

Dewitt County Board Meeting
Nov 16, 2017
6:00pm

Meeting was called to order at 6:00pm by Chairman Newberg.

Roll was answered by: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted . Absent Perring.

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.

Cris Rogers recognized Wal Mart for the donations to the Animal Shelter.

Cris Rogers recognized The Warner Hospital and Health Services for temporarily housing the Ambulance Service during the Construction phase of the East Annex.

Motion by Tilley second by Pruser to approve County board Minutes from Oct 2017. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Newberg second by Ferguson to approve Resolution 11-17-001. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Newberg second by Ritter to approve Resolution 11-17-002. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Newberg second by Pruser to approve Resolution 11-17-003. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Newberg second by Rogers to appoint Melanie Kinney as Animal Control Administrator/Officer. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Tilley second by Nimmo to purchase two radios and a headset from Clear Talk for a cost of \$2,627.66. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

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

Motion by Redman second by Whitted to adopt new per diem rates for ZBA and RPC. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Wickenhauser to revise the vacation policy. After 1st yr 5 days. Begin the 3rd yr thru 7th = 10 days. Begin 8th yr thru 17th =15 days. Begin 18th yr thru 24th = 20 days. Begin 25th yr and thereafter = 25 days. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Rogers to approve new Union contract for Corrections. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Ritter to approve new Union contract for Dispatch. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Whitted to approve new Union contract for Patrol. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Rogers, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Tilley to approve independent contractor agreement for conflict of public defender. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Pruser to approve resolution for State's Attorneys Appellate Prosecutor. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Whitted to transfer an additional \$2,000.00 from Contingencies to County Board Part time employee line. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Ferguson to purchase shared storage space at a cost of \$20,551.00. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Redman second by Tilley to purchase 6 computers at a cost of \$6,931.50. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Ferguson second by Whitted to approve professional services agreement of Striegel, Knowbloch, & Co. LLC for audit of 2016 records of FAB. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Motion by Ferguson second by Ritter to approve Professional service agreement of Striegel, Knowbloch & Co. LLC to review transient lease's of FAB. Aye: Wickenhauser, Ferguson, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Whitted. Motion Carried.

Newberg asked for Executive Session for employment with all in favor at 6:37pm.

Motion by Tilley second by Ferguson to return to open session at 7:14pm with all in favor.

Motion by Tilley second by Ritter to adjourn at 7:16pm.

