

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
10th day December Session
September 15, 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, September 15, 2010, in the evening pursuant to adjournment of August 18, 2010.

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

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

Chairman Walberg asked that item e under the Finance Committee be moved to item c-1 under the Finance Committee report. Motion by Karl Johnson and second by Danny Anderson to approve the agenda with the change. Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve the August 18, 2010 Board minutes. Motion carried.

RESOLUTION 10-40 HONORING STEPHEN MEAD

Chairman Walberg read Resolution 10-40 thanking Eagle Scout Stephen Mead for his work on the gazebo in Big Thunder Park to achieve his Eagle rank. Motion by Danny Anderson and second by Anthony Dini to adopt Resolution 10-40. Motion carried.

EMBRY-RIDDLE LETTER OF ENDORSEMENT

Brian Boyer, President of the Rockford Airport Board, was present and asked for Board support and endorsement for the possibility of Embry-Riddle coming to Rockford. Chairman Walberg said he would write a letter of endorsement supporting Embry-Riddle.

COUNCIL ON AGING

Cathy Ward reminder everyone of the Gala that will be held on October 16th.

CASA

Sarah Ponitz gave the monthly report of CASA and introduced Mike Steding, CASA Board President.

PLANNING, ZONING & BUILDING COMMITTEE

Marshall Newhouse reported that Adam Tegen, City-County Planner, will be leaving Boone County on September 17, 2010.

FINANCE COMMITTEE

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

Motion by Anthony Dini and second by Terri Glass to amend the motion to remove the claim of Richard L. Johnson in the amount of \$5,402.89. Motion carried.

Motion by Anthony Dini to amend claims to withhold payment to Rockford Structure in the amount of \$62,966.00 and approve payment of \$44,690.00 that is owed to the sub-contractors. Motion withdrawn.

Motion by Anthony Dini and second by Kathy Hartwig to amend the motion to remove the claim of Rockford Structure in the amount of \$62,966.00. Motion carried.

Motion to approve the claims as amended carried. Roll Call: 11-ayes; 1-nay (Mattison).

Motion by Marshall Newhouse and second by Danny Anderson to approve the claim of Rockford Structure in the amount of \$62,966.00.

Motion by Anthony Dini and second by Cathy Ward to amend to approve payment to Rockford Structure in the amount of \$44,690.00 the amount due to the sub-contractors. Motion carried.

Motion as amended carried. Roll Call: 10-ayes; 2-nays (Anderson and Newhouse).

Motion by Karl Johnson and second by Peggy Malone to approve Ordinance 10-35, phase-out plan of the Public Safety Sales Tax. Roll Call: 7-ayes; 5-nays (Freeman, Hartwig, Malone, Mattison, Ward). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Resolution 10-39 which refunds the Series 2008-B Courthouse/Logan Avenue bonds. This motion passed unanimously in committee. Ken Terrinoni reported these bonds will be paid off because we came in under budget for the project and the use of additional funds from the Tax Sale Indemnity Fund. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$150,000.00 from the 1999 Bond Fund to the General Fund for jail operational expenses. This is a budgeted item.

After some discussion, motion by Anthony Dini and second by Danny Anderson to amend the motion from \$150,000.00 to \$350,000.00 to transfer. Roll Call: 7-ayes; 5-nays (Freeman, Hartwig, Malone, Mattison, Ward). Motion carried.

Motion as amended to transfer \$350,000.00 failed. Roll Call: 7-ayes; 5-nays (Freeman, Hartwig, Malone, Mattison, Ward). Motion failed.

Motion by Karl Johnson and second by Cathy Ward to approve state bid for a Xerox copy machine 60 month lease for the Probation Department at \$157.05 per month or \$9,423.00 for term of lease. This is a budgeted item. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Karl Johnson reported to the Board of recent discussions at committee level regarding revenue for FY2011. Several Board members expressed their opinions regarding the use of revenues and possible cuts for departments for next year's budget.

ROADS & CAPITAL IMPROVEMENTS

Motion by Danny Anderson and second by Cathy Ward to approve awarding Section 10-00000-03-GM to the low bidder, Marking Specialists Corporation of Arlington Heights, Illinois, in the amount of \$17,863.90. This project is to remove and replace the thermoplastic placement markings on Genoa Road between US Route 20 and the I-90 Tollway bridge. This project will be paid for with County Motor Fuel Tax Funds. This is a budgeted item. Roll Call: 11-ayes; 1-nay (Glass). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve grievance settlement between Boone County / Teamster Local 325, Dennis Guthrie. Roll Call: 11-ayes; 1-nay (Johnson). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve two-year agreement from ProLiance LLC for direct natural gas purchasing. Roll Call: 12-ayes; 0-nays. Motion carried.

HEALTH & HUMAN SERVICES – No motions.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Danny Anderson to approve the raffle applications per consent agenda. Motion carried.

Motion by Anthony Dini and second by Terri Glass to approve the raffle application for Jacob Sillanpaa Benefit. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve contract between Boone County and Rockford Region Economic Development District (RREDD) with review and approval of States Attorney. After discussion, motion by Ken Freeman and second by Kathy Hartwig to call the question. Motion carried. Johnson opposed.

Roll Call: 10-ayes; 1-nay (Glass); 1-abstained (Mattison). Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve entering into a lease with D & S Real Estate for 1,554 square feet of space at 130 South State Street for the Public Defender at \$899.00 rent per month, expiration November 30, 2011. Roll Call: 11-ayes; 0-nays; 1-abstained (Mattison). Motion carried.

CITY-COUNTY COORDINATING COMMITTEE – No motions.

PUBLIC SAFETY COMMITTEE – No motions.

BOARD OF HEALTH

Paul Larson reported the Health Department is fully staffed with the exception of an Administrator and with possible budget cuts that position has been discussed as a possible reduction.

CITIZENS CORP

Chairman Walberg reported the Northern Illinois Food Distribution is looking for outlets for emergency needs.

911 BOARD

Danny Anderson reported the 911 remodeling is ongoing.

GROWTH DIMENSIONS

Mark Williams, Director of Growth Dimension, reported on the monthly activities for the month.

SCHEDULING OF COMMITTEE MEETINGS

October 6 th	Planning, Zoning & Building	6:00 PM
October 12 th	Finance Committee	6:00 PM
October 5 th	Roads & Capital Improvements	6:00 PM
October 7 th	Health & Human Services Committee	6:00 PM
October 4 th	Administrative & Legislative	6:30 PM
October 13 th	City-County Coordinating Committee	6:30 PM
October 11 th	Public Safety Committee	6:00 PM

EXECUTIVE SESSION

Motion by Anthony Dini and second by Terri Glass to go into Executive Session to discuss collective bargaining and personnel. Motion carried.

Motion by Ken Freeman and second by Terri Glass to go back into open session. Motion carried.

On motion Board adjourned until October 20, 2010.

County Board Chairman

Attest:

County Clerk