

MINUTES OF THE MCDONOUGH COUNTY BOARD

December 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 20 present, 1 absent. Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member McGrew moved with second by Board Member Twaddle to approve the minutes of November 15, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of November 2017 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in September 2017 was received and filed. County sales tax, Public Safety tax, and Transportation tax were all down.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of November 2017 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of November 2017 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of November 2017 was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Chairman Henry reported the finance committee transferred \$250,000.00 from Insurance Clearing to Mutual Medical as **Exhibit 7A**

EXHIBIT 8

Board Member Dixon moved to approve the report of the Finance Committee as read with Board Member Oster seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Toland moved with Board Member Nissen 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 19 yeas, 1 absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Cox moved with Board Member Trimmer seconding to reappoint Matthew McClure to the Macomb Airport Board. Motion carried with a voice vote as **Exhibit 10A**

EXHIBIT 11

Board Member McGrew moved with Board Member Mahr seconded with a motion to approve the reappointment of Rita Moore, Dr. Rick Iverson and Matt Reynolds to MDH Board, discussion was held. Board Member Oster moved with Board Member Twaddle seconding to Table until next month the reappointment of Rita Moore, Dr. Rick Iverson and Matt Reynolds to MDH Board. Motion carried with a voice vote as **Exhibit 11A**

EXHIBIT 12

Board Member Twaddle moved with Board Member Clark seconding to appoint Scott Clauson on the MDH Board to replace Crystal Bedwell. Motion carried on a voice note as **Exhibit 12A**.

EXHIBIT 13

Board Member Mahr moved with Board Member Henry seconding to reappoint Tammy Camp's employment as Supervisor of Assessments. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Marcott moved with Board Member Cox seconding to approve the 2018 MFT Maintenance Resolution. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Mahr moved with Board Member Clark seconding to approve the Zahrn Building Lease. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Henry moved with Board Member Hiel seconding to approve the FY 2018 Appellate Prosecutor Contribution. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Oster moved with Board Member Dixon seconding to approve the Sikich Engagement Letter. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 17A**.

EXHIBIT 18

Board Member Mahr moved with Board Member Hiel seconding to approve the GIS Agreement. Motion carried with a roll call vote of 19 yeas, 1 absent and one pass as **Exhibit 18A**.

EXHIBIT 19

The annual reports from the Sheriff's Department, County Clerk Gretchen DeJaynes, County Treasurer Angie Graves and Circuit Clerk Kim Wilson for FY 2017 were received and filed as **EXHIBIT 19A**.

Other

Jerry and Lori Davis purchased the candles for the Courthouse windows and have been supplying the batteries for them.

The McDonough County Boards Christmas donation went to CASA.

ESDA Director Dan Kreps has resigned his position as of December 30, 2017.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, January 17, 2018 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Cortelyou. Motion carried with a roll call vote of 20 yeas. With no further business to discuss the meeting adjourned at 7:38 p.m. Sheriff Van Brooker gave the closing declaration.