

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
9th day December Session
August 18, 2010

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 Wednesday, August 18, 2010, in the evening pursuant to adjournment of July 21, 2010.

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

Robert Walberg
Daniel Anderson
Anthony Dini
Kenneth Freeman
Terri Glass
Kathy Hartwig
Karl Johnson
Paul Larson, absent
Peggy Malone
Pat Mattison
Marshall Newhouse
Cathy Ward

Motion by Marshall Newhouse and second by Danny Anderson to approve the agenda as presented. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to approve the July 21, 2010 Board minutes. Motion carried.

The Honorable Judge Doherty introduced Brendan Maher who will serve as presiding Circuit Judge in Boone County.

GROWTH DIMENSIONS

Mark Williams, Director of Growth Dimensions, gave the staff highlights and activities for the month for Growth Dimensions.

COUNCIL ON AGING

Cathy Ward reported the State is 4 months behind in payment of \$135,00.00 to the Council on Aging and also reported on the fundraisers they are planning to hold.

CASA

Sarah Ponitz gave the monthly report of CASA.

PLANNING, ZONING & BUILDING COMMITTEE

Motion by Marshall Newhouse and second by Cathy Ward to approve five (5) year lease with Nexus for a Ricoh MP2851SP copier for the Building Department at an approximate monthly cost of \$126.00. Roll Call: 9-ayes; 2-nays (Glass and Mattison); 1-absent (Larson). Motion carried.

Motion by Marshall Newhouse and second by Danny Anderson to approve an agreement for new permitting software for the Building Department with WebQA for a one year contract at a monthly cost of \$375.00. Roll Call: 11-ayes; 0-nays; 1-absent (Larson). Motion carried.

FINANCE COMMITTEE

Motion by Karl Johnson and second by Cathy Ward to approve the claims as presented.

Motion by Karl Johnson and second by Marshall Newhouse to amend the motion to remove the claim from GO Excavating. Motion carried.

Motion to approve the claims as amended carried. Roll Call: 9-ayes; 2-nays (Freeman and Mattison); 1-absent (Larson).

Motion by Marshall Newhouse and second by Danny Anderson to approve the claim of GO Excavating in the amount of \$198,669.46. Roll Call: 9-ayes; 1-nay (Mattison); 1-abstain (Johnson); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$300,000.00 from the General Fund to the Employee Health Funds for health insurance claims. This is a budgeted item. Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$57,000.00 from the Court Security Fund to the General Fund for court security personnel. This is a budgeted item. Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$25,000.00 from the General Fund to the Landfill Closure Fund for mandated activities at Landfill #2. This is a budgeted item. Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Larson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve agreement between the County Board, State's Attorney and Clint Computer Consulting for IT services at the State's Attorney's Office. Roll Call: 10-ayes; 1-nay (Freeman); 1-absent (Larson). Motion carried.

The County Board discussed early retirement incentives for County employees (Resolution 10-36). It was the consensus of the Board to pursue this plan and have Ken Terrinoni follow up and present to the committee a plan and the number of employees who would be interested.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Anthony Dini to approve proposal for Detective Division remodel at the courthouse in the amount of \$10,541.00 (not budgeted, paid from 2008 Bond Fund Contingencies). Roll Call: 7-ayes; 4-nays (Glass, Hartwig, Malone, Mattison); 1-absent (Larson). Motion carried.

Motion by Danny Anderson and second by Karl Johnson to approve proposal from Rock River Energy Services for direct electrical supply from Ameren. Roll Call: 11-ayes; 0-nays; 1-absent (Larson). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve Change Order in the amount \$1,277.50 for the electrical outlets and countertop in the State's Attorney's Office. Roll Call: 8-ayes; 3-nays (Glass, Malone, Mattison); 1-absent (Larson). Motion carried.

Stephen Mead of Boy Scout Troop 224 presented a proposal to repaint and repair the gazebo in Big Thunder Park as part of his Eagle Scout Project. There will be no cost to the County. It was the consensus of the Board to let him proceed and the County will oversee the project.

HEALTH & HUMAN SERVICES – No motions.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Karl Johnson to approve the raffle applications per consent agenda for St. John's UCC Women's Guild and two for North Boone High School Booster Club. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve raffle application for Belvidere Jaycees. Motion carried. Glass abstained.

Motion by Anthony Dini and second by Marshall Newhouse to approve bid through US Communities pricing for a Ricoh copy machine 60 month lease for the Public Defender's Office at \$166.00 per month, \$9,960.00 for term of lease. This is a budgeted item. Roll Call: 9-ayes; 2-nays (Glass and Mattison); 1-absent (Larson). Motion carried.

Motion by Anthony Dini and second by Dan Anderson to approve Dental Administration proposal from UMR at an annual cost of \$6,786.00, a budgeted item. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Larson). Motion carried.

Chairman Walberg reported the BASSETT meeting would be August 25th at 6:00 PM in Rockford and encouraged Board members to attend.

Chairman Walberg presented Resolution 10-38 and proclaimed the week of August 30, 2010 to be “Workforce Development Week”.

CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Kathy Hartwig to approve Resolution 10-37 endorsing the Rockford Regional Consortium for sustainable communities and application for planning grant funds. Motion carried.

PUBLIC SAFETY COMMITTEE – No motions.

COMMUNITY BUILDING

Ken Freeman reported the committee is discussing new rules for renting the facility.

UCCI

Cathy Ward reported on the recent meeting in Galena which included discussion on income tax revenue being down, reimbursement of the State’s Attorney salary, the different ways counties are reducing their budgets and consolidation of law enforcement agencies.

FARMLAND PROTECTION COMMITTEE

Marshall Newhouse reported the committee recently visited Jefferson County, Wisconsin.

911 BOARD

Danny Anderson reported the remodeling is on going.

RADIO GRANT

Ken Terrinoni reported they will not pursue the grant on the Star Com radios.

SCHEDULING OF COMMITTEE MEETINGS

September 14th	Finance Committee	6:00 PM
September 7th	Roads & Capital Improvements	6:00 PM
September 2nd	Health & Human Services Committee	6:00 PM
August 30th	Administrative & Legislative	6:30 PM
September 8th	City-County Coordinating Committee	6:30 PM
August 30th	Public Safety Committee	6:00 PM

EXECUTIVE SESSION

Motion by Peggy Malone and second by Anthony Dini to go into Executive Session to discuss collective bargaining. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to go back into open session. Motion carried.

On motion Board adjourned until August 18, 2010.

Bob Walling
County Board Chairman

Attest:

Kamela D. McCullough
County Clerk