



**Rock
Island
County**

Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3619

Mission Statement: "To Build the Future and Improve the Quality of Life For Our Community."

Finance & Personnel Agenda
March 12th, 2019 8:30 AM

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 Avenue, Rock Island, IL. Agenda as follows:

1. Call to order and roll call
2. Public Comments
3. [Approval of the minutes from the February 12th, 2019 meeting](#)
4. [Reports to the committee](#)
5. [Request from Information Systems Director for funds in regards to succession training for Senior Computer Operator](#)
6. Request from County Clerk for funds to pay out Election Judges April 2019
7. [Consider transfer of appropriation for Health Department](#)
8. [Consider delinquent tax resolutions:](#)
 - a. [Permanent Parcel #1726406019 Taxpayer ID \(12\) 212 Coal Valley Township](#)
 - b. [Permanent Parcel #\(11\) 0942365 Taxpayer ID 110942365 Blackhawk Township](#)
9. [Consider transfer of appropriations](#)
10. [Consider appropriation resolutions for funds](#)
11. [Consider claims and TDs](#)
12. [Consider Board Member Per Diem/Mileage Report](#)
13. Consider Highway Items
 - a. [Review and award of bids received March 8th, 2019: State bid letting for concrete restoration project; Knoxville Road](#)
 - b. Engineering Agreement for Township Bridge in Bowling Township
 - c. Preliminary Engineering Service Agreements for Federal Participation
 1. HSIP FY19
 2. HSIP FY20
 - d. [Discuss and approve Qualifications Based Selection \(QBS\) procedures for non-federal Professional Engineering Work](#)
14. Committee member opportunity for brief comment (*no decision will be made*)
15. Adjourn

Future meetings scheduled for April 9th, May 14th and June 11th 2019