

Rock Island County Board

March 15, 2011 5:30 PM
At the Cordova Civic Center
910 Third Street South Cordova

Presiding Officer	James E. Bohnsack, County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Gary Freeman, District 2
Pledge of Allegiance	Virgil Dueysen; District 5
Approve the Minutes	February 15, 2011
Cutoff date for Claims	March 31, 2011 at 4:30 PM
Cutoff date for Credit Card	April 3, 2011
Request to Address the Board	Diana Robinson – County Auditor Christine Filbert Jim Hecker Richard Brunk
Proclamation	Special Olympians Day May 20, 2011
Resolution	Supporting School Superintendents

Appointments

<u>Emergency Telephone System Board (ETSB)</u> Silvis Police Chief Bill Brasche (To fill a vacancy – term to expire March 30, 2012)
<u>Rock Island County Joint Animal Control Board of Directors</u> Moline Rep – Former Mayor Stan Leach Rock Island Rep – Police Chief Scott Harris East Moline Rep – Virgil Dueysen East Moline Rep – Theresa Martin (All re-appointments; terms to expire March 31, 2014)
<u>Rock Island County New Administration Center Planning Committee</u> Ed Langdon (To fill a vacancy; term to expire November 30, 2012)

Closed Session

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) (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.

Action as may be necessary from closed session

Finance Committee – Mr. Banaszek, District 9

Reports to the Committee: Purchasing, Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor
 From Other Committees – Appropriation Requests for garbage disposal and back flow preventer
 RICWMA Letter regarding invoice
 Business Card Order
 Approve Transfers of Appropriations (4: Cir Clerk Auto, Co Clerk Doc, Cir Clerk Doc and Liability Insur)
 Resolutions FY 09-10 Extension Education, Children Advocacy and Jail Lease
 Approve Treasurer's Disbursements FY 10-11 \$1,032,324.70
 Approve Claims \$1,277,192.26 plus late claims \$ 32,977.24 for total of 1,310,169.50
 Health Department Claims \$31,617.89
 Appropriating Resolutions (11: 4 for HD, 2 for Liab Insur, 3 for GF, and 1 each for Hotel/Motel and Bridge)
 Supplemental Sales Tax Report
 Condition of Funds Report

Per Diem/Mileage Report (Monthly and Quarterly)
Approval of Report

Human Resources Committee – Ms. Loftin, District 19

Reports to the Committee: Human Resources and Health Insurance Committee
Employee Manual Revision regarding donating benefit time
Request to Hire Replacements (4 – bailiffs, 1 – administrative coordinator and 1 – general service worker I)
Remove from display and approve background check policy
Approval of Report

Public Works Committee – Ms. Harmon, District 21

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway
Zoning Board of Appeals Findings of Fact (SU11-202 Franklin)
Resolution – Illinois Commerce Commission
Millennium Waste Letter
Rock River Trail
Approval of Report

Governmental Affairs Committee – Mr. Ballard, District 10

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee
UCCI Training April 1st in Dixon
IACO Zone IV Meeting March 26th in Ottawa
Legislative Breakfast
Approval of Report

Health & Human Services Committee – Mr. Meersman, District 7

Reports to the Committee: Veterans Assistance, Univ. of Illinois Extension, Children’s Advocacy, Mental Health, Regional Office of Education, Health Department & Hope Creek Care
IDPH Heartsaver AED Fund Grant Award
Step Increases and replacement employees
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
Permission to replace garbage disposal, repair legion kettle and repair back flow preventer
Permission to renew Contract for Per/Zip 4 Software
Approval of Report

Communications Karen K. Kinney, County Clerk
Per Diem (voice)
RECESS

Next regular County Board Meeting April 19, 2011 at 5:30 PM

Other meetings:

April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15

JEB/sc

June 21

Niabi Zoo Education Center 12700 Niabi Zoo Road Coal Valley

September 20

Andalusia Lions Club 302 2nd Street West Andalusia