

MINUTES OF THE MCDONOUGH COUNTY BOARD
May 17, 2017

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 (Trimmer). Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Oster to approve the minutes of April 19, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of April 2017 was received and filed. Chairman Schwerer stated cases were down with 774 at the end of the month.

EXHIBIT 3

The report of Sales Tax collected in February 2017 was received and filed. All sales tax amounts were down over the previous year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. Tax bills are out and are being collected.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of April 2017 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 & \$ 200,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

Board Member Dixon moved to approve the report of the Finance Committee as read with Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Toland moved with Board Member Marcott seconding 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 19 yes, one absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Sims moved with Board Member Twaddle seconding to approve Reappointment

of Steve Haney to a Three Year Term as Blandinsville-Hire Fire Protection District Trustee. Motion carried with a voice vote.

EXHIBIT 11

Board Member Aurelio moved with Board Member Sims seconding to approve Reappointment of Donald L. Greer to a Three Year Term as New Salem Fire Protection District Trustee. Motion carried with a voice vote.

EXHIBIT 12

Board Member Dixon moved with Board Member Sims seconding to approve Reappointment of Jon Lundgren to a Three Year Term as Colchester Fire Protection District Trustee. Motion carried with a voice vote.

EXHIBIT 13

Board Member Henry moved with Board Member Jefferson seconding to approve McDonough County Food Ordinance. This updated Ordinance contains the updates made to the State of Illinois Food Code. The fine and hearing policy included in the Ordinance were adopted by the McDonough County Board of Health November 16, 2016. Discussion was held on the amount of fines being charged (felt to be excessive) and the appearance of chasing business away. Motion carried with a roll call vote of 12 yes, six no, one abstain, one absent and one pass as **Exhibit 13A**. It was noted that all food inspection scores are available on the GIS website under Dine Smart.

EXHIBIT 14

Board Member McGrew moved with Board Member Mahr seconding to approve Resolution for Bushnell Township County Aid Project # 1741-13 (1900N-2000E). . Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Henry moved with Board Member Toland seconding to approve Including Immunizations & Vaccinations as a Covered Service in the McDonough County Health Plan effective 07-01-2017. Motion carried with a roll call vote of 19 yes, one absent and one pass as **Exhibit 15A**.

Other

Chairman Schwerer reported he has received letters of recognition for Sheriff Department employees Ed Arnold, Justin Lundgren, Mike Pilat, Sam Moore and Billie McDonald.

The Employee Appreciation Picnic is this Friday, May 16th. There will be a Household Hazardous Waste pick up at Macomb High School in June.

Chairman Schwerer called Member Joshua Jefferson & Member Robert Shouse to be recognized for their service to McDonough County. Both have taken new employment out of the County and are leaving the Board.

Member Toland stated that the Storm Spotters Training was successful. The three conditions

that result in siren activation are: 1. Winds in excess of 70 m.p.h. 2. 1 ½ inch hail 3. Tornado Warning They will be programming weather radios Monday, May 22nd at the Macomb HyVee.

June 4th is the Annual Elms Ice Cream Social.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, June 21, 2017 at 7:00 p.m. Board Member Clark made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 20 ayes. With no further business to discuss the meeting adjourned at 7:38 p.m. Sheriff Van Brooker gave the closing declaration.