

BOONE COUNTY BOARD AGENDA
February 17, 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. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Extension & Education – Letter of support
 - e. Floodplain Mapping Update
 - f. Other
8. STANDING COMMITTEES: Reports & Motions
PLANNING, ZONING & BUILDING
No motions

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion 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 (budgeted).
- c. Motion 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 (budgeted).
- d. Motion 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 (budgeted).
- e. Motion 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 (budgeted).
- f. Motion 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 (budgeted).
- g. Motion to approve interfund transfer from the General Fund to the Planning Fund in the amount of \$50,000.00 for operation of that department.
- h. Motion 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 (budgeted).
- i. Motion to approve expenditure of \$18,683.00 for a replacement sewer line at 1212 Logan Avenue (not budgeted, contingencies).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion 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.
- b. Motion 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.

- c. Motion to approve an expenditure of \$10,000.00 out of the Public Safety Tax for furnishings at the Probation Department (not budgeted, contingencies). Note: An additional \$9,000.00 to be paid with Probation Fees.
- d. Motion to approve adding the sewer/water to the Circuit Clerk Breakout Room, a credit of \$462.00 (net cost \$4,158.00) (not budgeted, contingencies).

HEALTH & HUMAN SERVICES

No motions

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve an expenditure not to exceed \$8,100.00 for a temporary full-time Assistant Public Defender for up to 12 weeks (not budgeted, contingencies).
- c. Motion to approve Resolution 10-06 authorizing participation in a regional effort to create an Economic Development District.
- d. Motion to amend Ordinance amending the number of liquor licenses.

CITY-COUNTY COORDINATING

No motions

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. Other committees

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Land Acquisition
- b. Review of Closed Session Minutes

14. ADJOURNMENT