

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**June 17, 2015**

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 19 present and two absent (McGrew & Toland). 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 May 20, 2015. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, John A. Carter for the month of May 2015 was received and filed. Chairman Schwerer introduced newly appointed Public Defender Nigel Graham.

**EXHIBIT 3**

The report of Sales Tax collected in March 2015 was received and filed.

**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 May 2015 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**

The Report of Scheduled Loans was received and filed.

**EXHIBIT 9**

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Sims seconding the motion. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 9A**.

**EXHIBIT 10**

Board Member Trotter moved with Board Member Mahr seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 10A**.

**EXHIBIT 11**

Chairman Schwerer reported that the six month reports from the Sheriff, Treasurer, Circuit Clerk and County Clerk have been received and were distributed to members before the meeting.

### **EXHIBIT 12**

Board Member Trotter moved with Board Member Sims seconding to approve Appointment of Jere Greuel and John Swearingen as Trustees to the Industry Cemetery Board for a three year term. Motion carried with a voice vote.

### **EXHIBIT 13**

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

### **EXHIBIT 14**

Board Member Dixon moved with Board Member Henry seconding to approve Resolution to Set Fee for Alternate Jurors in Civil Cases. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A**.

### **EXHIBIT 15**

Board Member Trimmer moved with Board Member Sims seconding to approve Resolution for Township District #1 County Aid to Bridge Funds Project #1552-30 (N1100-E62). Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 15A**.

### **EXHIBIT 16**

Board Member Trotter moved with Board Member Sims seconding to approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 16A**.

### **EXHIBIT 17**

Board Member Marcott moved with second by Board Member Aurelio to approve Resolution to Accept Bids to Furnish and Deliver Materials for 2015 Pavement Preservation Program. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 17A**.

### **EXHIBIT 18**

Board Member Cortelyou moved with second by Board Member Neblock to approve McDonough County Health Plan Description with Revisions through 07-01-2015. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 18A**.

### **Other**

Chairman Schwerer asked the group to observe a moment of silence in memory of Member Rod McGrew's father who recently passed away.

Everyone was reminded that the elevator would be unavailable beginning June 22<sup>nd</sup> while repairs are done. Chairman Schwerer reported that he has received notification that the New Enterprise Zone application meets requirements and is forwarded to the Zone Board for scoring and decision 09-30-2015.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, July 15, 2015 at 7:00 p.m. Board Member Coniglio made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 19 ayes. With no further business to discuss the meeting adjourned at 7:34 p.m. Sheriff Van Brooker gave the closing declaration.