

MINUTES OF THE MCDONOUGH COUNTY BOARD
March 16, 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 19 present and two absent (Trimmer, Aurelio-entered after roll). Sheriff Rick VanBrooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Coniglio moved with second by Board Member Oster to approve the minutes of February 17, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of February 2016 was received and filed.

EXHIBIT 3

The report of Sales Tax has not been received at this time.

EXHIBIT 4

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

Member Aurelio entered the meeting.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of February 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 \$200,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

Board Member Hiel 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 19 yes, one 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 19 yes, one absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Sims moved with Board Member Aurelio seconding to approve Reappointment of Eugene Luster to the Blandinsville Hire Fire District. The fire district bonds their board members. Motion carried with a voice vote.

EXHIBIT 11

Board Member Sims moved with Board Member Trotter seconding to approve 2016 Bituminous Letting Resolution. Committee Chairman Kelso stated that the cost was down slightly from last year. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 11A**.

EXHIBIT 12

Board Member Aurelio moved with Board Member Mahr seconding to approve Resolution for McDonough County Aid Project #1530-84 (950N-350E). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member Dixon moved with Board Member Marcott seconding to approve Resolution for Township District #1 County Aid Project #1652-52 (1145N-0E). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Aurelio moved with Board Member Oster seconding to approve Resolution for Township District #1 County Aid Project #1652-53 (1150N-159E). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Coniglio moved with Board Member Trotter seconding to approve Resolution for Chalmers Township County Aid Project #1651-34. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Neblock moved with Board Member Mahr seconding to approve Resolution for Sciota Township County Aid Project #1543-24 (2000N-1000E). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Marcott moved with Board Member Aurelio seconding to approve Intergovernmental Agreement to Reconstruct a Portion of County Highway 3. Members Kelso, Toland & Tyson made comments concerning the Sales Tax referendum, support of the Townships and community cooperation. Motion carried with a roll call vote of 18 yes, one no, one absent and one pass as **Exhibit 17A**.

EXHIBIT 18

Board Member Henry moved with Board Member Neblock seconding to approve Ordinance to Provide for Public Transportation. Board Chairman Schwerer introduced Nathan Cobb, Transit Director-MCPT and he explained this ordinance is necessary for the funding application. He

thanked the County and residents for support of Senior Transportation provided at no cost to riders. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 18A**.

EXHIBIT 19

Board Member Aurelio moved with Board Member Mahr seconding to approve Resolution to Amend FY 2016 Equipment Replacement Fund. Road & Bridge Chairman Kelso explained the purpose of amending the Equipment Replacement Fund Budget. The Board decided in 2004 to put 50% of equipment rental allowed from Motor Fuel Tax into an Equipment Replacement fund and the other 50% continued to go to the County Highway fund. At this time the immediate need for equipment is secondary to the need for road repair and maintenance and the Road & Bridge committee would like to use \$ 200,000.00 for road repair/maintenance in FY 2016. The account balance is around \$ 394,500 and revenue for this year is estimated to be \$ 135,000. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 19A**.

Other

Chairman Schwerer commented on the storm and tornado damage in northern McDonough County last night. He extended sympathy to Member McGrew & family on the destruction of the McGrew family barn.

Member Coniglio reported that the Storm Spotter Class will be held March 28th 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, April 20, 2016 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Coniglio. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:28 p.m. Sheriff Rick VanBrooker gave the closing declaration.