

DEWITT COUNTY BOARD AGENDA

JAN 23, 2020

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from DEC 2019.

Persons to speak before the board.

APPOINTMENTS:

Motion to appoint Neil Whitted to the Clinton Sanitary Dist. with term set to expire June 1, 2021.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:

No recommendations.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:

No recommendations.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:

Motion to approve Agreement for Professional Services of Chastain & Associates for Roof Project.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve the purchase of a 2020 Mack Granite tandem snowplow truck from Decatur Mack in the amount of \$204,376.00 under the Sourcewell Contract #080818-HPI.

Motion to approve the County 2020 MFT General Maintenance Resolution.

Motion to approve Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer.

Marina report given by Mr. Wickenhauser.

No recommendations.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to approve Resolution for membership in the IL State Association of Counties

Motion to approve the Cannabis, Drug and Alcohol Use/ Abuse Policy.

Motion to approve No smoki9ng facilities resolution.

Old and New Business. For Discussion and possible action:

Posted by Dana Smith, Jan21, 2019 @3:55pm.