



Knox County Board

Regular Monthly Meeting – February 2017
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 February 22, 2017

BOARD MEETING AGENDA

Special Events		
5:00 p.m.		Closed Session to Discuss Negotiations, 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. Stephen Descalzo of the Hope Wesleyan Church, Galesburg)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on January 25, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2016 in the amounts of \$105,949.36 and \$14,939.91 and public safety tax in the amount of \$180,350.14
Items for the Chairman		
Item 4	Approve R/C	Contract for Rate Allowance at Landfill. (Landfill)
Item 5	Approve R/C	Appointment of Josh Hopping to Galva Community Fire Protection District Board.
Item 6	Approve R/C	Policy for County Payroll Processing for Time Clock System
Item 6A	Approve R/C	Knox County Board of Health Annual Report.

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Animal Kill Claims
Item 9	Approve R/C	Resolution on Deed of Conveyance
Item 10	Approve R/C	Resolution on Amending Fees for County Recorder Office
Item 11	Approve R/C	Approve Western Illinois Regional Council 2017 Invoice for Transporting and Processing Residential Paint and Electronics for Recycling and/or Disposal.
Item 12	Approve R/C	Approve Dues to Prairie Hills Resource Conservation and Development.
Report – Building Committee		
Item 13	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, Animal Control, and Nursing Home.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Bid for New HVAC Unit for Wing 1 at Nursing Home.
Item 16	Approve R/C	Bid and Bring Back for Midsize Conversion Van for Nursing Home.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Bid for 2017 Township Motor Fuel Aggregate Furnish and Spread/Stockpile, Section 17-XX000-00-GM.
Reports – External Committees Assigned to Board Members		
Item 19	Presentation	Knox County Board of Health (Amor)
Item 20	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 21	Presentation	9-1-1 Committee (Hawkinson)
Item 22	Presentation	Knox County Area Partnership for Economic Development
Item 23	Presentation	Prairie Hills Resources Board (Johnson)
Item 24	Presentation	United Council of Counties (Johnson)
Item 25	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Claims Against the County – R/C		
Item 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes.
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of December 29, 2016 through January 25, 2017 (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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)

Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, March 22, 2017 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 32	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.

** 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.