

BOONE COUNTY BOARD AGENDA
July 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. Discussion of revenues to be used, General Fund
- c. Motion to recognize that General Fund revenue in FY 2010 is substantially less than projected.
- d. Motion to reopen the FY 2010 budget for review and republication per statutory guidelines.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve awarding Section 10-00000-02-GM to the low bidder, Campos Construction, Inc. of Rockford, Illinois, in the amount of \$6,890.00 payable with County Highway Tax Funds (budgeted). This project is to remove the raised median noses on Genoa Road by the I-90 Tollway entrance and replace them with sloped median noses for safety concerns.
- b. Motion to approve awarding Section 10-03000-02-GM to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$44,176.00 payable with Township Motor Fuel Tax Funds and Township Local Funds (budgeted). This project is to place a seal coat surface on North Boone School Road and LeRoy Center Road in Boone Township.
- c. Motion to approve awarding Section 10-04122-00-RS to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$109,902.16 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel

- Tax Funds (budgeted). This project is to place a HMA surface course overlay on Beloit Road from Argyle Road to Olson Road in Caledonia Township.
- d. Motion to approve awarding Section 10-05148-00-RS to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$78,803.76 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a HMA surface course on Irene Road from Bates Road to Cherry Valley Road in Flora Township.
 - e. Motion to approve awarding Section 10-060000-00-GM to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$24,506.10 payable with Township Motor Fuel Tax Funds (budgeted). This project is to place a seal coat on a portion of Randall Road in LeRoy Township.
 - f. Motion to approve awarding Section 10-07116-00-AS to the low bidder, William Charles Construction Company of Loves Park, Illinois, in the amount of \$80,652.00 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place additional aggregate surface stone on portions of Rockton Road, Poplar Grove Road and Randall Road in Manchester Township.
 - g. Motion to approve awarding Section 10-07117-00-SC to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$70,450.56 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a seal coat on portions of Grade School Road and Poplar Grove Road in Manchester Township.
 - h. Motion to approve awarding Section 10-09123-00-RS to the low bidder, Rock Roads Companies of Janesville, Wisconsin, in the amount of \$122,018.20 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a HMA surface course overlay on portions of Davis School Road.
 - i. Motion to approve entering into a Preliminary Engineering Agreement with Hanson Professional Services in an amount not to exceed \$93,965.00, payable with County Bridge Funds and County Matching Funds (budgeted). This contract is for the design of the Hunter Road bridge over the Beaver Creek.
 - j. Motion to approve Change Order 11, Items 1A in the amount of \$891.00; 2 in the amount of \$1,202.30; 3 in the amount of \$2,890.00 and 4 in the amount of \$2,016.30 payable from the 2008 Bond Fund (not budgeted, paid from Contingencies).
 - k. Motion to assign space in lower level of courthouse (id as Exhibit "A") to Sheriff's Department.

HEALTH & HUMAN SERVICES

- a. Motion to approve replacing the soffit (as shown on page 8 of the Facility Analysis and Feasibility Study Report compiled by Saavedra Gehlhausen Architects) and any other immediate emergency repairs in an amount not to exceed \$3,000.00 payable with Animal Control Funds (not budgeted, fund balance).

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve the self-funded Employee Health Insurance Plan with Blue Cross effective August 1, 2010.
- c. Motion to approve the Employee Life Insurance proposal from Dearborn National effective August 1, 2010.

- d. Motion to approve the 2011 Holiday Schedule for Boone County Offices.

CITY-COUNTY COORDINATING

- a. Motion to adopt Ordinance 10-34 that amends Chapter 2, Article 2, Section 2-70 City County Coordinating Committee to delete current description of duties and replace with Exhibit "A" description of duties dated July 15, 2010.

PUBLIC SAFETY

- a. Motion to approve applying for a grant to receive additional Star-Com radios for Sheriff's personnel.

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. Review of Closed Session Minutes

14. ADJOURNMENT