

Dewitt County Board Meeting
Dec 22, 2016
7:00pm

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Ritter arrived at 6:20pm Absent members: Reece.

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 Perring second by Pruser to approve Minutes from November 2016. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Chief Deputy Spickard was on hand to introduce the new officers to DeWitt County Sheriff's department as well as Administer the Oath of Office.
Spickard also cited promotion of Officer Brandon Hardwick, and Timothy Cohnhour to Sergeant. Dan Markwell informed the board he has hired Marisa Page as office manager for the State's Attorney's office.

Motion by Tilley second by Whitted to approve Resolution for State's Attorneys Appellate Prosecutor. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Motion by Rogers second by Pruser to purchase a laptop for the Ford Explorer in the Sheriff's department for \$1,191.54. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Motion by Rogers second by Whitted to purchase a car camera for the Ford Explorer for \$8,480.92. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Motion by Rogers second by Pruser to purchase uniforms and equipment for personnel in the sheriff's office at a cost of \$5,627.53. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Motion by Rogers second by Perring to adopt the resolution revision chapter 31.15 of the County Code. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Tilley. Motion carried.

Motion by Rogers second by Pruser to enter into an intergovernmental agreement with Farmer City for animal control within the city limits. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Ferguson second by Rogers to purchase surge protection at the ambulance building. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Ferguson second by Ritter to approve the annual UPS inspection/service agreement for the two units at the jail at a cost of \$2,285.64. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Ferguson second by Wickenhauser to both Simplex maintenance contracts for the jail and county building. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Tilley second by Perring to approve the petition for County Aid in the construction of a culvert for Rutledge Road Dist., Section 106-07116-00-DR Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Tilley second by Perring to approve the Resolution of Support of Benefit the Economy and the Citizens of Illinois. Motion Withdrawn by Tilley.

Motion by Tilley second by Perring to approve the service agreement with Martin Equipment for \$3,300.00 on the 2017 Backhoe. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Perring second by Ritter to install Manifold System on the gas and service dock at a cost not to exceed \$5,500.00. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

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

Motion by Redman second by Ferguson to approve travel policy for the County. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Redman second Tilley to approve the Highway Union Contract. Aye: Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring, Pruser, Redman, Rogers, Ritter, Tilley. Motion carried.

Motion by Newberg second by Pruser to adjourn at 6:45pm

