

MINUTES OF THE MCDONOUGH COUNTY BOARD
May 20, 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 21 present. Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Sims moved with second by Board Member Aurelio to approve the minutes of April 15, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, John A. Carter for the month of April 2015 was received and filed. Chairman Schwerer introduced Public Defender Carter and recognized his 26 years of service and his willingness to work within his budget. He will retire at the end of May. Public Defender Carter thanked the Board and enjoyed serving the County. He especially appreciated the County Board and the support and cooperation during his tenure.

EXHIBIT 3

The report of Sales Tax collected in February 2015 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 April 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. A budgeted \$ 15,000.00 transfer from PSST to Arrestee Medical was also made this month.

EXHIBIT 8

The Report of Scheduled Loans was received and filed.

EXHIBIT 9

Board Member Coniglio moved to approve the report of the Finance Committee as read with Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 9A.**

EXHIBIT 10

Board Member Trotter moved with Board Member Mahr seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 10A.**

EXHIBIT 11

Board Member Twaddle moved with Board Member Trotter seconding to approve Appointment of Carla Teslica to replace Judy Oliver on the McDonough County Housing Authority Board Term expires September 2017. Motion carried with a voice vote.

EXHIBIT 12

Board Member McGrew moved with Board Member Sims seconding to approve Reappointment of Robert Rutledge to New Salem Fire Protection District. Motion carried with a voice vote.

EXHIBIT 13

Board Member Coniglio moved with Board Member Mahr seconding to approve Reappointment of Darin Wisslead and Paul Neill to Good Hope Sciota Fire Protection District. Motion carried with a voice vote.

EXHIBIT 14

Board Member Sims moved with Board Member Aurelio seconding to approve Reappointment of Lee Ward to Blandinsville Hire Fire Protection District. Motion carried with a voice vote.

EXHIBIT 15

Board Member Sims moved with Board Member Twaddle seconding to approve Reappointment of Stephen J. Altenbern to Colchester Fire Protection District. Motion carried with a voice vote.

EXHIBIT 16

Board Member Mahr moved with Board Member Neblock seconding to approve Intergovernmental Agreement Between McDonough , Mercer and Warren Counties for the Purpose of Continued Operation of Programs Implemented Under the Tri-County Solid Waste Management Plan. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 16A.**

EXHIBIT 17

Board Member Sims moved with second by Board Member Trotter to approve Resolution for Industry Township County Aid Project #1555-31. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 17A.**

EXHIBIT 18

Board Member Toland moved with second by Board Member Sims to approve Resolution for Macomb Township County Aid Project #1147-29. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 18A.**

EXHIBIT 19

Board Member McGrew moved with second by Board Member Mahr to approve Intergovernmental Agreement with the North Oiling Crew. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 19A.**

EXHIBIT 20

Board Member Hiel moved with second by Board Member Aurelio to approve Intergovernmental Agreement with the South Oiling Crew. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 20A.**

EXHIBIT 21

Board Member Aurelio moved with second by Board Member Neblock to approve Ordinance to Provide for Public Transportation in Macomb & McDonough County, Illinois. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 21A**.

EXHIBIT 22

Board Member Toland moved with second by Board Member Henry to approve Amended Ordinance Imposing a \$0.0025 Special County Retailers' Occupation Tax for Transportation. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 22A**.

EXHIBIT 23

Board Member Coniglio moved with second by Board Member Mahr to approve Resolution to Set Jury Service Fee. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 23A**.

Other

Chairman Schwerer shared an invitation to attend the MACC Transportation meetings. The Elms Ice Cream Social is June 7th from 1:30-3:00. The tax bills are out and Chairman Schwerer recognized Assessor Camp, County Treasurer Graves and County Clerk DeJaynes for their hard work getting the tax bills out timely and thanked them for their efforts.

The bid letting for the Pavement Preservation Program will be before next month's Board meeting. The Road & Bridge committee will meet at 6:30 p.m.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, June 17, 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 21 ayes. With no further business to discuss the meeting adjourned at 7:25 p.m. Sheriff Van Brooker gave the closing declaration.