

MINUTES OF THE MCDONOUGH COUNTY BOARD
May 18, 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 (Kelso, Tyson-who entered after roll). Sheriff Rick VanBrooker made the opening declaration. Member Sims led the Pledge of Allegiance. Member Tyson entered the meeting.

EXHIBIT 1

Board Member Coniglio moved with second by Board Member Twaddle to approve the minutes of April 20, 2016. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in February 2016 was received and filed. The Sales tax was down \$ 7,775 & Public Safety Sales Tax was down \$ 14,250 from last year. Chairman Scherer commented that he hopes the decline does not continue.

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 April 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 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 19 yes, one absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Trotter moved with Board Member Marcott 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 Oster moved with Board Member Sims seconding to approve Appointment of Greg Butler to replace Gary Ziegler as commissioner on the McDonough County Housing Authority Board for an unexpired term to September 2020. Motion carried with a voice vote.

EXHIBIT 11

Board Member Mahr moved with Board Member Trotter seconding to approve Appointment of Stephanie Olson to replace Daryl Gray as commissioner on the McDonough County Housing Authority Board for an unexpired term to November 2019. Motion carried with a voice vote.

EXHIBIT 12

Board Member Toland moved with Board Member Sims seconding to approve Resolution for Macomb Township County Aid Project #1547-31 (N1700-E1600). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member Marcott moved with Board Member Neblock seconding to approve Resolution for County Aid Project #1530-83 (N700-E2100). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Dixon moved with Board Member Mahr seconding to approve Resolution to Set Coroner Salary. This must be done 180 days prior to the election and sets salary for the four year term. Member Trimmer noted that the increase is more than the 2% given other employees. This does not hold with our recent negotiations and seems drastic at this time. Board Chairman Schwerer stated that we are setting a Coroner's salary not a particular person's salary. Discussion was held on the hours the job requires, salary compared to other elected officials and Coroner salary in comparable counties. Member Henry stated that everyone is being asked to do more with less. Motion carried with a roll call vote of 11 yes, 8 no, one absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Chairman Schwerer stated that we are waiting for a legal opinion and that a Public Hearing might be needed prior to taking action.

Other

Member Aurelio reminded everyone of the Elms Ice Cream Social to be held Sunday, June 5th from 1:30-3:00 at the Elms. A car show is taking place at the same time and the hope is to have everything held outdoors.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, June 15, 2016 at 7:00 p.m. Board Member Dixon made the motion which was seconded by Board Member Mahr. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:33 p.m. Sheriff Rick VanBrooker gave the closing declaration.