

MINUTES OF THE MCDONOUGH COUNTY BOARD

November 16, 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 18 present, and 3 absent. Members Deckle Mclean, Craig Foster, and Larry Aurelio were absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member McGrew moved with a second by Board Member Litchfield to approve the minutes of October 19, 2022. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in August, 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 October, 2022 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Fischer for the month of October, 2022 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of October, 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 Nissen 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 18 yeas, 0 nays, 0 pass, and 3 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 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 9A**.

EXHIBIT 10

Board Member Hiel moved with a second by Board Member Cox to approve the Insurance Renewal. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 10A**.

EXHIBIT 11

Board Member Litchfield moved with a second by Board Member Kirby to approve the McDonough County Health Department Levy Request. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 11A**.

EXHIBIT 12

Board Member Calvert moved with a second by Board Member Chapman to approve the Resolution Request for County Aid to Bridge Funds Project 2245-17 Hire Township Road. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 12A**.

EXHIBIT 13

Board Member Dixon moved with a second by Board Member McGrew to approve the Resolution Request for County Aid to Bridge Funds Project 2253-27 Lamoine Township Road. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 13A**.

EXHIBIT 14

Board Member Chapman moved with a second by Board Member McGrew to approve the Resolution Request for County Aid to Bridge Funds Project 2230-104. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 14A**.

EXHIBIT 15

Board Member Cox moved with a second by Board Member Cortelyou to approve the 2023 MFT General Maintenance Resolution for \$600,000.00. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 15A**.

EXHIBIT 16

Board Member McGrew moved with a second by Board Member McLean to approve the 2023 MFT county Engineers Salary Resolution for \$123,000.00. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 16A**.

EXHIBIT 17

Board Member Marcott moved with a second by Board Member Dixon to approve the Agreement with IMEG for Fracture Critical Bridge Inspections for \$8,000.00 (T&M Estimate). Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 17A**.

EXHIBIT 18

Board Member Cox moved with a second by Board Member Chapman to approve the Agreement with CMT for Additional Services for \$6,746.00 – Starr Bridge. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 18A**.

EXHIBIT 19

Board Member McGrew moved with a second by Board Member Calvert to approve the Highway Department Maintenance Worker Union Contract. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 19A**.

EXHIBIT 20

Board Member Cortelyou moved with a second by Board Member Hiel to Approve the FY 2022 Budget Resolutions. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 20A**.

EXHIBIT 21

Board Member Marcott moved with a second by Board Member Helling to Approve the Intergovernmental Agreements. Motion carried with a voice vote.

EXHIBIT 22

Board Member McGrew moved with a second by Board Member Clark to approve the FY 2021 Audit. Motion carried with a voice vote.

EXHIBIT 23

Board Member Cortelyou moved with a second by Board Member Kipling to approve the FY 2023 McDonough County Budget. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 23A**.

EXHIBIT 24

Board Member Litchfield moved with a second by Board Member Cortelyou to approve the FY 2023 McDonough County Levy. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 24A**.

EXHIBIT 25

The architects were here recently.

EXHIBIT 26

Board Member Litchfield moved with a second by Board Member McGrew to enter into Executive Session Under Litigation for Section 2-C11 at 7:37 p.m. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent.

Board Member Hiel moved with a second by Board Member McGrew to exit Executive Session at 7:46 p.m. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent.

Board Member Melvin made a motion to settle the Pilat Case moved with a second by Board Member Erlandson. Motion carried with a roll call vote of 17 yeas, 0 nays, 1 pass, and 3 absent as **Exhibit 26**.

Public Comment

Board Member Cox informed the Board that Gracie Murphy a local member of the FFA has been elected as a National FFA Officer. Board Member Erlandson gave an update on the CO2 pipeline.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, December 21, 2022 at 7:00 p.m. Board Member Chapman moved with a second by Board Member Kipling to adjourn the meeting. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent. With no further business to discuss the meeting adjourned at 7:53 p.m. Sheriff Petitgout gave the closing declaration.