

MINUTES OF THE MCDONOUGH COUNTY BOARD
January 20, 2016

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 17 present and four absent (Tyson, Dixon, Cortelyou, Hiel). Chief Deputy Nick Petitgout made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Coniglio to approve the minutes of December 16, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of December 2015 was received and filed. Chairman Schwerer stated cases were up slightly to 804 this month. He introduced Public Defender Graham. Nigel stated that he anticipates an increase in case load due to the fact that WIU has eliminated Student Legal Services. This service provided legal service for non-felony cases. The current cases will be covered by a local attorney hired by WIU, but new cases could be directed to his office for representation. The annual case load for WIU legal service is 300-600 cases.

EXHIBIT 3

The report of Sales Tax collected in October 2015 was received and filed. Both sales and Public Safety tax were down from last year.

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 December 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

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Mahr seconding the motion. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 8A**.

EXHIBIT 9

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 16 yes, four absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Marcott moved with Board Member Trimmer seconding to approve Aggregate Purchase with Motor Fuel Tax 2016. Engineer Hickman stated costs were up .05-.15 and some remained the same. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 10A**.

EXHIBIT 11

Board Member Mahr moved with Board Member McGrew seconding to approve Suit against Illinois Department of Revenue & Comptroller for Salary Reimbursement due McDonough County. Chairman Schwerer stated that State's Attorney Hoyle recommended as other Counties have filed the same. Motion carried with a voice vote-Member Trotter abstained from voting.

EXHIBIT 12

Board Member Coniglio moved with Board Member Twaddle seconding to approve McDonough County Health care Plan Amendment. This will add grandchild (meeting qualifications) to the dependent definition. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member Mahr moved with Board Member Trimmer seconding to approve Resolution to Amend FY 2016 Veterans Assistance Fund Budget. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 13A**.

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, February 17, 2016 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 17 ayes. With no further business to discuss the meeting adjourned at 7:19 p.m. Chief Deputy Nick Petitgout gave the closing declaration.