

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
5th day December Session
March 15, 2017

The County Board of Boone County in the State of Illinois convened in session at the County Board Room at the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, March 15, 2017 at 6:30 PM pursuant to adjournment of the County Board Meeting, February 15, 2017.

1.1 The Board was called to order by the Chairman and he proceeded to the dispatch of business. The Pledge of Allegiance was recited. Father Brian Geary spoke briefly what St. James Parish does for Boone County. He then continued with an invocation.

2.1 ROLL CALL

MEMBERS PRESENT:

Karl Johnson, Chairman
Jeff Carlisle, Vice Chairman
Sherry Branson
Denny Ellingson
Sherry Giesecke
Carl Larson
Raymond Larson
Jessica Muellner
Marshall Newhouse
Bernard O'Malley
Brad Stark
Catherine Ward

MEMBERS ABSENT:

AGENDA

3.1 Motion by Marshall Newhouse and second by Jeff Carlisle to approve the agenda. Motion carried.

MINUTES

4.1 Motion by Jeff Carlisle and second by Sherry Branson to approve the minutes of February 15, 2017. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Motion by Marshall Newhouse and second by Sherry Branson to approve the appointment of Dr. James Phoenix to the Boone County Board of Health. This is a three year term which expires July 1, 2019. Motion carried.

PUBLIC COMMENT

6.1 Cherie Bartelt, 2200 Sunrise Dr, Belvidere invited everyone to a dog walk sponsored by the Animal Friend Society on April 23rd and to a meeting of SOIL (Save Our IL Land) at the Ida Public Library on March 20 at 6:00 PM.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson said their meeting will be next Monday. The State is behind about \$160,000.

GROWTH DIMENSIONS

7.2 Pamela Lopez-Fettes, the new Executive Director, gave the monthly report. She reported on Strategic Planning, Business Development, Enterprise Zone and Workforce Development. Their annual dinner is scheduled for April 27th.

CASA

7.3 Charlotte Meier, director of CASA thanked everyone who came to the Flapjack Fundraiser. She said it was the best one they've ever had. She continued with her monthly report. The September Celebrity Roast will be roasting Gary Turner.

BOARD OF HEALTH

7.4 Ellen Genrich gave the report in place of Amanda Mehl who was ill. The program highlight of the month is potable water. She said March is Ground Water Awareness Month and explained what the Health Department does with the water well program. They are offering a reduced price for water testing this month. She also talked about the upcoming Poverty Summit on April 11. They are also helping with donations for the victims of the tragic apartment fire that happened last week.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 Chairman Johnson said the last meeting had been cancelled.

GENERAL CONSENT ITEMS

8. Motion by Jeff Carlisle and second by Marshall Newhouse to approve the General Consent agenda. Motion carried.

Ann Marie Cain, a representative of the Winnebago-Boone Farm Bureau Foundation, was present because the prize is over \$10,000. Her presence fulfills the county's requirement for the foundation. She explained the function of the foundation.

PLANNING, ZONING AND BUILDING

9.1 Motion by Denny Ellingson and second by Brad Stark to approve Case 4-2017; Steiskal, 232 Rochester Road NE: The applicant is seeking plat approval for combining lots 255 and 256 easement between the two lots. Staff (Approval); PZB (4-0). Motion carried.

9.2 Mr. Ellingson requested a brief discussion on the Boarding and Breeding Text Amendment and asked the board to take a look at it and give some feedback. Chairman Johnson said for anyone to give Mr. Ellingson their words of encouragement or concerns on this matter. Mr. Terrinoni said the intent was to see if there were any objections of board members in making this a text amendment. If there were none it would go back to PZB. It'd be up to the committee to look at the final recommendations. It would then be presented before the board for a vote to make it a text amendment.

FINANCE, TAXATION & SALARIES

10.1 Motion by Sherry Giesecke and second by Jeff Carlisle to approve claims with the understanding that Karl Johnson abstains from voting on all claims presented by William Charles and Associates and HD Supply; and Denny Ellingson abstains from voting on all claims presented by Conserv FS. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

10.2 Motion by Sherry Giesecke and second by Denny Ellingson to approve to authorize County Board Chairman to sign the general proxy for the Candlewick Lake Association annual meeting. Motion carried.

RESOLUTION 17-19

10.3 Motion by Sherry Giesecke and second by Denny Ellingson to approve Resolution 17-19 appointing Debbie Wells the Interim Supervisor of Assessments for March 17-May 18, 2017. (Approved 5-0). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

RESOLUTION 17-18

11.1 Motion by Brad Stark and second by Cathy Ward to approve Resolution 17-18 regarding the Poplar Grove Road Bridge Project. (Approved 5-0). Motion carried.

11.2 Motion by Brad Stark and second by Sherry Giesecke to approve contract with Hanson Engineering in the amount of \$195,548.00 for services related to Environmental Research and Design for the Poplar Grove Road Bridge replacement project. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

HEALTH & HUMAN SERVICES

No motions.

