



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

**Executive Committee
Rock Island County Board
Friday, June 12, 2015 3:00 pm**

The Executive Committee of the Rock Island County Board met on June 12, 2015 at 3:00 p.m. in the Committee Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Chairman Maranda called the meeting to order at 3:33 pm.

1) Call to order and roll call

Committee Members Present: Chairman Kenneth Maranda, Don Jacobs, Larry Burns, Scott Terry, Mia Mayberry, and Kim Callaway-Thompson

Committee Members Absent: None.

2) Approval of the minutes from the May 18, 2015 meeting

Motion to approve – Don Jacobs

2nd – Kim Callaway-Thompson

All in favor

Opposed – None

Motion carried (y or n): Y

3) Public comments

None

4) Reports from the Committee

a. Finance Committee-Mr. Jacobs

- Request to hire Circuit Court 2
- Animal control-app transfer of appropriation for board of funds
- Cost ordinance for Hope Creek fund
- Resolution for money grants-for 5-6 different funds
- Sent scholarship requests back to the Governmental Affairs Committee
- Considered modifying filling of employee vacancy process
- Per diems, claims will be approved for Tuesday night, April is the volunteer to take that over, consider litigation for workers compensation
- Consider HDG agreement
- Consider tax anticipation warrant for Hope Creek
- Renew the lease with IGA
- Update on workers compensation reform

Motion to approve – Don Jacobs
2nd – Steve Ballard
In favor – all
Motion carried (y or n): Y

b. Human Resources- Nick Camlin

- Code of conduct and county administrator, encourage to adopt immediately on Tuesday and post on website
- Deputy clerk, circuit clerk, okay to rehire
- Probation officer-okay
- Decided to change filling vacancies

Motion to approve: Nick Camlin
2nd – Mia Mayberry
In favor – all
Motion carried (y or n): Y

c. Public Works –Mr. Larry Burns

- Sending the engineer reappointment to IDOT for approval
- Prevailing wage resolution, approved quote for pipe culver liner on highway 11
- Approve long block truck number 31
- Approve international
- Approve highway C route 59
- Approve teamster 371 control 2014-2017
- Ross: teamster should have gone to finance agenda
- Ballard: discussion, fair and equitable contract, will not hurt the budget, that is important

Motion to approve – Larry Burns
2nd – Steve Ballard
In favor – all
Motion carried (y or n): Y

d. Health and Human Services- Kim Callaway-Thompson

- Approved the minutes
- No public comments
- Approve considering the ordinance not to exceed 12M obligation funding bonds, refund the bonds as long as it is 3% net value savings, associated with the existing bonds
- Update on HDG contract-Kathy Swett, long term agreement is concerned still working on that coming up approval very soon, in the interim advise of the states attorney, consider approve contract with HDG, important to do with some serious personal issues, that have arisen at Hope Creek

- Reports to the committee
- VA
- Health department
- State of Illinois
- HCC

Motion to approve – Kim Callaway-Thompson

2nd – Mia Mayberry

In favor – all

Motion carried (y or n): Y

e. Governmental Affairs- Scott Terry

- All reports approved
- One member unable to attend
- No public comments
- Approve QCIC net governance agreement-fiber optic lines in the ground, just that language, no cost to the county
- Consider resolution for general fund increase, Jerry Day, information item, just to be aware of recent legislation that will likely increase our cost, essentially where they compile it, new legislation, for the county building, election

Motion to approve – Scott Terry

2nd – Kim Callaway-Thompson and Larry Burns

In favor – all

Motion carried (y or n): Y

f. Administration- Mia Mayberry

- No public comments
- Resolution report annex, moving forward with that
- Setting fees for county library
- Travel approval for new director, 1900 dollars budgeted
- Routing report

Motion to approve – Mia Mayberry

2nd – Larry Burns

In favor – all

Motion carried (y or n): y

g. Forest Preserve- Steve Ballard

- Transfer of approval
- Approved liability funds
- Prevailing wage
- Approved loud thunder

- Approved FP automobile usage policy
- Change to forest preserve
- 30 days forest day, sexual harassment policy
- Procedure manual sexual harassment/bullying policy
- FMA policy
- 8.25-10 per hour, Rebecca
- Seasonal employee brought her in at 8.25 an hour, paying her 10, more adequate
- Ballard: online registration at loud thunder, someone can make a registration online, and pay online-no refunds.

5) Consider “committee of the whole” structure

Ross discussed the pros and cons of a committee of the whole structure vs. using a committee system. At the end of the discussion, Ross recommends continuing with the committee system but with changing certain dates and times of the meetings (to be discussed with the next agenda item).

6) Consider changing the dates/times of committee meeting

Ross discussed his recommendations to modify the dates and times of committee meetings to facilitate a more efficient and effective administration office. The Committee concurred that changing the dates and times will benefit our overall efforts to keep the Board thoroughly informed and they instructed Ross to place this item on each of the July committee agendas for consideration.

7) Consider meeting minutes format

Ross discussed changing the way we take minutes at Committee and Board meetings. By law they need to be in summary form and so long as we keep an electronic copy of the minutes by tape recording them and storing that file in our computer system, then taking minutes in summary form will greatly improve the time it takes to complete the minutes. If anyone ever wants to listen to a word-for-word account of the meeting, they can listen to the tape. The Committee agreed to simply make the change to the way the minutes will be recorded as we move forward.

8) Consider board agenda format

Ross discussed that Board the Board agenda will look differently than in the past. The intent is to make it clear to anyone looking at the agenda what will be discussed and/or acted upon at the meetings. Ross will ensure Board members get the agenda well ahead of the meeting as well as his agenda notes – to help Board members better prepare for the meetings so they can make informed and timely decisions.

9) Adjourn

The Chair adjourned the meeting at 5:00 pm