

Rock Island County Board AGENDA

November 20, 2012

5:30 PM

Presiding Officer	James E. Bohnsack, County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Sharon Sallows, District 1
Pledge of Allegiance	Tom Rockwell; District 22
Approve the Minutes	October 16, 2012
Cutoff date for Claims	November 30, 2012 at 4:30 PM
Public Hearing on Appropriations	Budget Chairperson Phil Banaszek
Presentation to Retiring Board Members	Chairman Bohnsack
Budget Presentation	County Auditor, April L. Palmer

Appointments

Rock Island County Merit Commission

Steve Dean

Taylor Ridge

(To fill a vacancy; term to expire 11-30-2018)

Rock Island County Zoning Board of Appeals

Phil Fuhr

16512 134th Avenue West

Taylor Ridge IL 61284

(To fill a vacancy as an alternate – term to expire 12-31-2014)

Budget Committee - Mr. Banaszek, District 9

Presentation of Annual Appropriations Ordinances and Budget Document

Remove from Display

Present annual Ordinances adopting the appropriations ordinance and budget document (Annual Appropriation and Tax Levy Ordinance, Annual Appropriation and Budget Ordinance and Tax Levy Ordinance)

Finance Committee – Mr. Banaszek, District 9

Reports to the Committee: Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor

From Other Committees: vacation roll over request, managed print solutions report, appropriation request for Sheriff and Zoning, request to increase staffing for Auditor; appropriation for air conditioning issues at County Office Building

Approve Transfers of Appropriations (14: HCC, GF, CO CLREK DOC, SAO DRUG, AC, LIAB INSUR, CT AUTO, PROB SVC, CT DOC, HWY, BRIDGE, GIS, TREAS AUTO & HD)

Resolutions (1 – Del Tax)

Approve Treasurer's Disbursements FY 11-12 \$1,163,667.99

Approve FY 11-12 Claims \$2,618,544.75

Appropriating Resolutions FY 11-12 (9: Co Clerk Doc, Liab Insur, Health Dept, and 6 for GF)

Supplemental Sales Tax Report

Condition of Funds Report

Permission to purchase document storage system to be paid out of the Court Document Storage Fund

Per Diem/Mileage Report (Monthly)

Approval of Report

Human Resources Committee – Ms. Loffin, District 19

Reports to the Committee: Human Resources and Health Insurance Committee

Lay on display revision to the Charitable Policy

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 (None this month)
Permission to proceed with vehicle purchase and selling of two older models
ESRI Maintenance Contract Renewal
Annual resolution to pay a portion of Bi-State Regional Commission's support from the County MFT Fund
Annual MFT Maintenance Resolution
Annual Resolution to pay the County Engineer's salary, benefits and expenses from the MFT Fund
Resolution for the County Engineer State Salary Program
Engineering Agreement for bridge & bituminous inspections for 2012
Permission to proceed with purchases/renewals of AutoCAD Upgrade, painting of broom tractor, Auto Crane Lift for Sign Crew, snow plow cutting edges, tire machine, milling attachment for JD Skid Steer and mowing tractor
Speed Survey on Ridgewood Road
Approval of Report

Governmental Affairs Committee – Mr. Ballard, District 10

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee
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
Permission to purchase vaccine storage refrigerator for Health Department utilizing Grant proceeds
Resolution establishing rate for Private Pay Residents of Hope Creek Care
Permission to purchase floor scrubber for dietary department at 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
Report on cost savings realized on mailing of registrations
Report on Pet Population FUND
Permission to renew contracts for VMWare Support and CISCO Smartnet for 2 switches
Permission to purchase 2 switches
Approval of Report

Communications Karen K. Kinney, County Clerk

Recess

Next regular County Board December 18, 2012 at 5:30 PM at County Office Building
Organizational Meeting December 3, 2012 at 5:30 PM
January 15, 2013; February 19, March 19, April 16

REMINDER – FOIA/OMA TRAINING REQUIREMENT

<http://foia.ilattorneygeneral.net/Default.aspx>

Copies of Certificates to County Board Office

JEB/sc

Hope Creek Care Holiday Bazaar and Holiday
Open House December 1st

Dining Tour Books and Hope Creek Cookbooks
are now on sale