

Rock Island County Board

January 17, 2012 5:30 PM

Presiding Officer	James E. Bohnsack, County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Gary Freeman, District 2
Pledge of Allegiance	Virginia "Ginny" Shelton; District 14
Approve the Minutes	December 20, 2011
Cutoff date for Claims	January 31, 2012 at 4:30 PM
Cutoff date for Credit Card	February 3, 2012 Wells Fargo and First Midwest January 20 th and February 20 th (due to change over in provider, two dates are provided)

Appointments

East Moline/Rural Fire Protection District
 Nicholas C. Hecker 1820 28 Ave East Moline
 (to fill a vacancy, term to expire the first Monday in May, 2014)

Closed Session as per 5 ILCS 120/2(c)(2) Collective Negotiating Matters and (1) Personnel

Action as necessary from Closed Session

Resolution to Continue Authority (biannual)

Finance Committee – Mr. Banaszek, District 9

Reports to the Committee: Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor
 From Other Committees – From Administration Sheriff's Department for Informer/Gatekeeper Audio System
 Low bid for Gas Pump Repair/Replacement
 Annual Resolution Certifying Quad Cities Convention & Visitors Bureau as Tourism Body for Rock Island County
 Annual VCVA Grant Application
 Intergovernmental Agreements with IACO re Grounds Care Equipment Discount Schedule
 Approve Transfers of Appropriations (10 FY 10-11 and 2 FY 11-12)
 Resolutions (Delinquent Tax and 8 FY 10-11 resolutions to close out fiscal year)
 Approve Treasurer's Disbursements FY 10-11 \$368,101.43 and FY 11-12 \$583,569.08
 Approve FY 10-11 Claims \$976,853.55 plus late claims \$36,305.35 less voided claims of \$915.02 for total of \$1,012,243.88
 Approve FY 11-12 Claims \$596,027.03 plus late claims \$35,472.10 less voided claims of \$0 for total of \$631,499.13
 Appropriating Resolutions FY 11-12 (12 HCC, VAC, CO CLERK DOC, CORONER FEE FUND, PROB SVC, 3 for HD & 4 for GF)
 Supplemental Sales Tax Report
 Condition of Funds Report
 Per Diem/Mileage Report (Monthly and Quarterly)
 Approval of Report

Human Resources Committee – Ms. Loffin, District 19

Reports to the Committee: Human Resources and Health Insurance Committee
 Permission for classification change
 Approval of Report

Public Works Committee – Ms. Harmon, District 21

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway
 Zoning Board of Appeals Findings of Fact RZ Sager
 Resolution for award of bids – General County Letting – Stone
 Approval of quote for Hillsdale SSA Supply & Drive Pile
 Tank/Pump System for Chemical Additive for Salt
 CPR/First Aid Training for employees
 Approval of Report

Governmental Affairs Committee – Mr. Ballard, District 11

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee
Legislative Actions
FOIA/OMA Training Requirement for all Elected and Appointed Officials
Approval of Report

Health & Human Services Committee – Mr. Meersman, District 7

Reports to the Committee: Veterans Assistance, Univ. of Illinois Extension, Children's Advocacy, Mental Health, Regional Office of Education, Health Department & Hope Creek Care
Step Increases and replacement employees
Approval of Report

Administration Committee – Mr. Freeman, District 2

Reports to the Committee: Animal Control, Information Systems, Emergency Management Agency, Sheriff, Public Defender, Circuit Clerk, Circuit Court, State's Attorney and Court Services
Statement of Work for Web Development & Maintenance
Permission to proceed with repair to Informer/Gatekeeper System at Jail/Justice Center
Approval of Report

Communications Karen K. Kinney, County Clerk

Per Diem (voice)

RECESS

Next regular County Board Meeting February 21, 2012 at 5:30 PM

Other meetings:

March 21**, April 17, May 15, June 19, July 17, August 21, September 18

JEB/sc