



## Knox County Board

**Regular Monthly Meeting – April 2009**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**April 29, 2009**

### BOARD MEETING AGENDA

Special Events		
5:15 PM	Closed Session	Closed Session to Discuss Personnel, Property, Workman's Compensation, and Pending Litigation.
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. Dan Siems, First Baptist Church of Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1 – Page 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on March 25, 2008.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of April 29, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2009 in the amounts of \$81,973.18 and \$21,094.68 and public safety tax in the amount of \$70,415.30.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of May as Motorcycle Awareness Month in Knox County.
Item 5	Approve R/C	Approve Union Contract for Nursing Home. (Occhi)
<a href="#">Item 6</a>	Approve R/C	Appointment to Knox County Housing Authority.
<a href="#">Item 7</a>	Approve R/C	Appointment of Eli W. Calkins and Ray Tucker to the Oneida-Wataga Fire Protection District.
<a href="#">Item 8</a>	Approve R/C	Appointment to the Abingdon Fire Protection District.

Item 9	Approve R/C	Appointment to the Knoxville Fire Protection District.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 10	Presentation	Monthly Report. (Financial Reports as an Insert)
Item 11	Approve R/C	Bid and Buy for Computer Work Stations.
Item 12	Approve R/C	Resolution for Mary Davis Home Funding.
Item 13	Presentation	Update on County Electricity Purchase.
Item 14	Approve R/C	Approve Employment Contract for Development and Communications Coordinator.
Item 15	Approve R/C	Approve Policy on Essential Function Testing.
Item 16	Approve R/C	Approve Policy on Modified Return to Work.
Item 17	Approve R/C	Approve Policy on Employee Incident/Accident Reporting
Item 18	Approve R/C	Approve Policy on Authorized Drivers and Motor Vehicle Check.
Item 19	Approve R/C	Approve Policy on Post Accident Testing.
Item 20	Approve R/C	Approve Workman's Compensation Settlement.
<b>Report – Building Committee</b>		
Item 21	Presentation	Monthly Report
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 22	Presentation	Monthly Report.
Item 23	Approve R/C	Purchase of Tasers for Sheriff's Department.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 24	Presentation	Monthly Report
Item 25	Approve R/C	Approve ZBA Recommendation on Case #ZA-0109.
Item 26	Approve R/C	Purchase of 2 Sets of Building and Electrical Code Books.
Item 27	Approve R/C	Discount of Fees on Recurring GIS Data Purchases.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve	Resolution of Support for the Bariatric Innovative Care Grant for the Knox County Nursing Home.
Item 30	Approve	Statement of Support for Health Information Exchange Program.
Item 31	Approve	Bid and Bring Back for NuStep Exercise Unit for Therapy Department.
Item 32	Approve R/C	Contract with Big River Resources.
<b>Claims Against the County – R/C</b>		
Item 33	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 34	Approve R/C	Approve Line Item Adjustments in Budget.
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of March 26 through April 29, 2009 (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 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

<b>Announcements</b>		
Item 37	Presentation	The next regular meeting will be held on Wednesday, May 27, 2009, 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

<b>Closing Ceremonies</b>		
Item 38	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.