

DEWITT COUNTY BOARD AGENDA

April 20, 2017

6:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from March 2017.

Persons to speak before the board.

Orry Cummings with Smart Watt to speak to the board.

APPOINTMENTS:

Motion to re-appoint Earl Rau to the Kenney Fire Dist with term set to expire on April 30, 2020.

Motion to appoint Rodney D Wilson to fill the term of Francis Powers as trustee to the Wapella Community Fire Protection Dist. with term set to expire May 2018.

Motion to re-appoint Gregory W Hale as Trustee to the Wapella Community Fire Protection Dist. with term set to expire the first Monday in May, 2020.

Motion to re-appoint Janine Furman as Trustee to the Waynesville Community Fire Protection Dist. with term set to expire the first Monday in May, 2020.

Motion to re-appoint Thomas Dean Cooper as Trustee to the Clinton Community Fire Protection Dist. with term set to expire the first Monday in May, 2020.

Motion to appoint Steve Followell to the ETSB- 911 board with term set to expire the first Monday in May, 2021.

Motion to re-appoint Bob Milton to the Weldon Community Fire Dist. with term set to expire May 2020.

Motion to re-appoint Monica DeGrauwe to the Regional Planning Commission with term set to expire April 30, 2020.

Motion to re-appoint Kevin Myers to the Regional Planning Commission with term set to expire April 30, 2020.

CORRESPONDENCE:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion 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).

Motion to adopt resolution of rail banking of Norfolk and Southern railway from Mansfield to Farmer City.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:
Motion to approve the intergovernmental agreement with the City of Clinton for the
Emergency Management Agency set to expire April 30, 2018.

Motion to have a plat of survey done on the County Annex property.

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

Motion to accept the proposal from Nelson Excavating in the amount of \$5,375.00 to
Patch/Repair manholes and replace on catch basin.

Motion to proceed with a request for qualifications for companies/business to provide
An energy performance contract.

Motion to upgrade/replace the current monitoring system in the jail immediately
As a safety/liability issue.

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

Motion 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 held
On April 4, 2017.

Motion to approve the resolution to award the low bids as circled on the attached bid tabs
for Township Motor Fuel Tax Maintenance, Section 17-__ 000-00-GM, from the letting on
April 4, 2017.

MARINA report given by Mr. Perring. For discussion and possible action.

Motion to replace no more than 10 lights at a cost of \$225.00 each.

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

Motion to pay all bills.

Motion to approve resolution Certifying elected positions qualifying for IMRF.

Motion to purchase 10 computers.

Motion to create operations office position in sheriff's department.

Old and new Business.

Posted April 18, 2017@4:20pm by Dana Smith.