

MINUTES OF THE MCDONOUGH COUNTY BOARD

December 15, 2021

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse, Courtroom 201 at 7:00 p.m. 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 Hiel moved with a second by Board Member McGrew to approve the minutes of November 17, 2021. Motion carried with a voice vote.

EXHIBIT 2

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

EXHIBIT 3

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

EXHIBIT 4

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

EXHIBIT 5

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

EXHIBIT 6

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

EXHIBIT 7

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 7A**

EXHIBIT 8

Board Member Cortelyou moved with a second by Board Member Dixon to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 18 yeas, 0 nays, 0 pass, and 3 absent as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with a second by Board Member Foster 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

Board Member Cox moved with a second by Board Member Clark to reappoint Edgar Rodriguez of ESDA, Tom Clark of WIU, and Sheriff Nick Petitgout to the ETSB effective December 1, 2021 to a three year term. Motion carried on a voice vote as **Exhibit 10A**.

EXHIBIT 11

Board Member Litchfield moved with a second by Board Member Durkin to appoint Stephany Kendrick of MDH to the ETSB effective December 1, 2021. Motion carried on a voice vote as **Exhibit 11A**.

EXHIBIT 12

Board Member Clark moved with a second by Board Member Cortelyou to Approve McDonough County Treasurer, County Clerk, Circuit Clerk, and Sheriff's Annual Report. Motion carried with a roll call vote of 19 years, 0 nays, 0 pass, and 2 absent as **Exhibit 12A**.

Exhibit 13

Chad Lucas of Sikich gave a brief report on the Audit as **Exhibit 13A**.

Exhibit 14

Board Member McLean moved with a second by Board Member Durkin to Approve McDonough County Law Library Budget Page Correction. Motion carried with a roll call vote of 19 years, 0 nays, 0 pass, and 2 absent as **Exhibit 14A**.

Exhibit 15

Board Member Cortelyou moved with a second by Board Member Litchfield to Approve Resolution 2021 Macomb City Precinct Boundaries. Motion carried with a roll call vote of 19 years, 0 nays, 0 pass, and 2 absent as **Exhibit 15A**.

Exhibit 16

Board Member Cox moved with a second by Board Member Clark to approve Ambulance Payment Changes. Motion carried on a voice vote as **Exhibit 16A**.

Exhibit 17

Board Member Foster moved with a second by Board Member McLean to Approve Appellate Prosecutor Agreement. Motion carried on a voice vote as **Exhibit 17A**.

Exhibit 18

Board Member Melvin moved with a second by Board Member Litchfield to Approve AMENDFY 2021 McDonough County Juvenile Child Protection Data Grant Budget. Motion carried with a roll call vote of 19 years, 0 nays, 0 pass, and 2 absent as **Exhibit 18A**.

Exhibit 19

Board Member Clark moved with a second by Board Member Aurelio to approve Amendment to AMEND FY 2021 General Count Fund Budget. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 19A**.

Exhibit 20

Board Member Dixon gave an overview of the Project. Finance Chair Travis Hiel discussed how the process would work. West Prairie Water Coop will request funds as needed for the project. Board Member Cox moved with a second by Board Member Marcott to approve ARPA Expenditure West Prairie Water Coop. Motion carried with a roll call vote of 18 yeas, 0 nays, 1 pass, and 2 absent as **Exhibit 20A**.

Exhibit 21

Board Member Foster moved with a second by Board Member Nissen to Eliminate Zoom Meetings. Motion carried with a roll call vote of 12 yeas, 7 nays, 0 pass, and 2 absent as **Exhibit 21A**.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, January 19, 2022 at 7:00 p.m. Board Member Clark made the motion which was seconded by Board Member McGrew. Motion carried with a roll call vote of 19 yeas, and 2 absent. With no further business to discuss the meeting adjourned at 8:03 p.m. Sheriff Petitgout gave the closing declaration.