

**MINUTES OF THE MCDONOUGH COUNTY BOARD**  
**November 18, 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 19 present and two absent (Cortelyou, Kelso). Sheriff Rick Van Brooker made the opening declaration. Member Sims led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member Coniglio moved with second by Board Member Aurelio to approve the minutes of October 21, 2015. Motion carried with a voice vote.

**EXHIBIT 2**

The report from Public Defender, Nigel Graham for the month of October 2015 was received and filed. Chairman Schwerer stated cases were down one case to 814 this month.

**EXHIBIT 3**

The report of Sales Tax collected in August 2015 was received and filed.

**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 October 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 a transfer of \$150,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan. Budgeted transfers from PSSST to General County & IMRF were made. The IMRF loan from Liability and the Victim Witness loan from County General will be paid in full.

**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 18 yes, two absent and one pass as **Exhibit 9A**.

**EXHIBIT 10**

Board Member Trotter moved with Board Member Aurelio seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of

18 yes, two absent and one pass as **Exhibit 10A**.

**EXHIBIT 11**

Board Member Trotter moved with Board Member Henry seconding to approve Reappointment of Gary Ziegler to the Housing Authority of McDonough County to a five year term. Motion carried with a voice vote.

**EXHIBIT 12**

Board Member Trimmer moved with Board Member Sims seconding to approve Supplemental Resolution Salary of County Engineer Section 15-00000-00-CS. This is done annually to adjust for County Engineer Hickman's salary with IDOT due to his start date on the 29<sup>th</sup> not the 1<sup>st</sup> of a month. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 12A**.

**EXHIBIT 13**

Board Member Aurelio moved with Board Member Coniglio seconding to approve Resolution to Include Taxable Allowances as IMRF Earnings. County Clerk DeJaynes explained that in an IMRF compliance audit, we were paying IMRF on taxable earnings such as clothing & tool allowance but hadn't ever done a Resolution with IMRF. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 13A**.

**EXHIBIT 14**

Board Member Dixon moved with Board Member Aurelio seconding to approve FY 2015 Audit Engagement Letter. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A**.

**EXHIBIT 15**

Board Member Henry moved with Board Member Mahr seconding to approve Resolution FY 2016 Appellate Prosecutor. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 15A**.

**EXHIBIT 16**

Board Member Brown moved with Board Member Coniglio seconding to approve FY 2015 Budget Resolutions A. – P.

- A. Transfer # 1 General County Fund Budget
- B. Transfer # 2 General County Fund Budget
- C. General County Fund –Child Prot Date CRTS Project
- D. Liability Insurance Fund Budget
- E. Animal Control Fund Budget
- F. Law Library Fund-Books Budget
- G. Law Library Fund-Supplies Budget
- H. Federal Aid Fund Budget
- I. Insurance Clearing Fund Budget
- J. Social Security Fund Budget
- K. McDonough County Arrestee Medical Budget
- L. Public Safety Fund Budget #1

- M. Public Safety Fund Budget #2
- N. State's Attorney Child Advocacy Fund Budget
- O. Court Appointed Special Advocate Fund Budget
- P. Adult Redeploy Grant Fund

Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 16A-P**.

#### **EXHIBIT 17**

Board Member Coniglio moved with second by Member Aurelio to approve FY 2016 Budget. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 17A**. Chairman Schwerer thanked everyone involved in the Budget process for their hard work.

#### **EXHIBIT 18**

Board Member Hiel moved with second by Member Toland to approve FY 2016 Tax Levy. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 18A**.

#### **Other**

Board Chairman Schwerer introduced Mr. Wes Frenell, Supportive Services for Veteran Families SSVF Case Manager to explain his program. This program is to provide rapid re-housing and assist with the homeless crisis for Veterans. He distributed information and answered questions for the Board.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, December 16, 2015 at 7:00 p.m. Board Member Sims made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 19 ayes. With no further business to discuss the meeting adjourned at 7:32 p.m. Sheriff Van Brooker gave the closing declaration.