

Dewitt County Board Meeting
Meeting
Dec 17, 2015
7:00pm

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

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 Ferguson second by Tilley to go into Executive Session for Security Training for the Board. All in favor

Motion by Tilley second by Ferguson to return to open meeting.

Motion by Rogers second by Perring to approve November 2015 minutes. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser.

Motion by Newberg second Ritter to appoint Dan Ballenger to the Mahomet Valley Water Authority with term set to begin on January 1, 2016 to January 1, 2019. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Nay: Brown, Hoffman.
Motion carried.

Motion by Rogers second by Whitted to purchase (7) T-MAX lights and accessories for \$1,500.00. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Rogers second by Pruser to increase animal control fees effective January 1, 2016. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Newberg, Perring, Pruser. Nay: Hoffman. Motion carried.

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

Motion by Redman second by Ritter to approve the County board meeting list for 2016. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion Redman second by Ferguson to allocate to DCDC \$40,000.00. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Nay: Brown, Hoffman. Motion carried.

Motion by Redman second by Tilley to approve 2% increase effective 12-1-2013 for patrol, corrections, and Tele-communicators. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Rogers second by Ferguson to put van for Red Cross under the County of Dewitt Fleet insurance policy. Aye: Redman, Ritter, Rogers, Tilley, Whitted, Brown, Ferguson, Hoffman, Newberg, Perring, Pruser. Motion carried.

Motion by Whitted second by Tilley to adjourn at 7:50pm.