



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

Mission Statement: To Build the Future and Improve the Quality of Life For Our Community
Finance and Personnel

February 11th, 2019

The Finance and Personnel Committee of the Rock Island County Board met 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. Minutes as follows:

1. Call to order and roll call
Roll Call: L. Moreno, A. Normoyle, K. Davis, K. Maranda, K. Swanson, R. Simmer, D. Cremeens, R. Brunk
S. Noyd on the phone
Absent: D. Johnston
2. Public Comments – None at this time
3. Approval of minutes from the January 8th 2019 meeting
Motion: K. Maranda
2nd D. Cremeens
Voice Vote
Motion carried
4. Reports to the Committee
A. Palmer: Nothing specific. You'll have reports tomorrow evening. If anyone has any questions you should have all reports this month.
L. Ewert: Nothing other than what's in the report. We finished off tax year with final distribution. There is going to be a dormant period where no tax money in the account until basically June.
5. Consider Transfer of Appropriations for Health Department
Approve: K. Swanson
2nd R. Simmer
Voice Vote
Motion Carried
6. Consider Delinquent Tax Resolutions
Motion: S. Noyd
2nd D. Cremeens
Voice Vote
Motion carried
7. Transfer of Appropriations: FY 18 FY 19



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Motion: K. Swanson

2nd R. Simmer, K. Maranda

Voice Vote

Motion carried

8. Consider appropriations of resolutions for funds FY 18 FY19

Motion to approve: K. Maranda

2nd A. Normoyle

Voice Vote

Motion Carried

9. Consider Claims and TDs

Motion to approve: K. Maranda

2nd D. Cremeens

Voice Vote

Motion carried

10. Consider Board member per diem/mileage report

Motion to approve: A. Normoyle

2nd K. Maranda

Voice Vote

Motion carried

11. Consider 9 items highway items

L. Moreno: We have nine items from the Highway Department. Review and award bids for county letting.

K. Davis: This is a bid for a stone across the county. Recommendation is to approve lowest bid on each aggregate. Misleading because it says the estimate is \$8.25 River Stone \$7.75 Mill Creek \$8 Wendling is \$8. It's misleading because the approval of lowest bid is actually Wendling because doesn't include haul rate. Charge 25 cents per mile to haul stone to locations. All of these are for the lowest bid on aggregates.

R. Simmer: Is that because of the location?

K. Davis: Yes

A. Normoyle: What do we do with this? For stuff everywhere; when we need stone it goes where it needs to go?

L. Moreno: Yes.

Motion to Approve: K. Maranda



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2nd D. Cremeens

Voice Vote

Motion carried

K. Davis: This is a bid for bridge repair on the Boston Blacktop. The Public works committee requested more information from IDOT and requested a special meeting before Committee of the Whole to review additional information. I'd like to hold off until that time and take this to County Board.

K. Swanson: They will present this before Committee of the Whole?

K. Davis: Yes, before Committee of the Whole at 5:15.

R. Brunk: Correct. Just to verify some information regarding IDOT. I don't know if this committee wants to approve pending Public Works. It would keep us from modifying any agendas.

K. Davis: There was a request for more information from IDOT because lowest bidder Brandt Construction is late on other projects that they are delayed on. They were late completing them. There was a Question understanding that we have to accept lowest bidder because of IDOT approval. We're reaching out to IDOT to make sure they have IDOT approval for this construction company.

R. Simmer: Do we approve this whole list?

Kurt: Yes we can pull from either companies there; because they are lowest bidder because of haul rate.

R. Simmer: Cost on each?

K. Davis: Yes we can pull from either because of the haul rate. Mill Creek is one mile closer than River Stone.

L Moreno: Motion to Pending approval by Public Works?

K. Swanson: Pending IDOT approval

K. Maranda: Motion to move to full board?

Motion to approve pending Public Works final and DOT

K. Davis: This is for sealcoat. Recommendation is to approve lowest bid for each township.

K. Swanson: Who is the low bidder?

A. Normoyle: Based on this, Tri-city is frequently the low bidder.

K. Davis: Doesn't the township have to approve?

Motion K. Maranda



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2nd K. Swanson

Voice Vote

Motion Carried

D. Discuss and approve the purchase of two vehicles for Engineering Department

K. Davis: Requesting to purchase 2 vehicles. The first one is front wheel, second four wheel drive. Public Works is requesting all wheel drive. Cost \$21900 per vehicle tax title plates. I believe \$25000 and \$30000 a lot lower. They are not trading in; see in any other departments need otherwise try to sell them on the public auction.

Motion: K. Maranda

2nd A. Normoyle

Voice Vote

Motion Carried

E. Discuss the Highway Department utilizing Public Surplus, surplus auction system to sell equipment

K. Davis: They are requesting to use the same website

K. Swanson: Saves money.

Motion to approve;

2nd D. Cremeens

Motion carried

F. Approval of two MFT Resolutions

Motion to approve

K. Swanson

2nd R. Simmer

Voice Vote

Motion Carried

K. Swanson: To what extent does this leverage other funds? Do we know total cost of project?

L. Moreno: I do not know that.

G. Discuss and consider Zuma Canoe Creek SSA motor replacement

K. Davis: I cannot

A. Palmer; \$3300 from MRO supply.

L. Moreno: 38, 47, 44. Low bid MRO Supply.

K. Davis: MRO is an online resource. He'd have to hire someone to install.

Motion to approve: K. Swanson

2nd K. Maranda



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Voice Vote

Motion Carried

H. County Aid Request for bridge in Bowling Township

Motion R. Simmer

2nd A. Normoyle

Voice Vote

Motion carried

I. Resolution for the Anticipation of Township Bridge Funds

This is for \$140000

K. Swanson: pay bay \$140,000 acknowledging indebted to the County. The sum of \$140,000 to be repaid for future bridge program allocation. As they get money, it comes to us.

K. Maranda: The Townships get part of the motor fuel tax.

R. Simmer: How long does it take to pay that back?

A. Palmer: I think John said it would take a year or two to pay back. They usually build and build these funds and, they think they're going to have to spend first and then build.

Motion to approve: K. Maranda

2nd R. Simmer

Voice Vote

Motion Carried

12. Committee member opportunity for brief comment;

L. Moreno: If we have this many items from the Highway department if they don't mind being here.

13. Adjourned