

MINUTES OF THE MCDONOUGH COUNTY BOARD

March 18, 2020

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse on March 18, 2020 at 7:00 p.m. roll call resulted in 21 present, 0 absent, 0 vacant. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Member McGrew motioned to approve the minutes of February 19, 2020, Member Aurelio seconded. Motion carried on a voice vote.

EXHIBIT 2

Report of Stephanie Hilton, Public Defender for the month of February 2020, received and filed.

EXHIBIT 3

Report of Sales Tax collected in January, 2020, received and filed.

EXHIBIT 4

Report of County Treasurer Graves on the Balances & Investments for February 2020, received and filed.

EXHIBIT 5

Report of Circuit Clerk Wilson for the month of February 2020, received and filed.

EXHIBIT 6

Report of County Clerk DeJaynes on Warrants issued in Vacation, received and filed.

EXHIBIT 7

None.

EXHIBIT 8

Member Aurelio motioned to approve the report of the Finance Committee as read, with a second by Member Nissen. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 8A**.

EXHIBIT 9

Member Nissen motioned to dispense the reading of the claims report and approve it as approved by the Claims Committee, second by Member Clark. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 9A**.

EXHIBIT 10

Member Aurelio motioned to appoint Nick Petitgout to the ETSB, Member Durkin seconded. Motion carried on a voice vote.

EXHIBIT 11

Member Mahr motioned to appoint Craig Fields to the WIB, Member Aurelio seconded. Motion carried on a voice vote.

EXHIBIT 12

Member McGrew motioned to approve the Cannabis Ordinance for McDonough County, Member Kirby seconded. Motion carried on a roll call vote of 20 yeas, 1 nay, 0 absent and 0 vacant as **Exhibit 12A**.

EXHIBIT 13

Member Toland motioned to approve the Memorandum of Understanding McDonough County Community Alert System with the Health Department and Bushell, Member McGrew seconded. Motion carried on a voice vote.

EXHIBIT 14

Vice Chair Cox motioned to approve Resolution 20-00000-00-CS, Member Mahr seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 14A**.

EXHIBIT 15

Member Marcott motioned to approve Resolution 19-00111-00-RS, Member Toland seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent, and 0 vacant as **Exhibit 15A**.

EXHIBIT 16

Member Marcott motioned to approve Resolution Request for County Aid to Bridge Funds Project 2049-32, Member Mahr seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 16A**.

EXHIBIT 17

Member Mahr motioned to approve Resolution Request for County Aid to Bridge Funds Project 2030-94, Member McGrew seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 17A**.

EXHIBIT 18

None.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Brian Dietz gave quarterly report for MDH and issued a handout.

COMMITTEE REPORTS

In the minutes.

ADJOURN

Motion to adjourn moved by Member Nissen, second, Member Durkin. Motion passed at 7:48 p.m.