

Dewitt County Board Meeting
Meeting
Feb 18, 2016
7:00pm

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers.

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 Tilley second by Pruser to approve Jan 21, 2016 minutes. Aye: Tilley, Newberg, Pruser, Redman, Ritter, Rogers. Hoffman Abstained. Motion carried.

Motion by Newberg second by Tilley to appoint Ms. Lynn Warren to the Dewitt County 708 Community Mental Health board with term set to expire on Dec. 31, 2016. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Ritter to accept the quote from Wilson- Schleder for an overhead door with opener at a cost of \$3,600.00 Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second Ritter to accept the quote from Wilson-Schleder to install a walk thru door on the West end of the storage building for \$1,200.00. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Ritter to purchase the materials needed to seal the Penthouse walls not to exceed \$1,500.00. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Pruser to complete garage wraps on all four East doors. Aye: Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Tilley to remove all lighting in the showroom and office and install LED lights. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Pruser to cover ceilings in tongue and grove pine. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Tilley second by Ritter to approve the County Maintenance Resolution for Section 16-00000-00-GM. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Redman second by Ritter to pay all bills. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Redman second Tilley to approve Resolution for the Adopting of Supplement to Dewitt County Code of Ordinances. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Redman second by Pruser to approve Investment Policy for DeWitt County. Aye: Tilley, Hoffman, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Redman second by Tilley to approve the Annual Report of Receipts and disbursements for the County of DeWitt.