Wednesday, November 16, 2016
Boone County Board Meeting

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.
Members:
Bob Walberg, Chairman
Karl Johnson, Vice-Chairman
Sherry Branson
Jeffrey Carlisle
Denny Ellingson
Kenneth E. Freeman
Sherry Giesecke
Raymond Larson
Cory Lind
Jessica Muellner
Brad Stark
Catherine Ward

1. Call to Order
   1.1 Opening of Meeting

2. Roll Call
   2.1 Roll Call

3. Approval of Agenda
   3.1 Approval of Agenda

4. Minutes
   4.1 Approval of County Board Meeting Minutes October 19, 2016

5. Appointments and Recognition
   5.1 Appointments and Recognition-Deputy Recognition

6. Public Comment
   6.1 Public Comment

7. Reports from Community Agencies
   7.1 Council on Aging
   7.2 Growth Dimensions
   7.3 Court Appointed Special Advocate
   7.4 Board of Health
   7.5 Economic Development District of Northern Illinois
   7.6 Other
8. General Consent Items

8.1 Fund Transfers
8.2 Road Projects
8.3 Raffle Permits
8.4 Acceptance of Donations

9. Standing Committee: Planning, Zoning, and Building

9.1 No Motions

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion to Approve Claims with the Understanding that Kenny Freeman and Karl Johnson Abstain from Voting on all Claims Presented by William Charles and Associates, Karl Johnson Abstains from Voting on all Claims Presented by HD Supply and Denny Ellingson Abstains from Voting on all Claims Presented by Conserv FS. (Approved 5-0)

10.2 Motion to exempt the following position from the hiring freeze: Highway Department Administrative Assistant (Approved 3-2)

10.3 Motion to approve ordinance 16-19 which designates public safety sales tax revenues for crime prevention, detention and other public safety purposes (Approved 5-0)

10.4 Motion to approve credit card policy setting credit card limits for county-issued credit cards (Approved 5-0)

10.5 Approve ordinance 16-20 establishing authority to open or close county banking accounts (Approved 5-0)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to approve resolution 16-24 authorizing MFT payments for County Engineer’s compensation from October 2016 to November 2016 (Approve 5-0)

11.2 Motion to approve resolution 16-25 authorizing MFT payments for County Engineer’s compensation from December 2016 to November 2017 (Approved 5-0)

11.3 Motion to approve natural gas bids for County Courthouse and Jail property quote as of November 16, 2016 (Approved 5-0)

11.4 Motion to approve franchise agreement renewal with Comcast Cable, ten year term, beginning July 20, 2017 and ending July 19, 2027 (Approved 5-0)

11.5 Motion to approve quote for outside light repairs, 1212 Logan Avenue (Did not go through committee)

12. Standing Committee: Health and Human Services

12.1 No Motions

13. Standing Committee: Administrative and Legislative

13.1 Motion to approve liability (property, casualty and workers compensation) insurance renewal with CIRMA in the amount of $616,041 (Approved 4-0)

14. Standing Committee: City-County Coordinating

14.1 No Motions

15. Standing Committee: Public Safety

15.1 Motion to approve intergovernmental agreement with McHenry County College Campus Police for use of the Sheriff’s Department shooting range (Approved 5-0)

16. Special Committee Reports
16.1 Community Building
16.2 UCCI (United Counties Council of Illinois)
16.3 CAA (Community Action Agency)
16.4 911 Board
16.5 Other Committees
16.6 Scheduled Committee Meetings

17. Unfinished Business
17.1 None

18. New Business
18.1 New Business

19. Informational Items
19.1 Informational Items

20. Executive Session
20.1 Litigation
20.2 Personnel
20.3 Land Acquisition
20.4 Collective Bargaining

21. Anticipated Motions From Executive Session
21.1 None

22. Adjournment
22.1 Adjourn the meeting