

Dewitt County Board Meeting
April 18, 2019
6:00pm

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

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

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 Mar 2019. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Newberg second by Tilley to re-appoint Lindy Jackson commissioner of the DeWitt County Housing Authority with term set to expire May 31, 2024. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Newberg second by Ritter to re-appoint Tom Conaty to the Kenney Fire Protection Dist. with term set to expire April 30, 2022. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Newberg second by Houser to appoint Dale Whisman as trustee of the Farmer City Fire Protection Dist. with term set to expire the first Monday in May 2022. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Newberg second by Ferguson to appoint David Torbert to the Central Illinois Economic Development Authority with term set to expire the Third Monday in January 2025. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Ferguson second by Tilley to approve R-123—2019 to rezone approximately 1.78 acres from FP to B-3, commonly known as 700 E Clinton Avenue, Farmer City, Il. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Reece second by Wickenhauser to approve the Third Amendment to the Agreement for the Provision of Inmate Health Services, DeWitt County Il. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Nimmo second by Reece to approve Mid America energy contract for Electric Service set to expire May 29, 2022. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

Motion by Wickenhauser second by Ferguson to approve the change order for the roof on dock 2 for Mega rib 24 guage steel in the amount of \$6,700.00. Aye: Nimmo, Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg. Motion carried.

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

Redman informed the board the finance committee has agreed to increase the pay scale for minimum wage law that is coming. This will be done over a period of time so as not to have the full impact all at once.

Newberg went over the special meeting and how it will be handled. The process will be Comment period of 30 minutes for opposition to and 30 minutes for in favor of.

Motion by Tilley second by Ferguson to adjourn at 6:40pm. With all in favor.