

Governmental Affairs Committee  
Rock Island County Board  
July 12, 2011

The Governmental Affairs Committee of the Rock Island County Board met on Tuesday, July 12, 2011. Minutes of the previous meeting as well as all routine reports were approved.

Committee Members Present: Ballard, Banaszek, Jacobs and Perez

Committee Members Absent: Mayberry and Moreno

Others Present: James E. Bohnsack, April Palmer and Karen Kinney

Motion: Mr. Perez moved, Mr. Jacobs seconded to approve the minutes of the June 13, 2011 meeting. Carried.

Motion: Mr. Jacobs moved, Mr. Banaszek seconded to approve the Procedure Manual Revisions which have been on display regarding Health Insurance and Higher Education Reimbursement as well as copies of resolutions that had been executed regarding two communications grants last month. Carried.

Motion: Mr. Jacobs moved, Mr. Perez seconded to approve the transfer of appropriation as presented. Carried.

Motion: Mr. Banaszek moved, Mr. Perez seconded to approve the claims. Carried.

Condition of Funds

Ms. Palmer presented the routine monthly reports. Our General Fund is down from this time last year. The state has paid most reimbursement items thru March. (Record)

Motion: Mr. Banaszek moved, Mr. Perez seconded to approve the report. Carried.

Ms. Palmer added that she is working on appointments with area banks to eliminate the bank service fees on our credit cards. She is also interested in the possibility of revenue generating through some type of cash back process. She will involve Treasurer Ewert and Information Systems Director Billingsley in the process.

County Clerk

Ms. Kinney presented the vital records report indicating total revenue of \$31,870.75 for the month. She has received a few emails from the County Clerk Association who want to increase fees for marriage and civil unions. The office is working to complete the maps and voters lists to reflect the redistricting changes. Once this is complete, they will send out new cards. Regarding the March 20<sup>th</sup> primary, Ms. Kinney advised that September 6<sup>th</sup> petitions can begin circulating, papers are to be filed between November 28<sup>th</sup> and December 5<sup>th</sup>. Due to the primary, we will need to move the March, 2012 County Board Meeting to the following day.

Motion: Mr. Perez moved, Mr. Banaszek seconded to approve the report.  
Carried.

#### Economic Development

Chairman Bohnsack stated that while he cannot go into details, there may be some projects for the City of Rock Island coming our way soon. These are still in the development stage and cannot be released.

There being nothing further to discuss, the meeting was adjourned at 4:11 PM.

Shelly Chapman

*Minutes completed 07-17-11 at 12:14 PM*