



Knox County Board

Regular Monthly Meeting – October 2017
 Knox County Courthouse, Galesburg, Illinois
 Main Courtroom, 2nd Floor
 October 25, 2017

BOARD MEETING AGENDA

Special Events		
5:30 p.m.	Presentation	Closed Session for Pending Litigation and Personnel.
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)
		Moment of Silence (In lieu of a formal Invocation)
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on August 23, 2017.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2017 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2017 in the amounts of \$114,408.98 and \$33,506.62 and public safety tax in the amount of \$182,965.60.
Items for the Chairman		
Item 4	Approve R/C	Approve Business Office Review for Nursing Home.
Item 5	Approve R/C	Approve Employment Contract for Highway Engineer.
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill.

Item 8	Approve R/C	Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund.
Item 9	Approve R/C	Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 10	Approve R/C	Resolution Authorizing a Transfer of a Portion of Gate Fees to be Charged at the Knox County Landfill.
Item 11	Approve R/C	Resolution on Use of Special Contingency Fund.
Item 12	Approve R/C	Approve Renewal Premium for Liability/Workman Compensation Insurance.
Item 13	Approve R/C	Approve Asset Inventory and Valuation Services Proposal
Item 14	Approve R/C	Resolution for Surrender Deed of Conveyance
Item 15	Approve R/C	Approve Membership Dues for NACO.
Item 16	Approve R/C	Approve Display of County Levy for FY2017-2018 Budget.
Item 17	Approve R/C	Approve Display of County Budget for FY2017-2018.
Report – Building Committee (Courthouse and Annex)		
Item 18	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 19	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Bid and Bring Back for Fuel Purchase for Landfill/Highway.
Item 22	Approve R/C	Approve Intergovernmental Agreement with City of Galesburg Regarding Use of Knox County Landfill.
Item 23	Approve R/C	Approve Write Off of Delinquent Accounts at Landfill.
Reports – External Committees Assigned to Board Members		
Item 24	Presentation	Knox County Board of Health (Amor)
Item 25	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 26	Presentation	9-1-1 Committee (Hawkinson)
Item 27	Presentation	Knox County Area Partnership for Economic Development
Item 28	Presentation	Prairie Hills Resources Board (Johnson)
Item 29	Presentation	United Council of Counties (Johnson)
Item 30	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 31	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 33	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of September 28, 2017 through October 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 36	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 37	Presentation	The next regular meeting will be held on Wednesday, November 22, 2017 , 6:00 p.m., at the Knox County Courthouse, Galesburg, IL
Closing Ceremonies		
Item 38	Presentation	<u>RECESS</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.