

# Rock Island County Board

## AGENDA

February 19, 2013

5:30 PM

Presiding Officer	Phillip B. Banaszek County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Christine Filbert, District 1
Pledge of Allegiance	Ron Oelke, District 24
Approve the Minutes	January 15, 2013
Cutoff date for Claims	February 28, 2013 at 4:30 PM
Cutoff date for Credit Cards	February 13, March 17, April 15, May 16

**Requests to Address the Board**

Mr. Tim Wells, Henry County Board Chairman

**Presentation**

Informational Presentation on Referendum Question

**Appointments**

Coyne Center Fire Protection District

R. Michael Stewart (24) 101 W. 106<sup>th</sup> Avenue Milan

(To fill a vacancy, term to expire the first Monday in May, 2014)

**CLOSED SESSION** as per 5 ILCS 120/2(c)(1) Personnel and (2) Collective Negotiating Matters 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**Resolution** regarding review of closed session meeting minutes

**Finance Committee – Mr. Jacobs, District 6**

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

From Other Committees: Request to hire replacement building inspector II, request to hire temporary employee for Auditor, review of hiring freeze resolution and Rock Island Clean Lines Agreement

Membership renewal – Association US Army

Project NOW Rural Transportation Program Section 5316 Grant Resolution  
Bluffstone Project location change

Project NOW Rural Transportation Program JARC Grant Documents

Approve Transfers of Appropriations (6 for FY 11-12 GF, HCC, HD, Coroner Fee, Bridge & Liab Insur and 5 for FY12-13 HCC, GF, Prob Svc, Hwy and Bridge) p.

Resolutions (6: Del Tax, FY 11-12 HCC, GF Sheriff Homeland Security, Various Funds, and 2 for GF Auditor ) p.

Approve Treasurer's Disbursements FY 11-12 \$59,691.08

Approve Treasurer's Disbursements FY 12-13 \$1,583,226.37 less \$168,209.45 for total of \$1,284,524.67

Approve FY 12-13 Claims \$1,452,734.12p.

Appropriating Resolutions (6 – GF Court Services, SAO Drug Enforcement, Probation Services, and 2 for GF General County) p.

Supplemental Sales Tax Report p.

Per Diem/Mileage Report (Monthly and Quarterly) p.

Approval of Report

**Human Resources Committee – Mr. Camlin, District 15**

Reports to the Committee: Human Resources and Health Insurance Committee  
Lay Employee Manual Revision on display regarding automobile usage  
Approval of Report

**Public Works Committee – Mr. Maranda, District 23**

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway  
Report2Gov Free Software/App  
Hazard Mitigation Grant Resolution  
Rock Island Clean Lines  
Zoning Board of Appeals Findings of Fact (SU Zmuda, RZ Morgan, RZ Miller)  
Award of Bids Resolution on Various Seal Coat Projects  
Niabi Zoo Road Agreement with Illinois Department of Transportation and Village of Coal Valley  
Resolution for milling and resurfacing Niabi Zoo Road for \$300,000 with MFT funds  
Engineering Agreement for Ridgewood Road Bridge  
County Aid Request for Rural Township Bridge  
Engineering Agreement for Rural Township Bridge  
Annual Resolution to purchase salt, glass beads and paint thru State bid  
Approval of Report

**Governmental Affairs Committee – Mr. Brunk, District 13**

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee  
Lay on display Employee Manual Revision regarding payment or real estate taxes  
Lay on display Procedure Manual Revision regarding obtaining quotes for repair work  
Remove from display and approve Procedure Manual Revision on Display regarding Surplus Fixed Assets  
Remove from display and approve Safety Manual Revisions regarding Lockout/Tag-Out Policy, Hazardous Materials and Exposure Control Plan  
Lay on display Safety Manual Revision regarding space heaters  
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 proceed with initial phase of job analysis for nursing staff to be paid out of Liability Insurance Fund  
Step Increases and replacement employees  
Revenue Anticipation Warrant  
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  
Approval of Report

Communications Karen K. Kinney, County Clerk

Recess

Next regular County Board March 19 at 5:30 PM at County Office Building  
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