



## Knox County Board

Regular Monthly Meeting – February 2016  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 February 24, 2016

### BOARD MEETING AGENDA

<b>Special Events</b>		
<b>Opening Ceremonies</b>		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Presentation of the Colors by Boy Scout Troop #233 and Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Invocation (Lt. Brian Bump of the Salvation Army, Galesburg)
		Additions to the Agenda (for discussion only)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meeting on January 27, 2016.
Item 2	Approve	Claims by Members for per diem and mileage for the Meeting of February, 2016 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2015 in the amounts of \$102,633.94 and \$16,177.76 and public safety tax in the amount of \$175,076.94.
<b>Items for the Chairman</b>		
Item 4	Presentation	Presentation from Gilson Boy Scout Troop #233 (Jefferson)
Item 5	Approve R/C	Annual Report on State of Knox County Health Department
<a href="#">Item 6</a>	Approve R/C	Appointment to Galesburg Sanitary District of Kenneth Swanson.
<a href="#">Item 7</a>	Approve R/C	Appointment to Williamsfield Fire Protection District of Roger L. Fitchpatrick

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve	Approve Animal Kill Claims for 2015
Item 10	Approve R/C	Resolution on Deeds of Conveyance for Various Parcels
Item 11	Approve R/C	Resolution Calling for an Equitable Solution to Issues Related to Increased Juror Compensation (Johnson)
Item 12	Approve R/C	Approve Bids Submitted for Furnishing Various Motor Fuels Tax Aggregates to Various Townships for 2016 Maintenance Season Section 16-XX000-00-GM. (Hwy)
Item 13	Approve R/C	Resolution on 2016 Motor Fuel Maintenance. (Hwy)
<b>Report – Building Committee</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Resolution Allocating Funds from Landfill Dump Fess to Building Committee.
<b>Report – Committee on Sheriff, Jail, Courthouse, Mary Davis Home, and Animal Control.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Purchase of Smart 9-1-1 System
Item 18	Approve R/C	Replacement of Bad Sensors in Thermostats at Courthouse.
<b>Report – Committee on Nursing Home, Assessor, Zoning, GIS, and Recorder</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Resolution for Fund Transfer from the Knox County Nursing Home Tax Levy Account to the Knox County Nursing Home General Account.
<b>Report – Committee on Highway and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 22	Presentation	Knox County Board of Health (Davidson)
Item 23	Presentation	Galesburg Convention and Visitors Bureau (Bondi)
Item 24	Presentation	9-1-1 Committee (Knapp)
Item 25	Presentation	Knox County Area Partnership for Economic Development
Item 26	Presentation	Prairie Hills Resources Board (Johnson)
Item 27	Presentation	United Council of Counties (Johnson)
Item 28	Presentation	Ad Hoc Committee for Technology Services (Bondi)
<b>Claims Against the County – R/C</b>		
Item 29	Approve R/C	Opening of Budget for Line Item Changes
Item 30	Presentation	Presentation of Proposed Budget Line Item Changes.
Item 31	Approve R/C	Approve Budget Line Item Changes.
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of January 28, 2016 through February 24, 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)
<b>Statements of General Concern</b>		

Item 33	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 34	Presentation	The next regular meeting will be held on <b>Wednesday, March 23, 2016</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 35	Presentation	<u>Adjournment</u> 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.