The County Board of Boone County in the State of Illinois convened in session at the County Board Room at the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, January 15, 2020 at 6:31 PM pursuant to adjournment of the County Board meeting December 18, 2019.

CALL TO ORDER
1.1 Opening of Meeting-Karl Johnson opened County Board meeting with Welcome and Pledge of Allegiance.
1.2 Invocation by Karl Johnson

2.1 ROLL CALL-Chairman Johnson noted Clerk Stapler was not present as of yet, but would be shortly.

MEMBERS PRESENT: Karl Johnson, Chairman Sherry Giesecke, Co-Chair Cheri Bartelt Jeff Carlisle Denny Ellingson Carl Larson Raymond Larson Jessica Muellner Marshall Newhouse Bernard O’Malley Brad Stark

MEMBERS ABSENT: Cathy Ward

AGENDA
3.1 Motion by Sherry Giesecke and seconded by Brad Stark to approve Agenda. Voice Vote on amended motion. 10 Ayes Motion Carried.
MINUTES
4.1 Motion by Ray Larson and seconded by Marshall Newhouse to approve the minutes of December 18, 2019 County Board meeting. Voice Vote: 11 Ayes Motion carried.

PUBLIC COMMENT
5.1 NONE

APPOINTMENTS AND RECOGNITION
6.1 Motion by Jessica Muellner and seconded by Sherry Giesecke to approve appointments for Ethics Commission. It is unclear if the appointments are filling a vacancies or terms. This commission has never met.

Dana Carroll One-year term Term Expires June 30, 2020
Pat Molloy One-year term Term Expires June 30, 2020

COMMUNITY AGENCIES REPORTS
COUNCIL ON AGING
7.1 Denny Ellingson reported they’re meeting next week and no other report.

GROWTH DIMENSIONS
7.2 Heather Wick reported Growth Dimensions put together a 2020 Strategic Plan. They have identified four priorities; Market Boone County, Develop Infrastructure, Connect business and resources and sustain economic development. We are aligning our actions with metrics to measurements to be able to report to the Board. In 2019, Growth Dimensions worked with 20 businesses on 36 projects in the Enterprise Zone, with projected investments just shy of $14 million dollars. They are working with the Illinois and Belvidere Board of Realtors to secure grant funding to make videos that will help with marketing. Growth Dimensions continues their conversations with potential businesses to move into the County as well. They are working with stakeholders, developers and landowners to further develop the shovel ready sites along Irene Rd. They are also working with R1, who was awarded funding through IDOT, who will hire a consultant to conduct a regional interchange study for three intersections in our region. The study will determine what infrastructure and land usage is needed to develop these interchanges.

CASA
7.3 Jeff Carlisle reported 16 active advocates, with 46 children being helped. This group is saving us $41,000. This is a humanitarian and business organization. Charlotte is doing a great job managing this difficult job. The ICON show is coming up in February 23, 2020 at 2:00 PM. You can get tickets at the door, CASA or from Jeff Carlisle. It will showcase Kenny Rogers, Crystal Gayle and Marty Robbins.

BOARD OF HEALTH
7.4 Amanda Mehl reported Domain #1 monitor health. They are monitoring the flu season. Clean your hands, cover your cough and contain your illness. If sick, please do not send kids to school or report to work. She also reported about the EVALI vaping
product injury. They are seeing less of an exponential increase. As of Jan. 9, 2020, they are seeing a smaller growth of cases and no more deaths than previously reported. She did receive an email health report that there has been an additional increase in opioid overdoses. The Behavioral Task Force is working hard in Boone County to monitor and prevent this. They have hired a great qualified program manager for the Boone County Core grant, who will be starting January 27, 2020. She will be working with the hiring subcommittee to hire the program navigator, who will have direct contact with the clients. For Domain #4, which is mobilize community partnerships, they are working on a survey for the Boone County Hunger Coalition. They are surveying community members to see how easy it is to walk to access grocery stores, fresh fruit and vegetables, and to determine their needs if they do not have transportation. Marshall Newhouse asked if the cost of vaping products was similar to the cost of cigarette smoking habits. Amanda is not aware of any specific taxes being placed on vaping products, as they are not a federally regulated product, but rather more home based products. He then asked about for those people who have the flu, when can the cough spread the germ? Amanda said that as soon as they develop a fever, they need to be staying home and monitored.

REGIONAL PLANNING COUNCIL
7.5. R1 has not had a meeting in the past month.

OTHER
7.6 None

8.0 GENERAL CONSENT ITEMS
Motion by Brad Stark and seconded by Jeff Carlisle to approve the General Consent agenda. Voice Vote 11 ayes Motion carried.
8.1 Funds Transfers-Several-see list
8.2 Road Projects-NONE
8.3 Raffle Permits-see list
8.4 Acceptance of Donations-see list

** Our Esteemed Clerk Stapler has arrived.

9.0 COMMITTEE OF THE WHOLE-FINANCE
9.1 Motion by Sherry Giesecke and seconded by Marshall Newhouse to approve claims with the understanding that Karl Johnson abstains from voting on all claims presented by William Charles, and Denny Ellingson abstains from voting on all claims presented by Conserv FS. CB Roll Call: 11 Ayes Motion Carried.

