

DEWITT COUNTY BOARD AGENDA

November 16, 2017

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Cris Rogers to recognize WalMart for the donation to the Animal Shelter.

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

Executive Session:

Approve County Board Minutes from October 2017.

Persons to speak before the board.

APPOINTMENTS:

CORRESPONDENCE:

Motion to approve Resolution 11-17-001.

Motion to approve Resolution 11-17-002.

Motion to approve Resolution 11-17-003.

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

No recommendations.

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

Motion to appoint Melanie Kinney as Animal Control Administrator/Officer.

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

No recommendations.

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

Motion to purchase two radios and a headset from Clear Talk for a cost of \$2,627.66.

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

No recommendations.

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

Motion to pay all bills.

Motion to adopt new per diem rates for ZBA and RPC.

Motion to Revise the vacation policy.

Motion to approve new Union contract for Corrections.

Motion to approve new Union contract for Dispatch.

Motion to approve new Union contract for Patrol.

Motion to approve independent contractor agreement for conflict public defender.

Motion to approve resolution for State's Attorneys Appellate Prosecutor.

Motion to approve Cyber Risk Policy for the County.

Motion to transfer an additional \$2,000.00 from Contingencies to County Board part time employee line.

Motion to purchase shared storage space.

Motion to purchase 6 computers.

Old and new Business.

Motion to approve professional services agreement of Striegel, Knowbloch, & Co. LLC for audit of 2016 records of FAB.

Motion to approve Professional service agreement of Striegel, Knowbloch, & Co. LLC to review transient lease's of FAB.

Posted Nov 14, 2017@4:20pm by Dana Smith.