

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
January 17, 2018
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. Election of County Board Vice-Chairperson
 - b. Employee Service Awards **PDF**
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations:
 - a. **Proclamation P2018-01:** **PDF** Recognizing 2018 as the Year of Kishwaukee College
8. Appointments for this Month:
 - a. **Emergency Telephone Systems Board (E911):** Roy Plote appointed immediately to fill the unexpired term of Tracy Jones until November 30, 2018.
 - b. **DeKalb County Sheriff's Merit Commission:** Anita Turner appointed immediately to fill the unexpired term of Kim Green 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

- a. **Resolution R2018-01:** **PDF** Selecting DeKalb County Convention & Visitors Bureau as the County's Agency of Record for Tourism Promotions. *The DeKalb County Board hereby selects the DeKalb County Convention and Visitors Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for the 2018 Fiscal Year (January 1, 2018 to December 31, 2018).* **Committee Action: Moved by Ms. Emmer, seconded by Mr. Brown and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2018-02:** **PDF** Authorizing the Execution and Amendment of the Federal 5311 Grant Agreement. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute and file on behalf of DeKalb County a Section 5311 Grant Agreement for fiscal year 2018 for the purpose of off-setting certain operating deficits and administrative expenses for the Public Transportation Program providing public transit service in non-urbanized areas.* **Committee Action: Moved by Ms. Askins, seconded by Mr. Hughes and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in January 2018:** **PDF** 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 \$8,349,376.55.
- b. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
 1. Cash & Investments in County Banks – December 2017
 2. Public Defender's Report – December 2017
 3. Adult & Juvenile Monthly Reports – December 2017
 4. Pretrial Report – December 2017
 5. Sheriff's Jail Report – December 2017
 6. Building Permits & Construction Reports – December 2017

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
 - a. **Appointments Scheduled to be made in the Month of February 2018** – None
12. Adjournment