



Knox County Board

Regular Monthly Meeting – September 2011
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 September 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 (Bonnie Ericson of Church of God 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 August 24, 2011.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of September 28, 2011 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2011 in the amounts of \$110,680.25 and \$36,041.96 and public safety tax in the amount of \$96,032.21.
Items for the Chairman		
Item 4	Approve R/C	Appointment to District 4 Vacancy of David Erickson
Item 5	Presentation	Swearing In of Appointed Member by County Clerk.
Item 6	Approve R/C	Appointment to Oneida-Wataga Fire Protection District of Paul Swanson.
Report – Ad Hoc Committee on Personnel Handbook		

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Decision on Personnel Issue.
Item 9	Approve R/C	Approve Final Payment for Nursing Home Project.
Item 10	Approve R/C	Approval of Deed of Conveyance.
Item 11	Approve R/C	Resolution on Grant Fund Disbursements.
Item 12	Approve	Policy on Acceptable Computer Use for County.
Item 13	Approve	Policy on Software Installation for County.
Item 14	Approve R/C	Addition to Recurring Bills List from Health Department.
Item 15	Approve	Bid and Bring Back for Property, Vehicle, Workman Compensation and Liability Insurance
Item 16	Approve	Bid and Bring Back for Dental, Vision and Life Group Policies
Item 17	Approve	Bid and Bring Back for Flex Administration.
Report – Building Committee		
Item 18	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 19	Presentation	Monthly Report from Committee.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Reappointment of Supervisor of Assessments
Item 22	Approve R/C	Approve ZBA Recommendation for Case #AM-01-11
Item 23	Approve R/C	Approve ZBA Recommendation for Case #ZA-01-11
Item 24	Approve R/C	Approve ZBA Recommendation for Case #ZA-02-11
Item 25	Approve R/C	Approve ZBA Recommendation for Case #CU-01-11
Item 26	Approve R/C	Agreement for Geotechnical Investigation/Report for County Hwy 4, Section 09-0001-01-RS
Item 27	Approve R/C	Resolution for Reappointment of County Engineer
Report – Committee on Nursing Home and Landfill		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve R/C	Approve Purchase of Earth Mover for Landfill.
Claims Against the County – R/C		
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 August 24, 2011 through September 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 33	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 34	Presentation	The next regular meeting will be held on Wednesday, October 26, 2011 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies

Item 35	Presentation	Adjournment 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.