

Walberg asked her to write the comments out and submit them to the County Clerk to be added to the minutes. No one objected. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Sheriff David Ernest introduced Chief Deputy Mark Pollock who presented Deputy Christopher Burbach with 2 lifesaving service awards. One of the awards was to be presented in August but Deputy Burbach was away at training in the National Guard.

Motion by Cathy Ward and second by Karl Johnson to consent to approve the following appointments: Neeley Erickson to the Capron Rescue Squad for a three year term to expire December 1, 2019; Danny Anderson to the Boone County Historical District Board for the remainder of the term to expire June 30, 2021; Jerrica Cole to the Commissioners of the Housing Authority of Boone County for the remainder of the term to expire January 2018. Motion carried.

PUBLIC COMMENT

6.1 None.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson said they will meet next Monday. Cathy Ward reported on the Jewels to Jeans event. It was a record breaking event and they made \$23,000. The Granges were honored this year, next year it will be the first responders.

GROWTH DIMENSIONS

7.2 Sherry Giesecke said they are continuing to interview for a new director.

CASA

7.3 Charlotte Meier gave the monthly report. They are working on fundraisers for the upcoming year. They will be involved in Hometown Christmas and will be decorating a Christmas tree that will be donated to a needy family in the community.

BOARD OF HEALTH

7.4 Amanda Mehl, Director of the Health Department, gave updates for the Health Department. She said every month a program will be highlighted that is available at the Health Department. She had a handout and spoke about their Seasonal Flu Prevention Surveillance Program.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 None.

OTHER

7.6 None.

GENERAL CONSENT ITEMS

8. Motion by Karl Johnson and second by Ray Larson to approve the General Consent Agenda. No one was present for the United Way Raffle. Motion carried.

PLANNING, ZONING AND BUILDING

9.1 No Motions.

FINANCE, TAXATION & SALARIES

10.1 Motion by Karl Johnson and second by Sherry Giesecke to approve claims with the understanding that Kenny Freeman and Karl Johnson abstain 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). Roll Call: 12-ayes. Motion carried.

10.2 Motion by Karl Johnson and second by Cathy Ward to exempt the following position from the hiring freeze: Highway Department Administrative Assistant (Approved 3-2). Jeff Carlisle feels there should be more review on this. Motion by Jeff Carlisle and second by Cathy Ward to return to committee. Karl Johnson asked Mr. Carlisle the reasoning why he wanted this returned to committee. Mr. Carlisle said that Mr. Krohn was going to discuss with the GIS Department if there could be some bundling with the staff. As of yet this has not been done. Motion carried.

ORDINANCE 16-19

10.3 Motion by Karl Johnson and second by Ray Larson to approve Ordinance 16-19 which designates public safety sales tax revenues for crime prevention, detention and other public safety purposes (Approved 5-0). Cathy Ward said she could not support this Ordinance because she thought we would gradually decrease our dependence on this fund. This year we were to take \$50,000 but we are taking 1.4 million. She will not be able to support this. Roll Call: 8-ayes; 4-nays (Branson, Freeman, Stark, Ward). Motion carried.

10.4 Motion by Karl Johnson and second by Cathy Ward to approve credit card policy setting credit card limits for county-issued credit cards (Approved 5-0). Jeff Carlisle said he feels this motion is missing some things and would like to add a couple of items-it doesn't have reportable documentation; needs a flow; and would like to have the department heads utilize and own these cards to be a part of this decision. Motion by Jeff Carlisle and second by Cory Lind to return to committee. Karl Johnson said this motion puts into place a start with a maximum level that we want to see county cards at for right now. We can work around things as we go forward. Discussion continued. Denny Ellingson asked if anything would be negatively affected if we gave it another month. Mr. Terrinoni said it's not going to hurt to wait a month but on the other hand if you get this done you can come back in a month or two and amend the whole policy with all of these ideas. Mr. Johnson asked which committee would better serve to take care of this-the Finance or the Administration. Mr. Terrinoni feels the Finance since they work in tandem with Treasurer and the Treasurer is oversight to Finance. Motion failed. Suggestions of good administration including reportable documentation procedures and approval procedures were given to Ken. Motion carried.

ORDINANCE 16-20

10.5 Motion by Karl Johnson and second by Jeff Carlisle to approve Ordinance 16-20 establishing authority to open or close county banking accounts (Approved 5-0). Mr. Terrinoni said this is another auditor's recommendation. Motion carried.

Cathy Ward asked why the budget layover was not on the agenda. It was explained at the last meeting that the 29th would be the day to approve the budget and notice was given it would be available in the County Clerk's Office on the 14th for viewing.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

RESOLUTION 16-24

11.1 Motion by Brad Stark and second by Sherry Giesecke to approve Resolution 16-24 authorizing MFT payments for County Engineer's compensation from October 2016 to November 2016 (Approved 5-0). Roll Call: 12-ayes. Motion carried.

RESOLUTION 16-25

11.2 Motion by Brad Stark and second by Cory Lind to approve Resolution 16-25 authorizing MFT payments for County Engineer's compensation from December 2016 to November 2017 (Approved 5-0). Roll Call: 12-ayes. Motion carried.

