The Administration Committee of the Rock Island County Board met on Tuesday, November 9, 2010 in the conference room of the County Board Office. Chairperson Gary Freeman called the meeting to order at 3:00 PM.

Committee Members Present: Freeman, Armstrong, Brandmeyer, Camlin, Schultz and Sweat

Committee Members Absent: Moreno

Others Present: James E. Bohnsack, Ronna Baney, Dave VanLandegen, Linda Billingsley, Captain Steve Dean and Diana Robinson

Motion: Mr. Schultz moved, Ms. Sweat seconded to approve the minutes of the October 13th meeting. Carried.

Request to hold County Board Meetings in various locations

Chairman Bohnsack relayed a request from a Board Member to conduct full County Board Meetings at various locations in the County. He suggested one in the upper end, one in the lower end and one at the Education Center at Niabi. These meetings in the various communities are in an effort to improve transparency and to get to know the entire County. All posting requirements would be followed. Mr. Armstrong expressed concern at the logistics of the meetings in different areas.

Motion: Mr. Camlin moved, Mr. Schultz seconded to investigate further the possibility of holding full County Board Meetings in various locations throughout the County. Carried.

Motion: Ms. Sweat moved, Mr. Armstrong seconded to approve the transfers and resolutions as amended to reclassify one transfer and to disregard a duplicate transfer. Carried.

Motion: Mr. Schultz moved, Mr. Brandmeyer seconded to approve the claims. Carried.

Condition of Funds

Ms. Robinson reported that the General Fund is down $626,538 from this time last year. We have a $3.9 million shortfall in revenue over expenses. State reimbursements and fee revenues are down. Animal Control is bringing in money as needed to pay their expenses, but their cash balance is down over
$14,000. Child placement costs year to date are at $684,810 with a budget of $750,000. Court Security has a negative balance of ($20,175) because their fees are not sufficient. Child Support fees are set by the state and they have not been changed for some time. COPS Fund also has a negative balance of ($18,621). (Record)

Motion: Mr. Schultz moved, Mr. Brandmeyer seconded to approve the report. Carried.

Building Inspection
Mr. Schultz provided the monthly building inspection. (Record) He reported on the sidewalk issues at the Health Department. Chairperson Freeman asked if the Public Works Department could be of assistance with the problem.

Motion: Ms. Sweat moved, Mr. Armstrong seconded to approve the report. Carried.

Court Services
Mr. VanLandeggen presented the routine monthly report. (Record) He advised that placement costs are down currently. For information, he reported that a Juvenile Probation Officer has been out on medical leave and the time allows is running out. He may be coming next month to ask for a replacement officer.

Motion: Mr. Brandmeyer moved, Ms. Sweat seconded to approve the report. Carried.

Animal Control
Captain Dean presented the routine monthly reports. (Record)

Motion: Mr. Brandmeyer moved, Mr. Schultz seconded to approve the report. Carried.

Coroner
Included in the packet was the monthly report. (Record)

Motion: Ms. Sweat moved, Mr. Armstrong seconded to approve the report. Carried.

Information Systems
Ms. Billingsley presented the routine monthly report. (Record) She also advised the committee of routine contract renewals.

Motion: Mr. Schultz moved, Mr. Camlin seconded to approve the report. Carried.
Public Defender
Ms. Baney presented the routine monthly report. (Record)

Motion: Mr. Armstrong moved, Mr. Brandmeyer seconded to approve the report. Carried.

Emergency Management Agency
Captain Dean presented the routine monthly report. (Record)

Motion: Ms. Sweat moved, Mr. Armstrong seconded to approve the report. Carried.

Sheriff
Captain Dean presented the routine food report. (Record)

Motion: Mr. Schultz moved, Mr. Brandmeyer seconded to approve the report. Carried.

He then requested a vacation rollover of 152.00 hours passed the November 3rd anniversary for Tim Gillette. (Record) This offers had been off work on workers compensation injury for an extended period. He will be using 40 hours of the time in December. Mr. Gillette would be the first Deputy to rollover vacation.

Motion: Mr. Armstrong moved, Mr. Brandmeyer seconded to approve the vacation rollover request without P&P and to forward to Finance. Carried.

Mr. Armstrong asked about the camera caper that had been reported in the Dispatch/Argus today. Captain Dean advised that the security cameras in question are in two control posts in the correctional institute. One is in the 4th floor of the Jail and has no inmate access; the other is on the 2nd floor of the Justice Center and is a locked room. There are cameras throughout the facilities. This discipline involved these two specific cameras that Sheriff Huff had installed to monitor correctional officers in areas that previously were void of them. His reasoning is to ensure CO safety incase inmates were to gain access to the area as well as one area being a concern for County employee and inmate fraternization. Discipline was issued for destruction of equipment.

There being nothing further to discuss, the meeting was adjourned at 3:33 PM.

Shelly Chapman
(Minutes completed 11-12-10 @ 11:55 AM)