



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

Finance and Personnel Committee Agenda (Amended)
Tuesday January 8, 2019 8:30 a.m.

The Finance and Personnel Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) Public Comments
- 3) [Approval of minutes from the December 11th, 2018 meeting](#)
- 4) [Reports to the committee](#)
- 5) [Management Performance Associates \(MPA\) Operational Audit & Management Analysis Proposal- Hope Creek Care Center](#)
- 6) Discussion and Consideration of a Development Agreement with Green Thumb Industries
- 7) Discussion and Consideration of a Development Agreement with Butcher & Associates
- 8) [Delinquent tax resolutions](#)
 - a. Permanent Parcel #1719107003 Taxpayer ID (11)2088; Moline Township
 - b. Permanent Parcel #1704217022 Taxpayer ID (07)1875; South Moline Township
 - c. Permanent Parcel #0734441003 Taxpayer ID (09)2269; Rock Island Township
 - d. Permanent Parcel #1610212027 Taxpayer ID (10)1742: South Rock Island Township
 - e. Permanent Parcel #1615202035 Taxpayer ID (10)1275-27; South Rock Island Township
 - f. Permanent Parcel #1703301071 Taxpayer ID (07)631 South Moline Township
 - g. Permanent Parcel #1602123007 Taxpayer ID (09)2722 Rock Island Township
 - h. Permanent Parcel # 1627207029 Taxpayer ID (11)4388 Blackhawk Township
 - i. Permanent Parcel #1627207006 Taxpayer ID (11)4398 Blackhawk Township
 - j. Permanent Parcel #1627207003 Taxpayer ID (11)4401 Blackhawk Township
 - k. Permanent Parcel #1627207002 Taxpayer ID (11)4402 Blackhawk Township
 - l. Permanent Parcel #1627207001 Taxpayer ID (11)4403 Blackhawk Township

- 9) Consider transfers of appropriations
 - a) [FY 2018](#)
 - b) [FY 2019](#)
- 10) Consider appropriation resolutions for funds
 - a) [FY 2018](#)
 - b) [FY 2019](#)
- 11) [Consider claims and TDs](#)
- 12) [Consider Board member per diem/mileage report](#)
- 13) Consider Highway Item
 - a) [Local Public Agency Agreement for Federal Participation.](#)
[This is a revised agreement, which allows the Highway Department to utilize Federal Funds to pay for a portion of the Knoxville Road project.](#)
- 14) Committee member opportunity for brief comments (*no decisions will be made*)
- 15) Adjourn

Future scheduled meetings on February 12th ,
March 12th , and April 9th