

MINUTES OF THE MCDONOUGH COUNTY BOARD
December 5, 2016

EXHIBIT 1

The McDonough County Board reconvened at the McDonough County Courthouse at 7:00 p.m. on Monday, December 5, 2016. County Board Chairman L. Scott Schwerer called the meeting to order at 7:00 p.m. Roll call resulted in 18 present and three absent members (Brown, Anderson, Marcott-who entered after roll). Sheriff Rick VanBrooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 2

Board Member Coniglio moved with second by Board Member Aurelio to approve the minutes of November 16, 2016 as submitted. Motion carried with a voice vote.

EXHIBIT 3

Board Member Twaddle moved with second by Board Member Aurelio to approve the ETSB

Appointments:	Tom Clark –Chairman	Western Illinois University
	Chris Cunningham	McDonough District Hospital
	Rick VanBrooker	McDonough County Sheriff’s Department
	J.R. Hyde	Macomb Fire Department
	Curt Barker	Macomb Police Department
	Joe Fosdyck	Bushnell Police Department
	Dan Kreps	McDonough County ESDA
	David Estes	McDonough County Mutual Aid
	Dewain Hulett	McDonough County Mutual Aid

Motion carried with a voice vote.

EXHIBIT 4

Board Member Oster moved with second by Board Member Neblock to Appoint Andy Baker to replace Jack Bailey to the McDonough District Hospital Board for a 3 year term. Motion carried with a voice vote.

EXHIBIT 5

Board Member Dixon moved with second by Board Member Mahr to Reappoint Chuck Butterfield and Noel Oliver to the McDonough District Hospital Board for a 3 year term. Motion carried with a voice vote.

EXHIBIT 6

Board Member Oster moved with second by Board Member Sims to Reappoint David Thompson to Enterprise Board for a 3 year term. Motion carried with a voice vote.

EXHIBIT 7

Board Member Neblock moved with second by Board Member Aurelio to approve FY 2016 Budget Resolutions:

- General County-#1 Transfer Budget
- General County-#2 Transfer Budget
- Animal Control Budget
- Law Library Budget
- Court Automation Budget
- County Motor Fuel Tax Budget
- Insurance Clearing Budget
- State's Attorney Victim Witness Budget
- Court System Maintenance Budget
- Public Safety-Vehicle Repair Budget
- Public Safety Transfer Budget
- Animal Control Memorial Transfer Budget
- Child Advocacy Budget
- Attorney Child Advocacy Budget
- Special Advocate Budget

Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 7A.**

EXHIBIT 8

County Board Chairman Schwerer presented retiring Board Member Jerry Tyson with a clock and thanked him for his four years of service to McDonough County and his efforts on the County Transportation Sales Tax.

County Board Chairman Schwerer presented retiring Board Member Chuck Neblock with a clock and thanked him for his service since 2008 to McDonough County. He served on Law and Legal and Elms/Building and Grounds committees.

County Board Chairman Schwerer presented retiring Board Member Lee Trotter with a clock and thanked him for serving McDonough County since September 2005. Lee served on many committees. We will miss his reports on roads and travels to El Dorado Township.

County Board Chairman Schwerer presented retiring Board Member Tony Coniglio with a clock and thanked him for serving McDonough County for 16 years. Tony served on many committees, including ETSB and Chairman of ESDA/Claims. He was our siren checker. Tony was also presented a plaque from the ETSB Board and a copy of the 2016 Board photo.

Chairman Schwerer entertained a motion that Days and Miles are checked, roll be called and the Board adjourn Sine Die. Board Member Aurelio made the motion which was seconded by Board Member Oster. Motion carried with roll call vote of 19 yes and two absent. The meeting adjourned Sine Die at 7:15 p.m.

Organizational Meeting

The McDonough County Board reconvened at the McDonough County Courthouse at 7:20 p.m. on Monday, December 5, 2016. McDonough County Clerk Gretchen DeJaynes administered the

oath and swore into office recently elected Board Members Letha Clark, Mike Cox, Joshua Jefferson, David Nissen, Robert Shouse and re-elected Board Members Richard Marcott, Bob Mahr, Rod McGrew, L. Scott Schwerer, Earl Sims and Paul Trimmer.

Sheriff VanBrooker drew the names for roll call order. Mahr, Sims, Shouse, Dixon, Schwerer, Hiel, Jefferson, Twaddle, Cox, Henry, McGrew, Anderson, Trimmer, Clark, Aurelio, Cortelyou, Kelso, Marcott, Oster, Toland, Nissen. Roll call resulted in 20 present and one absent member (Anderson).

County Clerk DeJaynes called for nominations for a Chairman Pro Tem. Board Member Kelso moved with second by Board Member Hiel to nominate Trevor Toland as Chairman Pro Tem. Motion carried on a voice vote.

Chairman Pro Tem Toland called for nominations for County Board Chairman. Board Member Kelso moved with second by Board Member Sims to nominate Board Member L. Scott Schwerer for County Board Chairman. Discussion was held on the Board policy on length of term for Board Chairman. Board Member Schwerer has two years of service as Chairman remaining under the current policy. L. Scott Schwerer was elected County Board Chairman on a voice vote.

Chairman Pro Tem Toland called for nomination for Assistant County Board Chairman. Board Member Oster moved with second by Board Member Kelso to nominate Board Member Larry Aurelio for Assistant Board Chairman. Larry Aurelio was elected Assistant County Board Chairman on a voice vote.

Chairman Pro Tem Toland entertained a motion that Days and Miles are checked, roll be called and the Board adjourn until Wednesday, December 21, 2016 at 7:00 p.m. Board Member Twaddle made the motion which was seconded by Board Member McGrew. Motion carried with a roll call vote of 20 yes. With no further business to discuss the meeting adjourned at 7:28 p.m. Sheriff Van Brooker gave the closing declaration.