

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
3rd day of December Session
February 17, 2010

The County Board of Boone County in the State of Illinois convened in session at the County Board room of the Boone County Courthouse in the City of Belvidere in Boone County on Wednesday, February 17, 2010, in the evening pursuant to adjournment of January 20, 2010.

The Board was called to order by the Chairman and proceeded to the dispatch of business. Prayer was given by Terri Glass. Members Present:

Robert Walberg
Daniel Anderson
Anthony Dini
Ken Freeman
Terri Glass
Kathy Hartwig
Karl Johnson
Peggy Malone
Pat Mattison
Marshall Newhouse
Brad Rightnowar
Cathy Ward

Motion by Karl Johnson and second by Marshall Newhouse to approve the agenda as presented. Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve the minutes of the January 20, 2010, Board meeting. Motion carried.

APPOINTMENTS

Motion by Marshall Newhouse and second by Anthony Dini to consent to the appointment of David Bippus, 113 Rivers Edge, Cherry Valley, to the Boone County Regional Planning Commission.

COUNCIL ON AGING

Cathy Ward reported the State is about 4 ½ months behind in payment to the Council on Aging. She also reported their fundraiser was a sellout.

CASA REPORT

Sarah Ponitz, Director of CASA, presented the CASA report to the Board.

EXTENSION & EDUCATION

Mr. Earle Mailand, County Extension Director, reported to the Board on the possibility that the Boone County Extension Office will be closed or joined with another County and asked for a letter of support in keeping the extension office here in Boone County. Several Board members spoke in support of this office.

Motion by Karl Johnson and second by Danny Anderson to send a letter drafted by the Chairman in support of keeping our local extension office. Motion carried.

FLOODPLAIN MAPPING UPDATE

An information update report prepared by Adam Tegen was presented to the Board on the Floodplain Map.

FINANCE COMMITTEE

Motion by Karl Johnson and second by Marshall Newhouse to approve the claims. Roll Call: 9-ayes; 3-ayes (Freeman, Glass, Mattison). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer from the Planning Fund to the Employee Health Insurance Fund in the amount of \$14,000.00 for health insurance claims. This is budgeted. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Cathy Ward to approve interfund transfer from the Court Automation Fund to the General Fund in the amount of \$58,000.00 to offset expenses related to the Circuit Clerk's Office. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Anthony Dini to approve interfund transfer from the Document Storage Fund to the General Fund in the amount of \$20,000.00 to offset expenses related to the Circuit Clerk's Office. This is budgeted. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Anthony Dini to approve interfund transfer from the County Clerk's Automation Fund to the General Fund in the amount of \$25,000.00 to offset expenses related to that department. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Anthony Dini to approve interfund transfer from the 1999 Jail Bond Operating Fund to the General Fund in the amount of \$200,000.00 for jail operational expenses. This is budgeted. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer from the General Fund to the Planning Fund in the amount of \$50,000.00 for operation of that department. This is budgeted. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Danny Anderson to approve interfund transfer from the Law Library Fund to the 2008 Bond Fund in the amount of \$41,700.00 for expenses related to the Law Library build-out. This is budgeted. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Karl Johnson and second by Cathy Ward to approve expenditure of \$18,683.00 for a replacement sewer line at 1212 Logan Avenue. This is not budgeted but will be paid out of contingencies. Roll Call: 8-ayes; 4-nays (Freeman, Hartwig, Malone, Mattison). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Marshall Newhouse to approve Resolution 10-08 to place weight restrictions of various axled vehicles on County highways. This resolution allows the County to place lower weight limits on County highways during the spring thaw period when the road aggregate bases are saturated and the highways cannot carry heavy loads. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve Ordinance 10-09 extending the expiration date of the Cable Television Franchise Agreement with Mediacom for one (1) year to March 31, 2011, with public meetings to be held with Mediacom.

Motion by Karl Johnson and second by Anthony Dini to amend the motion to include public meetings to be held at 4 months and at 8 months and a third meeting if necessary to discuss the Mediacom contract before the end of the March 31, 2011 contract. Motion carried.

Motion by Ken Freeman and second by Peggy Malone to call the question. Motion carried.

Motion as amended failed. Roll Call: 6-ayes; 6-nays (Ward, Dini, Glass, Hartwig, Malone, Mattison).

Motion by Karl Johnson and second by Danny Anderson to extend the contract with Mediacom for a one year period to March 31, 2011 with three public meetings to be held in 3 months, 6 months and 9 months.

