

# **DEWITT COUNTY BOARD AGENDA**

Dec 20, 2018

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from Nov 2018.

Persons to speak before the board.

Tom Swierczewski – Wind energy

Michael Moore – Teen suicide awareness

**APPOINTMENTS:**

Motion to reappoint Jay D Haynes, Kenney, IL, to Mental Health Board with term set to expire December 31, 2022.

Motion to reappoint Dr. Harold Allen, Clinton, IL, to Mental Health Board with term set to expire October 31, 2022.

Motion to reappoint Dan Ballenger to Mahomet Valley Water Authority with term set to expire 12-30-2021.

**CORRESPONDENCE:**

**LAND USE:** Report given by Mr. Ferguson. For discussion and possible action:  
No recommendations.

**PUBLIC SAFETY:** Report given by Mr. Reece. For discussion and possible action:

Motion to approve the Benefit Policy for the Chief Deputy.

Motion to approve the Benefit Policy for the Jail Administrator.

Motion to purchase vehicle for EMA

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

Replace hot water heaters in the jail.

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

Agreement and Ordinance for joining the Illinois Public Works Mutual Aid Network

Marina report given by Mr. Wickenhauser.

No recommendations.

Finance report given by Mrs. Redman. For discussion and possible action:

Motion to pay all bills.

Motion to approve extending the building lease with Paramedic Services for one year.

Motion adopt resolution revising circuit clerk fee schedule.

Motion to approve the purchase of new voting machines for approximately \$200,000.

Old and New Business.

Posted by Dee Dee Rentmeister December 18, 2018 at 3:10 p.m.