

Rock Island County Board

AGENDA

March 19, 2013

5:30 PM

Presiding Officer	Phillip B. Banaszek County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Kim Callaway-Thompson, District 19
Pledge of Allegiance	J. Robert Westpfahl, District 25
Approve the Minutes	February 19, 2013
Cutoff date for Claims	March 28, 2013 at 4:30 PM
Cutoff date for Credit Cards	March 17, April 15, May 16, June 16 th , July 16 th
Proclamation	Special Olympics

Appointments

Rock Island County Joint Animal Control Board of Directors

Rock Island County Mental Health (708) Board

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.

Building Facilities Vision for the Future Ad Hoc Committee Report – Ms. Callaway-Thompson – District 19 and Mr. Vyncke – District 8

Report of the Committee
Resolution of Support

Finance Committee – Mr. Jacobs, District 6 (page)

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

From Other Committees:

From Administration – Coroner Burial Costs and Animal Control part time temporary employees funded by QC PAWS

From Human Resources – Request to hire replacement Assistant Public Defender

From Health & Human Services - Ordinance authorizing and providing for the issuance of not to exceed \$13,200,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the County of Rock Island, Illinois, for the purpose of refunding certain outstanding bonds of said County and authorizing and directing the execution of an Escrow Agreement in connection herewith

From Public Works – Appropriation for chiller replacement/repair/installation at County Office Building

Vacation Roll-Over Request

Ordinance authorizing the issuance of Tax Anticipation Warrants in Anticipation of taxes levied for the General Fund of Rock Island County, Illinois for the year commencing December 1, 2012 and ending November 30, 2013

Request to hire replacement part time legal assistant

Electric Transmission Project Development Agreement (Rock Island Clean Lines)

Permission to hire replacement Assistant States Attorney

Approve Transfers of Appropriations (General Fund and Highway Fund)

Resolutions

Delinquent Tax

Hope Creek Care Appropriation for Cameras approved in FY 11-12 \$12,549.12

General Fund Court Administration \$1703 Higher Education Reimbursement

General Fund Coroner \$138.21 appropriation moved from FY 11-12

General Fund Zoning appropriation moved from FY 11-12 for vehicle \$19,205

General Fund General County \$10,000 appropriation for Quad City First Membership as approved between budget cycles

Nursing Home Tax Levy FY 11-12 \$15,469.96 increase revenue & expense

County Extension Levy FY 11-12 \$1,558.48 increase revenue & expense

Children's Advocacy Levy FY 11-12 \$2,309.77 increase revenue & expense

Jail Lease Levy FY 11-12 \$9,830.86 increase revenue & expense

Approve Treasurer's Disbursements FY 12-13 \$1,385,035.68

Approve FY 12-13 Claims \$1,361,743.00

Appropriating Resolutions

Probation Service Fees \$1500 Grant increase revenue and expense

Liability Insurance \$11,028.50 to cover unemployment costs to be reimbursed by various funds

General Fund Liquor Commission \$369.95 printing expense

General Fund General County Project Now Grant Rural Transportation \$63,668.71

Supplemental Sales Tax Report

Per Diem/Mileage Report (Monthly and Quarterly)

Approval of Report

Human Resources Committee – Mr. Camlin, District 15 (page)

Reports to the Committee: Human Resources and Health Insurance Committee

Remove from display Employee Manual Revision regarding automobile usage

Approval of Report

Public Works Committee – Mr. Maranda, District 23 (page 114)

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

Zoning Board of Appeals Findings of Fact (None)

Award of bids resolutions

IDOT agreement on Niabi Zoo Road

Road Closure Request for Loud Thunder Road for the 3rd Annual Alexis Bassett Fun Run

Permission to sell two 15' batwing mowers and purchase two 10' rotary mowers from the state bid

Route Marker Signs

Permission to purchase one state bid plow truck

Permission to hire part time mowers

Permission to proceed with painting of rubber tired loader

Permission to purchase two handheld radios for flaggers

Approval of Report

Governmental Affairs Committee – Mr. Brunk, District 13 (page 164)

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

Resolution adopting the revised articles of agreement for Bi-State Regional Commission Membership

Remove from display and approve Employee Manual Revision regarding payment or real estate taxes

Remove from display and approve Procedure Manual Revision regarding obtaining quotes for repair work

Remove from display and approve Safety Manual Revision regarding space heaters

Approval of Report

Health & Human Services Committee – Mr. Meersman, District 7 (page 213)

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. Brandmeyer, District 16 (page 246)

Reports to the Committee: Animal Control, Information Systems, Emergency Management Agency, Sheriff, Public Defender, Circuit Clerk, Circuit Court, State's Attorney and Court Services
Ordinance Revision regarding Periodic Imprisonment Rates
Approval of Report

Communications Karen K. Kinney, County Clerk

Recess

Next regular County Board April 16 at 5:30 PM at County Office Building
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

SPRING BAZAAR AT HOPE CREEK CARE
MARCH 30TH 9AM TO 3PM