



**Wednesday, February 17, 2016
Boone County Board Meeting**

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.

Members:

Bob Walberg, Chairman

Sherry Branson

Jeffrey Carlisle

Denny Ellingson

Kenneth E. Freeman

Sherry Giesecke

Karl Johnson

Raymond Larson

Cory Lind

Brad Stark

Craig Schultz

Catherine Ward

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Agenda

3.1 Approval of Agenda

4. Minutes

4.1 Approval of County Board Meeting Minutes January 20, 2016

5. Appointments and Recognition

5.1 Appointments and Recognition

6. Public Comment

6.1 Public Comment

7. Reports from Community Agencies

7.1 Growth Dimensions

7.2 Council on Aging

7.3 Court Appointed Special Advocate

7.4 Board of Health

7.5 Economic Development District of Northern Illinois

7.6 Other

8. General Consent Items

8.1 Fund Transfers

8.2 Road Projects

8.3 Raffle Permits

8.4 Acceptance of Donations

9. Standing Committee: Planning, Zoning, and Building

9.1 No Motions

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion to Approve Claims with the Understanding that Kenny Freeman Abstains from Voting on all Claims Presented by William Charles and Associates, Karl Johnson Abstains from Voting on all Claims Presented by HD Supply and Denny Ellingson Abstains from Voting on all Claims Presented by Conserv FS. (Approved 5-0)

10.2 Motion to Approve Ordinance 16-03 Abatement of Property Taxes, 2012 Jail Bonds. (Approved 5-0)

10.3 Motion to Approve Ordinance 16-04 Abatement of Property Taxes 2015A Courthouse Bonds. (Approved 5-0)

10.4 Motion to Approve Ordinance 16-05 Abatement of Property Taxes 2015 Animal Services Building Bonds. (Approved 5-0)

10.5 Motion to Approve Ordinance 16-06 Annual Transfer of \$5.00 Animal Services Fee to General Fund. (Approved 5-0)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Approve Low Bid for Diesel Fuel and Range Heat to Feece Oil Company. (Approved 4-0)

11.2 Motion to Approve Low Bid for Unleaded Gasoline to Conserv FS. (Approved 4-0)

11.3 Motion to Approve Resolution 16-06 Appropriating \$400,000 from the Motor Fuel Tax Fund for County Resurfacing Projects. (Approved 4-0) (Budgeted)

11.4 Motion to Approve Quote for Desktop Computer Purchase from Tiger Direct in the Amount of \$1,650.00. (Approved 4-0)

11.5 Motion to Approve Quote for Desktop computer purchase from Rockford IT in the Amount of \$4,200.00. (Approved 4-0)

11.6 Motion to Approve Quote from ADP for Payroll Software in the Amount of \$18,156 for Yearly Fees and \$1,875 for the One-Time Start-Up Fee (Approved 4-0) (Budgeted)

11.7 Motion to Approve Change Order #1 for a Savings of \$461.00 Animal Services Building. (Approved 4-0) (Budgeted)

12. Standing Committee: Health and Human Services

12.1 Motion to Approve Remodeling of Health Department Entryway and Lobby at a cost of \$34,892 Paid by a Grant from the US Department of Agriculture. (Approved 5-0) (Budgeted)

13. Standing Committee: Administrative and Legislative

13.1 Motion to Approve Ordinance 16-01 to Provide for Public Transportation in Boone County. (Approved 5-0)

13.2 Motion to Approve Resolution 16-03 for the Consolidated Vehicle Procurement Grant Program for Public Transportation in Boone County. (Approve 5-0)

13.3 Motion to Approve Resolution 16-04 for Downstate Operating Funds Public Transportation in Boone County. (Approved 5-0)

13.4 Motion to Approve Quote from Municode for Boone County Code Codification Service in the Amount of \$2,312.00. (Approved 5-0) (Budgeted)

13.5 Motion to Approve Providing the City of Belvidere a 90-day Notice of Termination of the Intergovernmental Agreement for Operation of a Joint Planning Department, and Offer Planning Services to the City and Villages in Boone County. (Approve 4-1)

14. Standing Committee: City-County Coordinating

14.1 Motion to Approve Ordinance 16-07 Amending the Enterprise Zone to Add Territory Identified. (Approved 9-0)

14.2 Motion to Approve Scope of Work from TRC for Landfill Reporting Services in the Amount of \$36,885.00. (Approved 9-0) (Budgeted)

15. Standing Committee: Public Safety

15.1 Motion to Approve Quote from Audio Engineering for Fire Alarm System Upgrade in the Amount not to Exceed \$20,000.00. (Approved 5-0) (Budgeted)

16. Special Committee Reports

16.1 Community Building

16.2 UCCI (United Counties Council of Illinois)

16.3 CAA (Community Action Agency)

16.4 911 Board

16.5 Other Committees

16.6 Scheduled Committee Meetings

17. Unfinished Business

17.1 None

18. New Business

18.1 New Business

19. Informational Items

19.1 Informational Items

20. Executive Session

20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

21. Anticipated Motions From Executive Session

21.1 Workman's Compensation Settlement

22. Adjournment

22.1 Adjourn the meeting