LAW & LEGAL COMMITTEE August 3, 2015

The Law & Legal Committee held its monthly meeting on Monday, August 3, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Basement Voters Registration. Committee members present included Chairman Travis Hiel, George Dixon, Alice Henry, Clarke Kelso, Rod McGrew, Charles Neblock, Digger Oster, Marcia Twaddle and County Board Chairman Scott Schwerer. Other persons in attendance were Tim Lobdell, Dave Schaab, Chief Deputy Nick Petitgout, Assessor Tammy Camp, State's Attorney James Hoyle and Veteran's Superintendent Ric Smart. Beth Crossett was present as committee secretary.

Chairman Hiel called the meeting to order at 7:00 p.m.

Review & Approve July 6, 2015 Minutes

Member McGrew moved with second by Member Oster to approve the July 6, 2015 minutes as submitted. Motion carried on a voice vote.

Waste Management Update

Mr. Dave Schaab presented the monthly report.

Tri-County R & WM Report

Tim Lobdell presented the monthly report. The report contained: Regional Collection Facility Report, E-Cycling & Paint Shipments and 2015 Township collections.

The Tri-County Board held their meeting and elected officers and entered a five year Technical Service Agreement with WIRC. Alice was elected Vice-Chair of the Board. They assisted with the clean up in Cameron after the tornado. Everyone will be invited to the September 23rd open house.

Veteran's Assistance and Van Report

Veteran's Superintendent Ric Smart presented the monthly report. Eight veterans were given assistance in July amounting to \$ 1,875.68. The transportation van made 16 trips to Iowa City transporting 50 Veterans.

He is working on a \$ 2,000.00 grand from ATT.

Sheriff's Report

Chief Deputy Nick Petitgout presented the monthly report. The average jail population was 42 last month. Today there are 48 inmates. The inmate work program completed work at the Bushnell pool.

Assessor's Office Update

Assessor Tammy Camp reported that most Assessor books are turned back in. The next step is equalization. Next month the Farm Bureau will be at the Full Board meeting to explain the new two year assessment.

FOP Contract

No report.

Medical Marijuana

Board Chairman Schwerer asked State's Attorney Hoyle how medical marijuana will affect any County policies. Following discussion, Mr. Hoyle will get sample employee policies for review.

Purchasing Policy Review

State's Attorney Hoyle has updated the McDonough County Purchasing Policy to include a Miscellaneous section to address engineering and professional services, purchases by the County Highway Superintendent. Section 3.4 was eliminated, since it was not necessary and contradicted the purpose of the Policy. The committee will review the Policy and discuss any other additions or changes next month.

Claims Review and Approval

Member McGrew moved with second by Member Henry to approve the claims as submitted. Motion carried on a voice vote.

Other

With no further business to discuss, Chairman Hiel called for a motion to adjourn. Member Dixon moved with second by Member Henry to adjourn the meeting at 7:53 p.m.