

MINUTES OF THE MCDONOUGH COUNTY BOARD
AUGUST 16, 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 Sims moved with second by Board Member Aurelio to approve the minutes of July 17, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of July 2017 was received and filed. Chairman Schwerer stated cases were down with 759 at the end of the month.

EXHIBIT 3

The report of Sales Tax collected in May 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 July 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 \$400,000 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 Twaddle 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 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 20 yes, one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Oster moved with Board Member Nissen seconding to approve the FY16 Audit presented by Sikich. Motion carried with a voice vote.

EXHIBIT 11

Board Member Oster moved with Board Member Nissen seconding to Appoint Dr. Richard Iverson to the 708 Board to fill the term of Marilyn Johnson whose term expired July 2020. Motion carried with a voice vote.

EXHIBIT 12

Board Member Toland moved with Board Member Clark seconding to approve Appointment of Jennifer Hemingway to replace Josh Jefferson on the Community Action Agency. Motion carried with a voice vote.

EXHIBIT 13

Board Member Marcott moved with Board Member Sims seconding to approve Resolution to accept Striping Bid. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Dixon moved with Board Member McGrew seconding to approve Resolution to Appoint Scott Hance Temporary Highway Engineer. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Cox moved with Board Member Oster seconding to approve Resolution for Tax Deed Parcel 02-000-567-00, 03-000-800-00, 03-001-025-00, 05-000-805-00, 09-000-557-00 and 09-000-578-00. Motion carried with a roll call vote of 20 yes, one pass as **Exhibit 15A**.

Other

Nick Biggs from TriOaks Foods invited all to an Open House at the Scott Herndon Wean to Finish Swine Facility on September 1, 2017 from 11 a.m. to 2 p.m. Trevor Toland will conduct a Pasture Grazing Field Day at his farm August 29, 2017 for anyone interested. Member Kelso announced the retirement of County Highway Engineer Tom Hickman. His last day will be August 28, 2017.

Chairman Schwerer asked for a moment of silence to honor the passing of former Coroner Larry Jameson and Robert Cortelyou, father of Member Cortelyou.

Chairman Schwerer is looking for volunteers to conduct the 6th Grade Courthouse Tour on Friday, September 22, 2017. The overlay project on West Adams Road is complete. Chairman Schwerer has a County Courthouse book that the County Board Association is selling.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 20, 2017 at 7:00 p.m. Board Member Dixon made the motion which was seconded by Board Member Henry. Motion carried with a roll call vote of 21 ayes. With no further business to discuss the meeting adjourned at 7:30 p.m. Sheriff Van Brooker gave the closing declaration.