ADMINISTRATIVE & LEGISLATIVE

RESOLUTION 17-17

13.1 Motion by Marshall Newhouse and second by Sherry Branson to approve Resolution 17-17 Special Warranty for the Section 5311 Rural Transportation Program. (Approved 5-0). Motion carried.

13.2 Motion by Marshall Newhouse and second by Denny Ellingson to approve quote from Muni Code for update of the Boone County Code in the amount of \$1,010. (Budgeted) (Approved 5-0). Roll Call: 12-ayes. Motion carried.

13.3 Motion by Marshall Newhouse and second by Denny Ellingson to approve purchase of service agreement between Boone County and the Boone County Council on Aging. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

13.4 Motion by Marshall Newhouse and second by Denny Ellingson to approve letter of interest between Boone County and the Intergovernmental Personnel Benefit Cooperative for a group employee health insurance quote effective August 1, 2017. Mr. Terrinoni explained how the process will work. Motion carried.

CITY-COUNTY COORDINATING.

14.1 No motions. Cathy Ward said the committee has decided their number one priority is to try to reduce the costs for the landfill.

PUBLIC SAFETY

15.1 Motion by Ray Larson and second by Cathy Ward to approve waiving the county bid policy and approve quote from Ceroni Piping for air conditioner replacement at the jail facility in the amount of \$19,562. (Approved 4-1). Roll Call: 12-ayes. Motion carried.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Cathy Ward reported the \$900,000.00 renovation project will include restrooms, catering kitchen and a meeting room.

16.2 UCCI

Ken Terrinoni said the next education event for board members will be July 24 & 25 in Galena.

16.3 CAA (Community Action Agency)

Cathy Ward said they will meet March 30th.

16.4 911 BOARD

Marshall Newhouse said the 911 computers are out dated. In March & April they will all be replaced with new ones. Representatives were sent to a Mabas conference where families of mass shooting victims spoke to them. They gathered information how best law enforcement and emergency personnel can respond in such instances.

16.5 OTHER COMMITTEES

Jessica Muellner attended her first Agricultural Conservation Easement and Farmland Protection Commission meeting. She said they will be having a special meeting to work on their mission statement and to set goals moving forward with the help of a facilitator from the University of Illinois Extension. The next meeting will be May 26.

16.6 SCHEDULING OF COMMITTEE MEETINGS

April	03, 2017	Administrative & Legislative	6:00 PM
April	04, 2017	Roads & Capital Improve (Held at the Highway Department 9759 IL Rt. 76, Belvidere)	6:00 PM
April	05, 2017	Planning, Zoning & Building	6:00 PM
April	06, 2017	Health & Human Services	6:00 PM
April	10, 2017	Public Safety	6:00 PM
April	11, 2017	Finance	6:00 PM
April	12, 2017	City County Coordinating	6:00 PM
April	19, 2017	County Board	6:30 PM

UNFINISHED BUSINESS

17.1 Cathy Ward questioned the status of the Comprehensive Plan. Denny Ellingson said it will be 2-3 months. Right now they are trying to find out the right course of action with assistance from RMAP and our State's Attorney on how to proceed.

NEW BUSINESS

18.1 None

INFORMATIONAL ITEMS

19.1 Ken Terrinoni said there is information on the hunger coalition and a recycling flyer.

EXECUTIVE SESSION

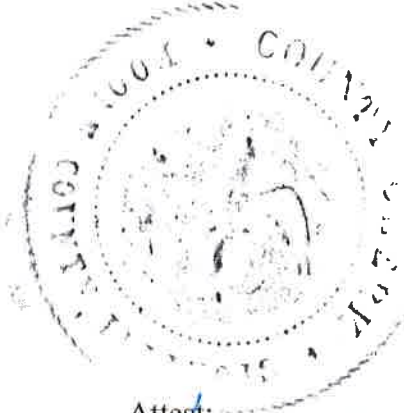
20. None

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

21. None

ADJOURNMENT

22.1 Motion by Brad Stark and second by Denny Ellingson to adjourn until April 19, 2017. Meeting adjourned at 7:30 PM




County Board Chairman

Attest:


County Clerk

**CONSENT AGENDA SUMMARY
March 15, 2017 County Board Meeting**

Fund Transfers

No Fund Transfers

Road Projects

No Projects

Raffle Permits

The following Applications for License to Conduct a Raffle have been approved by the Raffle Administrators:

1. Raffle: Coon Creek Casters (Class A)
2. Raffle: Boone County Veterans Club (Class D)
3. Raffle: Belvidere Knights of Columbus #735 (Class D)
4. Raffle: Heathers Hope (Class C)
5. Raffle: Winnebago-Boone Farm Bureau Foundation (Class A)

Donations

The following donations have been approved by standing committees:

1. Marjorie Carlson: Cash Donation in the amount of \$ 50.00
2. Robert & Christine Balgemann & Thomas Gehant: Cash Donation in the amount of \$300.00
3. Boone County D.A.R.T.: Cash Donation in the amount of \$2,290.49