

MINUTES OF THE MCDONOUGH COUNTY BOARD

August 18, 2021

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse, Law Library at 7:00 p.m. roll call resulted in 20 present, and 1 absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Litchfield moved with a second by Board Member Foster to approve the minutes July 16, 2021. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of July, 2021 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in May, 2021 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax are still on an upward trend.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of July, 2021 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of July, 2021 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of July, 2021 was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Board Member Hiel reported the finance committee did not transfer any funds as **Exhibit 8A**

EXHIBIT 8

Board Member Aurelio moved with a second by Board Member Clark to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with a second by Board Member Marcott 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 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 9A**.

EXHIBIT 10

Board Member Aurelio moved with a second by Board Member Clark to appoint Vicky Kipling to the McDonough County Board to fill a vacant and unexpired term of Marcia Twaddle. Motion carried on a voice vote as **Exhibit 10A**.

EXHIBIT 11

Board Member McLean moved with a second by Board Member Litchfield to appoint Jill K. Beck to the Macomb Airport Authority to fill a vacant and unexpired term of Mick Wisslead Jr. and is further appointed to a five- year term beginning January 1, 2022. Motion carried on a voice vote as **Exhibit 11A**.

EXHIBIT 12

Board Member Marcott moved with a second by Board Member McGrew to approve the resolution Amend FY 2021 McDonough County General County Fund Budget. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 12A**.

EXHIBIT 13

Member Hiel moved with a second by Member Aurelio to approve the resolution for Sheriff's employee pay with use of ARPA Funds. Motion carried with a roll call vote of 20 yeas, 0 nays, 0 pass, and 1 absent as **Exhibit 13A**.

EXHIBIT 16

A discussion was held on the use of ARPA Funds.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 15, 2021 at 7:00 p.m. Board Member Chapman made the motion which was seconded by Board Member Cortelyou. Motion carried with a roll call vote of 20 yeas and 1 absent. With no further business to discuss the meeting adjourned at 7:28 p.m. Sheriff Petitgout gave the closing declaration.