

Revised Agenda, adding (b) under Public Safety Services
and (e) under Health & Human Services

BOONE COUNTY BOARD AGENDA
September 16, 2009
Boone County Courthouse – County Board Room

6:30 P.M. PUBLIC HEARING – BOONE COUNTY APPLYING FOR CDAP GRANT

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Report on 2010 Census Complete Count Committee
 - e. Other
7. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Ordinance No. 09-46 (Case 12-2009 Garden Prairie Nursery, LLC). An Ordinance approving a text amendment to allow a composting operation as a special use in the A-1 Agricultural Preservation Area District. Staff (approval); PC (4-0); ZBA (5-0); PZB (4-1); CB ()
 - b. Motion to approve Ordinance No. 09-47 (Case 13-2009 Garden Prairie Nursery, LLC). An Ordinance approving a special use to operate a composting facility in the A-1 Agricultural Preservation District at 11887 US Route 20 in unincorporated Bonus Township. Staff (approval); PC (3-0); ZBA (5-0); PZB (2-3); CB ()
 - FINANCE, TAXATION & SALARIES
 - a. Motion to approve claims
 - b. Motion to approve interfund transfer in the amount of \$300,000.00 from the General Fund to the Employee Health Fund for self-insurance claim expenses (budgeted).
 - c. Motion to approve interfund transfer in the amount of \$50,000.00 from the Probation Fund to the General Fund (for allowed Probation related expenses) (budgeted).
 - d. Motion, per the Software License Agreement between Boone County and CidNet Software, Inc., to issue notice of termination for software products and services.
 - e. Motion to approve contract for services for Property Tax Software with Devnet Inc. at a 2010 cost of \$6,855.00, 2011 cost of \$18,360.00 and 2012 cost of \$32,640.00 (budgeted).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve awarding the culvert pipe bid to the low bidder, Contech Construction Products of Metamora, Illinois, in the amount of \$11,912.45 payable with County Bridge Funds (budgeted).
- b. Motion to approve awarding Section 08-00084-00-MG, a salt storage facility at the Highway Department, to the low bidder and amount to be determined, payable with County Motor Fuel Tax Funds and Matching Funds (budgeted).
- c. Motion to approve low quote from Telecom Innovations Group, in the amount of \$14,100.00 for the purchase of new IP phones for the new Logan Avenue building (budgeted).
- d. Motion to approve the low bid from Blue Van & Storage (an Allied company), DeKalb, Illinois, at a cost of \$10,715.00 to move furniture and all office equipment and files from the Courthouse to 1212 Logan Avenue (budgeted).
- e. Motion to approve the low quote from Lawn Maintenance Services Inc. in an amount not to exceed \$7,800.00 for dirt and seeding at the Logan Avenue site (budgeted).
- f. Motion to approve agreement between Illinois State Toll Highway Authority, Illinois Department of Transportation, Boone County and the City of Belvidere for a street light at Irene Road/U.S. Route 20 with amendments by the State's Attorney.
- g. Motion to approve low bid and amount to be determined for computer cabling installation at 1212 Logan Avenue (budgeted).
- h. Motion to approve proposal from Richard L. Johnson Architects for grant preparation services for an additional geothermal grant from the State of Illinois for the 1212 Logan Avenue building in the amount of \$1,500.00 (not budgeted, Series 2008 Bond Fund).

HEALTH & HUMAN SERVICES

- a. Motion to approve Ordinance 09-45 updating the Animal Control section adding Sec. 14-36 Owner's Duties to the Boone County Code.
- b. Motion to approve Resolution 09-43 establishing Boone County as the applicant under the State of Illinois CDAP grant.
- c. Motion to approve Resolution 09-48 awarding signature authority to the County Board Chairman for agreements listed related to the supportive living facility, contingent upon approval of the State's Attorney.
- d. Motion to approve soliciting bids for sanitary sewer and water service to the supportive living facility on Squaw Prairie Road, payable by State CDAP grant and Ashburton Grove LLC.
- e. Motion to approve amending Article II, Section 30-35, by deleting Paragraph (h) "fee waiver" for not-for-profits. (Motion failed at Committee 2-3)

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve authorizing the County Administrator to recycle any Closed Session audio tapes for any Committee meeting greater than 18 months old, provided that they are not inclusive of Closed Session minutes currently closed or any other critical information therein.
- c. Motion to approve Resolution 09-42 supporting the month of September as "Workforce Development Month".
- d. Motion to approve compensation policy for County Board members that requires mileage and meetings reimbursement claims given to the County Clerk at each respective Board meeting.

CITY-COUNTY COORDINATING

- a. No motions.

PUBLIC SAFETY

- a. Motion to approve purchase of replacement squad car for Sheriff's Department at cost not to exceed \$24,000.00.
- b. Motion to approve Sheriff's Department fee study by Maximus Consulting in the amount of \$6,000.00 (not budgeted).

GENERAL CONSENT ITEMS

8. SPECIAL COMMITTEE REPORTS:

- a. Board of Health
- b. Extension & Education
- c. Workforce Investment Board
- d. Community Building
- e. UCCI (United Counties Council of Illinois)
- f. Citizens Corps
- g. Farmland Protection Committee
- h. Other committees

9. APPOINTMENTS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Collective bargaining agreements

15. ADJOURNMENT