



Knox County Board

Regular Monthly Meeting – November 2009
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 November 23, 2009

BOARD MEETING AGENDA

Special Events		
5:30 PM	Closed Session	Executive Session to discuss personnel 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 (Rev. Leigh Nygard 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 October 28, 2009 and Special Meeting on October 28, 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 August 2009 in the amounts of \$93,570.43 and \$14,990.24 and public safety tax in the amount of \$80,023.29.
Items for the Chairman		
Item 4	Approve R/C	Approve Union Contract with PB&PA. (Occhi)
Item 5	Approve R/C	Approve Reinstatement of Random Drug Testing Policy in County Personnel Handbook.
Item 6	Approve	Establishment of Drug Testing Policy Start Date.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Deeds of Conveyance from County Trustee.
Item 9	Presentation	Update on Funding Bonds (Treasurer)
Item 10	Approve R/C	Employment Contract – Karl Johnson
Item 11	Approve R/C	Employment Contract – Dan O'Brien
Item 12	Approve R/C	Employment Contract – Indigent Representation
Item 13	Approve R/C	Employment Contracts for Defense Counsel Coverage
Item 14	Approve R/C	Employment Contract – Public Information Officer
Item 15	Approve R/C	Salary for Information Technology Coordinator
Item 16	Approve R/C	Budget Changes for FY2009-2010 Budget
Item 17	Approve R/C	Approve Fiscal Year 2009-2010 County Budget. (To include any revisions made to date.)
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.
Item 20	Approve	Bid and Bring Back for Storage Facility at Mary Davis Home.
Item 21	Approve R/C	Resolution to Transfer Funds from Landfill Fund to Mary Davis Home.
Report – Committee on Highway, Assessor, Zoning, GIS, and Recorder		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Resolution to Approve Highway Engineer's Salary.
Item 24	Approve R/C	Engineering Design Agreement for Persifer Township Bridge Project.
Item 25	Approve	Bid and Bring Back for Purchase of New Oil Distributor and Truck.
Item 26	Approve R/C	Request for Special Audit.
Report – Committee on Nursing Home and Landfill		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve	Bid and Bring Back for Landfill Trash Compactor.
Item 29	Approve	Bid and Bring Back for Materials and Installation of Generator at Nursing Home.
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 October 29 through November 23, 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)
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, December 30, 2009 , 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.

* **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.