

Dewitt County Board Meeting
April 20, 2017
6:00pm

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

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 Whitted second by Pruser to approve March county board minutes. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Orry Cummings with Smart Watt spoke the board about an Energy Performance Contract. A study was done on the energy and performance of the energy savings of up to 1.2 million dollars over 20 years.

Motion by Newberg second by Perring to re-appoint Earl Rau to the Kenney Fire Dist with term set to expire on April 30, 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Ferguson to appoint Rodney D Wilson to fill the term of Francis Powers as trustee to the Wapella Community Fire Protection District with term set to expire 2018. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Redman to re-appoint Gregory Hale as Trustee to the Wapella Community Fire Protection District with term set to expire the first Monday in May 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Whitted to re appoint Janine Furman to the Waynesville Community Fire District with term set to expire the first Monday in May, 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Pruser to re-appoint Thomas Dean Cooper as Trustee to the Clinton Community Fire Protection District with term set to expire the first Monday in May 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Tilley to appoint Steve Followell to the ETSB-911 board with term set to expire the first Monday in May, 2021. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Redman to re-appoint Bob Milton to the Weldon Community Fire District with term set to expire May 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Whitted to re-appoint Monica DeGrauwe to the Regional Planning Commission with term set to expire April 30, 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Newberg second by Wickenhauser to re-appoint Kevin Myers to the Regional Planning Commission with term set to expire April 30, 2020. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Whitted second by Perring to approve text amendment change to Chapter 153.10, 153.25 (C), 153.25 (G), 153.27 (B) (2), and 155.126)C) (1) (f). Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Whitted second by Tilley to adopt resolution of rail banking of Norfolk and Southern railway from Mansfield to Farmer City. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Rogers second by Pruser to approve the intergovernmental agreement with the City of Clinton for the Emergency Management Agency set to expire April 30, 2018. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Rogers second by Whitted to have a plat of survey done on the County Annex property not to exceed \$5,000.00. This is for elevation of the property. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Ferguson second by Reece to accept the proposal from Nelson Excavating in the amount of \$5,375.00 to Patch/Repair manholes and replace on catch basin. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Ferguson second by Pruser to upgrade/replace the current monitoring system in the jail immediately as a safety/liability issue at a cost of \$35,440.95. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Tilley second by Pruser to approve the resolution to award the low bids as circled on the bid tabs for County Motor Fuel Tax Maintenance, Section 17-00000-00- GM, from the letting on April 4, 2017. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Tilley second by Perring to approve the resolution to award the low bids as circled on the bid tabs for Township Motor Fuel tax Maintenance, Section 17-__ 000-00-GM. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Newberg, Nimmo. Abstain Ferguson. Motion carried.

Motion by Perring second by Whitted to rreplace no more than 10 lights at a cost of \$225.00 each. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

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

Motion by Redman second Reece to approve resolution Certifying elected positions qualifying for IMRF. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Redman second by Ferguson to purchase 10 computers. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Redman second by Tilley to create operations office position in Sheriff's department. Aye: Perring, Pruser, Redman, Reece, Rogers, Tilley, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo. Motion carried.

Motion by Tilley second by Pruser to adjourn at 6:53pm. All in favor.