



## Knox County Board

**Regular Monthly Meeting – October 2009**  
**Knox County Courthouse, Galesburg, Illinois**  
**Main Courtroom, 2<sup>nd</sup> Floor**  
**October 28, 2009**

### BOARD MEETING AGENDA

Special Events		
5:00 PM	Closed Session	Executive Session to discuss personnel issues.
5:45 PM	Special Session	Public Hearing on County's Intent to Issue General Obligation Funding Bonds.
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. Leigh Nygard of Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda * (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on September 30, 2009 and Special Meeting on October 12, 2009.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of October 28, 2009 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2009 in the amounts of \$97,428.25 and \$17,779.43 and public safety tax in the amount of \$81,373.51.
Items for the Chairman		
Item 4	Approve R/C	Knox County 4-H Presentation for 4-H Week.
<a href="#">Item 5</a>	Approve R/C	Appointment of Thomas E. Simkins as EMS Coordinator.
<a href="#">Item 6</a>	Approve R/C	Knox County Health Department Ordinance Changes
Item 7	Approve R/C	Community Health Clinic Proposal (Health Dept)

Item 8	Approve R/C	Renewal of Membership in Illinois Association of County Board Members
Item 9	Approve R/C	Approve Revisions to County Personnel Policy.
Item 10	Approve R/C	Establishment of Drug Testing Policy Start Date.
Item 11	Approve R/C	Support for Knox County CASA Program.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 12	Presentation	Monthly Report.
Item 13	Approve R/C	Matching Fund Request from Orpheum.
Item 14	Approve R/C	Service Agreement with GREDA.
Item 15	Approve R/C	Debt Service Schedule for Funding Bonds.
Item 16	Approve R/C	Renewal of Premiums for Property, Liability, and Workman's Compensation.
Item 17	Approve R/C	Renewal of Health Insurance Program.
Item 18	Approve R/C	Proposed Fiscal Year 2009-2010 County Budget. (To be on display in the County Clerk's office prior to final approval.)
Item 19	Presentation	Report on Condition of Banks as of June 30, 2009 (On file in the County Clerk's Office)
<b>Report – Building Committee</b>		
Item 20	Presentation	Monthly Report
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 21	Presentation	Monthly Report.
Item 22	Approve R/C	Installation of Security Cameras at the Annex.
<b>Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder</b>		
Item 23	Presentation	Monthly Report
Item 24	Approve R/C	Proposed Electrical System Design for County Highway Office Building.
<b>Report – Committee on Nursing Home and Landfill</b>		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Bid for Replacement of Plumbing lines from kitchen to grease trap at Nursing Home.
<b>Claims Against the County – R/C</b>		
Item 27	Approve R/C	Opening of Budget for Line Item Adjustments.
Item 28	Approve R/C	Approve Line Item Adjustments in Budget.
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of October 1 through October 28, 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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 31	Presentation	The next regular meeting will be held on <b>Monday, November 23, 2009</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL

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**Closing Ceremonies**

Item 32	Presentation	<b><u>RECESS</u></b> 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.