

DEWITT COUNTY BOARD AGENDA

June 20, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from May 2019.
Motion to approve Prevailing Wage Ordinance for DeWitt County.

Persons to speak before the board.

APPOINTMENTS:

Motion to re-appoint Tricia Scerba, MD, as member of the Dewitt Piatt Board of Health for a term set to expire on June 30, 2022.
Motion to appoint Kenneth "Fritz" Robinson to the Kenney Fire Protection District Board of Trustees to replace Trustee, Richard Meadows with term set to expire April 30, 2021.

CORRESPONDENCE:

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:
Motion to approve R-124-2019 to rezone approximately 6.4 acres from RD-2 to RD-1.
Commonly known as 13608 State Highway 10, Clinton, IL.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:
Motion to approve Intergovernmental agreement with Wapella for animal control Services.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:
Motion to install a whole house humidifier in the dispatch area at a cost not to exceed \$7,000.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve Petition for County Aid, Harp Section 19-05113-00-DR.
Motion to approve Material Quote, Harp Section 19-05113-00-DR from McCann Concrete Products Inc. in the amount of \$17,116.00 as indicated on the Tabulation of Quotes.
Motion to approve Petition for County Aid, Wapella Road Dist. Section 18-11140-00-DR.
Motion to approve Quote from Dunn Company for Area Surface Removal in the amount of \$25,665.00.

Comment [DS1]:

Marina report given by Mr. Wickenhauser.
No recommendations.

Finance report given by Mrs. Redman.
Motion to pay all bills.

Motion to approve resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court.

Old and New Business.

Posted by Dana Smith, June 18, 2019 @3:55pm.