

BOONE COUNTY BOARD AGENDA
April 21, 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
No motions

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve interfund transfer in the amount of \$300,000.00 from the General Fund to the Employee Health Care Fund for insurance premiums (budgeted).
- c. Motion to approve interfund transfer in the amount of \$25,000.00 from the General Fund to the Planning Fund for operational expenses (budgeted).
- d. Motion to approve Finance Committee's recommendation for salary schedule for the Office of the County Clerk, dated April 14, 2010, in the amount of \$74,938.00 on 12/01/2010, \$74,938.00 on 12/01/2011, \$74,938.00 on 12/01/12 and \$74,938.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.)
- e. Motion to approve Finance Committee's recommendation for salary schedule for Office of the Sheriff, dated April 14, 2010, in the amount of \$105,196.00 on 12/01/2010, \$105,196.00 on 12/01/2011, \$105,196.00 on 12/01/2012 and \$105,196.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.)
- f. Motion to approve Finance Committee's recommendation for salary schedule for office of the Treasurer, dated April 14, 2010, in the amount of \$68,296.00 on 12/01/2010, \$68,296.00 on 12/01/2011, \$68,296.00 on 12/01/2012 and \$68,296.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.)

- g. Motion to approve Memorandum of Understanding between Boone County and the Belvidere Board of Realtors with a new internet fee schedule dated April 13, 2010.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve Resolution 10-22 to appropriate \$445,000.00 from the Motor Fuel Tax Fund to help pay for the Highway Department's Fiscal Year 2010 construction projects (budgeted).
- b. Motion to approve Change Order #8 in the amount of \$2,625.70 (not budgeted, Contingencies) (\$352.00 of this amount is being paid from the Law Library Fund).
- c. Motion to approve additional carpeting for Judge's Offices and Meeting Rooms in the amount of \$6,110.50 (not budgeted, Contingencies).
- d. Motion to approve low bid and amount to be determined for Courtroom furnishings at the courthouse (not budgeted, Contingencies).
- e. Motion to approve low bid and amount to be determined for State's Attorney Office furnishings at the courthouse (not budgeted, Contingencies).
- f. Motion to approve additional ceiling tile replacement in the State's Attorney's Office amount to be determined.
- g. Motion to approve additional light fixture replacement in the State's Attorney's Office amount to be determined.
- h. Motion to approve additional software licenses for the Circuit Clerk's Imaging and PC Case Management from Goodin & Associates for use by the State's Attorney in the amount of \$4,363.20 (General Fund Contingencies, not budgeted).
- i. Motion to approve auction of certain Boone County assets.

HEALTH & HUMAN SERVICES

- a. Motion to approve contracting with Saavedra Gehlhausen Architects for a preliminary study at the existing Animal Control building in an amount not to exceed \$1,700.00 payable from the Animal Control Fund (fund balance, not budgeted).

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Resolution 10-23 proclaiming the week of May 3-7, 2010 "Jury Appreciation Week".
- c. Motion to approve Ordinance 10-16 amending County Code, Chapter 18 adding a representative of the County Board to the 911 Board.
- d. Motion to approve Resolution 10-17 authorizing application for Public Transportation Financial Assistance.
- e. Motion to approve Ordinance 10-18 to provide for public transportation in Boone County.
- f. Motion to approve Section 5311 Special Warranty for the Public Transportation Program.
- g. Motion to approve Resolution 10-1 proclaiming May "Motorcycle Awareness Month".
- h. Motion to approve Ordinance 10-24 increasing the Law Library Fee to \$19.00 effective May 1, 2010 and to \$21.00 effective January 1, 2011.

- i. Motion to approve Ordinance 10-21 amending Sec. 2-62 Meetings, (f) Agenda, in the Boone County Code, adding “and the order of business shall be at the discretion of the Chairman”.
- j. Motion to approve Resolution 10-20 which opposes a reduction of State Income Tax revenues to local governments as proposed in the Fiscal Year 2011 State of Illinois budget.

CITY-COUNTY COORDINATING

- a. Motion to approve, contingent upon like approval of the City Council, Public Safety Building Intergovernmental Agreement with a five (5) year term ending on June 30, 2015.

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. Collective Bargaining
- 14. ADJOURNMENT