

# **DEWITT COUNTY BOARD AGENDA**

June 18, 2015

7:00 PM

COUNTY BOARD ROOM

Call to order  
Pledge and Invocation  
Roll Call  
Executive Session:

Approve County Board Minutes from May 2015.

Persons to speak before the board.

## **APPOINTMENTS**

Motion to amend and re-appoint committee assignments.

## **CORRESPONDENCE**

## **COMMITTEE REPORTS:**

LAND USE report given by Mrs. Whitted. For discussion and possible action:  
Motion to appoint Angela Sarver 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.

PUBLIC SAFETY report given by Mrs. Whitted. For discussion and possible action:  
Motion to enter into a lease with Paramedic Services of IL. For the main building at the East Annex for \$1,500.00 per month.

PROPERTY report given by Mr. Ferguson  
Meeting Cancelled.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to accept quote from Jack-A-Slab Construction, Inc. not to exceed \$4,800. To grout in the culvert liner on the County Highway 8 cross-road culvert and grout voids under paved ditch along County Highway 9.  
Motion 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.  
Motion 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.

MARINA report given by Mr. Ferguson. For discussion and possible action:  
Motion to replace two lights by the boat ramp in an amount not to exceed \$8500.00.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:  
Motion to pay all bills.  
Motion to approve tax deed resolution.

Old and New Business.  
Motion to approve the Prevailing Wage ordinance for DeWitt County.  
Motion to adjourn.

Posted:6/16/2015 @4:20 PM By: Dana Smith