

UNITED STATES OF AMERICA

State of Illinois)
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County of Boone)

Boone County Board
3rd day December Session
January 19, 2011

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, January 19, 2011, in the evening pursuant to adjournment of December 15, 2010.

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

Bob Walberg, Chairman
Anthony Dini
Kenneth Freeman
Terri Glass
Laura Hunt
Paul Larson
Pat Mattison
Marshall Newhouse
Mike Schultz
Tricia Smith
Cathy Ward

Motion by Laura Hunt and second by Marshall Newhouse to approve the agenda as presented. Motion carried.

Motion by Anthony Dini and second by Paul Larson to approve the minutes of the December 15, 2010, Board meeting. Motion carried. Mattison abstained.

APPOINTMENTS

Chairman Walberg asked for consent for the appointment of Brad Fidler as County Board Member from District 1. Motion by Mike Schultz and second by Marshall Newhouse to approve. Roll Call: 8-ayes; 3-nays (Freeman, Mattison, Ward). Motion carried.

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 in serious financial situation since the State is 5 months behind in payment.

CASA

Sarah Ponitz gave the monthly report for CASA.

PLANNING, ZONING & BUILDING COMMITTEE

Motion by Marshall Newhouse and second by Terri Glass to approve proposed revisions to Section 3.13 Floodplain Overlay District (FPO) reflecting the adoption of new FEMA Flood Insurance Rate Maps. Chairman Walberg reported he will abstain from discussion and voting on this issue since he is a landowner of property this affects. Anthony Dini also reported he will abstain from voting. Roll Call: 10-ayes; 0-nays; 2-abstained (Dini, Walberg). Motion carried.

FINANCE COMMITTEE

Motion by Paul Larson and second by Cathy Ward to approve the claims as presented.

Motion by Tricia Smith and second by Marshall Newhouse to remove claim 65-532 in the amount of \$7,275.00 from the list and vote on it separately. Motion carried.

Motion by Terri Glass and second by Laura Hunt to postpone approval of claims to later in the meeting. Motion carried.

Motion by Paul Larson and second by Marshall Newhouse to approve interfund transfer from the Planning Fund to the Employee Health Fund in the amount of \$9,552.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Paul Larson and second by Laura Hunt to approve interfund transfer from the General Fund to the 2008A Bond Fund in the amount of \$84,349.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Paul Larson and second by Cathy Ward to approve interfund transfer from the General Fund to the Planning Fund in the amount of \$25,000.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Paul Larson and second by Marshall Newhouse to approve interfund transfer from the General Fund to the Building Fund in the amount of \$30,000.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Paul Larson and second by Laura Hunt to approve interfund transfer from the Highway Fund to the Employee Health Fund in the amount of \$90,144.00. This is a budgeted item. Roll Call: 11-ayes; 1-nay (Freeman). Motion carried.

The Board took a 15 minute recess for members to review the claims listing since some Board members had not received the list.

Meeting resumed.

Roll call to approve claims as amended: 9-ayes; 3-nays (Freeman, Glass, Mattison).
Motion carried.

Motion by Anthony Dini and second by Paul Larson to approve payment of \$7,275.00 for Line Item 65-532 claim. Roll Call: 8-ayes; 2-nays (Freeman, Mattison); 1-Present (Glass); 1-abstained (Smith). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Laura Hunt and second by Paul Larson to approve Resolution 11-02 to place weight restrictions of various axle vehicles on County roads and highways, known as spring postings. Motion carried by voice vote.

Motion by Laura Hunt and second by Marshall Newhouse to approve Resolution 11-03 requesting consent of the Department of Transportation to the reappointment of the incumbent County Engineer Rich Lundin. Motion carried by voice vote.

Motion by Laura Hunt and second by Marshall Newhouse to approve final payment to Rockford Structures Construction Company in the amount of \$5,000.00 contingent upon receipts of any and all outstanding lien waivers. Laura Hunt reported that one of the lights in front of the building was not working.

Motion by Marshall Newhouse to amend the motion to pay \$2,500.00. Motion failed due to no second.

Anthony Dini reported on the light situation and recommended to hold payment. After discussion, motion by Ken Freeman and second by Anthony Dini to call the question.

Roll Call Vote: 2-ayes (Walberg, Larson); 9-nays. Motion failed.

Laura Hunt asked the Board for any new items to add to the list for economic development and give to Ken Terrinoni.

HEALTH & HUMAN SERVICES COMMITTEE – No motions.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Ken Freeman to approve raffle application for Belvidere Fellowship Ministries. Motion carried. Glass abstained.

Motion by Anthony Dini and second by Cathy Ward to approve raffle application for Belvidere Youth Baseball. Motion carried. Dini abstained.

