

Governmental Affairs Committee  
Rock Island County Board  
January 11, 2010

The Governmental Affairs Committee of the Rock Island County Board met on Monday; January 11, 2010 in the conference room of the County Board Office. Vice-Chairperson Phil Banaszek called the meeting to order at 4:12 PM.

Committee Members Present: Banaszek, Ballard, Jacobs, Kinney and Maranda

Others Present: James E. Bohnsack

Motion: Mr. Maranda moved, Mr. Jacobs seconded to approve the minutes of the December 7<sup>th</sup> meeting. Carried.

Compliance Policy - Recorder's Office

Included in the packet was a letter and Compliance Policy from Recorder Pat Veronda. (Record) She advises that HB 547 and HB 5586 regarding the redaction of social security numbers and other personal identifiable information were passed by the General Assembly. Both acts require the submission of a policy to the County Board stating compliance with the acts.

Motion: Mr. Maranda moved, Mr. Jacobs seconded to place the compliance policy on file. Carried.

Chairman Bohnsack advised that Ms. Veronda has also been in contact with Representative Verschoore regarding the new FOIA. Some of the Recorder's across the State interpreted the new FOIA to require their information to be provided at no cost. This has been cleared up. The FOIA requirements do not pertain to the information in the Recorder's Office.

Under-Vote Provisions of PA 95-699

Included in the packet was a letter from County Clerk Dick Leibovitz expressing his concerns to the State Board of Elections regarding the new Under-Vote provisions. (Record) The Accu-Vote optical scan system we use has had changes to comply with the new under-vote provisions but they do not comply with the law. It has not been properly tested. During Mr. Leibovitz' testing, the system locks up when battery powered. It could result in a complete hardware failure. Concerns of unleashing a "big" also were presented. Mr. Leibovitz has notified the State Board of Elections that he will not be able to comply with the under-vote provision and still fulfill his duty as an Election Authority.

### Washington DC Lobbying Trip

Included in the packet was a listing of items the lobbying group will present to our legislators in February. (Record) Many of the items listed included Rock Island County projects for the top 3 priorities. Funds are available for one more County Board member to make the trip. Chairman Bohnsack will ask the Arsenal to pay for his expenses for the February trip as well as the trip he will make later this month.

### FOIA Officer Listing

Included in the packet was an updated listing of FOIA Officers. This needs County Board approval. (Record)

Motion: Mr. Jacobs moved, Mr. Maranda seconded to approve the listing. Carried.

Motion: Mr. Jacobs moved, Ms. Kinney seconded to approve FY 08-09 transfers in 2 funds and FY 09-10 transfer in one fund. Carried.

Motion: Mr. Maranda moved, Mr. Jacobs seconded to approve the claims. Carried.

Motion: Ms. Kinney moved, Mr. Jacobs seconded to approve the condition of funds. Carried.

### IACO Materials

The Committee reviewed Talking Points and a Legislative Summary from IACO. (Record) SB 133 requires the County to appoint an ADA Coordinator within 90 days. Human Resource Director Meg Hoskins will be appointed.

Motion: Mr. Maranda moved, Mr. Jacobs seconded to approve the appointment. Carried.

### Other

Vice-Chairperson Banaszek stated that he would like to see a cooperative agreement with the unions regarding EAP. If an employee is noticed to have behavior problems that appeared suddenly, he would like to be able to work with the union and EAP to get the employee the appropriate assistance they may need.

There being nothing further to discuss, the meeting was adjourned at 4:28 PM.

---

Shelly Chapman