

UNITED STATES OF AMERICA

State of Illinois )  
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County of Boone )

Boone County Board  
12th day December Session  
November 17, 2010

The County Board of Boone County in the State of Illinois convened in session at the County Board room of the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, November 17, 2010, in the evening pursuant to adjournment of October 20, 2010.

The Board was called to order by the Chairman and proceeded to the dispatch of business. Prayer given by Bob Walberg. Members Present:

Bob Walberg, Chairman  
Danny Anderson  
Anthony Dini  
Kenneth Freeman  
Terri Glass  
Kathy Hartwig  
Karl Johnson  
Paul Larson, absent  
Peggy Malone  
Pat Mattison  
Marshall Newhouse  
Cathy Ward

Motion by Karl Johnson and second by Marshall Newhouse to amend the agenda to move item b. under Administrative & Legislative to be Item 7.1 and Items b and c under Roads & Capital Improvements to Item 7.2. Motion carried.

Motion by Cathy Ward and second by Marshall Newhouse to switch items f & g under Finance Committee so the Board would approve amendments to the budget prior to adopting Ordinance 10-49 Fiscal Year 2011 County Budget. Motion carried.

Motion to approve agenda as amended carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve the minutes of the October 20, 2010, Board meeting. Motion carried.

**APPOINTMENTS**

Chairman Walberg asked for consent for the appointment of Owen Costanza, Sara Istad and Barb Sager to the Capron Rescue Squad Board of Directors. Motion by Karl Johnson and second by Cathy Ward to approve. Motion carried.

#### RECOGNITION OF COUNTY BOARD MEMBERS

Chairman Walberg recognized Karl Johnson, Peggy Malone and Kathy Hartwig, retiring Board Members, and thanked them for their service to Boone County.

#### GROWTH DIMENSIONS

Mark Williams, Executive Director of Growth Dimensions, gave the monthly report of activities for Growth Dimensions.

#### COUNCIL ON AGING

Cathy Ward reported the Council on Aging Board is 4 months behind in receiving payments from the State.

#### CASA

Sarah Ponitz gave the monthly report for CASA.

#### ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Peggy Malone to approve offering employees the prepaid legal services benefit as a payroll deduction. Roll Call: 11-ayes; 0-nays; 1-absent (Larson). Motion carried.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Marshall Newhouse to approve final Pay Request #20 to Rockford Structures in the amount of \$29,975.15. This is a budgeted item and will be final payment. This passed in Committee 3-1.

After much discussion, motion by Ken Freeman and second by Peggy Malone to call the question. Roll Call: 6-ayes; 5-nays (Walberg, Anderson, Dini, Johnson, Ward); 1-absent (Larson). Motion carried.

Roll Call to approve payment of claim 6-ayes; 5-nays (Dini, Freeman, Hartwig, Malone, Mattison); 1-absent (Larson). Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve final Pay Request from Architect Richard L. Johnson in the amount of \$1,600.72. Roll Call: 10-ayes; 1-nay (Dini); 1-absent (Larson). Motion carried.

#### PLANNING, ZONING & BUILDING COMMITTEE

No motions.

#### FINANCE COMMITTEE

Motion by Karl Johnson and second by Marshall Newhouse to remove claim for clothing allowance in the amount of \$984.28 and approve all other claims as presented which includes Payment #19 to Rockford Structures. Roll Call: 8-ayes; 3-nays (Dini, Freeman, Mattison); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Cathy Ward to approve proposal from Sikich LLP for audit services, Fiscal Years 2010, 2011, 2012 at a cost of \$108,250.00 (Note: Additional services for GASB compliance and federal audits additional, time and material). Roll Call: 7-ayes; 4-nays (Dini, Glass, Malone, Newhouse). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$35,000.00 from the Animal Control Fund to the Employee Health Fund for health claims expenses. This is a budgeted item. Roll Call: 11-ayes; 0-nay; 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$16,000.00 from the Treasurer's Automation Fund to the General Fund, a budgeted item. Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Cathy Ward to approve Employee Retirement Incentive Pre-Application Program dated November 9<sup>th</sup> as presented. Roll Call: 11-ayes; 0-nays; 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve amendments to the proposed Fiscal Year 2011 budget: CASA Grant from \$46,500.00 to \$45,000.00. Roll Call: 9-ayes; 1-nay (Hartwig); 1-abstained (Glass); 1-absent (Larson). Jail Bonds 899.001– Committee elected \$500,000.00 be moved to Stabilization Rainy Day Fund. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Ordinance 10-49 the Fiscal Year 2011 County Budget as amended. Roll Call: 6-ayes; 5-nays (Freeman, Glass, Hartwig, Malone, Mattison); 1-absent (Larson). Motion carried.

Karl Johnson, Finance Chairman, thanked the Board members and department heads for all their work on this year's budget. Several other Board members also expressed their appreciation for the work and recommended all Board members attend future budget hearings.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Marshall Newhouse to appropriate the County Engineer's salary for Fiscal Year 2011 in the amount of \$92,133.00 from the County Motor Fuel Tax Fund. Roll Call: 8-ayes; 3-nays (Freeman, Malone, Mattison); 1-absent (Larson). Motion carried.

#### HEALTH & HUMAN SERVICES COMMITTEE

No motions.

#### ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Danny Anderson to approve raffle application for Belvidere Rotary. Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve Ordinance 10-51 amending Chapter 2 Administration, Article III Finance, which defines the procedure by which grant programs are paid by the County. Motion carried.

Ordinance 10-52 impoundment of inoperable vehicles was moved to next month.

CITY-COUNTY COORDINATING COMMITTEE

No motions.

PUBLIC SAFETY COMMITTEE

No motions.

COMMUNITY BUILDING

Ken Freeman reported their committee discussed rules and regulations for the building.

NEW BUSINESS

Karl Johnson thanked all department heads and County Board Members for their help and support while serving on the County Board.

SCHEDULING OF COMMITTEE MEETINGS

December 1st	Planning, Zoning & Building	6:00 PM
December 2nd	Health & Human Services Committee	6:00 PM
December 13th	Public Safety Committee	6:00 PM
December 6th	Administrative & Legislative	6:00 PM
December 7th	Roads & Capital Improvements	6:00 PM
December 14th	Finance Committee	6:00 PM
December 8th	City-County Coordinating Committee	6:30 PM

EXECUTIVE SESSION

Motion by Anthony Dini and second by Karl Johnson to go into executive session to discuss collective bargaining. Motion carried.

Motion by Karl Johnson and second by Anthony Dini to go back into open session. Motion carried.

On motion Board adjourned until December 15, 2010. Motion carried.

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County Board Chairman

Attest:

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County Clerk