

Rock Island County Board
Human Resources Committee
July 14, 2011 at **4:00 PM**

- 1) Approve minutes of the June 16, 2011 meeting (voice vote)
- 2) Request to Address the Committee – Prepaid Legal Services – Mr. Troy Henderson
- 3) Approve adding items to agenda (voice vote) items 10A & 10B
- 4) New Business
 - a) Hope Creek Care requests to hire replacements and bargaining unit step increases (FYI Only – no action needed)
- 5) Old Business
 - a) Average Salary Report (2nd Quarter)
- 6) Transfers of Appropriation (none) and Resolutions (none)
- 7) Approve Claims & Treasurer's Disbursements (voice vote)
- 8) From Other Committees
 - a)
- 9) Reports to the Committee
 - a) Condition of Funds – Ms. Palmer (voice vote)
 - b) Health Insurance Planning Committee – Ms. Hoskins and/or Ms. Hillary Knott (voice vote)
 - c) Human Resources Department – Ms. Hoskins (voice vote all routine reports)
 - i) Routine reports: payroll, employee health insurance, workers compensation and Coast2Coast RX Monthly Commission Report
 - d) Negotiating Committee Report – Mr. Brandmeyer (portion may be closed as per 5 ILCS 120/2(c)(2)) (Roll call vote into closed if necessary – voice vote on report)
- 10) Other Matters
 - a) Automobile Usage Policy issue as it relates to Hope Creek Care – Mr. Meersman
 - b) 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. – Mr. Meersman
- 11) Adjourn

Next meetings August 11, September 15; October 13, November 9
Agenda subject to change

*IMRF Quarterly Reports 2010 March, June, September & December Meetings
See email 06-10-09 J. Malvik*