

## MINUTES OF THE MCDONOUGH COUNTY BOARD

June 20, 2018

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, 2 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

### **EXHIBIT 1**

Board Member Cortelyou moved with second by Board Member Mahr to approve the minutes of May 16, 2018. Motion carried with a voice vote.

### **EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of May 2018 was received and filed.

### **EXHIBIT 3**

The report of Sales Tax collected in March 2018 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all up.

### **EXHIBIT 4**

The report of Balances and Investments from County Treasurer Graves for the month of May 2018 was received and filed.

### **EXHIBIT 5**

The report of Circuit Clerk Wilson for the month of May 2018 was received and filed.

### **EXHIBIT 6**

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of May 2018 was received and filed.

### **EXHIBIT 7**

The Loan Schedule for the month of May was received and filed.

### **EXHIBIT 8**

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 8A**

### **EXHIBIT 9**

Board Member Hiel moved to approve the report of the Finance Committee as read with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yeas, 2 absent and one pass as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member Toland moved with second by 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 of 17 yeas, 2 absent and one pass as **Exhibit 10A**.

#### **EXHIBIT 11**

The semi-annual reports from County Clerk DeJaynes, Clerk of the Circuit Court Wilson, County Treasurer Graves, and County Sheriff Petitgout were received and filed.

#### **EXHIBIT 12**

Board Member Toland moved with second by Board Member Aurelio to approve the audit presentation. Motion carried with a voice vote.

#### **EXHIBIT 13**

Board Member Oster moved with second by Board Member Aurelio to approve the appointment of Jim Gray to the McDonough County 708 Board. Motion carried with a voice vote.

#### **EXHIBIT 14**

County Clerk DeJaynes has not received all of the election judges. Postponed until July board meeting.

#### **EXHIBIT 15**

Board Member Henry moved with second by Board Member Marcott to approve the Prevailing Wage Ordinance. Motion carried with a voice vote.

#### **EXHIBIT 16**

Board Member Cortelyou moved with second by Board Member Twaddle to approve the Maurer-Stutz proposal and agreement for professional services for the Highway Department project for the Adair Hydraulic Survey and analysis. Motion carried with a roll call vote of 17 yeas, 2 absent and one pass as **Exhibit 16A**

#### **Other**

A volunteer is needed to sit on the Brownfield Coalition, contact Chairman Schwerer if interested.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, July 18, 2018 at 7:00 p.m. Board Member Sims made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 18 yeas and 2 absent. With no further business to discuss the meeting adjourned at 7:30 p.m. Sheriff Petitgout gave the closing declaration.