

Dewitt County Board Meeting
February 21, 2019
6:00pm

Meeting was called to order at 6:00pm by Chairman Newberg.
Roll was answered by: Matthews, Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Houser. Ferguson arrived at 6:08pm.

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 Tilley second by Houser to approve County Board Minutes from Jan 2019. Aye: Matthews, Newberg, Nimmo, Pruser, Redman Reece, Ritter, Tilley, Wickenhauser, Ennis, Houser. Motion carried.

Rick Dial Spoke to the board about the roof repair bid at the marina. When bids have such a large discrepancy in amounts this draws a red flag that something is not usually right. Dial would like the board to really look at the bids before they make a decision on the bid they accept.

Motion by Newberg second by Ferguson to appoint Neil Whitted to the farmland Review Committee to replace Lawrence Toohill. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Ritter to re appoint Andy Hedrick to the ETSB Board with term set to expire May 2021. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Tilley to re appoint Randy Furman to the ETSB Board with term set to expire May 2021. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Pruser to re appoint Clifford Burton to the ETSB Board with term set to expire May 2021. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Ennis to re appoint Ben Lowers to the ETSB Board with term set to expire May 2021. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Houser to re appoint Dick Meadows to the ETSB Board with term set to expire May 2021. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Newberg second by Nimmo to appoint Randy Perring to the RPC with term set to expire April 2020. Aye: Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Wickenhauser, Ferguson. Nay: Tilley, Ennis, Houser. Abstain: Matthews. Motion carried.

County Clerk reported the time capsule and all contents were returned to the County by Joey Woolridge.

Motion by Reece second by Pruser to extend the service contract with Paramedic Services of ILLinois for an additional 5 years along with revisions to references to McLean County EMS System and deleting the need for monthly reports. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Nimmo second by Pruser to approve phase 2 of the camera system in the jail at a cost of \$8,863.00. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Nimmo second by Reece to accept the bid from Quality Concrete for \$27,900.00. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Wickenhauser second by Houser to approve bid from Adkisson Construction in the amount of \$60,970.00 for roof replacement on dock 2 along with both alternates. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Wickenhauser second by Ferguson to authorize up to \$7,500.00 for a new floor coating in the showroom area. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Redman second by Tilley to pay all bills. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Redman second by Ferguson to adopt gas aggregation resolution for County property. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Redman second by Tilley to adopt the investment policy for 2019. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Redman second by Tilley to adopt the annual Treasurer's report. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Ritter second by Ferguson to approve corrective Warranty Deed on parcel 06-28-300-013. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Reece second by Pruser to approve resolution on 10-0072, 10-0073. Aye: Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser. Motion carried.

Motion by Tilley second by Pruser to adjourn at 6:51pm with all in favor.