

Dewitt County Board Meeting
May 18, 2017
6:00pm

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

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 Perring to approve April 2017 County board minutes. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Katie Alexander and Breann Titus spoke to the board about Community Action. A new project is called the Hand up Project. With donations a market will be set up for clients to shop.

Sharon Mills spoke to the board- May is Mental Health Month. The board began in 1967. This board helps many service organizations. The board is working with Piatt County on Mental health issues. The 50 years celebration will be held in August.

Motion by Newberg second by Rogers, to re-appoint Mark McCandles to the ETSB Board with term set to expire May 2021. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Newberg second by Perring to re-appoint Ray James to the ETSB with term set to expire May 2021. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Newberg second by Ferguson to appoint Jay Peterson the DeWitt County Development Council. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Newberg second by Whitted to appoint Helen Frances Ferrill, to the DeWitt County Mental Health board with term set to expire December 31, 2021. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Newberg second by Ritter to appoint Katy Arnold, Clinton to the DeWitt County Mental Health board with term set to expire December 31, 2021. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

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

Chairman Newberg read a proclamation for Mental Health.

Motion by Whitted second by Perring to hire Teska Associates to provide a comprehensive plan at a cost of \$39,970.00. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Rogers second by Pruser to adopt the resolution amending chapter 90.035 of the County Code. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Ferguson second by Perring to proceed with a request for qualification for companies/business to provide an energy performance contract. Motion was withdrawn by Ferguson.

Motion by Perring second by Ferguson to accept the low quote from Warning Lites of Southern Illinois for various road signs in the amount of \$1,238.80. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Perring second by Pruser to approve the bid from Sessions Electric to install exit lights in the amount of \$2,096.03. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

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

Motion by Redman second Ferguson to offer three health insurance plans from United Health Care and keeping the county contribution at \$470.00. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Redman second by Whitted to adopt the resolution for an intergovernmental agreement with the City of Clinton for a County reflight. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Redman second by Ritter to adopt the resolution authorizing execution of service agreement for electrical supplier. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Newberg second by Redman to approve a resolution authorizing execution of a service agreement with Good Energy. Aye: Pruser, Redman, Reece, Rogers, Ritter, Whitted, Wickenhauser, Ferguson, Newberg, Nimmo, Perring. Motion carried.

Motion by Perring second by Pruser to adjourn at 7:00. All in favor.