



Knox County Board

Regular Monthly Meeting – September 2020

Via Teleconference due to
Public gathering restrictions
September 23, 2020

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for 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 and Closed Board Meetings on August 26, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2020 in the amounts of \$126,314.81 and \$21,599.48 and public safety tax in the amount of \$206,198.32.
Items for the Chairman		
Item 4	Approve R/C	Proclamation in Recognition of October as National Cybersecurity Awareness Month.
Item 5	Approve R/C	Appointments to the Knox County Board of Health of Doug Gibb, Elvith Santoyo-McNaught, DuRae Fletcher, and Stephanie K. Grimes. (Re-appointments and New Appointment.
Item 6	Approve R/C	Letter of Direction on Financial Software Access Authority.

Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Renewal Premium for Liability, Workman Compensation, Vehicle, and Property Insurance.
Item 9	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 10	Approve R/C	Approve Renewal of Microsoft Software Assurance.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Courthouse HVAC Extended Warranty Contract.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Renewal of Disposal Service Agreement Amendment and Extension to Haul Solid Waste from Kewanee Transfer Center for Three Years, Commencing January 1, 2021. (Landfill)
Item 15	Approve R/C	Approve Sale of Surplus Equipment. (Landfill)
Item 16	Approve R/C	Bid and Bring back for County Fuel.
Item 17	Approve R/C	Bid and Bring Back for New Pharmacy Provider. (Nursing Home)
Reports – External Committees Assigned to Board Members		
Item 18	Presentation	Knox County Board of Health (Bondi)
Item 19	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 10	Presentation	9-1-1 Committee (Hawkinson)
Item 21	Presentation	Knox County Area Partnership for Economic Development
Item 22	Presentation	Prairie Hills Resources Board (Johnson)
Item 23	Presentation	United Council of Counties (Johnson/Amor)
Item 24	Presentation	Western Illinois Regional Council (Amor)
Item 25	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of August 27, 2020 through September 23, 2020 (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 30	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, October 28, 2020 , 6:00 p.m., at the <i>Galesburg City Hall Council Chambers, Galesburg, IL</i>

Closing Ceremonies

Item 32	Presentation	<u>Adjournment</u> of meeting until next scheduled meeting of the Board.
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* 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.