

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
1st day December Session
Dec 5, 2016

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 Monday, December 5, 2016 at 6:30 PM in the evening to conduct their organizational meeting.

1.1 The Board was called to order by the County Clerk, Mary S. Steurer. The Pledge of Allegiance was recited and an invocation was given by Ken Terrinoni.

2.1 County Clerk Steurer asked the newly elected board members, Denny Ellingson, Marshall Newhouse, Bernard O'Malley, Catherine Ward, Carl Larson and Jessica Muellner to come forward to be sworn in by Judge C. Robert Tobin III.

2.2 ROLL CALL

MEMBERS PRESENT:

Sherry Branson
Jeffrey Carlisle
Denny Ellingson
Sherry Giesecke
Karl Johnson
Carl Larson
Jessica Muellner
Marshall Newhouse
Bernard O'Malley
Brad Stark Cathy Ward

MEMBERS ABSENT:

Raymond Larson

AGENDA

3.1 Motion by Karl Johnson and second by Sherry Branson to approve the agenda.
Motion carried.

PUBLIC COMMENT

4.1 None.

NEW BUSINESS

5.1 Clerk Steurer explained that a procedure must be adopted on how to elect the County Board Chairman and Vice-chairman. Procedure A is by roll call and Procedure B is by

paper ballot. Motion by Sherry Giesecke and second by Cathy Ward to adopt Procedure A, roll call. Motion carried. Clerk Steurer opened the floor for nominations for County Board Chairman. Denny Ellingson moved to nominate Karl Johnson. Sherry Branson moved to nominate Sherry Giesecke. Clerk Steurer asked if there were any other nominations. There were none. Clerk Steurer closed the nominations. She asked the nominees if they'd like to give a statement supporting their candidacy. Both of the candidates agreed and gave brief statements. Jeff Carlisle gave a presentation on the duties of the board, their functions and various meetings that they have to attend. Roll Call for Karl Johnson: 6-ayes; 5-nays; (Branson, Carlisle, Giesecke, Muellner, Stark) 1-absent (Larson). Motion to elect Karl Johnson as Chairman carried.

Clerk Steurer handed the meeting over to Chairman Johnson.

Chairman Johnson opened nominations for Vice-Chairman. Cathy Ward nominated Jeff Carlisle second by Sherry Giesecke. Jessica Muellner nominated Sherry Giesecke second by Marshall Newhouse. Sherry Giesecke respectfully withdrew her name from nomination. Chairman Johnson asked if there were any other nominations. There were none. Nominations were closed. Jeff Carlisle made a statement on his nomination. Roll Call: 11-ayes; 1-absent (Ray Larson). Motion to election Jeff Carlisle as Vice-Chairman.

INFORMATION ITEMS:

6.1 Ken Terrinoni said 1st order of business should be committee assignments. Denny Ellingson said a member will be needed for Wednesday night's PZB meeting since Ray Larson is out of the country. Jeff Carlisle added that the procedures for electing the Chairman and Vice-Chairman should be given to the Administrative Committee to make it a policy. Chairman Johnson said he will try to get the PZB committee filled right away. He also said he will try to honor requests of committee assignments.



7.1 Motion by Jeff Carlisle and second by Sherry Giesecke to adjourn to December 21, 2016 at 6:30 PM.

[Handwritten Signature]
County Board Chairman

Attest:
[Handwritten Signature: Mary S. Steurer]
County Clerk