

JO DAVIESS COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
3rd floor, County Board Room

Tuesday, November 15, 2016 @ 7:00 p.m.

Special Board Meeting Budget Hearing AGENDA

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIENCE

IV. CITIZEN'S COMMENTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Presentation to William Laity, Coroner, for service to Jo Daviess County.

B. Presentation to outgoing County Board members for service to Jo Daviess County

C. CVB BOARD OF DIRECTOR

1. Consideration of a recommendation to approve a one year marketing plan with McDaniel's Marketing beginning December 1, 2016, total 2017 Marketing Budget of \$373,500.00.

D. EXECUTIVE

1. Discussion and possible action to approve a request for reimbursement of expenses incurred by Destination Marketing Agency (DMO) Board Members on behalf of the new DMO.

2. Discussion and possible action on the Destination Marketing Agency (DMO) contract.

E. FINANCE, TAX & BUDGET

1. CLAIMS

- A. Approve a claim due December 1, 2016 to Illinois Counties Risk Management Trust in the amount of \$79,588.00, this amount is the initial premium payment (25%) for FY2017 Property & Casualty and Workers Compensation Insurance, to be paid from line item 017-48118-723
2. Consideration of approval of an engagement letter with Wipfli LLP for professional audit services for the year ending November 20, 2016 at a cost not to exceed \$51,000.00. (County Board awarded a professional audit services contract to Wipfli LLP on November 7, 2016)

F. BUDGET REVIEW AND APPROVAL

1. Presentation of the FY2017 Jo Daviess County budget.
2. Consideration of the adoption of the FY2017 Jo Daviess County Annual Tax Levy Ordinance (2016 Levy/Payable 2017).
3. Consideration to approve the Truth in Taxation Certificate of Compliance for the 2016 Jo Daviess County property tax levy (payable 2017).
4. Consideration of the adoption of the FY2017 Jo Daviess County Annual Budget and Appropriations Ordinance.

VII. CITIZEN'S COMMENTS

VIII. ADJOURN TO December 13, 2016 meeting (tentative upon approval of schedule at December 5, 2016 County Board organizational meeting)