

BOONE COUNTY BOARD AGENDA
October 20, 2010
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS
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
 - a. ORDINANCE NO. 10-46 (6-2010) Richard and Tamara Anderson
Motion to approve Ordinance Number 10-46 (6-2010); Richard and Tamara Anderson. This is a request to amend the existing special use (commercial breeding and raising on non-farm fowl and animals) to be open to the public on a daily basis and to allow parking on an adjacent property within the A-1, Agricultural Preservation District on approximately 80 acres at 3088 Flora Road in unincorporated Flora Township.
Staff (approval); PC (4-0); ZBA (4-0); PZB (5-0); CB ()
- FINANCE, TAXATION & SALARIES
 - a. Motion to approve claims
 - b. Motion to approve interfund transfer of \$133,000.00 from the Penalty on Late Taxes Account to the General Fund for General Fund operating expenses (budgeted).
 - c. Motion to approve interfund transfer of \$98,695.00 from the Maple Crest Fund to the General Fund for General Fund operating expenses (budgeted).
 - d. Motion to approve interfund transfer of \$256,000.00 from the General Fund to the Employee Health Insurance Fund for health claims expenses (budgeted).
 - e. Motion to approve interfund transfer of \$50,000.00 from the Probation Fee Fund to the General Fund for allowable Probation Department expenses (budgeted).
 - f. Motion to approve interfund transfer of \$170,000.00 from the GIS Fund to the General Fund to offset GIS related expenses (budgeted).
 - g. Motion to approve interfund transfer of \$59,500.00 from the Tort Fund to the General Fund for civil related legal work in the State's Attorney's Office (budgeted).

- h. Motion to approve Ordinance 10-47 which allows the transfer of the Tax Sale Indemnity Fund to the General Fund December 1, 2010 (Fiscal Year 2011).
- i. Motion to approve Resolution 10-48 allowing the County to enter into a Professional Services Agreement with Joseph E. Meyer for services related to the Delinquent Tax Liquidation Program for Boone County.
- j. Motion to approve Resolution 10-43 allowing reallocation of Boone County's share of the Recovery Zone Facility Bonds to the Illinois Finance Authority for the Navistar project.
- k. Motion to place the Fiscal Year 2011 budget on layover for public review.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve low bid from Lawn Maintenance Services for snow removal services for Boone County property for the next 2 winter seasons (December 2010 – March 2012) at an average cost of \$1,360.00 per event.

HEALTH & HUMAN SERVICES

- a. Motion to approve request for Proposal from Dan Lendman DVM to provide veterinary services needed by Boone County Animal Control beginning November 1, 2010 through October 31, 2011.
- b. Motion to approve Ordinance 10-41 amending the Animal Control Ordinance in the Boone County Code to provide for an adoption procedure for animals that are impounded by Boone County Animal Control.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Ordinance 10-45 amending the Liquor Control Ordinance of Boone County, Section 6, as follows: Sec.6-1 Definitions, Intoxicated means a person whose mental or physical functioning is substantially impaired as a result of the current effects of alcohol or other drugs within the body. and Sec.6-34 Appeals of suspensions, revocations, fines, etc., In addition to the above penalties, any person who violates any provision of the Ordinance shall be guilty of a petty offense and fined not more than \$500.00.
- c. Motion to approve partnering with Winnebago County in the BASSETT program at no cost to the liquor license holders with Boone County's share of the cost to be \$125.00.
- d. Motion to approve Resolution 10-42 to bring Embry-Riddle Aeronautical to the Rockford Region.
- e. Motion to approve Resolution 10-44 declaring the month of October "Domestic Violence Awareness Month".

CITY-COUNTY COORDINATING

- a. Motion to waive the County bid ordinance and approve proposal from Ability Glass Service Inc. for 911 Center improvements at a cost of \$7,315.59 paid from 911 funds.

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