

Dewitt County Board Meeting
Meeting
OCT 22, 2015

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

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 Perring second by Redman to approve County board minutes for Sept 2015. Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted. Abstain Brown. Motion carried.

Land use report given by Mrs. Whitted:
No recommendations.

Public Safety report given by Mr. Rogers:

Motion by Rogers second by Ritter to purchase Peninsula Surgical Exam table at \$1,097.50.
Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Brown, Ferguson.
Motion carried.

Motion by Rogers second by Ritter to purchase Kennels at \$26,397.50 and Cat condos at \$27,200.25. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Ferguson. Nay: Hoffman, Brown. Motion carried.

Property report given by Mr. Ferguson.
No recommendations.

Road and Bridge report given by Mr. Perring.
No recommendations.

Marina report given by Mr. Ferguson.
No recommendations.

Finance report given by Mrs. Redman.

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

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

Motion by Redman second by Rogers to adopt 2016 Holiday list. Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Ferguson. Nay: Hoffman, Brown. Motion carried.

Motion by Redman second by Pruser to Purchase Aladetec scheduling time keeping software. Aye: Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Tilley, Whitted. Motion carried.

Motion by Redman second by Whitted to purchase 2 SQL service licenses for recording system. Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Brown, Ferguson. Motion carried.

Motion by Redman second by Pruser to Purchase (3) 24" Monitors for recording system. Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Brown, Ferguson. Motion carried.

Motion by Redman second by Ferguson to approve revised Circuit Clerk fees. Aye: Hoffman, Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Brown, Ferguson. Motion carried.

Motion by Redman second by Ferguson to adopt resolution for creating and appointing County Administrator position with Salary. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Ferguson. Nay: Hoffman, Brown. Motion carried.

Motion by Redman second by Pruser to place FY 2016 Budget on file. Aye: Newberg, Perring, Pruser, Redman, Ritter, Rogers, Whitted, Ferguson. Nay: Hoffman, Brown. Motion carried.

Motion by Redman second by Ferguson to adjourn at 7:45pm.