

MINUTES OF THE MCDONOUGH COUNTY BOARD
October 19, 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 20 present and one absent (Hiel). 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 Aurelio to approve the minutes of September 21, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of September 2016 was received and filed. Cases were down from 845 to 824.

EXHIBIT 3

The report of Sales Tax collected in August 2016 was received and filed. The Sales tax was up \$5,767 & Public Safety Sales Tax was down \$ 780 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 September 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 Coniglio moved to approve the report of the Finance Committee as read with Board Member Marcott 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 Trimmer seconding to approve Resolution for Bethel Township County Aid Project #1654-39 (350N-900E). Motion carried with a roll call

vote of 19 yes, one absent and one pass as **Exhibit 9A.**

EXHIBIT 11

Board Member Trimmer moved with Board Member Dixon seconding to approve Symetra Renewal. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 11A.**

EXHIBIT 12

Board Member Dixon moved with Board Member Aurelio seconding to approve FY 2017 McDonough County Health Plan Funding. There is no increase. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 12A.**

EXHIBIT 13

Board Member Coniglio moved with Board Member Aurelio seconding to approve Pickering Insurance Services Contract for Employee Benefit brokerage Services. This is a two year contract with no change from previous one. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A.**

EXHIBIT 14

Board Member Neblock moved with Board Member Trimmer seconding to approve Crossroads Consulting & Brokerage Inc Consulting Agreement. This is a two year contract that includes a one-time fee \$ 500.00 for each ACP enrollment. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A.**

EXHIBIT 15

Board Member Kelso moved with Board Member Henry seconding to approve Mutual Medical Plans, Inc. TPA Agreement Extension. This is a two year contract with \$ 21.00 member fee per month. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A.**

EXHIBIT 16

Board Member Twaddle moved with Board Member Kelso seconding to approve Addendum to FOP Contract. This creates a new class Court Security Officer. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 16A.**

EXHIBIT 17

Board Member Toland moved with second by Member Trotter to approve Resolution to Support and Become a Coalition Member of a Community Wide USEPA Brownfields Assessment. Board Chairman introduced David King, Executive Director, Prairie Hills Resource Conservation and Development, Inc., who explained the Coalition and how the Grant would be used. Members asked questions, expressed their concerns of overreach and the public's right to know. Following discussion, motion carried with a roll call vote of 13 yes, six no, one absent and one pass as **Exhibit 17A.**

Other

Finance Chairman Henry reported that a final budget meeting will be held on Monday October 24th and the FY 2017 Budget will be on display November 1st.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, November 16, 2016 at 7:00 p.m. Board Member Marcott made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:40 p.m. Sheriff Rick VanBrooker gave the closing declaration.