

Dewitt County Board Meeting
Revised
March 24, 2016
7:00pm

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

Jered Shofner was on hand to honor Joseph Furman with the rank of Sergeant.
Jered also introduced Rob Spickard to the board as he will take over for Mike Walker as administrator after Walker's retirement.

Motion by Rogers second by Pruser to approve Feb, 2016 minutes. Aye: Tilley, Whitted, Ferguson, Newberg, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Newberg second by Tilley to Re-appoint Richard Meadows to the Kenney Fire Protection Dist. Board of Trustees with term set to expire on April 30, 2019. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Newberg second by Whitted to appoint Sharon Brown to the Maroa Mutual Drainage Dist. Board of Trustees with term set to expire the first Tuesday in Sept.2018. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Newberg second by Ritter to Re-appoint Ralph King to the Farmer City Fire Protection Dist. Board of Trustees with term set to expire the first Monday in May, 2019. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Redman, Ritter, Rogers. Abstain Pruser. Motion carried.

Motion by Rogers second by Ferguson to extend the current service contract and building lease for another year with Paramedic services of IL. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Perring to approve the intergovernmental agreement with the City of Clinton for EMA services. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Pruser to approve the Natural Hazard Mitigation Plan Consultant Agreement with American Environmental Corp. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Ritter to approve the commodity flow Study Consultant agreement. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Rogers second by Pruser to approve the Dewitt County/Clinton Emergency Management Agency Mission Statement. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Ferguson second by Rogers to enter into a new three year agreement with MidAmerican Energy Services for Electricity at the County building and the jail. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Ferguson second by Whitted to proceed with the annual inspection of the underground fuel tanks at the County building and the jail at a cost of \$1,857.00. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Tilley second by Whitted to award the low bids as circled on bid tabs for County Motor Fuel Tax Maintenance. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Tilley second by Whitted to award the low bids as circled on the bid tabs for Township Motor Fuel Tax Maintenance section 16-__000-00-GM. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Tilley second by Ritter to accept the quote from Nelson Excavating, Inc. for CH-7 North ditch repairs not to exceed \$2,200.00. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Redman second by Tilley to pay all County Bills. Aye: Tilley, Whitted, Ferguson, Newberg, Perring, Pruser, Redman, Ritter, Rogers. Motion carried.

Motion by Tilley second by Redman to adjourn at 7:40pm.