

BOONE COUNTY BOARD AGENDA
August 18, 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. Motion to approve five (5) year lease with Nexus for a Ricoh MP 2851 SP copier for the Building Department at an approximate monthly cost of \$126.00.
 - b. Motion to approve an agreement for new permitting software for the Building Department with WebQA at a monthly cost of \$375.00.

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve interfund transfer of \$300,000.00 from the General Fund to the Employee Health Fund for health insurance claims (budgeted).
- c. Motion to approve interfund transfer of \$57,000.00 from the Court Security Fund to the General Fund for court security personnel (budgeted).
- d. Motion to approve interfund transfer of \$25,000.00 from the General Fund to the Landfill Closure Fund for mandated activities at Landfill #2 (budgeted).
- e. Motion to approve agreement between the County Board, State's Attorney and Clint Computer Consulting for IT services at the State's Attorney's Office.

Discussion: Early retirement incentives for County employees (Resolution 10-36 for discussion purposes).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve proposal for Detective Division remodel at the courthouse in the amount of \$10,541.00 (2008 Bond Fund, not budgeted, paid from Contingencies).
- b. Motion to approve proposal from Rock River Energy Services for direct electrical supply purchase from Ameren.

- c. Motion to approve Change Orders.

HEALTH & HUMAN SERVICES

No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve bid through US Communities pricing for a Ricoh copy machine 60 month lease for the Public Defender's Office (\$166.00 per month, \$9,960.00 for term of lease) (budgeted).
- c. Motion to approve bid through US Communities pricing for a Ricoh copy machine 60 month lease for the Building Department (\$126.00 per month, \$7,560.00 for term of lease) (budgeted).
- d. Motion to approve Dental Administration proposal from UMR, annual cost \$6,786.00 (budgeted).

CITY-COUNTY COORDINATING

- a. Motion to approve Resolution 10-37 endorsing the Rockford Regional Consortium for sustainable communities and application for planning grant 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. Land Acquisition
 - b. Collective Bargaining
- 14. ADJOURNMENT