



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

**Executive Committee  
Rock Island County Board  
Friday July 17, 2015 3:00 pm**

The Executive Committee of the Rock Island County Board met on Friday July 17, 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 3:04 p.m.

**1) Call to order and roll call**

Committee members present: Chairman Kenneth Maranda, Vice Chair Nick Camlin, Don Jacobs, Steve Ballard, Larry Burns, Mia Mayberry, Scott Terry, Kim Callaway-Thompson

Committee members absent: Rod Simmer

Others present: Dave Ross, Jerry Clyde

**2) Approval of the minutes from the June 12, 2015 meeting**

- Motion to approve: D. Jacobs
- 2<sup>nd</sup>: M. Mayberry
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**3) Public Comments**

- None

**4) Reports from Committees**

**a) Don Jacobs gave the finance report**

- Motion to approve: D. Jacobs
- 2<sup>nd</sup>: S. Terry
- In favor: All
- Opposed: None

- Motion passed (y or n):y

**b) Nick Camlin gave the Human Resources report**

- Motion to approve: N. Camlin
- 2<sup>nd</sup>: K. Callaway-Thompson
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**c) Larry Burns gave the Public Works Report**

- Discussed more of what the internship entails-Highway department's inventory management.
- Motion to approve: L. Burns
- 2<sup>nd</sup>: S. Terry
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**d) Kim Callaway-Thompson gave the Health and Human Services Report**

- Scott Terry gave thanks to Kim Callaway-Thompson for all of her hard work and leadership.
- Motion to approve: K. Callaway-Thompson
- 2<sup>nd</sup>: S. Ballard
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**e) Scott Terry gave the Government Affairs Report**

- Discussed the processes of purchasing the three (3) vehicles
- Further discussed the scholarship renewal, adding GPA and/or community service/public service
- Motion to approve: S. Terry
- 2<sup>nd</sup>: M. Mayberry
- In favor: All

- Opposed: None
- Motion passed (y or n): y

**f) Mia Mayberry gave the Administration Report**

- Motion to approve: M. Mayberry
- 2<sup>nd</sup>:K. Callaway- Thompson
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**g) Steve Ballard gave the Forest Preserve Report**

- Motion to approve: S. Ballard
- 2<sup>nd</sup>:M. Mayberry
- In favor: All
- Opposed: None
- Motion passed (y or n): y

**5) Considered appointments (Illini Hospital Board of Directors and Workforce Development)**

- Workforce development has come across a new legislation rule. Their 25 boards members are all up and plus 1 year/2 years
- Discussed Illini Board of Directors, Derek Jones

**6) Considered County Equal Employment Opportunity Plan**

- Auditors office discovered grants that we have been administrating and are still doing, requirement for an Equal Employment Opportunity Plan in place
  - We have a "statement" but no "plan" and feel uncomfortable signing off when we aren't positive on having a plan
  - Jerry has created a plan, states attorney's office has it
  - Metropolitan, undercover drug enforcement in the area
  - Federal government won't come and inspect, we just have to certify that we have it
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- Motion to approve: S. Ballard
  - 2<sup>nd</sup>: S. Terry
  - In favor: All

- Opposed: None
- Motion passed (y or n): y

**7) Consider future meeting dates and times**

- Potential date/times starting in September
  - i. Monday: HHS 8:30, Government Affairs 10:00
  - ii. Tuesday: Admin. 8:30, HR 10:00
  - iii. Wednesday: Public Works 2:00, Forest Preserve 3:00
  - iv. Thursday: Finance 8:30, Exec. 9:30

**8) Motion to Adjourn**

- Meeting adjourned @ 3:53pm