

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

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

Roll was answered by: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Absent members 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 Ritter to approve County Board Minutes from June 2019. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Newberg second by Ritter to appoint Rex Swoverland to the Weldon Community Fire Protection Dist. to fill the term of Bob Milton with term set to expire May 2020. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Newberg second by Ferguson to appoint Richard L Dean to the Rutledge Empire Drainage Dist. with term set to expire the first Tuesday of September 2022. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Reece second by Ennis to appoint Sheryl Avery as Animal Control Administrator Retro Active to June 1, 2019. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Reece second by Houser to approve Intergovernmental agreement with Wapella for Animal Control Services. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Reece second by Wickenhauser to approve Intergovernmental agreement with Warner Hospital and Health Services for Food Service at the DeWitt County Jail. Aye: Ritter, Wickenhauser, Ferguson, Houser, Matthews, Newberg, Redman. Abstain: Tilley, Ennis, Reece. Motion carried.

Motion by Tilley second by Ritter to approve Resolution for Salary and Expenses of DeWitt County Engineer, Section 19-00000-00-CS. & 19-CS039-00-AC. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Tilley second Ferguson to approve contract County Aid, Tunbridge Road Dist. Section 19-10120-00-DR. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

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

Motion by Tilley second by Ferguson to approve and Certify Salary increase for full time Public Defender position at 90% of the State's Attorney's Salary pursuant to 25ILCS 120/6.6 and 55ILCS 5/3-4007 retroactive to July 1, 2019. Aye: Ritter, Tilley, Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Redman, Reece. Motion carried.

Motion by Tilley second by Houser to adjourn at 6:18 pm with all in favor.