

MINUTES OF THE MCDONOUGH COUNTY BOARD

May 16, 2018

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 19 present, 2 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member McGrew moved with second by Board Member Cortelyou to approve the minutes of April 18, 2018. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of April 2018 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in February 2018 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 April 2018 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of April 2018 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of April 2018 was received and filed.

EXHIBIT 7

The Loan Schedule for the month of April was received and filed.

EXHIBIT 8

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 8A**

EXHIBIT 9

Board Member Hiel moved to approve the report of the Finance Committee as read with second by Board Member Toland seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Toland moved with second by 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 of 18 yeas, 2 absent and one pass as **Exhibit 10A**.

EXHIBIT 11

Board Member Dixon moved with second by Board Member Marcott to approve the reappointment of Dr. Tim Fitzgerald to the Board of Health. Motion carried with a voice vote.

EXHIBIT 12

Board Member Hemingway moved with second by Board Member Oster to approve the reappointment of Dr. Nancy Parsons to the Board of Health. Motion carried with a voice vote.

EXHIBIT 13

Board Member Clark moved with second by Board Member Mahr to approve the appointment of Mitchell Hynek as Secretary/Treasurer Trustee to Chockley Cemetery Association. Motion carried with a voice vote.

EXHIBIT 14

Board Member Twaddle moved with second by Board Member Aurelio to approve the appointment of Jared Parker as Trustee to Chockley Cemetery Association. Motion carried with a voice vote.

EXHIBIT 15

Board Member Dixon moved with second by Board Member Mahr to approve the Computer Masters Contract. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Dixon moved with second by Board Member Kelso to approve the MTC Communications Contract.. Board Member Cox moved with second by Board Member McGrew to amend the MTC Communications Contract to include review again in 90 days. The amendment carried with a voice vote. Motion carried with a roll call vote of 16 yeas, 2 nays, 2 absent and one pass as **Exhibit 16A**

EXHIBIT 17

Board Member Cox moved with second by Board Member McGrew to approve the Local Public Agency Agreement Federal Participation Section 18-00000-00-PP. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 17A**.

EXHIBIT 18

Board Member Marcott moved with second by Board Member Aurelio to approve the Intergovernmental Agreement for Seal Coating South Townships. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 18A**.

EXHIBIT 19

Board Member McGrew moved with second by Board Member Kelso to approve the Intergovernmental Agreement for Seal Coating North Townships. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 19A**.

EXHIBIT 20

Board Member Aurelio moved with second by Board Member Twaddle to approve the Resolution of Emmet Township County Aid Project 1846-37 culvert on TR. Rte. 240. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 20A**.

EXHIBIT 21

Board Member Cortelyou moved with second by Board Member Toland to approve the Resolution of Emmet Township County Aid Project 1846-38 culvert on TR. Rte. 240. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 21A**.

EXHIBIT 22

Board Member Mahr moved with second by Board Member Cortelyou to approve the Resolution Awarding Materials on Local Bridge Section 10-12125-00-BR in Mound Township. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 22A**.

EXHIBIT 23

Board Member Toland moved with second by Board Member Hiel to approve the Resolution for Professional Service Agreement with Joseph E. Meyer & Associates. Motion carried with a roll call vote of 18 yeas, 2 absent and one pass as **Exhibit 23A**.

EXHIBIT 24

Board Member Toland moved with second by Board Member Marcott to approve the Addendum to Professional Service Agreement with Joseph E. Meyer & Associates. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 24A**.

Other

Anthony West voiced his concerns on the treatment that he received at the Animal Shelter, he feels that he was discriminated against. He left a review on the Animal Shelter's Facebook page and it was removed. His application will be reviewed and we will get back with him.

The Elms Ice Cream Social will be on June 3rd from 1:30 to 3:00.

A letter of resignation was received from Board Member Hemingway, County Chairman Schwerer read the letter out loud.

Board Member McGrew had some questions on the prospect of the Animal Shelter being relocated.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, June 20, 2018 at 7:00 p.m. Board Member Mahr made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 19 ayes and 2 absent. With no further business to discuss the meeting adjourned at 7:39 p.m. Sheriff Petitgout gave the closing declaration.