



Knox County Board

Regular Monthly Meeting – October 2010
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 October 27, 2010

BOARD MEETING AGENDA

| Special Events | | |
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| 5:15 PM | Closed Session | Executive Session to discuss personnel, pending litigation, and workman compensation issues. |
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| 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 (Rev. Daniel Siems of Mt. Calvary Lutheran Church, Galesburg) |
| | | Additions to the Agenda (for discussion only) |
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| Public Comment | | |
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| Consent Agenda * (R/C) | | |
| Item 1 | Approve | Minutes of the Regular and Closed Board Meeting on September 29, 2010. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meeting of October 27, 2010 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of July 2010 in the amounts of \$102,218.95 and \$17,404.07 and public safety tax in the amount of \$86,198.93. |
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| Items for the Chairman | | |
| Item 4 | Approve | Appointments of Jackie Turner and Frank Peppers to the Knox County Board of Health. |
| Item 5 | Approve | Moving of November Board Meeting Date. |
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| Report – Negotiations Committee | | |
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| Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk | | |
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| Item 6 | Presentation | Monthly Report from Committee. |
| Item 7 | Approve R/C | Resolution on Deed of Conveyance |
| Item 8 | Approve R/C | Renewal of Membership in Illinois Association of County Board Members. |
| Item 9 | Approve R/C | Resolution on Use of Special Contingency Fund Money for Mary Davis Home |
| Item 10 | Approve R/C | Resolution Authorizing Transfer of Funds from Self-Insurance Fund to Hospitalization Fund |
| Item 11 | Approve R/C | Resolution Authorizing Additional Gate Fee to be Charged at Knox County Landfill. |
| Item 12 | Approve R/C | Resolution Authorizing Allocation of Interest Earned at Landfill to Special Contingency Fund |
| Item 13 | Approve R/C | Approve Property/Liability/Vehicle Insurance Provider for County. |
| Item 14 | Approve R/C | Approve Health/Life Insurance Provider for County. |
| Item 15 | Approve R/C | Approve Placement of Tentative Budget on Display for Public Review Prior to Final Approval |
| Report – Building Committee | | |
| Item 16 | Presentation | Monthly Report from Committee. |
| Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control. | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Detention Agreement with Mary Davis Home and Henry County. |
| Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder | | |
| Item 19 | Presentation | Monthly Report from Committee. |
| Item 20 | Approve R/C | Approve Decision of ZBA Case #ZA-05-10. |
| Report – Committee on Nursing Home and Landfill | | |
| Item 21 | Presentation | Monthly Report from Committee. |
| Item 22 | Approve | Bid and Bring Back for Trash Trailers. |
| Item 23 | Approve R/C | Approve Bids for Used Equipment Sales. |
| Claims Against the County – R/C | | |
| Item 24 | Approve R/C | Opening of Budget for Line Item Adjustments. |
| Item 25 | Approve R/C | Approve Line Item Adjustments in Budget. |
| Item 26 | Approve R/C | Claims against Knox County, Illinois, for the period of September 30, 2010 through October 27, 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) |
| Statements of General Concern | | |
| Item 27 | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate) |
| Announcements | | |
| Item 28 | Presentation | The next regular meeting will be held on Monday, November 29, 2010 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL |

Closing Ceremonies

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| Item 29 | Presentation | <u>RECESS</u> of meeting until next scheduled meeting of the Board. |
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* **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.