

MINUTES OF THE MCDONOUGH COUNTY BOARD

July 21, 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 17 present, and 3 absent 1 vacant. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Nissen moved with a second by Board Member Durkin to approve the minutes of June 16, 2021. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in April, 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 June, 2021 was received and filed.

EXHIBIT 5

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

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of June, 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 Cortelyou moved with a second by Board Member Aurelio to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant 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 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 9A**.

EXHIBIT 10

Member Hiel moved with a second by Member Aurelio to approve the MPCT June report. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 10A.**

EXHIBIT 11

Member Litchfield moved with a second by Member Clark to appoint Dan Meyer of the Macomb Fire Department to the ETS Board effective August 1, 2021. Motion carried with a voice vote **Exhibit 11A.**

EXHIBIT 12

Member Durkin moved with a second by Member Clark to appoint Cheryl McGowan to the Housing Authority Board to fill a vacated and unexpired term ending September 30, 2021. Motion carried with a voice vote as **Exhibit 12A.**

EXHIBIT 13

Member Aurelio moved with a second by Member Foster to approve the Bellweather Contract. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 13A.**

EXHIBIT 14

Member Litchfield moved with a second by Member Aurelio to approve the Resolution to Amend FY 2021 General County Fund States Attorney. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 14A.**

EXHIBIT 15

Member Aurelio Moved with a second by Member Clark to approve the Resolution to Amend FDY 2021 General County Fund Public Defender. Motion carried on a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 15A.**

EXHIBIT 16

Member McLean move with a second by Member Kirby to approve the Resolution for Tax Deed Colchester Township parcel #05-000-778-00. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 16A.**

EXHIBIT 17

Member Foster moved with a second by Member Durkin to approve the Resolution for Tax Deed Macomb Township parcel #12-000-452-05. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as **Exhibit 17A.**

EXHIBIT 18

Member Hiel moved with a second by Member Calvert to approve the Resolution for Tax Deed Prairie City Township parcel #15-000-320-00. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 3 absent 1 vacant as

PUBLIC COMMENT

County Chair Schwerer informed the Board that as of August 2021 the Committee meetings will move back to the Law Library.

MADCO Director Kim Pierce informed the Board that Pella is expanding and is looking to hire anywhere from 25 to 50 employees. Pierce also stated that U-Haul is looking into possibly acquiring the old K-Mart building.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, August 18, 2021 at 7:00 p.m. Board Member Clark made the motion which was seconded by Board Member Melvin. Motion carried with a roll call vote of 17 yeas and 3 absent 1 vacant. With no further business to discuss the meeting adjourned at 7:28 p.m. Sheriff Petitgout gave the closing declaration.