

# Rock Island County Board

September 21, 2010

Following Forest Preserve Commission (Approx 5:45 PM)

Presiding Officer	James E. Bohnsack, County Board Chairman
Invocation	Cathy Wonderlich; District 14
Pledge of Allegiance	Harry Perez, District 13
Roll Call	Dianna L. Ruhl, County Clerk
Approve the Minutes	August 17, 2010
Cutoff date for Claims	September 30, 2010 at 4:30 PM
Cutoff date for Credit Card	October 3, 2010
Election Judge Certification	Biennial Certification
Resolution	Closed Session Review

## Appointments

<u>Drainage Union District #1 for the Towns of Zuma &amp; Hampton</u> Charles C. Ellis (1) 24617 1 <sup>st</sup> Ave N. Hillsdale (Re-appointment, term to expire September 30, 2013)	<u>Workforce Investment Board of Rock Island, Henry and Mercer Counties</u> <b>Coming next month</b>
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## Finance Committee – Mr. Banaszek, District 9

Reports to the Committee: Purchasing, Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor  
From Other Committees – Requests to hire, IMRF Contribution, Elevator, roll over vacation and appropriations  
Appropriation request for pole barn & light pole at Oak Glen Home (tabled until September)  
Approve Transfers of Appropriations (9 –GF, HCC, VAC, HWY, BRIDGE, CIR CLERK AUTO, CIR CLERK DOC, PROB  
SVC AND LIAB INSUR)  
Delinquent Tax Resolution  
Approve Treasurer's Disbursements \$3,762,705.99  
Approve FY 2009-10 Claims \$1,174,754.75 plus late claims \$106,099.66 for total of \$1,280,854.41  
Health Department Claims \$60,937.64  
Appropriating Resolutions (Co Clerk Doc, Liability Insur, Hwy and 4 for GF )  
Supplemental Sales Tax Report  
Condition of Funds Report  
Per Diem/Mileage Report (Monthly)  
Approval of Report

## Human Resources Committee – Mr. Malvik, District 18

Reports to the Committee: Human Resources  
Requests to hire replacement assistant director of EMA & 2 temporary part time kennel workers for animal control  
Remove from display and approve social networking policy and Recall Procedure  
Special request from the Sheriff regarding adjustment to IMRF wages  
Lay on Display - Hope Creek Care – changes to criminal background policy  
Approval of Report

## Public Works Committee – Ms. Wonderlich, District 14

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway  
GIS – Maximus Cost Study Update  
Energy Efficiency and Conservation Block Grant  
Zoning Board of Appeals Findings of Fact (RZ Franks and Block)  
Approval of Report

**Governmental Affairs Committee – Mr. Ballard, District 10**

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

False Alarm Call Charge Ordinance

IACO Legislative Materials

Legislative Issue Proposal Forms for PBC, riverboat gambling and special revenue funds – approval of forms and supporting resolutions

Approval of Report

**Health & Human Services Committee – Ms. Kinney, District 17**

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

Incontinent Pad Annual Purchase

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

Juvenile Court Facility Renaming Resolution

Contract Renewal – AS400 Hardware & Software Maintenance

Approval of Report

Communications

Dianna L. Ruhl, County Clerk

Per Diem (voice)

RECESS

Next regular County Board Meeting October 19, 2010 at 5:30 PM

Other meetings:

November 16, November 30, December 6 and December 21

JEB/sc