

# **DEWITT COUNTY BOARD AGENDA**

Nov 18, 2021

6:00 PM

DEWITT COUNTY BUILDING

Revised

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

## **APPOINTMENTS:**

Motion to appoint Robert Frantz to the DeWitt County Board of Review with term set to expire 11/30/2022.

Motion to re-appoint Katy Arnold, Clinton, Illinois, to the DeWitt County Community Mental Health Board for a four-year term set to expire 12/31/25.

Motion to appoint Jeff Kiesling to the DeWitt County ETSB Emergency Telephone System Board with term set to expire Dec 2023.

Motion to appoint William Tyler Yokley to the DeWitt County ETSB Emergency Telephone System Board with term set to expire Dec 2023.

## **CORRESPONDENCE:**

Motion to approve Oct 2021 Minutes.

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:  
Motion to approve County Highway 17 Engineering Proposal from Cummins Engineering Corp.  
For Not to Exceed \$30,275.90.

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

Motion to authorize the transfer of ARPA Loss Revenue Funds in the amount of \$186,329.81 to the marina fund for expenses incurred on the gas dock replacement project.

Motion to hire Chastain to assist with breakwater replacement project at a cost not to exceed \$8000.00.

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

Motion to pay all bills.

Motion to authorize the use of \$7,000.00 of the American Rescue Plan Act, State and Local Fiscal Recovery funds to secure equipment and /or services necessary to make marriage licenses, certified copies, birth and death county records available via remote digital access for the purposes of enabling continued government operations during current and future public health emergencies.

OLD AND OR NEW BUSINESS:

Posted by Dana Smith Nov 16, 2021 @3:48pm.