

MINUTES OF THE MCDONOUGH COUNTY BOARD

June 16, 2021

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. 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 McLean moved with a second by Board Member McGrew to approve the minutes of May 19, 2021. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in March, 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 May, 2021 was received and filed.

EXHIBIT 5

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

EXHIBIT 6

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

EXHIBIT 8

Board Member Aurelio moved with a second by Board Member Nissen to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with a second by Board Member Chapman 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

Semi Annual Report from County Clerk DeJaynes, Circuit Clerk Wilson, Treasurer Graves and, Sheriff Petitgout was received and filed. **Exhibit 10A.**

EXHIBIT 11

Board Member Litchfield moved with a second by Board Member Clark to Appoint Leyona Wiley and, Melanie Rawlins to the 708 Mental Health Board. Motion carried with a voice vote. **Exhibit 11A.**

EXHIBIT 12

Board Member McGrew moved with a second by Board Member Litchfield to Appoint Nicholas Doll D.M.D and, Andrea Ratermann to a three-year term on the McDonough County Health Department Board from July 1, 2021 to June 30, 2024. Motion carried with a voice vote as **Exhibit 12A.**

EXHIBIT 13

Board Member McGrew moved with a second by Board Member Chapman to Appoint Chaney Ferguson of the Bushnell Police Department to the ETS Board. Motion carried with a voice vote as **Exhibit 13A.**

EXHIBIT 14

Board Member Hiel moved with a second by Board Member Aurelio to Approve FY 2021 McDonough County Recorders Automation Fund Budget. Motion carried on a voice vote as **Exhibit 14A.**

EXHIBIT 15

Board Member Aurelio moved with a second by Board Member Durkin to Approve FY 2021 McDonough County Coroners Automation Fund Budget. Motion carried on a voice vote as **Exhibit 15A.**

EXHIBIT 16

Board Member Hiel moved with a second by Board Member Aurelio to approve the Sheriffs Request for Bonus Pay of \$2500.00 for full time employees and, \$150.00 for part time employees. Contingent on being approved under the Recovery America Grant Money with a max amount of \$62,750.00. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 16A.**

EXHIBIT 17

Board Member Erlandson moved with a second by Board Member Durkin to approve the amendment on the postponed McDonough County Wind Farm Ordinance. Motion carried on a voice vote. **Exhibit 17A.**
The postponed McDonough County Wind Farm Ordinance carried on a voice vote.

PUBLIC COMMENT

Board Member Litchfield informed the Board that the Health Department Search Committee hired a consultant to look for the new Director.

Board member Cox recognized Gracie Murphy as the State FFA Secretary.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, July 21, 2021 at 7:00 p.m. Board Member Cox 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 7:32 p.m. Sheriff Petitgout gave the closing declaration.