

DEWITT COUNTY BOARD AGENDA

March 24, 2016

7:00 PM

DEWITT COUNTY BUILDING

Call to order
Pledge and Invocation
Roll Call
Executive Session:

Approve County Board Minutes from Feb. 2016.

Persons to speak before the board.
Jered Shofner to recognize Correctional Officer Joe Furman.

APPOINTMENTS:

Motion to re-appoint Richard Meadows to the Kenney Fire Protection Dist. Board of Trustees set to expire on April 30, 2019.
Motion to appoint Sharon Brown to the Maroa Mutual Drainage Dist. No.1 with term set to expire on the first Tuesday in Sept. 2018.
Motion to re-appoint Ralph King to the Farmer City Fire Dist. with term set to expire on the first Monday in May 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 extend the current service contract and building lease for another year with Paramedic services of Il.
Motion to approve the intergovernmental agreement with the City of Clinton for EMA services.
Motion to approve the Natural Hazard Mitigation Plan Consultant Agreement with American Environmental Corporation.
Motion to approve the Commodity Flow Study Consultant Agreement.
Motion to approve the DeWitt county/Clinton Emergency Management Agency Mission Statement.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:
Motion to enter into a new three year agreement with MidAmerican Energy Services for Electricity at the county building and the jail.
Motion to proceed with the annual inspection of the underground fuel tanks at the county Building and jail at a cost of \$1,857.00

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to award the low bids as circled on the attached bid tabs for County Motor Fuel Tax Maintenance.
Motion to award the low bids as circled on the attached bid tabs for Township Motor Fuel Tax Maintenance section 16-__ 000-00-GM.
Motion to accept quote from Nelson Excavating, Inc. for CH-7 North ditch repairs not to exceed \$2,200.00.

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.

Old and New Business.

Posted 3-22-2016 @3:45pm by Dana Smith.