

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**December 16, 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 (Oster, Kelso). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member McGrew moved with second by Board Member Trimmer to approve the minutes of November 18, 2015. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of November 2015 was received and filed. Chairman Schwerer stated cases were up slightly to 822 this month.

**EXHIBIT 3**

The report of Sales Tax collected in September 2015 was received and filed. Sales tax was down from last year's amount for the month.

**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 November 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 \$100,000 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. Finance Chairman Henry noted that the schedule showed that all inter-fund loans have been paid and there will not be a need for the schedule next month.

**EXHIBIT 9**

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Toland 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**

Chairman Schwerer reported the Annual Reports for Circuit Clerk, Coroner, County Clerk, Sheriff and Treasurer were received and filed.

**EXHIBIT 12**

Board Member Sims moved with Board Member Aurelio seconding to approve Appointment of Dave Thompson to the Enterprise Zone Board. Chairman Schwerer stated that this is for the new Zone that will be in effect July 1, 2016. Motion carried with a voice vote-Member Trotter abstained from voting.

**EXHIBIT 13**

Board Member McGrew moved with Board Member Mahr seconding to approve Reappointment of Crystal Bedwell, Kent Slater and Dr. K.T. Wright to the McDonough District Hospital Board. Motion carried with a voice vote.

**EXHIBIT 14**

Board Member Aurelio moved with Board Member Toland seconding to approve FY 2016 County Maintenance Resolution. Engineer Hickman stated this allows the County to use Motor Fuel Tax funds. We have received back MFT funds for July, August and September. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A**.

**EXHIBIT 15**

Board Member Aurelio moved with Board Member Henry seconding to approve Support Agreement with Computer Masters, Inc. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 15A**.

**Other**

Member Coniglio stated that the Board Christmas collection will go to Toys for Tots this year.

Building & Grounds Chairman Aurelio stated how nice the new candles looked in the Courthouse windows. Laurie and Jerry Davis should be thanked for their work obtaining the new candles. They have been helped by numerous donors.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, January 20, 2016 at 7:00 p.m. Board Member Marcott made the motion which was seconded by Board Member Trotter. Motion carried with a roll call vote of 19 ayes. With no further business to discuss the meeting adjourned at 7:15 p.m. Sheriff Van Brooker gave the closing declaration.