

Dewitt County Board Meeting
December 20, 2018
6:00pm

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

Roll was answered by: Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley and Wickenhauser.

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.

Mr. Tom Swierczewski from Trade Winds informed the committee that they have signed a letter with Arcosa Trinity of Clinton, IL to supply turbine components for the Alta Farms II project.

Mr. Michael Moore, representing Serv Pro of Piatt and DeWitt County, spoke to the board about hosting a benefit at Weldon Springs to benefit the counseling and training to help prevent teen suicide. At this time, he is looking for people interested in serving on their board and volunteering. The Board put him in contact with the DeWitt County Mental Health Board, Sharon Mills, Administrator.

FINANCE – MRS. REDMAN

Motion by Redman, 2nd by Pruser to pay all bills. Roll call vote taken with all members voting Aye; motion carried.

Motion by Redman, 2nd by Ritter to approve extending the building lease with Paramedic Services, Inc. for one year. Roll call vote taken with all members voting Aye; motion carried.

Motion by Redman, 2nd by Houser to adopt the Resolution for revising the Circuit Clerk fee schedule. Roll call vote taken with all members voting Aye; motion carried.

Motion by Redman, 2nd by Ferguson to approve the purchase of new voting machines for approximately \$200,000. Roll call vote taken with all members voting Aye; motion carried.

LAND USE – MR. FERGUSON

Ferguson thanked the RPC members for all of their work done this past year including revisions to the wind ordinance, revision to the comprehensive plan and developing a new solar ordinance. He also thanked the ZBA members for their work and the upcoming busy year that they will have. Newberg stated that both boards have done a fabulous job with very little pay.

PUBLIC SAFETY – MR. REECE

Motion by Reece, 2nd by Ennis to approve the Benefit Policy for the Chief Deputy. Roll call vote taken with all members voting Aye; motion carried.

Motion by Reece, 2nd by Pruser to approve the Benefit Policy for the Jail Administrator. Roll call vote taken with all members voting Aye; motion carried.

Motion by Reece, 2nd by Houser to purchase a 2018 Malibu from Baum Chevrolet for \$15,000. Roll call vote taken with all members voting Aye; motion carried.

PROPERTY – MR. NIMMO

Nimmo explained that when the committee met there were no recommendations but since the meeting the hot water boilers at the jail are needing to be replaced. Two bids were received. Motion by Nimmo, 2nd by Pruser to accept the bid from King Lar to replace the two hot water boilers at the jail for \$20,443. Roll call vote taken with all members voting Aye; motion carried.

ROAD & BRIDGE – MRS. TILLEY

Motion by Tilley, 2nd by Ritter to adopt the Agreement and Ordinance for joining the Illinois Public Works Mutual Aid Network. Roll call vote taken with all members voting Aye; motion carried.

MARINA – MR. WICKENHASUSER

Updated committee on the breakwater replacement. Committee will be determining whether to replace both sections of just one.

Utilizing Chastain & Associates with the replacement of the roof on dock 2.

OLD/NEW BUSINESS

Ferguson indicated that the Farm Bureau put together a quick guide in reference to Roberts Rule of Order and he had given one to each board members.

Newberg recognized County Administrator Dee Rentmeister for her 30 years of service.

Motion by Tilley, 2nd Pruser to go into executive session at 6:49 p.m. to discuss pending litigation. Voice vote, motion carried.

Motion by Tilley, 2nd by Ferguson to return to regular session at 6:59 p.m. Voice vote, motion carried.

Motion by Tilley, 2nd by Pruser to adjourn at 6:59 p.m. All in favor; motion carried.