

BOONE COUNTY BOARD AGENDA
December 16, 2009
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS
6. PUBLIC COMMENT
7. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Extension & Education
 - e. Other
8. STANDING COMMITTEES: Reports & Motions
PLANNING, ZONING & BUILDING

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve audit proposal.
- c. Motion to approve Resolution 09-44 a joint resolution expressing official intent to designate Boone County, Illinois, as a recovery zone for purposes of the American Recovery and Reinvestment Tax Act of 2009 (amended version).
- d. Motion to approve Ordinance 09-62 revising various fees charged by the Sheriff's and Correction's Departments (amounts to be determined).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve Ordinance 09-61 altering the speed limit on Spring Creek Road from 55 MPH to 45 MPH starting at the Winnebago County line and extending east to Illinois Route 76.
- b. Motion to approve Resolution 09-60 the annual County maintenance resolution appropriating \$300,000.00 from the Motor Fuel Tax Fund to pay for road salt, ice abrasives, pavement paint, paint beads, aggregate and County day labor (budgeted).
- c. Motion to approve low quote from Entre Computer Solutions in the amount of \$1,568.29 for the purchase of 50" plasma TV and hardware with installation done by County staff for the Jury Assembly Room (budgeted).
- d. Motion to approve adding \$2,000.00 to Change Order #4 for a total of \$41,700.00 for remodel of the Law Library in its present location (budgeted, Law Library Fund).

Announcement: There will be an Open House for the public at 1212 Logan Avenue on January 16, 2010, from 10:00 AM to 12:00 PM.

HEALTH & HUMAN SERVICES

- a. Motion to approve Resolution 09-59 required by IDOT for the water and sewer project for the senior supportive living center.
- b. Motion to approve changing Sec. 30-35 Submission and review of plans; permits, sub paragraph (h) in the County Code as follows: Fee Waiver. Bona fide not-for-profit agencies and organizations which operate food service establishments are subject to the permitting, inspection and requirements of this Code. Effective December 1, 2009, the permit fee shall be ½ of the required fee as determined by Sec. 30-35 sub paragraph (g). Effective December 1, 2010, the permit fee shall be the required fee as determined by Sec. 30-35 sub paragraph (g). Motion failed 2-3 at Health Committee November 5.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Employee Health Insurance Plan Document #10. (This changes the business address to 1212 Logan Avenue.)
- c. Motion to approve the terrorism rider on County liability pool as approved by the CIRMA Board.

CITY-COUNTY COORDINATING

No motions

PUBLIC SAFETY

No motions

GENERAL CONSENT ITEMS

9. SPECIAL COMMITTEE REPORTS:
 - a. Board of Health
 - b. Workforce Investment Board
 - c. Community Building
 - d. UCCI (United Counties Council of Illinois)
 - e. Citizens Corps
 - f. Farmland Protection Committee
 - g. Other committees
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. SCHEDULING OF COMMITTEE MEETINGS
13. EXECUTIVE SESSION
 - a. Collective bargaining
 - b. Land Acquisition
 - c. Pending Litigation
14. ADJOURNMENT