

RESOLUTION # 19-R-12

AMENDMENT TO THE POLICIES AND PROCEDURES OF THE McDONOUGH COUNTY BOARD

WHEREAS, the Policies and Procedures of the McDonough County Board were last amended in June of 2014; and,

WHEREAS, said Policies and Procedures may be amended, altered, changed, added to or repealed by the affirmative vote of two-thirds of the members of the entire County Board; and,

WHEREAS, the current Policies and Procedures dictate, under "Permanent Standing Committees", that the members of the Finance Committee include the Chairs of all other permanent committees of the County Board; and,

WHEREAS, currently, and possibly at times in the future, the Vice Chairman of the County Board is not a Chair of any of the permanent committees of the County Board; and,

WHEREAS, the County Board deems it necessary and in the County's best interests that the Vice Chairman of the County Board be familiar with, and have an understanding of, all matters and issues the Finance Committee is dealing with at all times; and,

WHEREAS, to achieve this goal, the County Board wishes to change the membership requirements of the Finance Committee so that when the Vice Chairman of the County Board is not a Chair of any permanent committee of the County Board, he or she will be a non-voting ex-officio member of the Finance Committee, and,

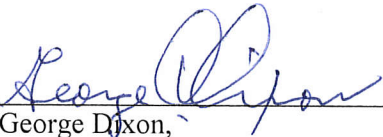
WHEREAS, when the Vice Chairman of the County Board is sitting as a non-voting ex-officio member of the Finance Committee, his or her presence at any Finance Committee meeting shall not count for quorum purposes, because as a non-voting member the Vice Chairman cannot take any action as it pertains to the Finance Committee.

NOW THEREFORE BE IT RESOLVED that the Policies and Procedures of the McDonough County Board are amended in that the description of the Finance Committee is changed to the following:

Finance Committee: This committee oversees County budget and financial resources as well as the use of County resources by the County Board Office Administrator, Network Administrator, Coroner, Red Cross, and McDonough County Public Transportation. The Finance Committee serves as the Insurance Committee and, if needed, as an Executive Committee of the County Board. Members of the Committee include the Chairs of all other permanent committees of the County Board. Further, at any time when the Vice Chairman of the County Board is not a Chair of any permanent committee of the County Board, he or she shall be a non-voting ex-officio member of the Finance Committee, and his or her presence at any Finance Committee meeting shall not count for quorum purposes as only the Chairs of other permanent County Board Committees can vote as full members of the Finance Committee.

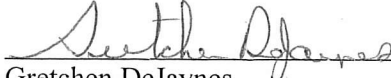
Exhibit 17

PASSED, ADOPTED, AND APPROVED this 17th day of APRIL, 2019.


George Dixon,

Chairman of the McDonough County Board

ATTEST:


Gretchen DeJaynes,

County Clerk and Clerk of said
McDonough County Board