

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**July 15, 2015**

The monthly meeting of the McDonough County Board was held at the McDonough County Health Department at 7:00 p.m. roll call resulted in 19 present and two absent (McGrew-entered after roll & Kelso). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member Coniglio moved with second by Board Member Dixon to approve the minutes of June 17, 2015. Motion carried with a voice vote.

**EXHIBIT 2**

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

**EXHIBIT 3**

The report of Sales Tax collected in April 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 June 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 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 18 yes, two absent and one pass as **Exhibit 10A**.

**EXHIBIT 11**

Board Member Twaddle moved with Board Member Henry seconding to approve Reappointment of

Sandra Nelson and Herb Strong to the 708 Board for a three year term. Motion carried with a voice vote.

**EXHIBIT 12**

Board Member Sims moved with Board Member Aurelio seconding to approve Resolution for Chalmers Township County Aid to Bridge Funds Project #1551-33 (E850th Street-US Hwy 336). Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 12A.**

**EXHIBIT 13**

Board Member Coniglio moved with Board Member Sims seconding to approve Resolution to Spend Federal Aid Monies for 2015 General Maintenance. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 13A.**

**EXHIBIT 14**

Board Member Dixon moved with Board Member Henry seconding to approve Resolution to Spend Federal Aid Matching Monies on Section 15-00000-00-PP. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A.**

**EXHIBIT 15**

Board Member Twaddle moved with Board Member Oster seconding to approve Resolution to Create Special Fund Following Imposition of a \$0.0025 Special County Retailers' Occupation Tax for Transportation. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A.**

**EXHIBIT 16**

Board Member Trotter moved with Board Member Aurelio seconding to approve Legal Holidays Ninth Judicial Circuit Calendar Year 2016. Motion carried with a voice vote.

**Other**

The elevator has needed to be drilled and will require an additional two weeks.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, August 19, 2015 at 7:00 p.m. Board Member Cortelyou made the motion which was seconded by Board Member Mahr. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:13 p.m. Sheriff Van Brooker gave the closing declaration.