DEWITT COUNTY BOARD AGENDA

Dec 17, 2015 7:00 PM DEWITT COUNTY BUILDING

Call to order Pledge and Invocation Roll Call

Executive Session: Discussion of security procedures with Jered Shofner.

Approve County Board Minutes from Nov. 2015.

Persons to speak before the board.

APPOINTMENTS:

Motion to appoint Dan Ballenger to the Mahomet Valley Water Authority with term set to begin on January 1, 2016 and end on January 1, 2019.

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 (7) T-MAX lights and accessories for \$1500.00. Motion to increase animal control fees effective January 1, 2016.

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

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action: 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 County board meeting list for 2016.

Motion to allocate to DC DC \$40,000.00.

Old and New Business. Discussion and possible action:

Motion to approve 2% increase effective 12-1-2015 for patrol, corrections, and Tele-communicators.

Motion to put van for Red Cross under the County of DeWitt Fleet insurance policy.

Motion to adjourn.

Posted: 12/15/2015 @4:20 PM By: Dana Smith