

MINUTES OF THE MCDONOUGH COUNTY BOARD

June 15, 2022

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse, in Courtroom 202 at 7:00 p.m. Roll call resulted in 15 present, and 6 absent. Members Julie Melvin, Cindi Helling, Larry Aurelio, George Dixon, Michael Kirby, and Rod McGrew were 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 Foster to approve the minutes of May 18, 2022. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

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

EXHIBIT 5

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

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of May, 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 Nissen to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 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 14 yeas, 0 nays, 1 pass, and 6 absent as **Exhibit 9A**.

EXHIBIT 10

Board Member Clark moved with a second by Board Member Litchfield to appoint Steven Altenbern as a Trustee to the Colchester Fire Protection District for a three-year term beginning June 16, 2022. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 10A**.

EXHIBIT 11

Board Member Erlandson moved with a second by Board Member Calvert to appoint Joseph Dale Campbell as a Trustee to the Colchester Fire Protection District for a one-year term beginning June 16, 2022. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 11A**.

EXHIBIT 12

Board Member Durkin moved with a second by Board Member Cox to appoint Kory E. Nichols as a Trustee to the Colchester Fire Protection District for a two-year term beginning June 16, 2022. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 12A**.

EXHIBIT 13

Board Member Hiel moved with a second by Board Member Clark to approve the YMCA May invoice. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 13A**.

EXHIBIT 14

Board Member Marcott moved with a second by Board Member Foster to approve the Resolution to Amend FY 2022 McDonough County General Fund Coroner's Grant Budget. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 14A**.

EXHIBIT 15

Board Member Marcott informed the Board that he liked Member Kirby's idea to put in a charging station for electric cars near the Courthouse, and that he would like to see the ARPA money spread out. He inquired about giving the Animal Shelter \$300,000.00.

PUBLIC COMMENT

County Chair Schwerer informed the Board that the Hancock County Circuit Clerk sent a letter thanking our County for helping them in their office. Kerri Allen with the McDonough County Health Department thanked the HR & Planning Committee for the employee luncheon. Effective July 1, 2022 the mileage rate will go up to \$0.645 per mile. A card has been sent to Board Member McGrew's family.

Member Erlandson informed the Board that there will be a tour of Waste Management on July 21 at 10:00 a.m.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, July 20, 2022 at 7:00 p.m. Board Member Foster moved with a second by Board Member Litchfield to adjourn the meeting. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent. With no further business to discuss the meeting adjourned at 7:25 p.m. Sheriff Petitgout gave the closing declaration.