

**JO DAVIESS COUNTY BOARD BUDGET MEETING
NOVEMBER 27, 2007**

CALL TO ORDER: Chairman of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:35 p.m. on Tuesday, November 27, 2007 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Bernece Hill, Dane Jackson, Alan Kent, Michael Lorig, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Ron Smith, Terry Stoffregen and Sally Toepfer. Present: 15. Absent-Matt Kluesner and Jack Zillig. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Marvin Schultz.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I-CITIZENS' COMMENTS

Chairperson Schultz thanked Steve Keeffer of the County Highway Department and his staff for transporting the new furniture for the boardroom. He also thanked Merri Berlage for finding the furniture which was a good investment for the County.

AGENDA ITEM II-UNFINISHED BUSINESS

The board entered closed session at 7:40 p.m. to discuss personnel section 2(c)1 following a motion made by Margie Montelius and seconded by Bill Cooper.

The motion carried by voice vote.

The board exited closed session at 8:01 p.m.

The appointment of Dorte Breckenridge to the vacant seat for District 11-West Galena II and part Rawlins for an unexpired term ending November 2008, and to the Development & Planning and Information & Communication Technology committees was approved following a motion made by Ron Smith and seconded by Ron Mapes.

The motion carried by voice vote with nay votes recorded for Bill Cooper, Margie Montelius and Yerda Potter.

County Clerk Jean Dimke administered the oath of office to Dorte Breckenridge and she was seated as District 11 board member.

AGENDA ITEM III-NEW BUSINESS

CVB ADVISORY BOARD:

All revisions to the bylaws and an ordinance amending Article V, County Hotel/Motel Operator's Tax, of Chapter 13, of the Code of Ordinances, Jo Daviess County, Illinois was approved as presented following a motion made by Sally Toepfer and seconded by Ron Smith.

The motion carried by voice vote.

The Hotel Tax Revenue Agreement with the City of Galena was approved as presented following a motion made by Ron Smith and seconded by Ron Mapes.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING COMMITTEE:

The board authorized the committee to proceed with the Greenways and Trails request for qualifications (RFQ) following a motion made by Ron Mapes and seconded by Terry Stoffregen.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

The revisions to the Highway Fund (002) and County Motor Fuel Tax Fund (006) budgets were approved as presented following a motion made by Yerda Potter and seconded by Dane Jackson.

The motion carried by voice vote.

Revisions to the Public Health Fund (003) and Bio-terrorism Fund (005) budgets were approved as presented following a motion made by Yerda Potter and seconded by Bill Cooper.

The motion carried by voice vote.

The workers' compensation and property and liability insurance renewal for 2008 in the amount of \$248,404 was approved following a motion made by Yerda Potter and seconded by Ron Mapes.

The motion carried by voice vote.

FY2007 claims in the amount of \$78,763.25 from the 708 Mental Health Fund were approved following a motion made by Yerda Potter and seconded by Bill Cooper.

The motion carried by voice vote.

FY2008 claims in the amount of \$255,550.70 for the county insurance and inmate medical insurance for payments due December 1, 2007 were approved following a motion made by Yerda Potter and seconded by Bernece Hill.

The motion carried by voice vote.

A motion to rescind the following payments for over-budget claims approved on November 13, 2007 was made by Yerda Potter and seconded by Alan Kent.

- Claim from Jo Daviess County Highway in the amount of \$21,500 to be paid from line item 006-43142-990-341 Interfund Transfer; over budget by \$21,500. This item will be included in the FY2008 budget.
- Claim from Jo Daviess County Highway in the amount of \$82,564.36 to be paid from line item 011-43145-990-342 Interfund Transfer. An incorrect line item was expensed. The corrected claim will be submitted next month.

The motion carried by voice vote.

BUDGET REVIEW AND APPROVAL:

County Administrator Dan Reimer gave an explanation and presentation of the FY2008 budget.

A motion to adopt the FY2008 Annual Tax Levy Ordinance as presented was made by Yerda Potter and seconded by Jody Carroll.

The motion carried by voice vote.

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A motion to adopt the FY2008 Annual Budget and Appropriation Ordinance as presented was made by Yerda Potter and seconded by Ron Mapes.

The motion carried by voice vote.

AGENDA ITEM IV-CLOSED SESSION

The board entered closed session at 8:50 p.m. to discuss personnel section 2(c)1, collective bargaining section 2(c)2, property section 2(c)5 and litigation section 2(c)11 following approval of a motion made by Bill Cooper and seconded by Alan Kent.

The motion carried by voice vote.

The board exited closed session at 9:20 p.m.

AGENDA ITEM V-ADJOURNMENT

The meeting adjourned following a motion made by Merri Berlage, seconded by Terry Stoffregen.

The motion carried by voice vote.

Chairperson Schultz adjourned the meeting at 9:21 p.m. until 7 p.m. Tuesday, December 11, 2008 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk