

MINUTES OF THE MCDONOUGH COUNTY BOARD
August 16, 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 21 present, 0 absent. 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 Hiel to approve the minutes of July 19, 2017. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in May 2017 was received and filed.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. The Insurance Clearing investment is correct.

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 \$400,000 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 Twaddle seconding the motion. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 8A.**

EXHIBIT 9

Board Member Toland moved with Board Member Marcott 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 20 yes and one pass as **Exhibit 9A.**

EXHIBIT 10

Audit Presentation Chad Lucas and Megan Cochran from Sikich were present to present the FY 16 County Audit. Board Member Marcott moved with Board Member McGrew seconding to approve the FY 16 County Audit as presented. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 10a**.

EXHIBIT 11

Board Member Oster moved with Board Member Nissen seconding to approve Appointment of Dr. Richard Iverson to the 708 Board to fill the term of Marilyn Johnson, The term will expire July 2020. Motion carried with a voice vote.

EXHIBIT 12

Board Member Toland moved with Board Member Clark seconding to approve the appointment of Jennifer Hemingway to replace Josh Jefferson on the Community Action Agency. Motion carried with a voice vote.

EXHIBIT 13

Board Member Dixon moved with Board Member Trimmer seconding to approve Prevailing Wage Ordinance. Motion carried with a voice vote.

EXHIBIT 14

Board Member McGrew moved with Board Member McGrew seconding to approve Resolution to appoint Scott Hance temporary Highway Engineer. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Cox moved with Board Member Oster seconding to approve Resolution for Tax Deed Parcel 02-000-567-00, 03-000-800-00, 03-001-025-00, 05-000-805-00, 09-000-557-00 and 09-000-578-00. Motion carried with a roll call vote of 20 yes and one pass as **Exhibit 15A, Exhibit 16A, Exhibit 17A, Exhibit 18A, Exhibit 19A and Exhibit 20A**.

Other

Nick Biggs from Tri-Oaks was present to invite all to an open house at the new Scott Herndon Livestock Facility Friday, September 1 from 11 to 2. Lunch will be served.

Trevor Toland will be having a Field Day Tuesday, August 29, 2017.

Member Kelso announced the pending retirement of County Highway Engineer Tom Hickman. His last day will be August 28, 2017. He was thanked by the board for his service for the last 12 years.

Chairman Schwerer asked for a moment of silence to honor former McDonough County Coroner Larry Jameson.

Chairman Schwerer asked for a moment of silence to honor Robert Cortelyou father of Board Member Cortelyou.

Chairman Schwerer is looking for someone to conduct 6th grade tours of the Courthouse. They will be held on Friday, September 22.

West Adams road overlay project is completed and is a very nice improvement.

There are books on sale in the County Clerk's office that the County Board Association is

selling. The book covers the 102 Courthouses in the State of Illinois. McDonough County is featured on the cover.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 20, 2017 at 7:00 p.m. Board Member Dixon made the motion which was seconded by Board Member Henry. Motion carried with a roll call vote of 21 ayes. With no further business to discuss the meeting adjourned at 7:30 p.m. Sheriff VanBrooker gave the closing declaration.