

# **DEWITT COUNTY BOARD AGENDA**

May 18, 2017

6:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from April 2017.

Persons to speak before the board.

Katie Alexander and Breann Titus with CAPCIL would like to address the board.

Sharon Mills to speak on Mental Health.

## **APPOINTMENTS:**

Motion to re-appoint Mark McCandles to the ETSB Board with term set to expire May 2021.

Motion to re-appoint Ray James to the ETSB Board with term set to expire May 2021.

Motion to appoint Jay Peterson to the DeWitt County Development Council.

Motion to appoint Helen Frances Ferrill, Clinton, IL, to the DeWitt County Mental Health board with term set to expire December 31, 2021.

Motion to appoint Katy Arnold, Clinton, IL, to the DeWitt County Mental Health board with term set to expire December 31, 2021.

Motion to appoint Sandra Beecher, Wapella, IL to fill the unexpired term of Tonya Kaberna, to the DeWitt County Mental Health board set to expire December 31, 2020.

## **CORRESPONDENCE:**

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

Motion to hire Teska Associates to provide a comprehensive plan at a cost of \$39,970.00.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to adopt the resolution amending chapter 90.035 of the county code.

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

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

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to accept the low quote from Warning Lites of Southern Illinois for various road signs in the amount of \$1,238.80.

MARINA report given by Mr. Perring. For discussion and possible action.  
Motion to approve the bid from Sessions Electric to install exit lights in the amount of \$2096.03

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

Motion to pay all bills.

Motion to offer three health insurance plans from United Health Care and keeping the county contribution at \$470.00 per month per covered employee.

Motion to adopt the resolution for an intergovernmental agreement with the City of Clinton for a county reflight.

Motion to adopt resolution authorizing execution of service agreement for electrical supplier.

Old and new Business.

Motion to approve resolution authorizing execution of a service agreement with Good Energy.

Posted May 16, 2017@4:20pm by Dana Smith.