

Rock Island County Board

AGENDA

January 15, 2013

5:30 PM

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|------------------------|---|
| Presiding Officer | Phillip B. Banaszek County Board Chairman |
| Roll Call | Karen K. Kinney, County Clerk |
| Invocation | Kim Callaway-Thompson, District 19 |
| Pledge of Allegiance | Ken "Moose" Maranda, District 23 |
| Approve the Minutes | December 18, 2012 |
| Cutoff date for Claims | January 31, 2013 at 4:30 PM |
| | |

Appointments

County Board Member Appointments to Outside Agencies

Rock Island County Waste Management Agency – Mike Burns

Litigation Committee: Pat Moreno, Mia Mayberry, Scott Terry

Negotiating Committee: Respective Committee Chairperson, County Board Chairman, Bob Westpfahl
(Terms to expire November 30, 2014)

Rock Island County Board of Health

Nancy Mulcahey – 2369 5th Street East Moline

(To fill a vacancy, term to expire June 30, 2013)

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 and (12) the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, of otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advise or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool or which the public body is a member. – Mr. McGehee and Chief Judge Jeffrey O'Connor

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

Permission to purchase E-Vault Hardware Maintenance Contract and Replacement Parts as budgeted

Resolution providing for and requiring the submission of the proposition of expanding the purpose of The Rock Island County Public Building Commission, Rock Island County, Illinois at the consolidated election to be held on the 9th day of April, 2013

Approval of Report

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 replacement Assistant States Attorneys and Deputy Sheriff; salary adjustment as budgeted for Bailiffs and appropriation request for job analysis at Hope Creek Care

VCVA Grant

Intergovernmental Agreement with City of Moline regarding Hotel/Motel Revenue

Annual Resolution Designating Quad Cities Convention & Visitors Bureau as Tourism Body for Rock Island County

Review/Revision to Hiring Freeze Resolution

Approve Transfers of Appropriations (FY11-12 18: HCC, VAC, MH, GF, CORONER FEE, SAO DRUG, AC, CHILD WELFARE, LIAB INSUR,

COURT SECURITY, COURT AUTO, COURT DOC, HWY, MFT, GIS, ZUMA/CANOE CREEK SSA, REC DOC, HD and FY12-13 5: COURT

AUTO, PROB SVC, DRUG COURT, GF, HD)

Resolutions (1: Del Tax)

Approve Treasurer's Disbursements FY 11-12 \$719,346.83

Approve Treasurer's Disbursements FY 12-13 \$1,265,907.73

Approve FY 11-12 Claims \$693,157.09

Finance Continued

Approve FY 12-13 Claims \$503,387.85

Appropriating Resolutions FY 11-12 11: CHILD WELFARE, PROB SERVICES, LIAB INSUR, 2 for AC, 3 for HCC and 3 for GF; FY12-13 7: CHILD SUPPORT/COURT DOC, HWY, VARIOUS FUNDS, REC DOC and 3 for GF

Supplemental Sales Tax Report

Condition of Funds Report

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

Remove from display and approve Hope Creek Care Center Policies and Procedures

Permission to proceed with Job Analysis at Hope Creek Care

Meeting date/time and content

Approval of Report

Public Works Committee – Mr. Maranda, District 23

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway

Rock Island Clean Lines

Permission to purchase annual Ektron Maintenance as budgeted

Permission to purchase 2 new desktop computers as budgeted

Zoning Board of Appeals Findings of Fact (SU Webb)

Award of bids resolution for General County Letting on Stone

Bike Path on Niabi Zoo Road

Resolution for patching Rock Island/Milan Parkway and Knoxville Road for \$750,000 with MFT Funds

Request to Hire replacement Labor/Truck Driver

Approval of Report

Governmental Affairs Committee – Mr. Brunk, District 13

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee

Legislative Breakfast/Brunch Discussion

Lay Procedure Manual Revision on Display regarding Surplus Fixed Assets

Legal Opinions regarding non-binding referendum on reduction of size of County Board

Lay on display Safety Manual Revisions regarding Lockout/Tag-Out Policy, Hazardous Materials and Exposure Control Plan

Approval of Report

Health & Human Services Committee – Ms. Callaway-Thompson, District 19

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 25 Mattresses as budgeted

Step Increases and replacement employees

Proposal with Sherrard High School regarding STEP program

Approval of Report

Communications

Karen K. Kinney, County Clerk

Recess

Next regular County Board February 19, 2013 at 5:30 PM at County Office Building
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

Must be done within 90 days of term beginning (March 1, 2013)

PBB/sc