

## MINUTES OF THE MCDONOUGH COUNTY BOARD

May 18, 2022

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse, in Courtroom 201 at 7:00 p.m. Roll call resulted in 19 present, and 2 absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

### EXHIBIT 1

Board Member Litchfield moved with a second by Board Member Foster to approve the minutes of April 20, 2022, with corrections. Motion carried with a voice vote.

### EXHIBIT 2

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

### EXHIBIT 3

The report of Sales Tax collected in February, 2022 was received and filed. County Sales Tax, Public Safety tax, Cannabis Tax, and Transportation Tax.

### EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of April, 2022 was received and filed.

### EXHIBIT 5

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

### EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of April, 2022 was received and filed.

### EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Finance Chair Hiel reported the finance committee did not transfer any funds as **Exhibit 7A**

### EXHIBIT 8

Board Member Hiel moved with a second by Board Member Clark to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 8A**.

### EXHIBIT 9

Board Member Nissen moved with a second by Board Member Durkin 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 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member McGrew moved with a second by Board Member Cox to approve the Reappointment of Dr. Amy Waschull to the McDonough County Board of Health for a three-year term. Motion carried with a voice vote as **Exhibit 10A.**

#### **EXHIBIT 11**

Board Member Dixon moved with a second by Board Member Melvin to approve the Reappointment of Gwynne Worthington to the McDonough County Board of Health for a three-year term. Motion carried with a voice vote as **Exhibit 11A.**

#### **EXHIBIT 12**

Board Member Foster moved with a second by Board Member Kipling to approve the Reappointment of Roger Ward to the McDonough County Board of Health for a three-year term. Motion carried with a voice vote as **Exhibit 12A.**

#### **EXHIBIT 13**

Board Member Chapman moved with a second by Board Member Cortelyou to approve the Resolution Request for County Aid to Bridge Funds for Project 2153-26 Lamoine Township Road District. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 13A.**

#### **EXHIBIT 14**

Board Member Cox moved with a second by Board Member Melvin to approve the Resolution Appointing County Engineer. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 14A.**

#### **EXHIBIT 15**

Board Member Litchfield moved with a second by Board Member Foster to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 15A.**

#### **EXHIBIT 16**

Board Member Cortelyou moved with a second by Board Member Clark to approve the Resolution Fixing Compensation for Elected County Board Members and County Board Chair. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 16A.**

#### **EXHIBIT 17**

Board Member Nissen moved with a second by Board Member Hiel to approve the Resolution Establishing the Salary for the McDonough County Sheriff. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 17A.**

### **EXHIBIT 18**

Board Member Kipling moved with a second by Board Member Clark to approve the Resolution Fixing Compensation for Elected County Treasurer for Term 2022 Through 2026. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 18A**.

### **EXHIBIT 19**

Board Member McLean moved with a second by Board Member Melvin to approve the Resolution Fixing Compensation for Elected County Clerk for Term 2022 Through 2026. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 19A**.

### **EXHIBIT 20**

Board Member Litchfield moved with a second by Board Member Chapman to approve the Resolution for Change in Public Defender Salary. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 20A**.

### **EXHIBIT 21**

Board Member Hiel moved with a second by Board Member Durkin to approve the Resolution Fixing Compensation for Appointed Supervisor of Assessments for Term 2022 Through 2026. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 21A**.

### **EXHIBIT 22**

We have received four RFQ requests for proposal from the architect/engineer on the Courthouse project.

### **EXECUTIVE SESSION**

None.

### **PUBLIC COMMENT**

Board Member Litchfield read a thank you from the Genealogy Society addressed to County Clerk Gretchen DeJaynes.

### **PUBLIC COMMENT**

County Board Chair Schwerer informed the Board that the County property tax bills have been sent out and the first installment is due June 10, 2022.

### **COMMITTEE REPORTS**

None.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, June 15, 2022 at 7:00 p.m. Board Member McGrew moved with a second by Board Member Cortelyou to adjourn the meeting. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent. With no further business to discuss the meeting adjourned at 7:26 p.m. Sheriff Petitgout gave the closing declaration.