

# DEWITT COUNTY BOARD AGENDA

MAY 21, 2020

6:00PM

DEWITT COUNTY BUILDING

Teleconference Call

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from APR 2020.

Persons to speak before the board.

Kathy Evans to address the board.

Aaron Kammeyer to address the board.

Roy Taylor to address the board.

Carl Woodruff to address the board.

Nathan Lippert to address the board.

Alaina Russell to address the board.

Teri & Matt Wilson to address the board.

Sharon Riddle to address the board.

Mary Pat Killian to address the board.

Patrick Ryan to address the board.

D J Martin to address the board.

Rhett Hilliard to address the board.

Chris Shaffer to address the board.

Renee Dworak to address the board.

John Klemm to address the board.

Betsy Shifflet to address the board.

Terry Husted to address the board.

Jamie Holland to address the board.

APPOINTMENTS:

Motion to appoint Greg Hale to the Wapella Fire Protection Dist. With term set to expire on the first Monday of May 2023.

Motion to appoint Janine Furman as trustee of the Waynesville fire protection dist. with term set to expire the first Monday in May 2023.

Motion to appoint Thomas Dean Cooper to the Clinton Fire Protection Dist. Board of Trustees with term set to expire on the first Monday in May 2023.

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:  
Motion to adopt the Resolution for Referendum for the Inclusion of areas of DeWitt County within the Farmer City Community Fire Protection District into the County of DeWitt Ambulance District.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:  
No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:  
Motion to approve the resolution to award the low bids as circled on the attached aggregate bid Tabs for County Motor Fuel Tax Maintenance, Section 20-00000-00-GM.

Motion to approve the resolution to award the low bids as circled on the attached aggregate bid tabs for township Motor Fuel Tax Maintenance, Section 20-\_\_000-00-GM.

Motion to approve the resolution to award the low bids as circled on the attached bituminous materials bid tabs for County Motor Fuel Tax Maintenance, Section 20-00000-00-GM.

Motion to approve the resolution to award the low bids a circled on the attached bituminous materials bid tabs for Township Motor Fuel Tax Maintenance, Section 20-\_\_000-00-GM.

Motion to approve Guardrail Inventory and HSIP Application by Cummins Engineering Corporation for Not to exceed \$6,150.00.

Marina report given by Mr. Wickenhauser  
No recommendations.

Finance report given by Mrs. Redman.  
Motion to pay all bills.  
Motion to approve County Employee Health Insurance for 2020-2021.  
Motion to approve Dental Insurance Renewal for 2020-2021.  
Motion to approve Vision Insurance for 2020-2021  
Motion to approve Coroner Salary for next 4 years.  
Motion to approve Circuit Clerk Salary for the next 4 years.

Old and New Business. For Discussion and possible action:

Motion to approve letter to the Governor to re -open the County of DeWitt.

Motion to approve Cooperative agreement for the Emergency Management Agency of DeWitt County.

Motion to approve Democrat Judges as presented.

Motion to approve Republican judges as presented.

Motion to approve Resolution to move Clintonia 2 and Clintonia 7 voting location to 100 N Jackson St. Clinton IL. (Christian Church).

Posted by Dana Smith, May 19, 2020 @ 3:00pm.

**THIS MEETING WILL BE HELD VIA ZOOM**

**JOIN ZOOM MEETING**

**<http://zoom.us/j/4327127633pwd=RIZoc3Q1YVFiWjlvVVBNOdRjaUJFZx09>**

**Meeting ID: 432 712 7633**

**PASSWORD: 7G4RfQ**

**One tap mobile**

**+13126266799,,4327127633#,,1#,916633# US (Chicago)**

**+16468769923,,4327127633#,,1#,916633# US (New York)**

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Password: 916633