



Knox County Board

Regular Monthly Meeting – March 2018
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 March 28, 2018

BOARD MEETING AGENDA

Special Events		
5:00 p.m.	Presentation	Closed Session for Pending Litigation, Collective Bargaining, 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
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on February 27, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2017 in the amounts of \$120,045.67 and \$25,871.81 and public safety tax in the amount of \$196,776.54.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of National Child Abuse Prevention Month.
Item 5	Approve R/C	Appointment of Trustee to Galesburg Sanitary District of Jon Vanier. (Reappointment)
Item 6	Approve R/C	Appointment of Trustee to Wataga Sanitary District of Connie Tippitt. (Reappointment)
Item 7	Approve R/C	Approve CenturyLink Maintenance Contract
Item 8	Approve R/C	Approve CenturyLink Software Upgrades

Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Bid and Bring Back for Health, Life, Dental, and Vision Insurance.
Item 11	Approve R/C	Approve Storage Server Bid.
Item 12	Approve R/C	Approve Bid for Replacement Wireless Networking and Switching at the Nursing Home.
Item 13	Approve R/C	Purchase of Replacement Coroner Vehicle.
Item 14	Approve R/C	Purchase of Coroner Forensic Filer Program.
Report – Building Committee (Courthouse and Annex)		
Item 15	Presentation	Monthly Report from Committee.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Operational Review Phase for Nursing Home .
Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Purchase of Extended Warranty for Cat 6 Bulldozer. (Landfill)
Item 20	Approve R/C	Purchase of Three 20 Yard Roll-Off Containers (Landfill)
Item 21	Approve R/C	Approve Motor Fuel Tax and Non-Motor Fuel Tax Bids, Section 18-XX000-00-GM. (Highway)
Item 22	Approve R/C	Bid and Bring Back for new Tandem Dump Truck and Snow Wing. (Highway)
Reports – External Committees Assigned to Board Members		
Item 23	Presentation	Knox County Board of Health (Amor)
Item 24	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 25	Presentation	9-1-1 Committee (Hawkinson)
Item 26	Presentation	Knox County Area Partnership for Economic Development
Item 27	Presentation	Prairie Hills Resources Board (Johnson)
Item 28	Presentation	United Council of Counties (Johnson)
Item 29	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 30	Presentation	Knox County Mental Health 708 Board (Conklin)
Claims Against the County – R/C		
Item 31	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 32	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 33	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of February 28, 2018 through March 28, 2018 (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 35	Presentation	Statements of General Concern from Board Members

		(Conducted in voting rank order. No Debate)
Announcements		
Item 36	Presentation	The next regular meeting will be held on Wednesday, April 25, 2018 , 6:00 p.m., at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 37	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.