

MINUTES OF THE MCDONOUGH COUNTY BOARD
March 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 (Trimmer). 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 Aurelio to approve the minutes of February 18, 2015. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in December 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 February 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 Mahr moved with Board Member Coniglio seconding to approve Appointment of the Chairman of Building & Grounds to the Nola and La Vern McEntire Nursing Scholarship Selection Committee. Motion carried on a voice vote.

EXHIBIT 12

Board Member Mahr moved with Board Member Hiel seconding to approve Re-Appointment of Randy Hollenback as Trustee for Bushnell Fire Protection District. Motion carried on a voice vote.

EXHIBIT 13

Board Member Henry moved with Board Member Neblock seconding to approve Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Motion carried on a voice vote.

EXHIBIT 14

Board Member Mahr moved with Board Member Dixon seconding to approve Ordinance Authorizing Increase of Geographic Information Systems (GIS) Fees. Law & Legal Chairman Hiel explained the Ordinance. Following discussion, Member Trotter moved with second by Member Aurelio to amend the Ordinance replacing of Geographic with to Geographic in the title and in paragraph four replacing increase of \$25.00 with increase to \$ 25.00. Motion to amend carried on a voice vote. Amended 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 McGrew seconding to approve Resolution to Award Authority to Purchase Bituminous Material with Motor Fuel Tax. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Chairman Schwerer stated that the board packet contained the DRAFT Ordinance Water Well Permit and Water Supply for informational purposes. Law and Legal committee received this from the Health Department to update our County Ordinance to current State regulations. Chris Adams from the McDonough County Health Department was available for questions and any recommendations or comments should be given to the Health Department by the end of March.

Other

As a result of information received at the Zone meeting, Finance Chairman Henry and Board Chairman Schwerer sent a letter to elected officials, tax levy recipients and department heads apprising them of possible revenue cuts that could significantly affect the County's budget.

The current Senior Services Directory is available in the County Board office.

Chairman Schwerer shared information he received at a meeting he attended in Springfield. County Board Chairs met with the Governor to discuss the turnaround agenda.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, April 15, 2015 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Mahr. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:26 p.m. Sheriff Van Brooker gave the closing declaration.