

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

December 20, 2017

7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: None
8. Appointments for this Month:
 - a. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg all reappointed for two-year terms until December 31, 2019.
 - b. **DeKalb County Community Mental Health Board:** Marilyn Stromborg and Sue Plote both reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021. Laurie Emmer appointed immediately to fill the unexpired term of Dianne Leifheit until December 31, 2018.
 - c. **DeKalb County Board of Health:** Erik Englehart, MD, Tiara Huggins, and Lizy Garcia all appointed for three-year terms beginning January 1, 2018 and expiring December 31, 2020. Kevin Bunge reappointed for a one-year term beginning January 1, 2018 and expiring December 31, 2018.
 - d. **Emergency Telephone Systems Board (E911):** Robert Frazier appointed for a four-year term beginning January 1, 2018 and expiring December 31, 2021. Jason Leverton, Gary Hanson, Greg Grandgeorge, and Thomas Phillips all reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021.
 - e. **Regional Planning Commission:** Dan Nolan (Village of Shabbona) appointed immediately to fill the unexpired term of Don Pardridge until March 31, 2018.
 - f. **Nursing Home Foundation Board:** John Rogalin, JJ Wett, and Maria “Toni” Krull all appointed for three-year terms that begin immediately until November 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-131:** State's Attorney Appellate Prosecutor Program. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2018, commencing December 1, 2017, and ending November 30, 2018 in the amount of \$24,000, as budgeted. Committee Action: Moved by Mr. Luebke, seconded by Ms. Askins and approved unanimously.*

FINANCE COMMITTEE

- a. **Claims to be Paid in December 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$8,096,475.30.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – November 2017
 2. Public Defender's Report – November 2017
 3. Adult & Juvenile Monthly Reports – November 2017
 4. Pretrial Report – November 2017
 5. Sheriff's Jail Report – November 2017
 6. Building Permits & Construction Reports – November 2017

EXECUTIVE COMMITTEE

- a. **Resolution R2017-132:** Policy Prohibiting Sexual Harassment for DeKalb County Government. *The DeKalb County Board hereby adopts The Policy Prohibiting Sexual Harassment for DeKalb County Government, included as Exhibit A to this resolution, and said Policy does hereby supersede all previous County policies and shall be in full force and effective after its passage and publication as provided by law. Committee Action: Moved by Ms. Little, seconded by Mr. Frieders and approved unanimously.*
10. Old Business
11. New Business
- a. **Appointments Scheduled to be made in the Month of January 2018** – None
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
December 20, 2017
AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Claims to be Paid in December 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$128,761.57.
6. Old Business
7. New Business
8. Adjournment