

MINUTES OF THE MCDONOUGH COUNTY BOARD

June 17, 2020

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse on June 17, 2020 at 7:00 p.m. roll call resulted in 21 present, 0 absent, 0 vacant. Chair Schwerer led the Pledge of Allegiance.

Wanda Foster gave a report from MDH.

EXHIBIT 1

Member McLean motioned to approve the minutes of May 20, 2020, with correction, Member Aurelio seconded. Motion carried on a voice vote.

EXHIBIT 2

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

EXHIBIT 3

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

EXHIBIT 4

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

EXHIBIT 5

Report of Circuit Clerk Wilson for the month of May 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, Member Toland seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 vacant and 0 absent as **Exhibit 8A**.

EXHIBIT 9

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 Marcott. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 9A**.

EXHIBIT 10

The semi-annual reports from County Clerk DeJaynes, Clerk of the Circuit Court Wilson, County Treasurer Graves, and County Sheriff Petitgout were received and filed.

EXHIBIT 11

Vice Chair Cox motioned to approve the reappointment of Todd Hamilton to the Enterprise Zone Board, Member Twaddle seconded. Motion carried on a voice vote.

EXHIBIT 12

Member McGrew motioned to appoint Dana Yocum to McDonough County Housing Authority, Member Mahr seconded. Motion carried on a voice vote.

EXHIBIT 13

Member Toland motioned to Approve Resolution Section 08-000103-00-BR Member McGrew seconded. Motion carried on a roll call vote of 21 yeas, 0 nays, 0 absent and 0 vacant as **Exhibit 13A**.

EXHIBIT 14

Member Trimmer motioned to approved Resolution Vital Records FY 2020 Budget, second by Member Hiel. Motion carried on a voice vote.

EXHIBIT 15

None.

EXHIBIT 16

Member Aurelio motioned to Approve Extension of McDonough County Emergency Declaration through July 17, 2020, Member Trimmer seconded. Motion carried on a voice vote.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

In the Minutes.

ADJOURN

Motion to adjourn moved by Member McGrew, second, Member Kirby. Motion passed at 7:42 p.m.