

DEWITT COUNTY BOARD AGENDA

Dec 22, 2016

6:00 PM

DEWITT COUNTY BUILDING

REVISED

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Nov. 2016.

Persons to speak before the board.

APPOINTMENTS:

CORRESPONDENCE:

Motion to approve Resolution for State's Attorneys Appellate Prosecutor

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

No recommendations. Meeting cancelled.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to purchase a laptop for the Ford Explorer in the Sheriff's department for \$1,191.54.

Motion to purchase a car camera for the Ford Explorer for \$8,480.92.

Motion to purchase uniforms and equipment for personnel in the sheriff's office at a cost of \$5,627.53.

Motion to adopt the resolution revision chapter 31.15 of the county code.

Motion to enter into an intergovernmental agreement with Farmer City for animal control within the city limits.

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

Fire extinguisher inspection and replacements.

Surge protection at the ambulance building.

Motion to approve the annual UPS inspection/service agreement for the two units at the jail at a cost of \$2485.64.

Motion to approve both Simplex maintenance contracts for the jail and county building.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve the petition for County Aid in the construction of a culvert for Rutledge Road Dist., Section 16-07116-00-DR, appropriating \$15,000 from the County Bridge Fund
Therefore.

Motion to approve the Resolution of Support of Benefit the Economy and the Citizens of Illinois.

Motion to approve the service agreement with Martin Equipment for \$3,300 on the 2017 Backhoe.

MARINA report given by Mr. Ferguson. For discussion and possible action.
Motion to install Manifold System on the gas and service dock at a cost not to exceed \$5500.00.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills .

Motion to approve travel policy.

Motion to approve Highway Union Contract.

Motion to approve Ambulance service contract.

Old and new Business.

Posted Dec 19, 2016 @4:40pm by Dana Smith.

Revised and Re-Posted @11:35am By Dana Smith