

BOONE COUNTY BOARD AGENDA
November 17, 2010
1212 Logan Avenue – County Board Room

TRUTH IN TAXATION HEARING – 6:30 PM
County Board Meeting to follow:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS & RECOGNITION
6. PUBLIC COMMENT
7. REPORT FROM COMMUNITY AGENCIES
 - a. Extension & Education
 - b. Growth Dimensions
 - c. Council on Aging
 - d. Court Appointed Special Advocate
 - e. Other
8. STANDING COMMITTEES: Reports & Motions
PLANNING, ZONING & BUILDING
No motions.

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims. (Note: Claims list includes Payment #19 to Rockford Structures)
- b. Motion 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).
- c. Motion to approve interfund transfer of \$35,000.00 from the Animal Control Fund to the Employee Health Fund for health claims expenses (budgeted).
- d. Motion to approve interfund transfer of \$16,000.00 from the Treasurer's Automation Fund to the General Fund (budgeted).
- e. Motion to approve Employee Retirement Incentive Pre-Application Program dated November 9th as presented.
- f. Motion to approve Ordinance 10-49 the Fiscal Year 2011 County budget.
- g. Motion to approve amendments to the proposed Fiscal Year 2011 budget.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve Resolution 10-50 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.

- b. Motion to approve final Pay Request #20 to Rockford Structures in the amount of \$34,975.15 (Budgeted, Note: Final Payment).
- c. Motion to approve final Pay Request from Architect Richard L. Johnson in the amount of \$1,600.72 (Budgeted, Note: Final Payment).

HEALTH & HUMAN SERVICES

No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve offering employees the prepaid legal services benefit as a payroll deduction.
- c. Motion 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.
- d. Motion to approve Ordinance 10-52 impoundment of inoperable vehicles.

CITY-COUNTY COORDINATING

No motions.

PUBLIC SAFETY

No motions.

GENERAL CONSENT ITEMS

- 9. SPECIAL COMMITTEE REPORTS:
 - a. Board of Health
 - b. Workforce Investment Board
 - c. Community Building
 - d. UCCI (United Counties Council of Illinois)
 - e. Citizens Corps
 - f. Farmland Protection Committee
 - g. 911 Board
 - h. Other committees
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. SCHEDULING OF COMMITTEE MEETINGS
- 13. EXECUTIVE SESSION
 - a. Collective Bargaining
- 14. ADJOURNMENT

