



Knox County Board

Regular Monthly Meeting – May 2016
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 May 25, 2016

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Executive Session	Closed Session for Personnel and Contract Negotiations..
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 the Bethel Baptist Church, 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 April 27, 2016.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of May, 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2016 in the amounts of \$93,879.78 and \$19,393.74 and public safety tax in the amount of \$153,149.06.
Items for the Chairman		
Item 4	Approve R/C	Drawing for Ballot Placement Lottery (County Clerk)
Item 5	Approve R/C	Appointment to the Abingdon Fire Protection District of Rory Todd Thomas.
Item 6	Approve R/C	Approve County Audit for FY2016-2016.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.

Item 8	Approve R/C	Resolution Regarding Health Savings Account Contribution for Plan Year July 1, 2016 Through November 30, 2017.
Item 9	Approve R/C	Approve Coroner and Recorder's Wages for Four Year Term Starting December 1, 2016.
Report – Building Committee		
Item 10	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.		
Item 11	Presentation	Monthly Report from Committee.
Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Appointments to the Knox County Board of Review of Mike Gehring and George Knapp.
Report – Committee on Highway and Landfill		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Union Contract with Laborer's Local 538 (Hwy)
Item 16	Approve R/C	MFT Salary Resolution for 2016 County Engineer's Salary – Section 16-00000-00-CS (Hwy)
Reports – External Committees Assigned to Board Members		
Item 17	Presentation	Knox County Board of Health (Davidson)
Item 18	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 19	Presentation	9-1-1 Committee (Knapp)
Item 20	Presentation	Knox County Area Partnership for Economic Development
Item 21	Presentation	Prairie Hills Resources Board (Johnson)
Item 22	Presentation	United Council of Counties (Johnson)
Item 23	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Claims Against the County – R/C		
Item 24	Approve R/C	Approve Opening of Budget for Line Item Changes.
Item 25	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 26	Approve R/C	Approval of Proposed Line Item Changes.
Item 27	Approve R/C	Claims against Knox County, Illinois, for the period of April 28, 2016 through May 25, 2016 (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 28	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 29	Presentation	The next regular meeting will be held on Wednesday, June 22, 2016 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Item 30	Executive Session	Close Session for Pending Litigation.

Closing Ceremonies

Item 31	Presentation	<u>Adjournment</u> 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.

** Action item to be used only if previous Motion to Remove from Table is approved.

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.