



**Rock
Island
County**

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

**Finance and Personnel Committee Agenda
Tuesday February 12, 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 January 8, 2019 meeting](#)
- 4) [Reports to the committee](#)
- 5) [Consider Transfer of Appropriations for Health Department](#)
- 6) [Delinquent tax resolutions](#)
 - a. Permanent Parcel #(09)3446 1603221004 Taxpayer ID 092000400 Rock Island Township
 - b. Permanent Parcel #1703428006 Taxpayer ID (07)4940; South Moline Township
 - c. Permanent Parcel #0832343001 Taxpayer ID (08)4835-1 Moline Township
 - d. Permanent Parcel #16102138001 Taxpayer ID (09)4777 Rock Island Township
 - e. Permanent Parcel #1615202035 Taxpayer ID (10)1275-27; South Rock Island
 - f. Permanent Parcel #1526300003 Taxpayer ID (16)55 Andalusia Township
 - g. Permanent Parcel #0736304006 Taxpayer ID (9)1125 Rock Island Township
- 7) Consider transfers of appropriations
 - a) [FY 2018](#)
 - b) [FY 2019](#)
- 8) Consider appropriation resolutions for funds
 - a) [FY 2018](#)
 - b) [FY 2019](#)
- 9) [Consider claims and TDs](#)
- 10) [Consider Board member per diem/mileage report](#)

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11) Consider nine Highway Items:

- A. [Review and award of bids received on Friday, January 11, 2019. General County Letting– Stone.](#)
- B. [Review and award of bids received on Friday, February 01, 2019 for County 11 Highway rehabilitation project.](#)
- C. Review and award of bids received on Friday, February 08, 2019.
- D. Discuss and approve the purchase of two vehicles for the Engineering Department.
- E. Discuss the Highway Department utilizing “Public Surplus”, surplus auction system, to sell equipment
- F. [Approval of two MFT Resolutions:](#)
 - Approval of MFT Resolution for HSIP FY19 Project
 - Approval of MFT Resolution for HSIP FY20 Project
- G. Discuss and consider Zuma/Canoe Creek SSA motor replacement
- H. [County Aid request for bridge in Bowling Township](#)
- I. [Resolution for the Anticipation of Township Bridge Funds](#)

12) Committee member opportunity for brief comments (*no decisions will be made*)

13) Adjourn

Future scheduled meetings on
March 12th , and April 9th May 14th