

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**February 15, 2017**

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 (Twaddle, Cortelyou & Nissen). Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member Oster moved with second by Board Member Aurelio to approve the minutes of January 18, 2017. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of January 2017 was received and filed. Chairman Schwerer stated cases were 849 at beginning of the month and 827 at the end of the month.

**EXHIBIT 3**

The report of Sales Tax collected in November 2016 was received and filed. Sales tax was down \$1,354, PSST was down \$ 2,214 and Transportation was down \$ 1,107 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 January 2017 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 Dixon moved to approve the report of the Finance Committee as read with Board Member Aurelio 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 Toland moved with Board Member Oster 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 17 yes, three absent and one pass as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member McGrew moved with Board Member Mahr seconding to approve Reappointment of Carol Smith, Thomas McGrew and Rick Camp to the Bushnell Mausoleum Cemetery Association Board. Motion carried with a voice vote.

#### **EXHIBIT 11**

Board Member Aurelio moved with Board Member Kelso seconding to approve Appointment of Digger Oster to replace Trevor Toland on the GIS Board. Motion carried with a voice vote. Chairman Schwerer thanked Member Toland for his service and willingness to Chair the ESDA/Claims committee.

#### **EXHIBIT 12**

Board Member Marcott moved with Board Member Toland seconding to approve 2017 Aggregate Resolution. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 12A**.

#### **EXHIBIT 13**

Board Member Cox moved with Board Member Sims seconding to approve Resolution for Chalmers Township County Aid Project # 1651-36 (1000N-1000E). Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 13A**.

#### **EXHIBIT 14**

Board Member Dixon moved with Board Member Henry seconding to approve Resolution to Amend FY 2017 McDonough County Liability Insurance Fund-Safety Grant Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 14A**.

#### **EXHIBIT 15**

Board Member Aurelio moved with Board Member Oster seconding to approve Resolution to Amend FY 2017 McDonough County General County Fund-Office Improvements Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 15A**.

#### **Other**

Chairman Schwerer thanked Sheriff VanBrooker for the improvements in the Courthouse basement. His crew and maintenance have done an excellent job. He noted that WIRC Director Suzan Nash will be retiring on February 28<sup>th</sup>.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, March 15, 2017 at 7:00 p.m. Board Member Cox made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 18 ayes. With no further business to discuss the meeting adjourned at 7:15 p.m. Sheriff Van Brooker gave the closing declaration.