

MINUTES OF THE MCDONOUGH COUNTY BOARD
August 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 18 present and three absent (Mahr, Trotter, Kelso). 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 July 20, 2016. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in May 2016 was received and filed. The Sales tax was down \$ 4,980 & Public Safety Sales Tax was down \$ 3,018 from last year.

EXHIBIT 4

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

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of July 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 Aurelio moved to approve the report of the Finance Committee as read with Board Member Sims seconding the motion. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 8A.**

EXHIBIT 9

Board Member Coniglio 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 17 yes, three absent and one pass as **Exhibit 9A.**

EXHIBIT 10

Chairman Schwerer introduced Chad Lucas, Partner with Sikich. Chad thanked everyone for

their cooperation during the audit process. He began by reviewing the Annual Financial Report. He explained that this year the IMRF liability was reported as required. The second item included was the Single Audit required for Federal Awards. The final two pieces included were the Communication to the Board and Communication of Material Weakness and Significant Deficiency in Internal Control. Board Member Dixon moved with Board Member Aurelio seconding to accept the FY 2015 Audit. Motion carried on a voice vote.

EXHIBIT 11

Board Member Trimmer moved with Board Member Aurelio seconding to accept the 2017 9th Judicial Holidays. Motion carried on a voice vote.

EXHIBIT 12

Board Member Sims moved with Board Member Neblock seconding to approve Resolution for Scotland Township County Aid Project #1650-30 (Independence Road). Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member McGrew moved with Board Member Twaddle seconding to approve Resolution for Walnut Grove Township County Aid Project #1642-29 (N2200-E1400). Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Aurelio moved with Board Member Oster seconding to approve Resolution for Macomb Township County Aid Project #1547-32 (N1395-E1600). Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Chairman Schwerer reported that we have received a Notice of Intent to Construct Application for a Livestock Management Facility from the Illinois Department of Agriculture. Board Member Marcott moved with Board Member Neblock seconding to request an Informational Meeting from the Illinois Department of Agriculture. Discussion was held on what the meeting would then require from the Board and the non binding vote on the criteria would be. Motion was defeated with a roll call vote of 5 yes, thirteen no and three absent as **Exhibit 15A**.

Public Comment

Chairman Scherer asked for public comment and outlined the guidelines for comment. Resident Larry Moore shared concerns and questioned no informational meeting.

Tri Oaks Foods Representative Nick Biggs explained the operation and their presence in McDonough County.

Other

Finance Chairman Henry reported that FY 2017 Budget process has begun and meetings will be held in September.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 21, 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 18 ayes. With no further business to discuss the meeting adjourned at 7:31 p.m. Sheriff Rick VanBrooker gave the closing declaration.