

BOONE COUNTY BOARD AGENDA - Amended
September 15, 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
 - a. Resolution 10-40 thanking Eagle Scout Stephen Mead for work on gazebo
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 Ordinance 10-35, phase-out plan of the Public Safety Sales Tax for jail operational purposes. (Motion failed in Committee 2-3)
- c. Motion to approve Resolution 10-39 which refunds the Series 2008-B courthouse/Logan Avenue bonds. (Motion passed in Committee unanimously)

Note: Discussion on Fiscal Year 2011 revenues and proposed expenditures.

- d. Motion to approve state bid for a Xerox copy machines 60 month lease for the Probation Department (\$157.05 per month, \$9,423.00 for term of lease) (budgeted).
- e. Motion to approve interfund transfer of \$150,000.00 from the 1999 Bond Fund to the General Fund for jail operational expenses (budgeted). (Motion passed in Committee 3-2)

ROADS & CAPITAL IMPROVEMENTS

- a. Motion 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 pavement 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 (budgeted).

- b. Approve grievance settlement between Boone County / Teamsters Local 325, Dennis Guthrie.
- c. Motion to approve two-year agreement from ProLiance Energy LLC for direct natural gas purchasing.

HEALTH & HUMAN SERVICES

No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve contract between Boone County and Rockford Region Economic Development District (RREDD).
- c. Motion to approve entering into a lease with D & S Real Estate for 1,554 square feet of supace at 130 South State Street for the Public Defender at \$899.00 rent per month, expiration November 30, 2011.

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. 911 Board
 - h. Other committees
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. SCHEDULING OF COMMITTEE MEETINGS
- 13. EXECUTIVE SESSION
 - a. Collective Bargaining
- 14. ADJOURNMENT