After much discussion, motion by Anthony Dini and second by Terri Glass to amend the motion to extend the contract for six months with two public meetings and have representatives from Mediacom appear either at the committee meeting or county board meeting. Roll Call: 6-ayes; 6-nays (Walberg, Freeman, Johnson, Larson, Mattison, Newhouse). Motion failed.

Original motion to extend contract for one year with three meetings carried. Roll Call: 11-ayes; 1-nay (Dini). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve an expenditure of \$10,000.00 out of the Public Safety Tax for furnishings at the Probation Department. This is not budgeted but will be paid out of contingencies. Note: An additional \$9,000.00 to be paid with Probation fees. Pat Mattison questioned if this was a bid project for a total of \$19,000.00. State's Attorney Courier reported the County Code states that projects over \$5,000.00 require obtaining quotes. Since the department head was not present, motion by Marshall Newhouse and second by Ken Freeman to postpone until the March 17, 2010 County Board meeting. Motion carried.

Motion by Danny Anderson and second by Karl Johnson to approve adding the sewer/water to the Circuit Clerk Breakout Room, a credit of \$462.00 (net cost \$4,158.00). This is not budgeted, will be paid out of contingencies. Roll Call: 10-ayes; 2-nays (Malone, Mattison). Motion carried.

HEALTH & HUMAN SERVICES COMMITTEE – No report

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Karl Johnson to approve the following raffle applications: Lincoln Elementary School PTO, Girl Scouts of Northern Illinois Troop 3094, St. James School, Boone County Veterans Club, Belvidere Council #735 Knights of Columbus and Boone County Conservation District. Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve the following raffle applications: Sister Cities Association of Belvidere (one time raffle) and Sister Cities Association of Belvidere (recurring 50/50). Motion carried. Ward abstained.

Motion by Anthony Dini and second by Karl Johnson to approve raffle application for Belvidere Youth Baseball. Motion carried. Dini abstained.

Motion by Anthony Dini and second by Karl Johnson to approve an expenditure not to exceed \$8,100.00 for a temporary full-time Assistant Public Defender for up to 12 weeks. This is not budgeted and will be paid from contingencies. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve raffle application for Kishwaukee Elementary PTO. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve Resolution 10-06 authorizing participation in a regional effort to create an Economic Development District. Roll Call: 11-ayes; 1-nay (Glass). Motion carried.

Anthony Dini noted that the item regarding amending the number of liquor licenses has been postponed until the March Administrative & Legislative Committee meeting.

Carol Gillilan, 11070 Route 20, Garden Prairie, addressed the Board regarding the liquor license applications for the two bars in Garden Prairie since they will now have to apply for a County license.

CITY-COORDINATING COMMITTEE – No Report

PUBLIC SAFETY COMMITTEE – No Report

BOARD OF HEALTH

Stephanie Crawford gave a report of the monthly activities for the Health Department.

NEW BUSINESS

Pat Mattison presented to the Board members a copy of the tax revenues for Boone County that he had prepared.

SCHEDULING OF COMMITTEE METINGS

March 1st	Administrative & Legislative	6:00 PM
March 2nd	Roads & Capital Improvements	6:00 PM
March 3rd	Planning, Zoning & Building Committee	6:00 PM
March 4th	Health & Human Services Committee	6:00 PM
March 8th	Public Safety Committee	6:00 PM
March 9th	Finance Committee	6:00 PM
March 10th	City-County Coordinating Committee	6:30 PM

EXECUTIVE SESSION

Motion by Karl Johnson and second by Anthony Dini to go into Executive Session for land acquisition and review of closed session minutes. Motion carried.

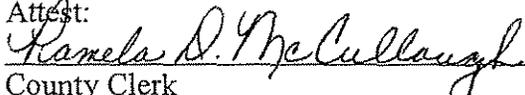
Motion by Karl Johnson and second by Marshall Newhouse to go back into open session. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to open the following executive session minutes of the Administrative & Legislative Committee: June 1, 2009, July 6, 2009, August 3, 2009 and November 2, 2009; Finance Committee: June 9, 2009; Health & Human Services Committee: June 4, 2009 and Public Safety Committee: January 12, 2009 and June 8, 2009. Motion carried.

On motion Board adjourned until March 18, 2009.



County Board Chairman

Attest:


County Clerk