

DEWITT COUNTY BOARD AGENDA

Nov 19, 2015

7:00 PM

DEWITT COUNTY BUILDING

Call to order

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Oct. 2015.

Motion to approve corrected April 2015 Board Minutes.

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 80 ton of rock from the highway department to restore the lane to the firing range at a cost of \$1404.00.

Motion to purchase (6) T-MAX lights and accessories for \$1300.00.

Motion to approve the revised lease with PSI for the east annex building.

Motion to purchase cabinets from Lowes in the amount of \$2968.00.

Motion to approve the intergovernmental agreement for animal control services with municipalities charging a fee of \$1.00 per person based on the latest census information rounded to the nearest 10th.

PROPERTY report given by Mr. Ferguson

Motion to hire Kevin Kemp as maintenance supervisor.

ROAD AND BRIDGE report given by Mrs. Tilley.

Motion to approve the low bid from McAllister Equipment for a used 2014 self propelled broom for \$41,000.00.

Motion to accept the quote from Contractors Recycle Materials for concrete recycling at the Marina not to exceed \$21,000.00.

MARINA report given by Mr. Ferguson. For discussion and possible action:
Motion to approve the transfer of 26 shares of FAB Associates stock from Greg Forrest of Jacob Forrest effective January 1, 2016.
Emergency repairs to the breakwater.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:
Motion to pay all bills.
Motion to approve Illinois Counties Risk Management Trust renewal.
Adopt resolution to participate in the Appellate Prosecutor's program.

Old and New Business.

Motion to adopt Private Sewage Disposal Ordinance of DeWitt County.

Motion to adjourn.

Posted : 11/17/2015 @4:20 PM By: Dana Smith