

MINUTES OF THE MCDONOUGH COUNTY BOARD

September 16, 2020

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 20 present, and 1 vacant. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Twaddle moved with a second by Board Member Aurelio to approve the minutes of August 19, 2020. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of August 2020 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in June 2020 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all up from the previous month.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of August 2020 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of August 2020 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of August 2020 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 7A**

EXHIBIT 8

Board Member Aurelio moved to approve the report of the Finance Committee as read with a second by Board Member Mahr. Motion carried with a roll call vote of 20 yeas, and 1 vacant as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with a second by Board Member Marcott 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 20 yeas, and 1 vacant as **Exhibit 9A**.

EXHIBIT 10

Board Member Aurelio moved to approve the Appointment of Craig Foster to the McDonough County Board to replace Trevor Toland in District 2 with a second by Board Member McGrew. Motion carried with a voice vote.

EXHIBIT 11

Board Member Twaddle moved to approve the reappointment of Greg Butler to the Board of Commissioners for the Housing Authority of McDonough County with a second by Board Member Litchfield. Motion carried with a voice vote as **Exhibit 11A**.

EXHIBIT 12

Board Member Mahr moved to approve the Extension of Proclamation to Declare McDonough County a Disaster until 10/23/20 with a second by Board Member Aurelio. Motion carried with a voice vote as **Exhibit 12A**.

EXHIBIT 13

A discussion was held regarding the purchase of a chip spreader. Member Marcott wanted to delay the purchase. Member Marcott moved to postpone indefinitely the purchase of a Used 1994 Etnyre Chip Spreader, no second was made to the motion.

Board Member McGrew moved to approve the Resolution to Purchase a Used 1994 Etnyre Chip Spreader with a second by Board Member Cox. Motion carried with a roll call vote of 20 yeas, 1 nay as **Exhibit 13A**.

EXHIBIT 14

Board Member Hiel moved to approve the Resolution for the Recorder Automation Fund Budget with a second by Board Member McGrew. Motion carried with a roll call vote of 21 yeas as **Exhibit 14A**.

EXHIBIT 15

Board Member Cox moved to approve the Ordinance Approving and Authorizing the Execution and Delivery of Local Cure Program Financial Support Conditions and Certification with a second by Board Member McLean. Motion carried with a voice vote as **Exhibit 15A**.

EXHIBIT 16

Board Member McGrew moved to approve the Resolutions for Tax Deeds with a second by Board Member Mahr. Motion carried with a voice vote as **Exhibit 16A**.

EXHIBIT 17

Board Member Trimmer moved to approve the Resolution to Amend FY 2020 McDonough County Liability Insurance Fund Budget with a second by Board Member Aurelio. Motion carried with a roll call vote of 21 yeas as **Exhibit 17A**.

Other

County Chair Schwerer informed the Board that court fines and fees are down due to Covid-19.

Member Cox announced that the O'Hern family will be offering a tour of Natures Grace. Cox will let all know when the tour will be.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, October 21, 2020 at 7:00 p.m. Board Member McGrew made the motion with a second by Board Member Mahr. Motion carried with a roll call vote of 21 yeas. With no further business to discuss the meeting adjourned at 7:23 p.m. Sheriff Petitgout gave the closing declaration.