11.3 Motion by Brad Stark and second by Sherry Giesecke to approve natural gas bids for County Courthouse and Jail property quote as of November 16, 2016 (Approved 5-0). Roll Call: 12-ayes. Motion carried.

11.4 Motion by Brad Stark and second by Cathy Ward to approve franchise agreement renewal with Comcast Cable, 5 year term, beginning July 20, 2017 and ending July 19, 2022 (Approved 5-0). Roll Call: 12-ayes. Motion carried.

11.5 No information was received pertaining to light repairs at 1212 Logan Ave. so there was no motion.

Chairman Walberg said that Justin Krohn entered the meeting and Chairman Walberg asked Mr. Stark if he'd like to ask Mr. Krohn if he had any comment on the action taken on the agenda item earlier. He said no.

HEALTH & HUMAN SERVICES

12.1 No motions.

ADMINISTRATIVE & LEGISLATIVE

13.1 Motion by Sherry Giesecke and second by Jeff Carlisle to approve liability (property, casualty and workers compensation) insurance renewal with CIRMA in the amount of \$616,041 (Approved 4-0). Roll Call: 12-ayes. Motion carried.

CITY-COUNTY COORDINATING.

14.1 No motions.

PUBLIC SAFETY

15.1 Motion by Ray Larson and second by Brad Stark to approve intergovernmental agreement with McHenry County College Campus Police for use of the Sheriff’s Department shooting range (Approved 5-0). Cathy Ward asked how much they get paid? She was told \$30/hour. Attorney Courier recommended making a motion to amend the main motion to say upon subject to State’s Attorney review because she has seen some recommended changes. She doesn’t have exhibits identified in the resolution. She would like the opportunity to make suggestions. Motion by Ray Larson and second by Cathy Ward to amend the main motion by adding subject to the State’s Attorney’s review. Motion carried. Main motion carried as amended.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Mr. Freeman said they meet tomorrow night. Last month the catering kitchen addition was approved. Low bidder was Rockford Structures.

16.2 UCCI

Mr. Terrinoni said there was a meeting Monday in Springfield. They learned about insurance ideas. There was discussion on how the election may or may not affect state government. His feeling is there will be no state budget anytime soon.

16.3 CAA (Community Action Agency)

Sherry Branson said next meeting is on Friday.

16.4 911 BOARD

Karl Johnson said they are still working on the install of the Next Gen 911.

16.5 OTHER COMMITTEES

None

SCHEDULING OF COMMITTEE MEETINGS

December	01, 2016	Health & Human Services	6:00 PM
December	05, 2016	Organizational Meeting	6:30 PM
December	07, 2016	Planning, Zoning, & Building	6:00 PM
December	12, 2016	Public Safety	6:00 PM
December	12, 2016	Administrative & Legislative	6:45 PM
December	13, 2016	Roads & Capital Improvements	6:00 PM
December	13, 2016	Finance	6:45 PM
December	14, 2016	City-County Coordinating	6:30 PM
December	21, 2016	County Board	6:30 PM

UNFINISHED BUSINESS

17.1 None

NEW BUSINESS

18.1 None

INFORMATIONAL ITEMS

19.1 Mr. Terrinoni said November 30 will be the Grand Opening for the Animal Services Building at 10 AM at the site. There will be a thank you reception Monday November 28 from 4-6 for the members who are leaving the board. Mr. Johnson reminded everyone about the Special Board Meeting on November 29 at 6:30 to approve the budget.

A five minute recess was taken

EXECUTIVE SESSION

20. Motion by Denny Ellingson and second by Jeff Carlisle to go into Executive Session to discuss Collective Bargaining. Roll Call: 12-ayes. Motion carried.

Motion by Karl Johnson and second by Jeff Carlisle to return to Open Session. Motion carried.

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

21.1 None

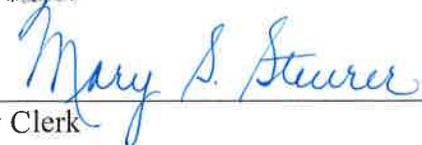
ADJOURNMENT

22.1 Motion by Brad Stark and second by Denny Ellingson to adjourn until November 29, 2016. Meeting adjourned at 7:45 PM




County Board Chairman

Attest:


County Clerk

**CONSENT AGENDA SUMMARY
November 16, 2016 County Board Meeting**

Fund Transfers

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (November 16, 2016)
General Fund	Employee Health	\$450,000	Not Budgeted
General Fund	Capital Projects Fund (Animal Services Building)	\$125,000	Not Budgeted; (Additional amount approved by Board to finish project)
General Fund	Landfill Closing	\$22,500	Budgeted
GIS Fund	General Fund	\$94,290	Budgeted

**Road Projects
No Projects**

Raffle Permits

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

1. Raffle: United Way of Rock River Valley (Class A)

Donations

The following donations have been approved by standing committees:

2. Marjorie Carlson: Cash Donation in the amount of \$100.00
3. Robert and Christine Balgemann: Cash Donation in the amount of \$300.00
4. Jennifer Love-Pirog: Cash Donation in the amount of \$10.00
5. Ramiro Valdovinos: Cash Donation in the amount of \$10.00