

MINUTES OF THE MCDONOUGH COUNTY BOARD

April 15, 2020

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse on April 15, 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 Aurelio motioned to approve the minutes of March 18, 2020, Member Hiel seconded. Motion carried on a voice vote.

EXHIBIT 2

Member Nissen motioned to approve the March Committee minutes of 2020, with correction to Finance and HR & Planning. Member McGrew seconded. Motion carried on a voice vote.

EXHIBIT 3

MDH CEO, Brian Dietz gave update report as **Exhibit 3A**.

EXHIBIT 4

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

EXHIBIT 5

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

EXHIBIT 6

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

EXHIBIT 7

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

EXHIBIT 8

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

EXHIBIT 9

None.

EXHIBIT 10

None.

EXHIBIT 11

Member Nissen motioned to dispense the reading of the claims report and approve it as approved and signed by the Committee Chairs, second by Member McGrew. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 11A**.

EXHIBIT 12

Member Aurelio motioned to approve Bushnell Senior Meals, Member Clark seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 vacant and 0 absent as **Exhibit 12A**.

EXHIBIT 13

Member Trimmer motioned to reappoint Clarence Waldinger to the Good Hope/Sciota Fire Protection District, Member McGrew seconded. Motion carried on a voice vote.

EXHIBIT 14

Member Nissen motioned to reappoint Bruce Burton to the Good Hope/Sciota Fire Protection District, Member Aurelio seconded. Motion carried on a voice vote.

EXHIBIT 15

Member Toland motioned to reappoint Steve Haney to the Blandinsville/Hire Fire Protection District, Member Clark seconded. Motion carried on a voice vote.

EXHIBIT 16

Member Aurelio motioned to reappoint Donald Greer to New Salem Fire Protection District, Member Toland seconded. Motion carried on a voice vote.

EXHIBIT 17

None.

EXHIBIT 18

Member Toland motioned to approve Resolution 20-xx000-00-GM, Member McGrew seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 18A**.

EXHIBIT 19

Member Toland motioned to approve Resolution 2020 County Oil Prices, Member McGrew seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent, and 0 vacant as **Exhibit 19A**.

EXHIBIT 20

Member Aurelio motioned to Approve Resolution Amend FY 2020 Liability Insurance Budget, Member Hiel seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 20A**.

EXHIBIT 21

Member Toland motioned to Approve Proposal for McDonough County Aerial needs, Member Aurelio seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 21A**.

EXHIBIT 22

Member Hiel motioned to Approve NYHART Contract, Member Aurelio seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 22A**.

EXHIBIT 23

Member Nissen motioned to Approve Proclamation to Declare McDonough County a Disaster, Member Aurelio seconded. Motion carried on a voice vote.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

Member Kirby asked about FEMA money. Member Nissen praised Edgar Rodriguez for his work at the Command Center. Chair Schwerer reminded everyone to fill out their Census Packets, also he reported that Edgar Rodriguez and Lynette Cale are doing an excellent job at the Command Center and MDH is very well prepared.

COMMITTEE REPORTS

HR & Planning, Member Clark gave report.

Road and Bridge, Member Toland reported Sugar Creek Bridge has been removed, bridge west of Bushnell still in design phase. Pavement Preservation has been canceled due to revenue.

Finance, Member Hiel is watching budget very close.

ADJOURN

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