

# MINUTES OF THE MCDONOUGH COUNTY BOARD

JULY 17, 2024

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 Mike Cox, Dave Nissen, Dustin Berg, and Larry Aurelio were absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

## **EXHIBIT 1**

Board Member Kipling moved with a second by Board Member Foster to approve the minutes of June 19, 2024 with a correction. Motion carried with a voice vote.

## **EXHIBIT 2**

The report from Public Defender, Scott Terry for the month of June, 2024 was received and filed.

## **EXHIBIT 3**

The report of Sales Tax collected in April, 2024 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 June, 2024 was received and filed.

## **EXHIBIT 5**

The report of Circuit Clerk Fischer for the month of June, 2024 was received and filed.

## **EXHIBIT 6**

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of June, 2024 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 Cortelyou 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 Durkin 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**

Board Member Cortelyou moved with a second by Board Member Chapman to Approve Resolution to Accept Bids and Approve Expenditure of Township Bridge Funds and County Aid to Bridge Funds for the Construction of Section 02-16112-00-BR Scotland Township Road District. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 10A**.

#### **EXHIBIT 11**

Board Member Litchfield moved with a second by Board Member Foster to Approve Resolution Request for County Aid to Bridge Funds Project 2142-32 Walnut Grove Township Road District. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 11A**.

#### **EXHIBIT 12**

Board Member Durkin moved with a second by Board Member Clark to Approve the Devnet Agreement. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 12A**.

#### **EXHIBIT 13**

Board Member Erlandson moved with a second by Board Member Hiel to Approve the Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 13A**.

#### **EXHIBIT 14**

None.

#### **EXHIBIT 15**

Board Member Hiel informed the Board that budget meetings will be starting soon, and that Board Member Erlandson will be planning the landfill.

#### **EXHIBIT 16**

None.

#### **EXHIBIT 17**

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, August 21, 2024 at 7:00 p.m. Board Member Chapman moved with a second by Board Member Blakeley 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 7:12 p.m. Sheriff Petitgout gave the closing declaration.