

AGENDA

JO DAVIESS COUNTY BOARD FY2021 BUDGET WORKSHOP

Wednesday, September 30, 2020 @ 5:30 p.m.
Jo Daviess County Courthouse, Galena
3rd floor County Board Room

Meeting is Accessible via Audio Call-in

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.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Invocation & Thought for the Day

5. Appointments

6. Citizens' Comments

PLEASE NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at Jo Daviess County Board and Committee meetings, we will accept public comment via call-in during the time reserved for public comments or via email. Individuals or groups wishing to comment can email statements to the County Administrator's Office at countyadministrator@jodaviess.org by Wednesday, September 30, 2020 at 3:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in Jo Daviess County Board Rules (three minutes per individual). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the recommendations from the Centers for Disease Control and Prevention (CDC) to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. We encourage you to submit your public comment via email. Public comment and emailed comments will proceed in the order in which they are received.

If you choose to provide comment in person, requests must be received by the County Administrator's Office at countyadministrastor@jodaviess.org at least one hour prior to any scheduled public meeting. Due to COVID-19, current policy allows only persons with urgent or essential business to enter the Courthouse. Any person who requests to enter the Courthouse may be subject to a screening process, including but not limited to answering medical questions and having their temperatures taken before being allowed to enter. Information on how to access Jo Daviess County Committee or County Board meetings will be displayed on each meeting agenda.

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1-5-22: Visitors

A. Addressing the Board: Except during the time allotted for public comment, no person, other than a member of the board, shall address that body, except with the consent of the presiding officer.

B. Identification: Each person addressing the board shall give his/her name and address in an audible tone of voice for the record and shall limit his/her remarks to no more than three (3) minutes. All remarks shall be addressed to the board as a body and not to any one member. No person, other than the board and person having the floor shall be permitted to enter into any discussion, either directly or through a member of the board, with the permission of the presiding officer. No question shall be asked a board member except through the presiding officer. (Ord., 10-14-2008)

7. Unfinished Business

8. New Business

- a) Consideration of a recommendation to approve a Resolution to Establish a Jo Daviess County Special Service Area Number Seven Fund and Associated Fund Description. (Recommended by the Law & Courts Committee and the Finance, Tax & Budgets Committee at the Joint Committee Budget Review Meeting on September 10, 2020).

9. FY2021 Budget Workshop

- a) Summary Review of the FY2021 Jo Daviess County Budget process to date.
- b) Review procedures for FY2021 County Board Budget Workshops.
- c) Step 1: Review, modify, and/or approve the 2020 Jo Daviess County Property Tax Levy extension and distribution amounts (payable 2021).
- d) Step 2: Review, modify, and/or approve Round 3 General Fund Revenue Estimates.
- e) Step 3: Review and approve Special Fund Budgets and move them forward to the comprehensive budget document.
 - i. The following Special Fund budgets have not yet been finalized, they will be discussed and/or held over for action to a future Budget Workshop meeting, on 10/08/2020 or 10/15/2020:
 - 002 County Highway Fund
 - 003 Public Health Fund
 - 012 Social Security Fund
 - 013 IMRF Fund
 - 016 Contingency Fund
 - 017 Insurance Fund
 - 038 Sheriff Vehicle Fund
 - 042 Capital Investment Fund
 - 048 Capital Equipment Replacement Fund
 - 059 Highway Capital Investment Fund
 - ii. Discussion and possible action to approve any new mandatory/necessary expense requests to increase/decrease FY2021 General Fund Budget and/or County Highway Fund target amounts.
 - iii. Review **only** Unfunded Activities Requests (General Fund, County Highway Fund).

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- iv. Review only any new Unfunded Requests and possible action to move them forward to the FY2021 Unfunded Request list.
- v. Other budget considerations

10. Citizens' Comments

11. Adjourn

Budget Workshop on Thursday, October 8, 2020 at 5:30 pm

Budget Workshop on Thursday, October 15, 2020 at 5:30 pm

Due to Governor Pritzker's "stay at home" order, this meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96865442480?pwd=aVVqaFpBaGdGRzdEeFpiaDVMRTILdz09>

Call in number: 1(312)626-6799 US

Meeting ID: 968 6544 2480

Password: 456465

Call-in information is also available on the JDC website at www.jodaviess.org