

MINUTES OF THE MCDONOUGH COUNTY BOARD
April 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 21 present. 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 Twaddle to approve the minutes of March 16, 2016. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in December 2015 and January 2016 was received and filed. The 2015 year resulted in both Public Safety Sales Tax and Sales Tax lower than 2014.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. It was noted that the Treasurer's office has received taxes.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of March 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 \$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 Dixon 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 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 20 yes and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Oster moved with Board Member Trotter seconding to approve Reappointment

of Randall S. Parks as Trustee of the New Salem Fire Protection District. Motion carried with a voice vote.

EXHIBIT 11

Board Member Sims moved with Board Member Mahr seconding to approve Reappointment of Rex Goodpasture as Trustee of the Good Hope-Sciota Fire Protection District. Motion carried with a voice vote.

EXHIBIT 12

Board Member Coniglio moved with Board Member Aurelio seconding to approve Reappointment of Todd Louden as President of ETSB Board. Motion carried with a voice vote.

EXHIBIT 13

Board Member Dixon moved with Board Member Twaddle seconding to approve Appointment of John Bushmire to replace Crista D. Rigg as Trustee of the Colchester Fire Protection District. Motion carried with a voice vote.

EXHIBIT 14

Board Member McGrew moved with Board Member Mahr seconding to approve Appointment of David Powell to replace Ron Ludlum to the Bushnell Fire Protection District. Motion carried with a voice vote.

EXHIBIT 15

Board Member McGrew moved with Board Member Neblock seconding to approve Illinois FOP Labor Council and County of McDonough/McDonough County Sheriff Deputy Sheriffs Correctional Officers Contract. It contains minor language changes and includes 2% increase each year of the three year agreement. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 15A.**

EXHIBIT 16

Board Member Aurelio moved with Board Member Mahr seconding to approve Resolution for Chalmers Township County Aid Project #1651-35 (1000N-1000E). Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 16A.**

EXHIBIT 17

Board Member Aurelio moved with Board Member Mahr seconding to approve Resolution for County Aid Project #1630-87 (N1800-E2400). Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 17A.**

EXHIBIT 18

Board Member Marcott moved with Board Member Sims seconding to approve Local Public Agency Agreement for Federal Participation-Section 16-00000-00-PP. The amount is for \$314,000 for seal coat program. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 18A.**

EXHIBIT 18

Board Member Aurelio moved with Board Member Mahr seconding to approve Resolution to Amend FY 2016 Coroner Automation Fund Budget. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 18A**.

EXHIBIT 19

Board Member Coniglio moved with Board Member Neblock seconding to approve Resolution to Amend FY 2016 Liability Insurance Fund Budget. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 19A**.

Public Comment

Jim Dolmyer invited everyone to the Community Prayer Breakfast on May 5, 2016 at SRC Outreach Center.

Other

Chairman Schwerer reported that we have received notification that the State made an error and overpaid Personal Property Replacement Tax. It appears McDonough County's overpayment is about \$ 26,583.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, May 18, 2016 at 7:00 p.m. Board Member Coniglio made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 21 ayes. With no further business to discuss the meeting adjourned at 7:28 p.m. Sheriff Rick VanBrooker gave the closing declaration.