



## Knox County Board

Regular Monthly Meeting – November 2010  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 November 29, 2010

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:15 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
<b>Opening Ceremonies</b>		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Invocation (Rev. Leigh Nygard of Galesburg)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda * (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on October 27, 2010.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of November 29, 2010 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2010 in the amounts of \$96,049.03 and \$19,424.10 and public safety tax in the amount of \$83,174.19.
<b>Items for the Chairman</b>		
Item 4	Presentation	Recognition of Board Members Leaving the Board
<a href="#">Item 5</a>	Presentation	Announcement of Organizational Meeting of the County Board on December 6, 2010.
<a href="#">Item 5A</a>	Approve R/C	Addendums to Union Contracts for Policeman's Benevolent Protective Association #101, Fraternal Order of Police, and AFSCME #3217 (Courthouse/Jail/State Attorney/Annex/Sheriff)

<b>Report – Negotiations Committee</b>		
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Resolutions on Deeds of Conveyance (Various Parcels).
Item 8	Approve R/C	Ordinance Imposing a Retailers' Occupation and a Service Occupation Tax at a Rate of 1% in the County of Knox to be used exclusively for School Facility Purposes.
Item 9	Approve R/C	Workman's Compensation Settlements.
Item 10	Approve R/C	Contract Addendums for Andy Rowe and Chris Gray
Item 11	Approve R/C	Employment Contracts for Alternate Public Defender Karl Johnson.
Item 12	Approve R/C	Employment Contract for Alternate Public Defender 2 Dan O'Brien.
Item 13	Approve R/C	Employment Contract – Indigent/Mental Representation Bill Butts
Item 14	Approve R/C	Employment Contract – Indigent Representation Tom Pepmeyer
Item 15	Approve R/C	Employment Contracts - Coverage Attorneys.
Item 16	Approve R/C	Employment Contract for GIS Director Bill Lotz
Item 17	Approve R/C	Employment Contract for PIO Gary Tomlin
Item 18	Approve R/C	Revisions and Additions to Budget for FY2010-2011
Item 19	Approve R/C	Approve County Budget on Display for FY2010-2011 (To include any revisions made to date)
<b>Report – Building Committee</b>		
Item 20	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve	Bid and Bring Back for Animal Control Truck
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Resolution to Approve County Engineer's Salary.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Bid for Trash Trailers.
Item 27	Approve R/C	Employment Contract with Landfill Administrator Jerry Reynolds.
Item 28	Approve R/C	Employment Contract Addendums for Kathy Kopsack and Greg Ingle
Item 29	Approve R/C	Change Order for Nursing Home
Item 29A	Approve R/C	Resolution Authorizing Transfer of Funds from NH Tax Levy Account to NH General Account
<b>Claims Against the County – R/C</b>		
Item 30	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 31	Approve R/C	Approve Line Item Adjustments in Budget.
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of

		October 28, 2010 through November 29, 2010 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills)
<b>Statements of General Concern</b>		
Item 33	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 34	Presentation	The next regular meeting will be held on <b>Wednesday, December 22, 2010</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

<b>Closing Ceremonies</b>		
Item 35	Presentation	Adjournment of meeting until next scheduled meeting of the Board.

\* **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

**VOTING CHART:** R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

**PLEASE NOTE:** Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.