

DEWITT COUNTY BOARD AGENDA

Jan 24, 2019

6:00 PM

DEWITT COUNTY BUILDING

Roll Call
Pledge and Invocation

Executive Session:

Approve County Board Minutes from Dec 2018.

Persons to speak before the board.

APPOINTMENTS:

CORRESPONDENCE:

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 enter into the Shelter Medicine Agreement between the U of I and the DeWitt County Animal Shelter.
Motion to enter into the Intergovernmental Agreement with the City of Clinton to provide EMA services.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:
Motion to upgrade the camera system at a cost of \$22,500.
Motion to convert the electronic filing system to a manual filing system at a cost of \$9560.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to approve County 2019 MFT General Maintenance Resolution.
Motion to approve Resolution and Transfer Agreement, Legal Representation on Road Use Agreement.

Marina report given by Mr. Wickenhauser.
Motion to accept the quote from WaveEater to replace the south section of the breakwater with no options for \$69,500. and accept the installation quote from G & H Marine for \$29,595.

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to upgrade the phone system at a cost of \$6989.47.

Motion to transfer \$9000. From 100.130.6000 to 100.270.5005.

Old and New Business.

Posted by Dana Smith, Jan 18, 2019 @2:20pm.