



MCHENRY COUNTY
COUNTY BOARD
AGENDA • JANUARY 16, 2018

Regular Meeting

County Board Conference Room

7:00 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **INTRODUCTORY ROLL CALL**

Roll Call

5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. County Board - Committee of the Whole - Dec 7, 2017 9:00 AM
2. County Board - Regular Meeting - Dec 12, 2017 7:00 PM

7. **MEMBERS' COMMENTS**
8. **CHAIRMAN'S REMARKS / REPORT**
9. **SPECIAL RECOGNITION**

1. Recognition of Pam Palmer's Service to the County
2. Proclamation Congratulating Woodstock Moose Lodge 1329 for One Hundred Years of Service

10. **ZONING PETITIONS**

1. ***Zoning Consent Agenda***

1. #2017-023 - Vivrett/Barbatsis - McHenry Twp - R1-R1V (needs majority vote of members present to pass)

****Items Removed from Zoning Consent Agenda***

2. ***Zoning Regular Agenda***

- A. #2016-036 - Powers Trust - Dorr Twp - A1V-B3 (needs 18 votes in favor to pass)

3. ***Zoning Unfinished Business***

11. **PLATS**

12. PUBLIC COMMENT**13. NEW AND UNFINISHED BUSINESS**

1. Resolution Authorizing a Project Budget for the Administration/Annex A Facilities Reconfiguration Project, an Emergency Appropriation and Budget Line Item Transfer in the FY2018 Non-Departmental Budget, and a Contract with Wold Architects Incorporated for Design and Construction Document Development **
2. Resolution Adopting a Policy Prohibiting Sexual Harassment for McHenry County
3. Resolution Declaring Vacancy of the County Auditor

14. APPOINTMENTS

1. Recommendation for Appointments to the Marengo Rescue Squad Board and Emergency Telephone System Board as of January 16, 2018

15. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS**16. ROUTINE CONSENT AGENDA****1. *Receipt of Statutory Reports and Placed on File*****A. County Clerk**

1. County Clerk Report

B. Emergency Management Agency

1. EMA Monthly Report for December

C. Public Defender

1. Public Defender - December Monthly Report

D. County Recorder

1. Recorder BD Rpt 12-2017

E. Sheriff's Report**F. Treasurer's Report**

1. Treasurer Report November 2017

2. *Approve the Following Recommendations***A. Finance & Audit**

1. Resolution Certifying the Board Approved Salary Increase for the County of McHenry Chief County Assessment Officer for Fiscal Year 2017-2018

2. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
3. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3210-09
4. Resolution Concurring with the Chief Judge of the 22nd Judicial Circuit of McHenry County and Authorizing an Intergovernmental Agreement for Juvenile Detention Beds with Kane County
5. Resolution Authorizing an Annual VMWare Software Support Renewal with System Solutions, Inc. for Fiscal Year 2018
6. Resolution Authorizing a Contract with First Institute Training and Management of Crystal Lake, Illinois for Out of School Young Adult Training in an Amount not to Exceed \$139,037.36 for the McHenry County Workforce Network Youth Program
7. Resolution Supporting the Annual Renewal of Maintenance and Support with TriTech Software Systems for the Emergency Telephone System Board (E-911) Public Safety Software Modules
8. Resolution Authorizing and Supporting the Emergency Telephone System Board (ETSB) Renewal of Firehouse Software Solution Maintenance
9. Resolution Entering into Option Year 2 of the Contracts with Forensic Pathologists Dr. Mark Witeck, Dr. Mark Peters and Dr. Kristen Escobar Alvarenga for the Purpose of Providing Medical Examinations and Case Consultations on Behalf of the McHenry County Coroner's Office
10. Resolution Authorizing Acceptance of a Public Safety Answering Point (PSAP) Reimbursement for Calendar Year 2016, the 9-1-1 Consolidation Grant from the Emergency Telephone Systems Board (ETSB), and an Emergency Appropriation to the Sheriff's Fiscal Year 2018 Budget **
11. Resolution Authorizing Option Year One (1) of the Contract with Lexis Nexis for Online Legal Research Services for the 22nd Judicial Circuit, the McHenry County State's Attorney, the McHenry County Public Defender, the Law Library, and Court Administration
12. Resolution Authorizing Option Year One (1) of the Contract with BI Incorporated to Provide Electronic Monitoring Services for the Department of Probation and Court Services during Fiscal Year 2018
13. Resolution Authorizing a Contract in Excess of \$30,000 with 1 Step Detect Associates for Drug Testing Supplies
14. Resolution Authorizing to Retain and Fund the State's Attorney's Appellate Prosecutor from the FY2018 McHenry County State's Attorney's Budget
15. Resolution Authorizing a Contract with Cardinal Health for Vaccine Purchases under the Minnesota Multistate Contracting Alliance for Pharmacy Government Contract in Fiscal Year 2018 for the Health Department
16. Resolution Authorizing Acceptance of a Modification to the Illinois Breast and Cervical Cancer Program Grant #86180016F and an Emergency Appropriation to the McHenry County Health Department's Fiscal Year 2018 Budget **

17. Resolution Authorizing Increasing the Daily Resident Room Rates and Care Level Charges at Valley Hi Nursing Home Effective February 1, 2018
18. Resolution Authorizing Contracts with Maxim of Chicago, IL, Nurse Finders of Downers Grove, IL, Cell Staff of Tampa, FL, Staff Today of Covina, CA, CBC Medical Staffing of Houston, TX, Worldwide Travel Staffing of Tonawanda, NY, and Diskriter of Pittsburgh, PA, to Provide Contract Nursing Staff at Valley Hi Nursing Home
19. Resolution Authorizing the Continued Appointment of Gilbert Egekeze, M.D., as Medical Director for Valley Hi Nursing Home

B. Human Resources

C. Internal Support & Facilities

D. Law & Government

E. Liquor & License

F. Planning, Environment & Development

G. Public Health & Community Services

H. Transportation

1. Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for Federal Unified Work Program Funds for an Update to the McHenry County Transit Plan and Appropriating Funds
2. Resolution Approving an Engineering Services Agreement for Transportation Planning Professional Consultant Services for the McHenry County Transit Plan Update and Appropriating Funds
3. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Oak Grove Road Township Bridge (056-3035) over Drainage Ditch Project and Appropriating Funds

***ITEMS REMOVED FROM ROUTINE CONSENT AGENDA**

17. ORDINANCES

1. For Review

- A. Ordinance Enacting a Code of Ordinances for McHenry County, Illinois Revising, Amending, Restating, Codifying and Compiling Certain Existing Ordinances and Resolutions in McHenry County

2. For Action - None

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

**** All emergency appropriations and budget line item transfers require a two-thirds vote (16) of the Members of the County Board**