Motion by Anthony Dini and second by Terri Glass to approve John Peck Benefit raffle application. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to approve Resolution 11-01 State's Attorneys Appellate Prosecutor Program for a fee of \$13,000.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Anthony Dini and second by Tricia Smith to approve tentative agreement with Teamsters Local 325 and the Animal Control Department. Ken Terrinoni reported terms of the agreement were no pay raise and clarification of comp time and overtime. Roll Call: 11-ayes; 1-present (Glass). Motion carried.

CITY-COUNTY COORDINATING COMMITTEE

Cathy Ward reported Ida Public Library Board will be attending their next meeting on February 9th and reported on the possibility of County residents getting library cards.

PUBLIC SAFETY COMMITTEE

Motion by Anthony Dini and second by Tricia Smith to approve Amendment No. 8 to Management Operating Agreement with ARAMARK to provide food and laundry services to the Boone County Jail with prices effective October 1, 2010 through September 30, 2011. This is a budgeted item. Anthony Dini also reported that Lt. Hare negotiated lower fees in laundry and food services and we will receive a credit retro-active to October 1st. Roll Call: 12-ayes; 0-nays. Motion carried.

COMMUNITY BUILDING

Ken Freeman reported the committee had a report on the audit and discussed new benches for purchase.

UCCI

Anthony Dini reported the Spring Legislative Conference for UCCI will be held on March 29th and 30th.

CITIZENS CORP

Chairman Walberg reported the EMA Corrdinator will hold a class for weather spotting on February 14th and anyone interested is encouraged to attend. He also reported that tags are available for the dog park.

BOARD OF HEALTH

Marshall Newhouse reported the Health Board is actively working to make any possible cuts for a balanced budget. It was noted they do have reserves available but the intent is to cut back instead of going into the reserves. They are moving forward on replacing the Administrator.

NEW BUSINESS – Wind Farm Project

Marshall Newhouse reported a meeting was held today regarding a wind farm project in the northeastern part of Boone County. Representatives of a large corporation are looking for commitment of land for up to a 200 mega watt wind farm project. The project would involve about 34 landowners on 6200 acres with 70-80 large turbines or 135 small turbines.

SCHEDULING OF COMMITTEE MEETINGS

February 2nd	Planning, Zoning & Building	6:00 PM
February 3rd	Health & Human Services Committee	6:00 PM
February 10th	Public Safety Committee	6:00 PM
February 7th	Administrative & Legislative	6:00 PM
February 1st	Roads & Capital Improvements	6:00 PM
February 8th	Finance Committee	6:00 PM
February 9th	City-County Coordinating Committee	6:30 PM

EXECUTIVE SESSION

Motion by Anthony Dini and second by Paul Larson to go into executive session to discuss collective bargaining and review of closed session minutes. Motion carried.

Motion by Paul Larson and second by Anthony Dini to go back into open session. Motion carried.

Motion by Marshall Newhouse and second by Anthony Dini to open County Board executive session minutes of July 21, 2010 and August 18, 2010 and to keep all others closed. Motion carried.

Motion by Anthony Dini and second by Mike Schultz to open executive session minutes of the Administrative & Legislative Committee meeting of October 4, 2010 and to keep the remainder committee meeting minutes closed. Motion carried.

Terri Glass recommended the Board to review all executive session minutes that still remain closed.

On motion Board adjourned until February 16, 2011. Motion carried.

County Board Chairman

Attest:

County Clerk

BOONE COUNTY BOARD

EXECUTIVE SESSION

JANUARY 19, 2011

Motion by Anthony Dini and second by Paul Larson to go into executive session to discuss collective bargaining and review of closed session minutes. Motion carried.

Present:

Bob Walberg, Chairman

Anthony Dini

Brad Fidder

Ken Freeman

Terri Glass

Laura Guerin Hunt

Paul Larson

Pat Mattison

Marshall Newhouse

Mike Schultz

Tricia Smith

Cathy Ward

Michelle Courier, State's Attorney

Ken Terrinoni, County Administrator

Pam McCullough, County Clerk

Ken Terrinoni reported the Committee Chairman will make a motion in open session regarding the opening of the closed session committee minutes. Ken Terrinoni recommended keeping the County Board minutes of September 15, October 20, November 17 and December 15, 2010 closed.

Ken Terrinoni updated the Board on the December 17th meeting with the deputies union. He reported they showed an interest in continuing to bargain and the next meeting will be January 26th. If no agreement is reached next time it possibly could go to mediation.

Pat Mattison would like what the cost to the County would be for step raises and 2% increases. He would also like a one year contract.

Motion by Paul Larson and second by Anthony Dini to go back into open session.
Motion carried.