9.2 Motion by Sherry Giesecke and seconded by Brad Stark to approve Livingston School Road Bridge Replacement-S Kinnikinnick Creek Phase 1 and II Engineering (not to exceed $20,000). CB Roll Call: 11 Ayes Motion Carried.

9.3 Motion by Sherry Giesecke and seconded by Carl Larson to approve Boone County Public Transportation FY 2020 Service agreement with Boone County Council on Aging (BCCA). CB Roll Call: 11 Ayes Motion Carried.
9.4 Motion by Sherry Giesecke and seconded by Marshall Newhouse to approve GASB 75 Actuarial Valuation Services. Sherry Giesecke confirmed with Chairman Johnson that his was a special part of the audit that is performed by a different firm. CB Roll Call: 11 Ayes Motion Carried.

ADMINISTRATIVE & LEGISLATIVE

RESOLUTION 20-03
10.1 Motion by Marshall Newhouse and seconded by Sherry Giesecke to approve Resolution 20-03 Approving Participation in the Comprehensive Economic Development Strategy (CEDS). CB Voice Vote: 11 Ayes Motion Carried.

10.2 Motion by Marshall Newhouse and seconded by Denny Ellingson to approve a Memorandum of Understanding with the Belvidere Board of Realtors for Access to Appraisal and Mapping Data. CB Roll Call 11 Ayes Motion Carried.

SPECIAL COMMITTEE REPORTS

11.1 COMMUNITY BUILDING-No report.

11.2 UCCI-There is a meeting on January 27, 2020. There is also a meeting in February in Springfield.

11.3 CAA (Community Action Agency)-No report.

11.4 911 BOARD- Marshall Newhouse reported that the stress level is high there and Pat Malloy is doing a great job at handling work issues. One of the things that the staff will be training about is “cannibalism”. The term refers to the intensity and stress that the staff is under and how to deal with issues amongst themselves.

11.5 NORTHERN ILLINOIS LAND BANK-Sherry Giesecke reported she met with Michael Dunn and Eric Setter. One of the topics was how to increase the EAV in Boone County. They are going to meet with Theresa Balk of Candlewick and other municipal or township leaders within the County. She also attended a meeting with John Wolf by conference call in Springfield about land banks. It was meant to identify sustainable funding for this program. The State of Ohio has enacted a fee-based structure, for example, foreclosures. This fee helps to fund this program. Jessica Muellner asked who would pay the fee for foreclosures. Mrs. Giesecke said in Ohio that it is 5% and can’t really answer the question as of yet.

11.6 OTHER COMMITTEES

11.7 SCHEDULING OF COMMITTEE MEETINGS

February 05, 2020    Administrative & Legislative    6:00 PM
February 12, 2020 Finance 6:00 PM
February 19, 2020 County Board 6:30 PM

UNFINISHED BUSINESS
12.1 NONE

NEW BUSINESS
13.1

INFORMATIONAL ITEMS
14.1 Marshall Newhouse commented about recreational cannabis. He said he found something positive of this process. The new dispensaries have been sold out of product and no murders were reported in this time frame.

EXECUTIVE SESSION-Motion by Brad Stark and seconded by Sherry Giesecke to enter Executive Session. CB Roll Call: 11 Ayes, Motion carried. Personnel and Collective Bargaining issues.

15.1 Litigation-

15.2 Personnel

15.3 Collective Bargaining

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION
16.1 Motion by Marshall Newhouse and seconded by Cherie Bartelt to increase Salaries and Wages of Non-Union Employees by 2.6% retroactive to 12/1/2019 except any Elected Official, Public Defender, Highway Engineer, County Administrator or Temporary County Administrator. CB Roll Call: 11 Ayes Motion Carried.

ADJOURNMENT
22.1 Motion by Marshall Newhouse and seconded by Cherie Bartelt. Voice Vote, 10 ayes. Motion Carried. Meeting adjourned.

County Board Chairman

Attest: County Clerk
CONSENT AGENDA SUMMARY
January 15, 2019 County Board Meeting

Fund Transfers

None for January 2020.

Raffle Permits

The following Applications for License to Conduct a Raffle have been approved by the Raffle Administrators:

- Meehan PTO (Class B) - #20-01
- Main Street Players (Class B) - #20-02
- American Legion Riders, Boone 77 (Class D) - #20-03
- Boone County Veteran's Club (Class A) - #20-04
- Boone County Veteran's Club (Class D) - #20-05
- Boone County Veteran's Club (Class D) - #20-06
- Boone County Veteran's Club (Class D) - #20-07
- Capron Firemen's Association (Class B) - #20-08

The following Applications for License to Conduct a Raffle awaiting approval/signature:

- American Legion Boone Post 77 (Class D) - #not yet assigned

Donations

The following donations have been approved by Standing Committees:

Committee of The Whole – Administration (please see attached)
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