



Knox County Board

Regular Monthly Meeting – August 2008
Knox County Courthouse, Galesburg, Illinois
Main Courtroom, 2nd Floor
August 27, 2008

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Closed Session to discuss personnel, property, workman's compensation, and legal matters.
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 of the Beacon of Light Hospice)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
Item 1 – Page 1	Approve	Minutes of the Regular and Closed Board Meeting on July 23, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of August 27, 2008 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2008 in the amounts of \$108,091.93 and \$18,080.35 and public safety tax in the amount of \$91,130.58
Items for the Chairman		
Item 4 – Page 8	Discussion	Discuss Proposed Changes to Knox County Food Safety Ordinance. (Chance)
Item 5	Approve R/C	Removal of Person from General Assistance Program.
Item 6 – Page 26	Approve	Bid and Bring Back for Laptops for County Board.
Item 7	Approve	Re-Bidding of County E-Mail Project.
Item 8	Approve	Appointment of Committee for Research for County Animal Shelter.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report
Item 10	Discussion/ Approve R/C	Purchase of Vehicle for County use.
Item 11	Approve	Purchase of Coroner Vehicle.
Item 12	Approve R/C	Workman's Compensation Settlements.
Item 13 Page 30	Approve R/C	Resolution to Rescind Sale from Delinquent Tax Liquidation Program.
Item 13A	Approve R/C	Union Contract with Sheriff and ASCME Local 3217 (Occhi)
Item 13B	Approve R/C	Union Contract with Sheriff and Fraternal Order of Police.(Occhi)
Report – Ad Hoc Building Committee		
Item 14	Presentation	Report from Committee.
Item 15	Discussion	Facility Condition Report for Courthouse.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 16 Page 32	Presentation	Monthly Report
Item 17	Approve R/C	Purchase of 4 Squad Cars for Mary Davis Home.
Item 18	Approve R/C	Purchase of UPS System for Mary Davis Home.
Item 19	Approve R/C	Purchase of Software for Mary Davis Home.
Item 20 Page 63	Approve R/C	Resolution for Medical Reimbursement at Public Aid Rate.
Item 21	Approve R/C	Approve Food Service Option at Jail.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 22 Pg. 64	Presentation	Monthly Report
Item 23	Discussion/ Approve R/C	Employee Contract
Report – Committee on Nursing Home and Landfill		
Item 24 Pg. 71	Presentation	Monthly Report from Landfill.
Item 25	Approve R/C	Purchase of Propane for Landfill.
Item 26	Approve R/C	Increasing of Tipping Fees at Landfill.
Item 27 Pg. 92	Approve R/C	Approve Composting Contract for Landfill.
Item 27A	Approve	Bid and Bring Back for Leachate Tanks.
Item 28 Pg. 93	Presentation	Monthly Report from Nursing Home.
Item 29	Approve R/C	Bid for Farmland Lease.
Claims Against the County – R/C		
Item 30	Approve R/C	Opening of the Budget for Line Item Adjustments.
Item 31 Pg. 102	Approve R/C	Approve Line Item Adjustments in Budget
Item 32 Pg. 105	Approve R/C	Claims against Knox County, Illinois, for the period of July 24, 2008-August 27, 2008 (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, September 24, 2008, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

Closing Ceremonies		
Item 35	Approve Voice	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.