

MINUTES OF THE MCDONOUGH COUNTY BOARD
December 21, 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 Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Twaddle to approve the minutes of December 5, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of November 2015 was received and filed. Chairman Schwerer stated cases were 820 at beginning of the month and 852 at the end of the month.

EXHIBIT 3

The report of Sales Tax collected in September 2016 was received and filed. Sales tax was down \$ 7,956, PSST was down \$ 7,669 and Transportation tax was down \$ 3,834 from last year's amount for the month.

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 November 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 Oster 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 Toland moved with Board Member Aurelio seconding to dispense with the reading of the claims report and to approve it as approved by the Claims committee. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Chairman Schwerer reported the Annual Reports for Circuit Clerk, Coroner, County Clerk, Sheriff and Treasurer were received and filed.

EXHIBIT 11

Board Member Sims moved with Board Member Twaddle seconding to approve Appointment of Gilman "Mick" Wisslead to replace Eric Harp on the Macomb Airport Authority Board. Motion carried with a voice vote.

EXHIBIT 12

Board Member Oster moved with Board Member Aurelio seconding to approve Appointment of Ben Thompson to ETSB Board as a Mutual Aid Representative. Motion carried with a voice vote.

EXHIBIT 13

Board Member Toland moved with Board Member Aurelio seconding to approve FY 2017 County Maintenance Resolution. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Henry moved with Board Member Aurelio seconding to approve Resolution FY 2017 Appellate Prosecutor. State's Attorney Matt Kwacala was introduced and explained that they provide legal counsel in conflict cases, provide legal advice and put on the State's Attorney Conference. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A**.

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, January 18, 2017 at 7:00 p.m. Board Member Oster made the motion which was seconded by Board Member Dixon. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:14 p.m. Sheriff Van Brooker gave the closing declaration.