

MINUTES OF THE MCDONOUGH COUNTY BOARD

December 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 15 present, and 3 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Dixon led the Pledge of Allegiance.

EXHIBIT 1

Board Member McGrew moved with second by Board Member Mahr to approve the minutes of December 3, 2018. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in August & September 2018 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were up in August but slightly down in September.

EXHIBIT 4

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

EXHIBIT 5

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

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of November 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 Toland moved to approve the report of the Finance Committee as read with second by Board Member Aurelio. Motion carried with a roll call vote of 15 yeas, 4 absent, 2 vacant, and 1 pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Schwerer 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 15 yeas, 4 absent, 2 vacant, and 1 pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Aurelio moved with second by Board Member McGrew to approve the reappointment of Scott Clauson to the MDH Board for a 3 year term. Motion carried with a voice vote.

EXHIBIT 11

Board Member Cox moved with second by Board Member Twaddle to approve the appointment of Dr. Curtis Farr to the MDH Board. Motion carried with a voice vote.

EXHIBIT 12

Board Member Mahr moved with second by Board Member Litchfield to approve the appointment of Dan O'Neill to the MDH Board. Motion carried with a voice vote.

EXHIBIT 13

Board Member Schwerer moved with second by Board Member Marcott to approve the appointment of Ed Lavin to the fill the County Board Seat Vacated by Jennifer Hemingway. Motion carried with a voice vote.

EXHIBIT 14

Board Member Litchfield moved with second by Board Member Twaddle to approve the appointment of Julie Melvin to replace Earl Sims on the County Board. Motion carried with a voice vote.

EXHIBIT 15

Board Member McGrew moved with second by Board Member Clark to approve the reappointment of Scott Schwerer to the ETSB Board for a 3 year term. Motion carried with a voice vote.

EXHIBIT 16

Board Member Schwerer moved with second by Board Member Cortelyou to approve the appointment of Marcia Twaddle to the McDonough County Board of Health. Motion carried with a voice vote.

EXHIBIT 17

Board Member McGrew moved to approve the McDonough County Firewall for three years for \$5,906.00 with second by Board Member Mahr seconding the motion. Motion carried with a roll call vote of 15 yeas, 3 absent and 1 pass as **Exhibit 17A**.

EXHIBIT 18

The annual reports for the fiscal year 2018 were received and filed.

Other

Board Member Marcott believes that the Board has made a mistake by letting the Elms's Administrator go. VCCI County Board training will be held in Springfield on January 28th. Board Chairman Dixon still has a few appointments to make. Board Member Schwerer has been made the Illinois County Board Association President.

Chairman Dixon entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, January 16, 2019 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Cortelyou. Motion carried with a roll call vote of 15 yeas and 4 absent. With no further business to discuss the meeting adjourned at 7:40 p.m. Sheriff Petitgout gave the closing declaration.