

MINUTES OF THE MCDONOUGH COUNTY BOARD

December 21, 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 17 present, and 4 absent. Members Chapman, Cortelyou, Durkin, and Aurelio were absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Hiel moved with a second by Board Member Kipling to approve the minutes of December 5, 2022. Motion carried with a voice vote.

EXHIBIT 2

No report.

EXHIBIT 3

The report of Sales Tax collected in September, 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 November, 2022 was received and filed.

EXHIBIT 5

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

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of November, 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 Erlandson moved with a second by Board Member Blakeley 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 4 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 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 9A**.

EXHIBIT 10

Annual reports from the Sheriff, Treasurer, County Clerk and Circuit Clerk were received and filed. **Exhibit 10A**.

EXHIBIT 11

Member Dixon moved with a second by Member Foster to reappoint Matthew McClure to the Macomb Airport Authority Board for a five-year term. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 11A**.

EXHIBIT 12

Member Litchfield moved with a second by Member Nissen to approve the Resolution for State's Attorneys Appellate Prosecutor. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 12A**.

EXHIBIT 13

Member Foster moved with a second by Member Cox to approve the Resolution for Additional Services for CMT for Section 21-00112-00-BR for \$6,746. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 13A**.

EXHIBIT 14

Member Foster moved with a second by Member Dixon to approve the Resolution for Maurer-Stutz to Perform Engineering Services for Section 18-00200-00-BR, CH 26 Bridge for \$55,000.00. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 14A**.

EXHIBIT 15

Receipt and disbursement of TBP Funds for 2021 calendar year were received and filed as **Exhibit 15A**.

EXHIBIT 16

Receipt and disbursement of Road District MFT Funds for 2021 calendar year were received and filed as **Exhibit 16A**.

EXHIBIT 17

Receipt and disbursement of County MFT Funds for 2021 calendar year received and filed as **Exhibit 17A**.

EXHIBIT 18

Member Foster moved with a second by Member Blakeley to approve the Resolution for Credit Card for Highway the Department with a limit of \$10,000.00. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 18A**.

Vice Chair Cox has been in contact with the architect firm.

Chair Schwerer received information from Navigator about a meeting they will be hosting in January for County Board Members and First Responders. He will send the information to all of the Board Members. Sheriff Petitgout gave a short report on the Safety Act.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, January 18, 2023 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 17 yeas, 0 nays, 0 pass, and 4 absent. With no further business to discuss the meeting adjourned at 7:25 p.m. Sheriff Petitgout gave the closing declaration.