

MINUTES OF THE MCDONOUGH COUNTY BOARD
October 21, 2015

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 20 present and one absent (Twaddle). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member McGrew to approve the minutes of September 16, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of September 2015 was received and filed. Chairman Schwerer stated cases were down again this month.

EXHIBIT 3

The report of Sales Tax collected in July 2015 was received and filed. Chairman Schwerer reported that we have received our first disbursement of Road Sales Tax.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of September 2015 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Chairman Henry reported no transfers this month.

EXHIBIT 8

The Report of Scheduled Loans was received and filed.

EXHIBIT 9

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Dixon seconding the motion. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 9A.**

EXHIBIT 10

Board Member Trotter moved with Board Member Coniglio seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 10A.**

EXHIBIT 11

Board Member Sims moved with Board Member Aurelio seconding to approve Resolution for Township District #1 County Aid Project #1552-51 (N99-E225). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 11A**.

EXHIBIT 12

Board Member Marcott moved with Board Member Neblock seconding to approve Resolution for Hire Township County Aid Project #1545-9 (N1700-E150). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member McGrew moved with Board Member Hiel seconding to approve Resolution for Prairie City Township County Aid Project #1540-18 (E2100-N2100). Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Hiel moved with Board Member Oster seconding to approve McDonough County Purchasing Policy. Law & Legal Chairman Hiel stated that this aligns our policy with state statute limits and adds section 3. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Dixon moved with Board Member Henry seconding to approve Symetra Renewal. It was noted that this is the reinsurance for the County Health Plan and there was no increase in premium. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Neblock moved with Board Member Coniglio seconding to approve FY 2016 McDonough County Health Plan Funding. At this time due no increase to funding is needed. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Aurelio moved with Board Member Hiel seconding to approve Crossroads Consulting & Brokerage Inc. Business Associate Agreement. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 17A**.

Other

Finance Chairman Henry reported that final FY 2016 Budget meeting will be held on Thursday, October 29th at 6 p.m. in the Law Library.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, November 18, 2015 at 7:00 p.m. Board Member Coniglio made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:27 p.m. Sheriff Van Brooker gave the closing declaration.