, 2015

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

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 Perring to approve the May, 2015 County board minutes.  
Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Newberg second by Whitted to amend and re-appoint committee assignments. Aye: Tilley, Whitted, Newberg, Perring, Redman, Rogers, Ritter. Nay: Hoffman. Abstain: Brown. Motion carried.

Motion by Whitted second by Tilley to appoint Angela Server as Zoning Administrator with a Salary of \$37,000.00 and one week of vacation the first year with a start date of July 13, 2015. Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Whitted second by Ritter to enter into a Lease with Paramedic Services of II for the main building at the East Annex for \$1,500.00 Per month with move in date of November 2015. Aye: Tilley, Whitted, Newberg, Perring, Redman, Rogers, Ritter. Nay: Brown, Hoffman, Motion carried.

Motion by Tilley second by Perring to accept quote from Jack a Slab Construction, Inc. not to exceed \$4,800.00 Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Tilley second by Perring to approve the petition for County Aid in the construction of a culvert for Wilson Road District, Section 09-13111-00-DR. appropriating \$10,000.00 from the County Bridge Fund therefore. Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Tilley second by Whitted to approve the Petition for County Aid in the construction of a culvert for Rutledge Road District, Section 15-07115-00-DR, appropriation \$12,500. From the County Bridge fund therefore. Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Rogers second by Perring to replace two lights by the boat ramp in an amount not to exceed \$8,500.00 Aye: Tilley, Whitted, Brown, Newberg, Perring, Redman, Rogers, Ritter. Nay: Hoffman. Motion carried.

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

Motion by Redman second by Tilley to approve tax deed resolution. Aye: Tilley, Whitted, Brown, Hoffman, Newberg, Perring, Redman, Rogers, Ritter. Motion carried.

Motion by Newberg second by Perring to approve the Prevailing Wage ordinance. Aye: Tilley, Whitted, Brown, Newberg, Perring, Redman, Rogers, Ritter. Nay: Hoffman. Motion carried.

Motion by Tilley second by Perring to adjourn at 7:48pm.