

# MINUTES OF THE MCDONOUGH COUNTY BOARD

March 16, 2022

The monthly meeting of the McDonough County Board was held at 7:00 p.m. at the McDonough County Courthouse, Courtroom 201, roll call resulted in 17 present, and 4 absent. Board Members absent were Vicky Kipling, Dick Marcott, Travis Hiel, and Larry Aurelio. 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 McGrew to approve the minutes of February 16, 2022 with corrections. Motion carried on a voice vote.

## EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of February, 2022 was received and filed.

## EXHIBIT 3

The report of Sales Tax collected in December, 2021 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax.

## EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of February, 2022 was received and filed.

## EXHIBIT 5

The report of Circuit Clerk Wilson for the month of February, 2022 was received and filed.

## EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of February, 2022 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.

## EXHIBIT 8

Board Member Foster moved with a second by Board Member Erlandson to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 8A**.

## EXHIBIT 9

Board Member Nissen moved with a second by Board Member Durkin 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 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member Calvert moved with a second by Board Member McGrew to Reappoint Rex Goodpasture as Trustee of the Good Hope-Sciota Fire Protection District effective May 1, 2022 for a three-year term ending April 30, 2025. Motion carried on a voice vote as **Exhibit 10A**.

#### **EXHIBIT 11**

Board Member Dixon moved with a second by Board Member Melvin to Reappoint Randall S. Parks as Trustee of the New Salem Fire Protection District effective May 1, 2022 for a three-year term ending April 30, 2025. Motion carried with a voice vote as **Exhibit 11A**.

#### **EXHIBIT 12**

Board Member Calvert moved with a second by Board Member Foster to Reappoint Mike Moore as Trustee to the Blandinsville–Hire Fire Protection District effective May 1, 2022 for a three-year term ending April 30, 2025. Motion carried on a voice vote as **Exhibit 12A**.

#### **EXHIBIT 13**

Board Member Cox moved with a second by Board Member McGrew to Approve the Resolution 22-00000-00-GM & 22-xx000-00-GM. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 13A**.

#### **EXHIBIT 14**

Board Member Cortelyou moved with a second by Board Member Cox to Approve the Resolution Request for County Aid to Bridge Funds Project 2251-44 Chalmers Township Road District. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 14A**.

#### **EXHIBIT 15**

Member McGrew moved with a second by Member McLean to Approve the Computer Masters Contract. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 15A**.

#### **EXHIBIT 16**

Board Member Kirby read a message from Board Member Marcott requesting the Boards support.

Board Member Kirby moved with a second by Board Member Helling to Approve Board Member Marcott's Request to stand with the Ukraine. Motion carried on a voice vote.

#### **EXHIBIT 17**

Board Member Cox gave an overview of the Courthouse Project.

**PUBLIC COMMENT**

Sue Marshall applauded the Board for the support of Board Member Marcott's request to support the Ukraine. Marshall asked if the Board would revisit putting lights around the Courthouse.

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, April 20, 2022 at 7:00 p.m. Board Member Foster made the motion which was seconded by Board Member Chapman. Motion carried with a roll call vote of 17 yeas, and 4 absent. With no further business to discuss the meeting adjourned at 7:40 p.m. Sheriff Petitgout gave the closing declaration.