

MINUTES OF THE MCDONOUGH COUNTY BOARD

October 20, 2021

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

EXHIBIT 1

Board Member Durkin moved with a second by Board Member McLean to approve the minutes of September 15, 2021. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

The report of Sales Tax collected in July, 2021 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all up from the previous month.

EXHIBIT 4

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

EXHIBIT 5

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

EXHIBIT 6

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

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Finance Chair Travis 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 Cortelyou to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 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 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 9A**.

EXHIBIT 10

Bill Murdock gave a brief overview of MDH.

EXHIBIT 11

Ben Thompson gave a report on the Health Department and COVID-19. Thompson explained how the testing system works.

EXHIBIT 12

Board Member Aurelio moved with a second by Board Member Durkin to appoint Jim Miner to the Board of Commissioners for the Housing Authority to fill a vacated and unexpired term ending September 30, 2024. Motion carried with a voice vote as **Exhibit 12A**.

EXHIBIT 13

Board Member Litchfield moved with a second by Board Member Melvin to appoint Becky Mahr to the Board of Health. Motion carried with a voice vote **Exhibit 13A**.

EXHIBIT 14

Board Member Cox moved with a second by Board Member Marcott to approve the 2021 Center Line Striping Contract. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 14A**.

EXHIBIT 15

Board Member Cortelyou moved with a second by Board Member Foster to approve the SpyGlass Snapshot Audit Agreement. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 15A**.

EXHIBIT 16

Board Member Litchfield moved with a second by Board Member Aurelio to approve AMEND FY 2021 McDonough County Liability Insurance Fund. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 16A**.

EXHIBIT 17

Board Member Foster moved with a second by Board Member Cortelyou to approve the Ordinance for Premium Pay from ARPA. Motion carried with a roll call vote of 18 yeas, 1 nays, 0 pass, and 2 absent as **Exhibit 17A**.

EXHIBIT 18

Board Member Cox moved with a second by Board Member Cortelyou to approve a three- year Contract with Crossroads Consulting & Brokerage Inc. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 18A**.

EXHIBIT 19

Board Member Clark moved with a second by Board Member Hiel to approve a three- year Contract with Pickering Insurance Services Inc. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 19A.**

EXHIBIT 20

Board Member Hiel moved with a second by Board Member Cortelyou to approve a three- year Contract with Mutual Medical Plans Inc. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 20A.**

EXHIBIT 21

Member Cox moved with a second by Board Member Cortelyou to approve \$95,000.00 Symetra Reinsurance. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 21A.**

EXHIBIT 22

Board Member Helling moved with a second by Board Member Kipling to approve a 3% increase to the McDonough County Health Care Plan. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 22A.**

EXHIBIT 23

Board Member McLean moved with a second by Board Member Calvert to approve AMENDED McDonough County Reapportionment. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 23A.**

EXHIBIT 24

County Chair Schwerer requested everyone review the Budget. Chair Schwerer informed the Board that it will be voted on next month.

PUBLIC COMMENT

Board Member Foster would like to add mask wearing being optional at meetings to the November Agenda.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, October 20, 2021 at 7:00 p.m. Board Member Clark made the motion which was seconded by Board Member Marcott. Motion carried with a roll call vote of 19 yeas and 2 absent. With no further business to discuss the meeting adjourned at 8:00 p.m. Sheriff Petitgout gave the closing declaration.