



**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 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 Avenue, Rock Island, IL. Minutes as follows:

1. Call to order and roll call
Members Present: A. Normoyle, L. Moreno, K. Maranda, R. Simmer, D. Cremeens, S. Noyd, D. Johnston, K. Swanson
Members Absent: None
Others Present: J. Snider, A. Palmer, S. Alberts, K. Davis, L. Wilson, C. Przybyla, D. Hart, J. Massa (on phone)
2. Public Comments
There were no public comments
3. Approval of the minutes from the February 12th, 2019 meeting
Motion to Approve. K. Swanson
2nd K. Maranda
4. Reports to the Committee
S. Alberts: We have supplemental sales tax you can look over; the monthly report. I don't know if you're interested in General Fund and Hope Creek totals. We did have to take out another loan for Hope Creek. Right now as general fund stands Hope Creek is about \$10,000 short for payroll. Hopefully they will get some more money in.

R. Simmer: Where did you get the \$150,000? The tax anticipation warrant?

S. Alberts: Liability.

D. Hart: Jim just security checkpoint. As you see it's not a really involved Gilbain still on site to help coordination. Involve two walls. One on the treasures side and one on the auditor's side. Equipment is already here; we have an x ray machine, walk through metal detector. Deadline is to be up and running around April 1st or shortly thereafter. It will involve some training of staff; we're working with Kurt Davis and staff for additional security cameras in that area. Basically we would close the entrance on the lower floor and you'd walk in on the curb on Third Avenue. We're going to also install a closed circuit tv camera and use that to bring in handicapped individuals. We did some masonry work to reopen that entrance. Elevator and maneuver through masonry work closed for several years reopen that entrance. Funneled into security checkpoint. We'll have a full time security staff along with one bailiff. Hopefully, go live April 1 or

shortly thereafter.

D. Johnston: Do we get permits for that? I don't believe we needed a permit; very small buildout.

D. Hart: That has been taken care of; Gilbain is coordinating that; very knowledgably. Almost like two temporary walls. