

DEWITT COUNTY BOARD AGENDA

Oct 22, 2015

7:00 PM

DEWITT COUNTY BUILDING

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from Sept. 2015.

Persons to speak before the board.

APPOINTMENTS:

Motion to appoint Brad Thomas as Commissioner of the Clintonia Union Drainage Dist. No. 1 with term set to expire the first Tuesday in Sept. 2018.

CORRESPONDENCE:

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:
No recommendations.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:
Motion to purchase Peninsula Surgical Exam table at \$1,097.50.
Motion to award bid for kennels and cat condo's.

PROPERTY report given by Mr. Ferguson
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley.
No recommendations.

MARINA report given by Mr. Ferguson. For discussion and possible action:
No recommendations.

FINANCE report given by Mrs. Redman. For Discussion and Possible Action:
Motion to pay all bills.
Motion to approve tax resolution.
Motion to approve Holiday list for 2016.
Motion to purchase Aladetec scheduling time keeping software package.
Motion to Purchase (2) SQL service licenses for recording system.
Motion to Purchase (3) 24" Monitors for recording system.

Motion to pass resolution of revised Circuit Clerk fee schedule.

Motion to adopt resolution for creating and appointing County Administrator position with Salary.

Motion to place Fiscal year 2016 Budget on display.

Old and New Business.

Motion to adjourn.

Posted : 10/20/2015 @4:20 PM By: Dana Smith