

Dewitt County Board Meeting
May 23, 2019
6:00pm

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

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

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

Motion by Newberg second by Wickenhauser to re appoint Terry Lubbers to the Weldon Fire dist. with term set to expire May 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Tilley to re appoint Howard A. Hedrick to the Wapella Fire dist. with term set to expire the first Monday in May 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Tilley to re appoint John Perring to the Waynesville Fire dist. with term set to expire the first Monday in May 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Ferguson to re appoint Robert F Kuntz to the Clinton Community Fire dist. with term set to expire the first Monday in May 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Ritter to appoint Mike Walker to the ETSB Board dist. with term set to expire the first Monday in May 2023. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Pruser to appoint Lyle Denison to the ETSB Board dist. with term set to expire the first Monday in May 2021. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Pruser to appoint Lyle Denison to the ETSB Board dist. with term set to expire the first Monday in May 2021. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Ferguson to re appoint David Steward to the Regional Planning Commission with term set to expire April 30, 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Houser to re appoint Bob Thomas to the Regional Planning Commission with term set to expire April 30, 2022. Aye: Redman, Reece, Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Newberg second by Ennis to re appoint Thomas Smerz to the Regional Planning Commission with term set to expire April 30, 2022. Aye: Tilley, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Members voting present: Redman, Reece, Ritter, Wickenhauser, Pruser. Motion carried.

Ritter had to leave the meeting due to a family emergency at 6:09pm.

Motion by Newberg second by Tilley to re appoint Christopher Ware to the DeWitt County Housing Authority dist. with term set to expire May 31, 2025. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Ferguson second by Tilley to approve S-248-2019. Evergreen FS Inc. has requested a Special Use Permit for the construction of a second propane storage tank. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Reece second by Pruser to approve Dewitt County Multi-Jurisdictional all Hazards Mitigation Plan. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Tilley second by Ennis to approve Resolution and Material Bids Aggregate, Section 19-00000-00-GM. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Tilley second by Houser to approve Resolution and Material Bids Aggregate, Section 19_000-00-GM. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Houser, Matthews, Newberg, Nimmo, Pruser. Present Ferguson. Motion carried.

Motion by Tilley second by Wickenhauser to approve Resolution and Material Bids Bituminous Materials, Section 19-00000-00-GM. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Tilley second by Houser to approve Resolution and Material Bids Bituminous Materials, Section 19_000-00-GM. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

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

Motion by Redman second by Ferguson to offer one health insurance plan for county employees thru United Healthcare with the county contributing \$480.00per month for single coverage. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Redman second by Pruser to eliminate offering free dental and vision insurance to those employees who decline health insurance. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Redman second by Ennis to approve the Motorola Solutions contract for a report writing system utilized by the Sheriff's department, Dispatch, City of Clinton, Farmer City, and Piatt County. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion by Pruser second by Tilley to go into closed session at 6:46pm to discuss possible litigation.

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

Motion by Tilley second by Pruser to return to open session at 7:04pm. Aye: Redman, Reece, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser. Motion carried.

Motion to adjourn at 7:04pm by Tilley with second by Pruser with all in favor.