

Rock Island County Board

AGENDA

December 18, 2012

5:30 PM

Presiding Officer	James E. Bohnsack, County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Moment of Silence
Pledge of Allegiance	Ken "Moose" Maranda, District 23
Approve the Minutes	November 20 and December 3, 2012
Cutoff date for Claims	December 27, 2012 at 4:30 PM
Recognition Presentation	Alleman High School Football Team – 2 nd Place

Appointments

Rock Island County Building Board of Appeals
 Walter Blondell, Joe Bosso,
 Roger Strandlund and Steve Bornhoeft
 (Reappointments, terms to expire December 30, 2015)

Metropolitan Airport Authority
 James E. Bohnsack
 (To fill a vacancy, term to expire November 30, 2017)

Campbell's Island Fire Protection District
 Mr. Randy David
 324 Island Avenue – East Moline
 (To fill a vacancy, term to expire the first Monday in May, 2015)

County Board Member Appointments to Outside Agencies
 Arrowhead Ranch – Nick Camlin
 Bi-State Regional Commission – Kim Callaway-Thompson & Scott Terry
 Rock Island County Board of Health – Ken Maranda
 Building Board of Appeals – Steve Meersman
 Mental Health (708) Board – Pat Moreno
 Quad Cities Convention & Visitors Bureau – Steve Ballard
 QCALM – Nick Camlin
 Health Insurance Planning Committee – John Brandmeyer
 Children's Advocacy Center – Steve Meersman
 Rock Island County Waste Management Agency – Don Jacobs
 Rock Island County Soil & Water Conservation District – Bob Westpfahl
 Youth Service Bureau – Richard Brunk
 Cooperative Extension Service -
 Mobile Unit Training Team – Richard Brunk
 Pollution Control Board/Air Quality Task Force – Virgil Dueysen
 Interstate RC&D – Ken Maranda
 Assessment Defense Advisory Committee – Brian Vyncke
 Information Technology Advisory Committee – Mia Mayberry
 Project NOW – John Brandmeyer
 TIF Representative – Steve Meersman
 Equal Employment Officer – Kim Callaway-Thompson
 Quad City Waterfront Masterplan Committee – Rod Simmer & Gary Freeman
 (Terms to expire November 30, 2014)

CLOSED SESSION – as per 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Proof of the finding is upon consideration of the States Attorney that a lawsuit is probable.

Finance Committee – Mr. Jacobs, District 6

Reports to the Committee: Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor
From Other Committees: requests to hire: deputy clerk II (Recorder), deputy clerk I (Circuit Clerk) 2 part time temporary clerical (Court Document Storage) and zoning investigator (Zoning); security camera appropriation to new fiscal year, and Public Works appropriation to new fiscal year
Annual Intergovernmental Agreement with Forest Preserve District
Information on Animal Control benefits discussion
Abatement Request from Bluffstone, LLC regarding student housing at Black Hawk College
Appropriation to new fiscal year for Recorder
Approve Transfers of Appropriations (11:HCC, GF, AC, LIAB INSUR, COURT SEC, PROB SVCS, COURT DOC, MFT, BRIDGE, TREAS AUTO, REC DOC)
Resolutions (Del Tax)
Approve Treasurer's Disbursements FY 11-12 \$2,279,937.44
Approve FY 11-12 Claims \$1,421,160.09
Appropriating Resolutions FY 11-12 (15: Court Doc to Child Support, Homeland Security, Local Law Enforcement, Liability Insur, Health Dept, Hope Creek Care, 2 for AC and 7 for GF)
Supplemental Sales Tax Report
Condition of Funds Report
Annual Designation of Banks Resolution
GFOA Certificate of Achievement for Excellence in Financial Reporting
Appropriation to new fiscal year for Auditor
Per Diem/Mileage Report (Monthly and Quarterly)
Approval of Report

Human Resources Committee – Mr. Camlin, District 15

Reports to the Committee: Human Resources and Health Insurance Committee
Lay on display Hope Creek Care Center Policies and Procedures
Information on County Board pay cycle discussion
Remove from display and approve revision to the Charitable Policy
Approval of Report

Public Works Committee – Mr. Maranda, District 23

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway
Zoning Board of Appeals Findings of Fact (6: SUWyant, SU Fowler, SU Moyer, RZ Mikles, RZ Boens, RZ O'Leary)
County Aid for Egington Road District
Update on Zuma SSA
General County Letting Stone – January 7th @ 130p
Temporary Snow Plow Drivers
Approval of Report

Governmental Affairs Committee – Mr. Brunk, District 13

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 seek bids for beds and mattresses as budgeted
Step Increases and replacement employees
Approval of Report

Administration Committee – Mr. Brandmeyer, District 16

Reports to the Committee: Animal Control, Information Systems, Emergency Management Agency, Sheriff, Public Defender, Circuit Clerk, Circuit Court, State's Attorney and Court Services
Request to Hire 2 temporary part time clerical out of Court Document Storage as budgeted
Approval of Report

Communications
Recess

Karen K. Kinney, County Clerk

Next regular County Board January 15, 2013 at 5:30 PM at County Office Building
February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17

REMINDER – FOIA/OMA TRAINING REQUIREMENT

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

Copies of Certificates to County Board Office

PBB/sc