

MINUTES OF THE MCDONOUGH COUNTY BOARD
JULY 19, 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, 2 absent (Clark and Marcott) and one vacant. Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Mahr to approve the minutes of June 21, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of June 2017 was received and filed. Chairman Schwerer stated cases were 759 at the beginning and end of the month.

EXHIBIT 3

The report of Sales Tax collected in April 2017 was received and filed. County sales tax was up however public safety and transportation were down.

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 June 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 \$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 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, two absent, one pass and 1 vacant 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 17 yes, two absent, one pass and 1 vacant as **Exhibit 9A**.

EXHIBIT 10

Board Member Henry moved with Board Member Mahr seconding to Appoint Jennifer Hemingway to replace Josh Jefferson on the McDonough County Board. Motion carried with a voice vote.

EXHIBIT 11

Board Member Oster moved with Board Member Aurelio seconding to approve reappointment of Joanne Hopper to a 4 year term on McDonough County 708 Board. Motion carried with a voice vote.

EXHIBIT 12

Board Member Oster moved with Board Member Aurelio seconding to approve reappointment of W. H. Mourning to a 4 year term on McDonough County 708 Board. Motion carried with a voice vote as **Exhibit 12A.**

EXHIBIT 13

Board Member Marcott moved with Board Member Trimmer seconding to approve 9th Judicial Circuit Legal Holiday Calendar for 2018. Motion carried with a voice vote as **Exhibit 13A.**

EXHIBIT 14

Board Member Mahr moved with Board Member Hiel seconding to approve a Resolution for County Aid Project #1730-89 (CH2-CH17) Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant as **Exhibit 14A.**

EXHIBIT 15

Board Member Sims moved with Board Member Nissen seconding to approve a Resolution for Emmet Township County Aid Project #1746-36 (1250N-825E). Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant as **Exhibit 15A.**

EXHIBIT 16

Board Member Dixon moved with Board Member Henry seconding to approve a Resolution for Mound Township County Aid Project #1748-18 (1300N-2250E). Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant as **Exhibit 16A.**

EXHIBIT 17

Board Member Cox moved with Board Member Aurelio seconding to approve a Resolution for 2017 Federal Pavement Preservation Program Section 17-00000-00-PP. Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant as **Exhibit 17A.**

EXHIBIT 18

FY 2016 Audit. No presentation.

EXHIBIT 19

Board Member Aurelio moved with Board Member Toland seconding to approve Resolution for Tax Deed Parcel 11-200-639-00 Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant as **Exhibit 19A.**

EXHIBIT 20

Board Member Cox moved with Board Member Oster seconding to adjourn to Executive Session for the purpose of Litigation at 7:20 pm. Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant. Board Member Henry moved with Board Member McGrew seconding to exit Executive Session at 7:39 pm. Motion carried with a roll call vote of 17 yes, two absent, one pass and one vacant. **Exhibit 20A.**

Other

State legislation was passed imposing a 2% administrative fee on Special County Retailers' Occupation Tax for Public Safety.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, July 19, 2017 at 7:00 p.m. Board Member Kelso 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 8:16 p.m. Sheriff Van Brooker gave the closing declaration.