

MINUTES OF THE MCDONOUGH COUNTY BOARD
February 18, 2015

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 20 present and one absent (Twaddle). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Coniglio moved with second by Board Member Sims to approve the minutes of January 21, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from public Defender, John A. Carter for the month of January 2015 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in November 2014 was received and filed.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of January 2015 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Chairman Henry reported a transfer of \$150,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

The Report of Scheduled Loans was received and filed.

EXHIBIT 9

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Sims seconding the motion. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Trotter moved with Board Member Aurelio seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 10A**.

EXHIBIT 11

Board Member Coniglio moved with Board Member Mahr seconding to approve Appointment of Duane Hulett to the ETSB Board. Motion carried on a voice vote.

EXHIBIT 12

Board Member Neblock moved with Board Member Sims seconding to approve Resolution Awarding of Materials on Local Bridge. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 12A.**

EXHIBIT 13

Board Member Sims moved with Board Member Coniglio seconding to approve Resolution County Aid to Bridge for Blandinsville Township-Project # 1544-26 (2200N-100E). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A.**

EXHIBIT 14

Board Member Marcott moved with Board Member Trimmer seconding to approve Supplemental Resolution Salary of County Engineer Section 13-00000-00-CS. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A.**

EXHIBIT 15

Board Member Sims moved with Board Member Aurelio seconding to approve Supplemental Resolution Salary of County Engineer Section 14-00000-00-CS. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A.**

Other

Discussion was held on the Sales Tax Referendum on the April ballot.

Member Coniglio reported that the Storm Spotter session will be on March 11 at the 4-H Center.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, March 18, 2015 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Sims. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:29 p.m. Sheriff Van Brooker gave the closing declaration.