

## MINUTES OF THE MCDONOUGH COUNTY BOARD

November 17, 2021

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. at the McDonough County Courthouse Law Library, roll call resulted in 18 present, and 3 absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

### EXHIBIT 1

Board Member Melvin moved with a second by Board Member McLean to approve the minutes of September 16, 2021. Motion carried with a voice vote.

### EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of November, 2021 was received and filed.

### EXHIBIT 3

The report of Sales Tax collected in August, 2021 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all down from the previous month.

### EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of November, 2021 was received and filed.

### EXHIBIT 5

The report of Circuit Clerk Wilson for the month of November, 2021 was received and filed.

### EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of November, 2021 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 Foster moved with a second by Board Member Erlandson to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 21 yeas, 0 nays, 0 pass, and 0 absent as **Exhibit 8A**.

### EXHIBIT 9

Board Member Nissen moved with a second by Board Member Foster 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 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member Cox moved with a second by Board Member Nissen to reappoint Scott Clausen, Dr. Curt Farr, and Dan O'Neil to three-year term on the McDonough District Hospital Board with terms ending in December of 2024. Motion carried with a voice vote as **Exhibit 10A**.

#### **EXHIBIT 11**

Board Member foster moved with a second by Board Member Durkin to approve the IDOT Resolution 22-00000-00-GM. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 11A**.

#### **EXHIBIT 12**

Board Member McLean moved with a second by Board Member Cox to approve the IDOT Resolution for Camp Creek Bridge Replacement Section 21-00112-00-BR. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 12A**.

#### **EXHIBIT 13**

Board Member McGrew moved with a second by Board Member Foster to approve the Resolution to purchase 2023 Mack Truck. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 13A**.

#### **EXHIBIT 14**

Board Member Hiel moved with a second by Board Member Helling to approve the Assessor Agreement Tammy Camp. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 14A**.

#### **EXHIBIT 15**

Board Member Erlandson moved with a second by Board Member Clark to approve the Assessor Agreement Deborah Cousins. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 15A**

#### **EXHIBIT 16**

Board Member McLean moved with a second by Board Member Melvin to approve the Agreement for Disbursement of Funds. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 16A**.

#### **EXHIBIT 17**

Board Member Hiel moved with a second by Board Member Foster to approve the Ordinance to Opt Out of Special Assessment Program. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 17A**.

#### **EXHIBIT 18**

Board Member Marcott moved with a second by Board Member Helling to approve the Health Department Budget. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 18A**.

### **EXHIBIT 19**

Board Member McGrew moved with a second by Board Member Foster to approve FY 2021 Budget resolutions A-J. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 19A**.

### **EXHIBIT 20**

Board Member Nissen moved with a second by Board Member McLean to approve FY 2022 Budget. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 20A**.

### **EXHIBIT 21**

Board Member Foster moved with a second by Board Member Durkin to approve FY 2022 Levy. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 21A**.

### **EXHIBIT 22**

Board Member Foster moved with a second by Board Member Hiel to approve Optional Mask Wearing. Motion carried with a roll call vote of 9 yeas, 8 nays, 1 pass, and 3 absent. Board Member Foster moved with a second by Board Member Kirby to Amend Approve Optional Mask wearing to add Via Zoom as an option to Board Members as an alternative. Motion carried with a roll call vote of 16 yeas, 1 nays, 1 pass, and 3 absent as **Exhibit 21A**.

### **EXHIBIT 25**

The County Clerks Office thanked the Board Members for their Premium Pay from ARPA Funds.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, December 15, 2021 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Melvin. Motion carried with a roll call vote of 18 yeas and 3 absent. With no further business to discuss the meeting adjourned at 7:45 p.m. Sheriff Petitgout gave the closing declaration.