

MINUTES OF THE MCDONOUGH COUNTY BOARD
January 18, 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 17 present and four absent (Mahr, Sims, Cortelyou & Toland). Sheriff Rick Van Brooker made the opening declaration. Sheriff Rick Van Brooker led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Twaddle to approve the minutes of December 21, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of December 2016 was received and filed. Chairman Schwerer stated cases were 852 at beginning of the month and 849 at the end of the month.

EXHIBIT 3

The report of Sales Tax collected in October 2016 was received and filed. Sales tax was down \$4,111 and PSST was down \$ 2,200 from last year's amount for the month.

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 December 2016 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 Dixon seconding the motion. Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with Board Member Aurelio 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 16 yes, four absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Aurelio moved with Board Member Jefferson seconding to approve Appointment of Letha Clark to replace Lee Trotter on the WIRC Board. Motion carried with a voice vote.

EXHIBIT 11

Board Member Oster moved with Board Member Aurelio seconding to approve Appointment of Josh Jefferson to replace Alice Henry on the Community Action Agency. Motion carried with a voice vote. Chairman Schwerer thanked Member Henry for her service.

EXHIBIT 12

Board Member McGrew moved with Board Member Aurelio seconding to approve Resolution for McDonough County Aid Project # 1630-86 (200N-800E). Motion carried with a roll call vote of 16 yes, four absent and one pass as **Exhibit 12A**.

Other

Road & Bridge Chairman Kelso stated that Seasonal Weight Limits are in effect.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, February 15, 2017 at 7:00 p.m. Board Member Oster made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 17 ayes. With no further business to discuss the meeting adjourned at 7:10 p.m. Sheriff Van Brooker gave the closing declaration.