MINUTES OF THE MCDONOUGH COUNTY BOARD
October 18, 2017

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, 2 absent. Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

EXHIBIT 1
Board Member Aurelio moved with second by Board Member Sims to approve the minutes of September 20, 2017. Motion carried with a voice vote.

EXHIBIT 2
The report from Public Defender, Nigel Graham for the month of September 2017 was received and filed. Chairman Schwerer stated cases were up with 764 at the end of the month.

EXHIBIT 3
The report of Sales Tax collected in July 2017 was received and filed. All sales tax amounts were down over the previous 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 September 2017 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 the finance committee voted to have a standing transfer of $250,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund when the Mutual Medical account balance reaches $100,000 to cover expenditures for the employees' health insurance plan.

EXHIBIT 8
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 18 yes, 2 absent and one pass as **Exhibit 8A.**

EXHIBIT 9
Board Member Toland moved with Board Member Nissen seconding to dispense with the reading of the claims report and to approve it as approved by the Claims committee. Motion carried with a roll call vote 18 yes, 2 absent and one pass as **Exhibit 9A.**

EXHIBIT 10
Board Member Henry moved with Board Member McGrew seconding to postpone indefinably the appointment a Noxious Weed Officer. Member Dixon discussed the statutory

responsibilities of the Noxious Weed Superintendent. Motion carried with a voice vote. as **Exhibit 10A**

EXHIBIT 11
Board Member Marcott moved with Board Member Toland seconding to approve a resolution appointing a County Engineer Jointly with Mercer County. This is an IDOT requirement. Motion carried with a voice vote. as **Exhibit 11A**

EXHIBIT 12
Board Member Sims moved with Board Member Toland seconding to authorize County Board Schwerer to sign Dunn Agreement. Motion carried with a roll call vote of 18 yes, 2 absent and one pass as **Exhibit 12A.**

EXHIBIT 13
Board Member Toland moved with Board Member Henry seconding to approve agreement with County Clerk's Office. Motion carried with a voice vote. as **Exhibit 13A.**

EXHIBIT 14
Discussion was held on the County Insurance plan. Keith Krohe from Crossroads Insurance was present to discuss the funding levels. At the present time the County will leave plan funding at the current rate.

EXHIBIT 15
Board Member Henry moved with Board Member Oster seconding to renew the Symetra Insurance with a stop loss of $90,000. . Motion carried with a roll call vote of 18 yes, 2 absent and one pass as **Exhibit 15A.**

Public Comment
Kimberly Burwell was present and would like to see the County do more for the youth of the County.

Other
Chairman Schwerer noted the Building Commission is going to budget for the removal of the pole in the Sheriff Office back lot.
Board Member Henry noted the Finance Committee will meet to finalize the FY 2018 Budget on Monday, October 30, 2017 at 7:00 p.m.
Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, December 20, 2017 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 19 ayes. With no further business to discuss the meeting adjourned at 7:30 p.m. Sheriff Van Brooker gave the closing declaration.