



## Knox County Board

Regular Monthly Meeting – April 2018  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 April 25, 2018

### BOARD MEETING AGENDA

<b>Special Events</b>		
4:45 p.m.		Personnel Committee Meeting
<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 Remembrance of County Board Member Trisha Hurst.
		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 Meetings on March 28, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2018 in the amounts of \$99,537.16 and \$24,901.41 and public safety tax in the amount of \$163,198.94.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve	Declaration of Vacancy in Office for County Board District 3
<a href="#">Item 5</a>	Approve R/C	Proclamation of May as Motorcycle Safety Awareness Month.
<a href="#">Item 6</a>	Approve R/C	Approve Union Contract for Circuit Clerks Office.
<a href="#">Item 7</a>	Approve R/C	Approve Liability Settlement Agreement.
<a href="#">Item 8</a>	Approve R/C	Approve Appointment to Williamsfield Sanitary District of Brenda Dexter.

Item 9	Approve R/C	Approve Appointments to Williamsfield Fire Protection District of Ty Landon and Bob Pauer. (Re-Appointments)
Item 10	Approve R/C	Appointment to Oneida-Wataga Fire Protection District of Dennis Mefford.
Item 11	Approve R/C	Approve Phone System Maintenance Contract (information to follow under separate cover)
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Farmland Lease Addendum
Item 14	Approve R/C	Approve Deed of Conveyance
Item 15	Approve R/C	Approve CentryLink Contract for 911 PSALI Service
Item 16	Approve R/C	Approve Software Upgrade for Phone System
Item 17	Approve R/C	Approve Renewal of Intergovernmental Agreement Between Department of Healthcare and Family Services and Knox County State’s Attorney.
Item 18	Approve R/C	Approve Maintenance Agreement with MSI for Courthouse HVAC.
Item 19	Approve R/C	Approve Bid for Health/Vision/Dental/Life Insurance for 2018-2019 Plan Year.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 20	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Submittal of Grant Application from Sheriff’s Office to 708 Mental Health Board.
Item 23	Approve R/C	Approve Additional Training of Business Office Staff by WIPFLI & SNF.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 24	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Item 25	Presentation	Knox County Board of Health (Amor)
Item 26	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 27	Presentation	9-1-1 Committee (Hawkinson)
Item 28	Presentation	Knox County Area Partnership for Economic Development
Item 29	Presentation	Prairie Hills Resources Board (Johnson)
Item 30	Presentation	United Council of Counties (Johnson)
Item 31	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 32	Presentation	Knox County Mental Health 708 Board (Conklin)
<b>Claims Against the County – R/C</b>		
Item 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 34	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)

Item 36	Approve R/C	Claims against Knox County, Illinois, for the period of March 29, 2018 through April 25, 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)
<b>Statements of General Concern</b>		
Item 37	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 38	Presentation	The next regular meeting will be held on <b>Wednesday, May 23, 2018, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 39	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.