

MINUTES OF THE MCDONOUGH COUNTY BOARD
April 15, 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 (Brown, Anderson and Kelso). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Sims moved with second by Board Member Aurelio to approve the minutes of March 18, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, John A. Carter for the month of March 2015 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in January 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 March 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 Dixon 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 17 yes, three absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Trotter 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 Mahr moved with Board Member McGrew seconding to approve Ordinance Closed Loop Well & Water Well Permit and Water Supply. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 11A**.

EXHIBIT 12

Board Member McGrew moved with Board Member Henry seconding to approve Sales Tax Ordinance. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 12A**. A letter to the editor thanking the voters was sent by Chairman Schwerer to the Voice.

Other

Chairman Schwerer read a letter received from the Governor's office on LGDF.

County Clerk DeJaynes is preparing for the Special Election.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, May 20, 2015 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Sims. Motion carried with a roll call vote of 18 ayes. With no further business to discuss the meeting adjourned at 7:15 p.m. Sheriff Van Brooker gave the closing declaration.