



## Knox County Board

Regular Monthly Meeting – June 2017  
 Knox County Courthouse, Galesburg, Illinois  
 Main Courtroom, 2<sup>nd</sup> Floor  
 June 28, 2017

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:30 p.m.		Closed Session to Discuss Negotiations, and Litigation.
<b>Opening Ceremonies</b>		
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)
		Moment of Silence (In lieu of a formal Invocation)
		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 Board Meeting on May 24, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2017 in the amounts of \$109,943.28 and \$27,818.28 and public safety tax in the amount of \$181,336.23.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Presentation	Knox County 4H Achievements Update.
<a href="#">Item 5</a>	Approve R/C	Appointments to the Knox County Board of Health (Scrotton, Gibb, and Fletcher for Re-appointment. Santoyo-McNaught for Replacement of DeSutter)
<a href="#">Item 6</a>	Approve R/C	Appointments to the Knox County Housing Authority of Jared Hawkinson and Ben Burgland.
<a href="#">Item 7</a>	Approve R/C	Appointment to Victoria Copley Fire Protection District of Jeffrey L. Bock. (Following Resignation of J. Johnson)

Item 8	Approve R/C	Appointment to Rio Township Fire Protection District of Gary Holt
Item 9	Approve R/C	Approve Emergency Action on Contract with Temp Agency for Staffing at the Nursing Home.
Item 10	Approve R/C	Resolution Adding Certain Accommodations to the Payroll Processing Policy.
Item 11	Approve R/C	Approve Contract With Courthouse Union
Item 12	Approve R/C	Approve Contract with State's Attorney Union
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Resolution on Prevailing Wage.
Item 15	Approve R/C	Approve Credit Card List for Certain Departments.
Item 16	Approve R/C	Approve Resolution on Liability Insurance Requirements.
Item 17	Approve R/C	Approve Budget Schedule for FY2017-2018.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Roof Repairs at Annex.
Item 20	Approve R/C	Approve Hein Construction Invoices.
Item 21	Approve R/C	Approve Otto Baum Invoices for Courthouse Project.
Item 22	Approve R/C	Approve Change Order for Courthouse Outside Project.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Purchase of New Bus from Southern Bus and Mobility. (Nursing Home)
Item 25	Approve R/C	Approve Contract with AFSCME 3217 (Sheriff Office)
Item 26	Approve R/C	Bid and Bring Back for 2 Patrol Units (Sheriff)
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Intergovernmental Agreement for Maintenance of Traffic Control Devices.
Item 29	Approve R/C	Appointment to Knox County Board of Review of Sara Varner. (Two Year Term from June 2017 to May 2019)
Item 30	Approve R/C	Approve Compensation for Duane Ratermann for Obtaining IEPA Landfill Operator Certification.
Item 31	Approve R/C	Confirm Emergency Purchase of Tires for John Deere 960 Tractor at Landfill.
Item 32	Approve R/C	Approve Extension of Disposal Service Agreement with City of Kewanee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 33	Presentation	Knox County Board of Health (Amor)
Item 34	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 35	Presentation	9-1-1 Committee (Hawkinson)
Item 36	Presentation	Knox County Area Partnership for Economic Development
Item 37	Presentation	Prairie Hills Resources Board (Johnson)
Item 38	Presentation	United Council of Counties (Johnson)
Item 39	Presentation	Ad Hoc Committee for Technology Services (Bondi)

Item 40	Presentation	Personnel Committee (Davidson)
<b>Claims Against the County – R/C</b>		
Item 41	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 42</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 43	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 44</a>	Approve R/C	Claims against Knox County, Illinois, for the period of May 25, 2017 through June 28, 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)
<b>Statements of General Concern</b>		
Item 45	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 46	Presentation	The next regular meeting will be held on <b>Wednesday, July 26, 2017</b> , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
<b>Closing Ceremonies</b>		
Item 47	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.