

## MINUTES OF THE MCDONOUGH COUNTY BOARD

September 19, 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 20 present, and 1 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

### **EXHIBIT 1**

Board Member Calvert moved with second by Board Member Aurelio to approve the minutes of August 15, 2018. Motion carried with a voice vote.

### **EXHIBIT 2**

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

### **EXHIBIT 3**

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

### **EXHIBIT 4**

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

### **EXHIBIT 5**

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

### **EXHIBIT 6**

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

### **EXHIBIT 7**

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 8**

Board Member Aurelio moved to approve the report of the Finance Committee as read with second by Board Member Twaddle. Motion carried with a voice vote.

### **EXHIBIT 9**

Board Member Toland moved with second by Board Member Mahr seconding to dispense with the reading of the claims report and to approve it as approved by the Claims committee. Motion carried with a voice vote.

#### **EXHIBIT 10**

Board Member Sims moved with second by Board Member Mahr to approve the appointment of Dave Nissen to the WIRC Board. Motion carried with a voice vote.

#### **EXHIBIT 11**

Board Member McGrew moved with second by Board Member Mahr to approve the reappointment of Kim Pierce to the McDonough County Housing Authority Board for a 3 year term. Motion carried with a voice vote.

#### **EXHIBIT 12**

Board Member Cox moved with second by Board Member Aurelio to approve the reappointment of Carla Teslica to the McDonough County Housing Authority Board for a 4 year term. Motion carried with a voice vote.

#### **EXHIBIT 13**

Board Member Oster moved with second by Board Member Sims to approve the reappointment of Belinda Carr to the McDonough County Housing Authority Board for a 5 year term. Motion carried with a voice vote.

#### **EXHIBIT 14**

Board Member Marcott moved to approve the Resolution to accept Engineering Services Agreement submitted by Hutchison Engineering to perform a Hydraulic Survey of Section 13-17127-00-BR with second by Board Member Sims seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 14A**.

#### **EXHIBIT 15**

Board Member Mahr moved to approve the Resolution to Revise Transportation Sales Tax Budget with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 15A**.

#### **EXHIBIT 16**

Board Member Marcott moved to approve the IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds with second by Board Member McGrew seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 16A**.

#### **EXHIBIT 17**

Board Member Dixon moved to approve the Resolution to Suspend the Chairman and Vice Chairman Term Limits from 12/1/18 through 11/30/20 with second by Board Member Hiel seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 nays, 1 absent as **Exhibit 17A**.

## Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, October 17, 2018 at 7:00 p.m. Board Member Mahr made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 20 yeas and 1 absent. With no further business to discuss the meeting adjourned at 7:30 p.m. Sheriff Petitgout gave the closing declaration.