

# **DEWITT COUNTY BOARD AGENDA**

Mar 23, 2017

6:00 PM

DEWITT COUNTY BUILDING

Revised

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Feb. 2017.

Persons to speak before the board.

## **APPOINTMENTS:**

Motion to re-appoint Dennis Streight to the DeWitt County Board of Review for a 2 year term set to expire on March 5, 2019.

Motion to re-appoint Kurt Wells trustee of the Farmer City Fire Dist. with term set to expire the first Monday of May 2020.

## **CORRESPONDENCE:**

Motion to Approve Municipal Electricity Aggregation Program Plan.

Motion to Approve county resolution Electricity Aggregation Program for the unincorporated area of the county.

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:

No recommendations.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:

Motion to renew the contract with Simplex to inspect/service the fire extinguishers for \$1,687.56.

Motion to replace the boiler system expansion tank at a cost of \$5,900.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve the Petition for County Aid in the construction of a culvert for Wilson Road Dist., Section 17-13113-00-DR, appropriating \$10,000 from the County Bridge Fund thereof.

Motion to purchase Thirty (30) Type 1 barricades with lights from Warning Lites of Southern Illinois, LLC for \$1,623.00

Motion to approve the resolution to award the low bids as circled on the bid tabs for County Motor Fuel Tax Maintenance 17-00000-00-GM, from the letting held on March 21, 2017.

Motion to approve the resolution to award the low bids as circled on the bid tabs from Township Motor Fuel tax Maintenance, Section 17- \_\_ 000-00-GM, from the letting held on March 21, 2017.

MARINA report given by Mr. Perring. For discussion and possible action.  
Motion to replace 5 parking lot lights with LED at a cost of \$1,275.00

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.

Motion to approve the Investment policy of the County.

Motion to Approve the Annual Report.

Motion to approve the Revision of 38.075A- Sick Leave.

Motion to Authorize the controlling committee to approve travel request.

Motion to transfer money from Contingencies to property to fund Maintenance Tech position.

Old and new Business.

Posted March 21, 2017@4:20pm by Dana Smith.

Re-Posted 4:40pm March 21, 2017 by Dana Smith