

# MINUTES OF THE MCDONOUGH COUNTY BOARD

**April 20, 2022**

The monthly meeting of the McDonough County Board was held at 7:00 p.m. at the McDonough County Courthouse Courtroom 201. Roll call resulted in 20 present, and 1 absent. Board Member Larry Aurelio was absent. Sheriff Nick Petitgout gave the opening declaration. Chair Schwerer led the Pledge of Allegiance.

## **EXHIBIT 1**

Board Member Foster moved with a second by Board Member Cortelyou to approve the minutes of March 16, 2022. Motion carried on a voice vote.

## **EXHIBIT 2**

The report from Public Defender, Stephanie Hilton for the month of March, 2022 was received and filed.

## **EXHIBIT 3**

The report of Sales Tax collected in January, 2022 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 March, 2022 was received and filed.

## **EXHIBIT 5**

The report of Circuit Clerk Wilson for the month of March, 2022 was received and filed.

## **EXHIBIT 6**

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of March, 2022 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 transferred \$250,000.00 as **Exhibit 7A**

## **EXHIBIT 8**

Board Member Cortelyou moved with a second by Board Member Chapman to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent 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, 0 nays, 0 pass, and 1 absent as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member McGrew moved with a second by Board Member Foster to Reappoint David Powell to serve as a trustee of the Bushnell Fire Protection District beginning May 1, 2022 and ending April 30, 2025. Motion carried on a voice vote as **Exhibit 10A**.

#### **EXHIBIT 11**

Board Member Cox moved with a second by Board Member Cortelyou to approve Resolution Request for County Aid to Bridge Funds Project 2230-99. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 11A**.

#### **EXHIBIT 12**

Board Member Cortelyou moved with a second by Board Member Calvert to approve Resolution Request for Transportation Sales Tax Funds to Mill & Resurface County Roads. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 12A**.

#### **EXHIBIT 13**

Board Member Foster moved with a second by Board Member Cortelyou to approve Intergovernmental Agreement for Seal Coating McDonough County Highways. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 13A**.

#### **EXHIBIT 14**

Board Member McGrew moved with a second by Board Member Melvin to approve the Employment Agreement for McDonough County Highway Engineer. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 14A**.

#### **EXHIBIT 15**

Board Member Cox moved with a second by Board Member Chapman to approve the Resolution Certifying Names to Take the Examination for County Engineer. Motion carried on a voice vote as **Exhibit 15A**.

#### **EXHIBIT 16**

Board Member McLean moved with a second by Board Member Clark to Accept Polling Locations for 2022-2023. Motion carried on a voice vote as **Exhibit 16A**.

#### **EXHIBIT 17**

Approval of Elected Officials Salaries was postponed due to recent legislation.

#### **EXHIBIT 18**

Vice Chair Cox informed the Board that RFQs have been sent out for ARPA. Member Hiel discussed what direction we would like to go.

**EXECUTIVE SESSION**

None.

**PUBLIC COMMENT**

None.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, May 18, 2022 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Dixon. Motion carried with a roll call vote of 20 yeas and 1 absent. With no further business to discuss the meeting adjourned at 7:37 p.m. Sheriff Petitgout gave the closing declaration.