

Rock Island County Board  
Human Resources Committee  
November 9, 2011 at **4:00 PM**

- 1) Approve minutes of the October 13, 2011 meeting (voice vote)
- 2) Approve adding item to agenda (voice vote)
- 3) New Business
  - a) Hope Creek Care requests to hire replacements and bargaining unit step increases (FYI Only – no action needed)
- 4) Old Business
- 5) Transfers of Appropriation ( ) and Resolutions ( )
- 6) Approve Claims & Treasurer's Disbursements (voice vote)
- 7) From Other Committees
  - a) Salary Adjustments as recommended by Budget Committee
- 8) 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
    - ii) Procedure/Employee Manual Revisions
    - iii) Unemployment Billing – 3<sup>rd</sup> Quarter
  - 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)
- 9) Other Matters
  - a) FYI – Restructuring due to position elimination listing
  - b) Closed Session – review of minutes previously closed as per 5 ILCS 120/2(c)(21)
- 10) Adjourn

Next meetings December 8, January 12, February 16  
Agenda subject to change

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