

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**February 17, 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 (Cortelyou, Kelso, Marcott, Twaddle). Sheriff Rick VanBrooker 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 January 20, 2016. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of January 2016 was received and filed. Chairman Schwerer stated cases were up slightly to 814 this month.

**EXHIBIT 3**

The report of Sales Tax collected in November 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. The reimbursement for State's Attorney and Public Defender has been received thru December.

**EXHIBIT 5**

The report of Circuit Clerk Wilson for the month of January 2016 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 \$250,000 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 Coniglio 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 Neblock 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 Oster moved with Board Member Mahr seconding to approve Appointment of Nancy Parsons to replace Cheryl Hoffman on the McDonough County Board of Health. Motion carried with a voice vote.

### **EXHIBIT 11**

Board Member Trimmer moved with Board Member Toland seconding to approve Resolution for Sciota Township County Aid Project #1543-25 (N1809-E650th). Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 11A.**

### **EXHIBIT 12**

Board Member Sims moved with Board Member Trimmer seconding to approve Resolution for Bethel Township County Aid Project #1554-38 (N600-E1107th). Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 12A.**

### **EXHIBIT 13**

Board Member Dixon moved with Board Member Aurelio seconding to approve Support Agreement with Computer Masters International, Inc. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 13A.**

### **Other**

Chairman Schwerer recognized Member Alice Henry for being a Macomb Feminist Network 2016 recipient of the Writing Women Into History Award. A reception will be held on March 6th from 10 a.m. to 11:30 a.m. and all are invited to attend.

Maintenance Director Scott Adair is retiring after 38 years with the County. A reception will be held February 26<sup>th</sup> from 1 to 3 in the Law Library.

Member Coniglio reported that the Storm Spotter Class will be held March 28<sup>th</sup> at the 4-H Center beginning at 6 p.m.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, March 16, 2016 at 7:00 p.m. Board Member Oster made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 17 ayes. With no further business to discuss the meeting adjourned at 7:15 p.m. Sheriff Rick VanBrooker gave the closing declaration.