

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 12, 2014-9:00 A.M.-Recessed Session

Clifford Bury Administrative Center
1001 East Grant Street, Watseka

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. July 8, 2014-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE COMMITTEE REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the July 31, 2014 Committee Meeting
 - a. Motion to allow maintenance of Administrative Building be administered by the Iroquois County Board
 - b. Motion to allow County Board Chairman Rod Copas to select an auctioneer and set an auction date for surplus County owned supplies and equipment, the auction details must be posted 15 days prior to the sale
 - c. Motion to deposit proceeds earned from the auction into the General Fund
 - d. Motion to table the 911/ICOM discussion
 - e. Motion to add the Mobile Medical Unit discussion on the August 4th Management Services Committee agenda
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 28, 2014 Budget Hearing
 - 2. Minutes from the July 29, 2014 Budget Hearing
 - 3. Minutes from the July 31, 2014 Budget Hearing
 - 4. Minutes from the August 7, 2014 Committee Meeting
 - a. Motion to accept the proposal for Lyon, LLC as presented by the Revolving Loan Fund Committee pending concurrence by the DECA
 - b. Motion to approve the Health Alliance renewal with a 5% increase
 - c. Motion to approve the Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System
 - d. Motion to create a new line item for the County Board for Grant Writing Services
 - e. Motion to add the black Chevrolet S10 truck to the auction list
 - f. Motion to pay the claim to Iroquois Area Regional Delivery System in the amount of \$253.35 for reimbursement of their moving costs
 - 5. Discussion regarding the Tax Committee's recommendation to the Finance Committee to keep the CAMA proposal in the FY2015 budget

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE NO LATER
THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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C. NEGOTIATIONS COMMITTEE

1. Minutes from the August 4, 2014 AFSCME Negotiations Meeting

D. MANAGEMENT COMMITTEE

1. Minutes from the August 4, 2014 Committee Meeting
 - a. Motion to advertise for the housekeeping vacancy as a part-time position (29 hours per week)
 - b. Motion to send a recommendation to the Finance Committee with the following Capital Improvement amounts for FY2015:
 - \$40,000 carried over from the end of FY2014 if all Capital projects are completed
 - \$120,000 transferred from the Farm Fund
 - \$210,000 from wind farm permits

These amounts total \$370,000 for Capital projects for FY2015

- c. Motion to instruct Maintenance Supervisor Larry Pankey to keep a log of his driving of the County vehicle and he will be reimbursed a \$3.00 per day driving allowance
- d. Motion to approve the usage of the far northeast corner of the Administrative Building parking lot for a mobile health unit in conjunction with Veterans Assistance

E. TAX COMMITTEE

1. Minutes from the August 5, 2014 Committee Meeting
 - a. Motion to send a recommendation to the Finance Committee to keep the CAMA proposal in the FY2015 budget

F. HEALTH COMMITTEE

1. Minutes from the August 5, 2014 Committee Meeting

G. I.T. COMMITTEE

1. Minutes from the August 5, 2014 Committee Meeting
 - a. Motion to recommend to the Finance Committee an increase of \$18,000 in the IT Maintenance and Repairs line item
 - b. Motion to recommend to the Finance Committee an addition of \$12,000 to the FY2015 budget to replace the Animal Control software

H. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the August 6, 2014 Committee Meeting

I. PLANNING & ZONING COMMITTEE

1. Minutes from the August 8, 2014 Committee Meeting
 - a. Motion to approve the Conditional Use for a ten to fifteen dog kennel
 - b. Motion to pay the County Inspectors mileage, which would be paid to and from inspection while using their personal vehicles

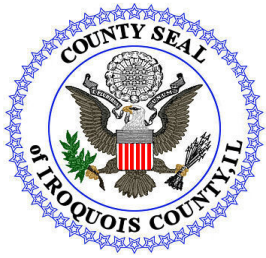
J. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the August 8, 2014 Committee Meeting
 - a. Budget proposal
 - b. petition for County Aid (Martinton Township)
 - c. Resolution for Improvement (Material proposal Martinton Township)
 - d. Preliminary Engineering Agreement (Crescent Township)
 - e. Warrant for Stop Sign Ashkum Road District
 - f. Update of K-4 Wind Project

XI. APPROVE APPOINTMENTS

- A. August Appointments

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1. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire on the 1st Tuesday of September, 2017.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, SEPTEMBER 9, 2014 AT 9:00 A.M.

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