

# **DEWITT COUNTY BOARD AGENDA**

Oct 26, 2021

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

## APPOINTMENTS:

Motion to appoint Brian Riddle to the DeWitt County Board Dist. D to replace Nate Ennis with term set to expire Nov 30, 2022.

Motion to appoint David Newberg as Chairman of Public Safety with term set to expire Nov 30, 2022.

Motion to re-appoint Bonnie Schmid, Clinton, Illinois, to the DeWitt County Community Mental Health Board for a four-year term set to expire 10/31/25.

## CORRESPONDENCE:

Motion to approve Sept 2021 Minutes.

Motion to approve the redistrict Map of DeWitt County by Resolution.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:  
No recommendations.

PUBLIC SAFETY: Report given by Mrs. Pruser. For discussion and possible action:  
No recommendations.

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

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:  
No recommendations.

MARINA report given by Mr. Matthews. For Discussion and possible action:

Motion to allow Hooha to hunt marina property-75 acres-November1, 2021 thru November 7, 2021 with providing proof of liability insurance.

Motion to approve purchase of materials for improvements\upgrades to dock 7-\$10,628.84.

FINANCE report given by Mrs. Tilley. For Discussion and possible action:

Motion to pay all bills.

Rescind motion on July 22 to give bonus to public safety union essential workers including jail Admin, Chief Deputy and Dispatch Coordinator.

Motion to pay \$2000 hazard pay to public safety union essential workers including Jail Admin, Chief Deputy and Dispatch Coordinator who worked during the period covering 3-16-2020 to 5-1-2020.

Place the FY2022 budget\levies on display.

Purchase and install software programs for cyber security protection as required by insurance. \$72476- first year with installation.

OLD AND OR NEW BUSINESS:

Approve hazard pay for non-union essential workers that worked the period covering 3-16-2020 to 5-1-2020.

Buck Carter- Motion to extend the review of Chapter 153 (Wind Energy) an additional three months as originally set forth on March 25, 2021.

Motion to extend the review of Chapter 157 (Solar Energy) an additional three month as originally set forth on April 22, 2021.

Motion to pay for outside legal counsel for Michelle VanValey, Circuit Clerk, in regards to lawsuit involving Circuit Clerks.

Motion to extend Fyke & Fyke contract for 5 years at a cost of \$10,320.00.

Posted by Dana Smith Oct 21, 2021 @3:50pm.