

MINUTES OF THE MCDONOUGH COUNTY BOARD

November 14, 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, and 2 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Calvert moved with second by Board Member Mahr to approve the minutes of October 17, 2018. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

There was not a report of Sales Tax collected in August 2018.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of October 2018 was received and filed.

EXHIBIT 5

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

EXHIBIT 6

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

EXHIBIT 7

No loans.

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 Toland moved to approve the report of the Finance Committee as read with second by Board Member Aurelio. Motion carried with a roll call vote of 18 yeas, 2 absent, and 1 pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Toland moved with second by 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 of 18 yeas, 2 absent and 1 pass as **Exhibit 10A**.

EXHIBIT 11

Carl Sandburg College President Dr. Seamus Reilly along with the Principal, Edward Barry spoke for a few minutes. Barry introduced Reilly who then gave a brief description of his background, what his goals for the college are and how nice our County is.

EXHIBIT 12

The IDOC 2018 inspection and letter were received and filed. The jail is in full compliance.

EXHIBIT 13

Board Member Aurelio moved to approve the Agreement for the 2019 Resolution to Spend Federal Aid Matching Monies on Section 19-00000-00-PP with second by Board Member Marcott seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Mahr moved to approve the Resolution to Spend Federal Aid Matching Monies on Section 19-000000-00-PP with second by Board Member Twaddle seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Cox moved to approve the Resolution for Maintenance Under the Illinois Highway Code with second by Board Member Twaddle seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Mahr moved to approve the FOP Contract with second by Board Member Dixon seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Dixon moved to approve the Resolution for Sheriff's Fees with second by Board Member McGrew seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 17A**.

EXHIBIT 18

Board Member Henry moved to approve the Resolution for Appellate Prosecutor with second by Board Member Kelso seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 18A**.

EXHIBIT 19

Member Hiel gave an over view of the meetings that he and Chairman Schwerer held with the 3 IT Companies. Board Member Hiel moved to accept the TimbukTech proposal with second by Board Member Kelso seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 19A**.

EXHIBIT 20

Board Member Trimmer moved to approve the FY 2019 Budget second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 18 yeas, 32 absent and 1 pass. Board Member Cortelyou moved to approve the FY 2019 Levy with second by Board Member Mahr seconding the motion. Motion carried with a roll call vote of 18 yeas, 2 absent and 1 pass as **Exhibit 20A**.

Other

Chairman Schwerer reminded the Board that there are several Board appointments to be made in December.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board recess until Wednesday, December 3, 2018 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Sims. Motion carried with a roll call vote of 19 yeas and 2 absent. With no further business to discuss the meeting recessed at 7:37 p.m. Sheriff Petitgout gave the closing declaration.