

MINUTES OF THE MCDONOUGH COUNTY BOARD
September 20, 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 21 present. 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 Sims to approve the minutes of August 16, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of August 2017 was received and filed. Chairman Schwerer stated cases were down with 756 at the end of the month.

EXHIBIT 3

The report of Sales Tax collected in June 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.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of August 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 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member McGrew seconding the motion. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Toland moved with Board Member Oster 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 20 yes, one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Dixon moved with Board Member McGrew seconding to postpone the appointment of Chris Enroth as Noxious Weed Officer. Discussion was held on the job duties of the Noxious Weed Superintendent. Several members would like to know more about the position. Motion carried with a voice vote. as **Exhibit 10A**

EXHIBIT 11

Board Member Cortelyou moved with Board Member McGrew seconding to terminate the Intergovernmental Agreement between McDonough and Henderson Counties concerning the County Engineer. Motion carried with a voice vote. as **Exhibit 11A**

EXHIBIT 12

Board Member McGrew moved with Board Member Sims seconding to approve the Employment Contract with Rick Walker, County Engineer. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 12A.**

EXHIBIT 13

Board Member Mahr moved with Board Member Sims seconding to approve for Tax Deed parcel 02-000-383-00 and 02-000-385-00. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 13A.**

EXHIBIT 14

Discussion was held on the County Board Administrative Assistant position. Member Henry discussed the possibility of the County Clerk's Office picking up the duties of the position. She believed by next month the details should be worked out.

EXHIBIT 15

Board Member Oster moved with Board Member Henry seconding to adjourn to Executive Session for purposes of litigation. Motion carried with a voice vote at 7:22 p.m.
Board Member Cox moved with Board Member Aurelio seconding to adjourn from Executive Session. Motion carried with a voice vote at 7:31 p.m. No action was taken

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, October 18, 2017 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Mahr. Motion carried with a roll call vote of 21 ayes. With no further business to discuss the meeting adjourned at 7:34 p.m. Sheriff Van Brooker gave the closing declaration.