

DEWITT COUNTY BOARD AGENDA

FEB 24, 2022

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Persons to address the board / public comment.

Rick Harnish with Nextlink: Power point presentation on broadband internet.

Daniel Sheehan to speak to the board.

APPOINTMENTS:

Reappoint Sandra Schlosser as Supervisor of Assessments with term to end May 2026.

Motion to appoint Ted Lowers to the 708 Board with term set to expire 12/31/2022.

Motion to appoint Mike Bennett to the 708 Board with term set to expire 12/31/2025.

CORRESPONDENCE:

Motion to approve Jan 2022 Minutes.

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

Motion to rescind the following motion approved 9-23-2021 "Move forward with the sale of the 75 acres across from the marina including restrictions from Exelon".

Motion to approve the amended Declaration of Use Restrictions.

Motion to sale the 75 acres across from the marina with the Declaration of Use Restrictions as amended.

Motion to approve the auctioneer's contract.

Motion to approve service and barge work at the marina.

Motion to approve up to \$40,000 for barge work to repair floats on docks, remove old gas dock, secure the wooden breakwater, reset dock 7 and connect new ramp for dock 7.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:

CASE A31-2021 Revisions to Chapter 157- Solar Energy Systems

PUBLIC SAFETY: Report given by Mr. Newberg. For discussion and possible action:

No recommendations.

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

No recommendations. Committee did not meet

ROAD AND BRIDGE report given by Mr. Houser. For discussion and possible action:

No recommendations. Committee did not meet

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

Motion to pay all bills.

Motion to approve the upgrade/replacement of the body cameras, in-car cameras and laptops in the amount of \$245,055.00 utilizing ARPA funds.

OLD AND OR NEW BUSINESS: For Discussion and possible action:

Motion to approve County investment policy.

Motion to approve Treasurer's annual report.

Motion to approve county board terms for next 10 year period

Motion to approve Resolution for adopting 8th Supplement to the DeWitt County Code of Ordinances.

Motion to declare an emergency status for Marina Breakwater and purchase and installation of a breakwater system from Kropf Industrial in the amount of \$350,000.00.

Myers: Discussion on Development of a county board member manual

Myers: Discussion on long term vision for DeWitt County/utilization of the Comprehensive Plan

Motion to authorize a \$500.00 per employee of ARPA funds for a premium pay to non union county employees due to regular handling of items and in-person interactions with the public.

Posted by Dana Smith Feb 22, 2022 @3:40 pm.