

Motions
County Board Meeting
March 13, 2009

MOTIONS

(All motions passed unanimously unless otherwise stated.)

COMMITTEE

MEMBER

MOTION

Finance

Mr. Johnson

Approve claims with amendment, claims to be paid Soil & Water District \$16,500.00, Growth Dimensions \$25,000.00, respectively.

Approve Interfund Transfer from the General Fund to the Employee Health Fund, in the amount of \$300,000.00 (budgeted).

Approve Interfund Transfer from the 1999 Jail Bond Capital Fund to the General fund, in the amount of \$250,000.00 (budgeted).

Approve Ordinance 09-10, jail bond abatement Series 2005.

Approve Ordinance 09-11, courthouse bond abatement Series 2008A.

Approve Ordinance 09-12, courthouse bond abatement Series 2008B.

Note: In light of the economic situation, please refer to the proposed Fiscal Year 2009 Revenue and Expenditure Plan for the General Fund (March 10, 2009 version).

Department Heads met on March 13, 2009, and more volunteer reductions will be proposed by May 1, 2009.

Note: Current status of the 2008/2009 property tax cycle.

Roads

Mr. Rightnowar

Approve permitting Mariani Nursery to bond Garden Prairie Road between Kishwaukee School and the nursery, in an amount of \$50,000.00, during the spring posting period.

Discussion: Location of Jury Assembly in the 2020 Space Plan.

Discussion: Federal stimulus proposals.

Health & Human Services

Ms. Malone

Approve Ordinance 09-09, an Animal Control Ordinance, specifying that \$10.00 of the registration fee for an unaltered animal must be deposited in the Population Control Fund.

Discussion: Status of the Senior Supportive Living Center in Boone County.

Administrative

Ms. Glass

Approve raffle applications.
(See Consent Agenda)

Approve Ordinance 09-07, amending the Boone County Liquor Code.

Approve Ordinance 09-08, amending the Boone County Code, County Board order of business.

City-County

Ms. Ward

Note: Due to federal regulations, it is necessary to bid the transportation service in Boone County which is presently being done by the Boone County Council on Aging. Bids are due April 14, 2009.

City-County (cont'd)

Ms. Ward

Contingent upon approval by the Belvidere City Council, approve Intergovernmental Agreement for GIS Services between City of Belvidere and Boone County.

Approve proposal from Gordon Flesch Company, Inc., Rockford, Illinois for a Canon IR 5050 copy machine at a 5-year lease at a base monthly cost of \$244.37 per month, a per copy cost of .005¢, with no minimum number of copies per month.

Public Safety

Mr. Johnson

Note: Regional emergency responder training exercises will be paid by the Prairie SHIELD grant.