

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**August 19, 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 18 present and three absent (Anderson, Tyson & Trotter). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member Cortelyou moved with second by Board Member Aurelio to approve the minutes of July 15, 2015. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of July 2015 was received and filed. Chairman Schwerer stated cases were down 23.

**EXHIBIT 3**

The report of Sales Tax collected in May 2015 was received and filed. Chairman Schwerer reported that unfortunately both taxes were down from last year.

**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 July 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 Twaddle seconding the motion. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 9A**.

**EXHIBIT 10**

Board Member Sims moved with Board Member Aurelio seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 10A**.

### **EXHIBIT 11**

Board Member Cortelyou moved with Board Member Mahr seconding to approve Appointment of Neil Camp to Fill Unexpired Term of Harriet McElvain on the Bushnell Mausoleum Board. Motion carried with a voice vote.

### **EXHIBIT 12**

Board Chairman Schwerer reported that the 2015 Jail Inspection Report was received and filed. The report noted four improvements paid for with commissary funds. There were no non-compliance items. The Sheriff and his staff are to be commended.

### **EXHIBIT 13**

Board Member Sims moved with Board Member Coniglio seconding to approve Resolution for Eldorado Township County Aid to Bridge Funds Project #1556-28 (150N-2050E). Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 13A**.

### **EXHIBIT 14**

Board Member Sims moved with Board Member Aurelio seconding to approve Resolution Tax Deed-05-000-575-00. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 14A**.

### **EXHIBIT 15**

Board Member Mahr moved with Board Member Sims seconding to approve Resolution Tax Deed-05-000-570-00. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 15A**.

### **EXHIBIT 16**

Board Member Hiel moved with Board Member Henry seconding to approve Resolution to Amend FY 2015 Court Automation Fund Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 16A**.

### **EXHIBIT 17**

Board Member Neblock moved with Board Member Aurelio seconding to approve Resolution to Amend FY 2015 State's Attorney Recorders Automation Fund Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 17A**.

### **EXHIBIT 18**

Board Member Hiel moved with Board Member Kelso seconding to approve Resolution to Amend FY 2015 General County Fund-Regional Superintendent Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 18A**.

### **EXHIBIT 19**

Board Member Trimmer moved with Board Member Aurelio seconding to approve Resolution to Amend FY 2015 Liability Insurance Fund Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 19A**.

## **Other**

MAEDCO Director Kim Pierce reported that our application been approved as one of 49 new Enterprise Zones. We will not be certified until the State approves.

Finance Chairman Henry reported that FY 2016 Budget process has begun. Budget packets are out and meetings begin September 9<sup>th</sup>.

Road & Bridge Chairman Kelso reported that the Bellingham Road project is complete and he has received many compliments on the road.

ESDA & Claims Chairman Coniglio reported that the sirens all worked during the monthly test.

Building & Grounds Chairman Aurelio reported that the elevator is back in service.

Chairman Schwerer recognized Hiel Trucking (Member Travis Hiel) as the Crime Stoppers contributor of the year.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 16, 2015 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Coniglio. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:24 p.m. Sheriff Van Brooker gave the closing declaration.