

MINUTES OF THE MCDONOUGH COUNTY BOARD
July 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 (Mahr, Dixon, Kelso, Marcott). 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 Trotter to approve the minutes of June 15, 2016. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in April 2016 was received and filed. The Sales tax was down \$ 8,597 & Public Safety Sales Tax was down \$ 5,746 from last year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. The first distribution has been received.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of June 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 16 yes, four absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Trotter moved with Board Member Coniglio 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 Trimmer moved with Board Member McGrew seconding to approve Resolution to Award 2016 Center line Striping Contract. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 10A**.

EXHIBIT 11

Board Member Trimmer moved with Board Member Neblock seconding to approve Resolution to Spend Federal Aid Matching Monies on Section 16-00000-00-PP. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 11A**.

EXHIBIT 12

Board Member McGrew moved with Board Member Henry seconding to approve Disposal of Tax Deed Certificate No. 030079 & Tax Deed Certificate No. 040054. Motion carried with a voice vote.

EXHIBIT 13

Board Member Coniglio moved with Board Member McGrew seconding to approve Intergovernmental Agreement Establishing a Joint ETSB between McDonough County & Schuyler County. Board Chairman Schwerer introduced 911 Director Jessica Shoopman. She explained the history of the 911 Center and ETSB. McDonough County was in negotiation with Schuyler County to answer all their 911 calls, we currently handle the cellular calls and the State of Illinois has restructured the fees collected and how they are distributed. At this time everything is in place to have our 911 center handle all Schuyler County 911 calls. They will still dispatch their own non 911 calls. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Toland moved with Board Member Coniglio seconding to approve Ordinance to Dissolve McDonough County ETSB. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Twaddle moved with Board Member McGrew seconding to approve McDonough & Schuyler County ETSB Consolidation Ordinance. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Henry moved with Board Member Toland seconding to approve Wesley Village, Inc. Bond Agreement Modification. The bank has requested the modification; these are bonds that we are the conduit and have no liability for. Motion carried on a voice vote.

EXHIBIT 17

Board Member Toland moved with Board Member Trotter seconding to approve Resolution to Amend the FY 2016 Transportation Sales Tax Fund Budget. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 17A**.

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, August 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 7:24 p.m. Sheriff Rick VanBrooker gave the closing declaration.