



Knox County Board

Regular Monthly Meeting – November 2011
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 November 28, 2011

BOARD MEETING AGENDA

Special Events		
5:15 PM	Closed Session	Executive Session to discuss personnel, pending litigation, and workman compensation issues.
Opening Ceremonies		
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 (Leigh Nygard retired pastor of Bethel Baptist Church of Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meeting on October 26, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of November 28, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2011 in the amounts of \$100,745.90 and \$22,189.09 and public safety tax in the amount of \$86,324.08.
Items for the Chairman		
Item 4	Presentation	Presentation of Appreciation to Former County Board Member Wayne Saline.
Item 5	Presentation	Update from Regional Superintendent of Schools Office.
Report – Ad Hoc Committee on Personnel Handbook		
Item 6	Approve R/C	Approve Revised Knox County Personnel Policy.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Resolution on Deed of Conveyance Parcel 99-16-431-011, 012.
Item 9	Approve R/C	Resolution on Use of State’s Attorney Appellate Prosecutor
Item 10	Approve R/C	Resolution to Establish County Personnel Policy as Baseline Personnel Policy for County Departments and Subsidiaries.
Item 11	Approve R/C	Approve Software Purchase for State’s Attorney Office.
Item 12	Approve	Bid and Bring Back for Computer Server for State’s Attorney’s Office.
Item 13	Approve R/C	Approve Workman’s Compensation Settlement.
Item 14	Approve R/C	Employment Contracts for Alternate Public Defender Karl Johnson.
Item 15	Approve R/C	Employment Contract for Alternate Public Defender 2 Dan O’Brien.
Item 16	Approve R/C	Employment Contract – Indigent/Mental Representation Bill Butts Law Office
Item 17	Approve R/C	Employment Contract – Indigent Representation Tom Pepmeyer
Item 18	Approve R/C	Employment Contracts - Coverage Attorneys Butts and Pepmeyer.
Item 19	Approve R/C	Employment Contract – Indigent Representation Appellate Court – Jamie Mitchell
Item 20	Approve R/C	Employment Contract – Dana Kelly
Item 21	Approve R/C	Employment Contract – Information Technology Coordinator Andy Rowe
Item 22	Approve R/C	Revisions and Additions to Budget for FY2011-2012
Item 23	Approve R/C	Approve County Levy for FY2011/2012
Item 24	Approve R/C	Approve County Budget for FY2011-2012 (To include any revisions made to date)
Report – Building Committee		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Bid for Courthouse Boiler Replacement.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve	Bid and Bring Back for HVAC and Electrical Contracts for Jail and Courthouse.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 29	Presentation	Monthly Report from Committee.
Item 30	Approve R/C	Approve Employment Contract for Chris Gray.
Item 31	Approve R/C	Approve Decision on ZBA Case #CU-02-11
Item 32	Approve R/C	Approve Employment Contract for Duane Ratermann
Item 33	Approve R/C	Engineering Agreement with Mauer-Stutz for Bridge Design.
Report – Committee on Nursing Home and Landfill		
Item 34	Presentation	Monthly Report from Committee.

Item 35	Approve R/C	Amendment to Nursing Home Administrator Contract
Item 36	Approve	Bid and Bring Back for Nursing Home Pharmacy Services.
Item 37	Approve R/C	Approve Bid for County Farmland Lease
Item 38	Approve R/C	Increase in Contract Fee for Landfill.
Claims Against the County – R/C		
Item 39	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 40	Approve R/C	Approve Line Item Adjustments in Budget FY2010/2011
Item 41	Approve R/C	Claims against Knox County, Illinois, for the period of October 27, 2011 through November 28, 2011 (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)
Statements of General Concern		
Item 42	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 43	Presentation	The next regular meeting will be held on Wednesday, December 28, 2011 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 44	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.