

## MINUTES OF THE MCDONOUGH COUNTY BOARD

October 17, 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, and 3 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

### EXHIBIT 1

Board Member Twaddle moved with second by Board Member Aurelio to approve the minutes of September 19, 2018. Motion carried with a voice vote.

### EXHIBIT 2

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

### EXHIBIT 3

The report of Sales Tax collected in July 2018 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all down from the previous month.

### EXHIBIT 4

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

### EXHIBIT 5

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

### EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of September 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 Hiel. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 8A**.

### 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 roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member Mahr moved to approve the Resolution to Revise Transportation Sales Tax FY 18 Budget with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 10A.**

#### **EXHIBIT 11**

Board Member Dixon moved to approve the County Recording Fee Resolution with second by Board Member Toland seconding the motion. Motion carried with a roll call vote of 16 yeas, 3 absent and 2 pass as **Exhibit 11A.**

#### **EXHIBIT 12**

Board Member Hiel moved to approve the Predictable Recorder Fees with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 12A.**

#### **EXHIBIT 13**

Board Member Toland moved to approve the Resolution Regarding Court Security Fees with second by Board Member Mahr seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 13A.**

#### **EXHIBIT 14**

Board Member Toland moved to approve the Symetra Contract at Current Rate with second by Board Member Henry seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 14A.**

#### **EXHIBIT 15**

Board Member Hiel moved to approve the TPA Extension with Mutual Medical with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 15A.**

#### **EXHIBIT 16**

Board Member Dixon moved to approve the Pickering Insurance 3 Year Contract with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 16A.**

#### **EXHIBIT 17**

Board Member Mahr moved to approve the Crossroads 3 Year Contract with second by Board Member Toland seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 17A.**

### **EXHIBIT 18**

Board Member Mahr moved to approve the County Health Insurance Premiums with second by Board Member Trimmer seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 18A**.

### **EXHIBIT 19**

Board Member Cortelyou moved to approve the Wind Farm Application with variance for above ground lines with second by Board Member Marcott seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 19A**.

### **EXHIBIT 20**

Board Member Henry moved with second by Board Member Mahr to approve the Comcast Contract. Motion carried with a voice vote.

### **EXHIBIT 21**

Board Member Aurelio moved with second by Board Member Oster to approve the Building Commission Lease - Jail. Motion carried with a voice vote.

### **EXHIBIT 22**

Board Member Twaddle moved with second by Board Member Aurelio to approve the Building Commission Lease - Elms. Motion carried with a voice vote.

### **EXHIBIT 23**

Board Member Toland moved with second by Board Member Twaddle to approve the FY 2019 Audit Engagement Letter. Motion carried with a voice vote.

### **Other**

A tentative FOP Contract should be brought to the full Board meeting next month. Member Henry said that a discussion will be held with each company that presented IT bids. There will be a Finance meeting on October 24<sup>th</sup> to finalize the budget.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, November 14, 2018 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Dixon. Motion carried with a roll call vote of 18 yeas and 3 absent. With no further business to discuss the meeting adjourned at 7:37 p.m. Sheriff Petitgout gave the closing declaration.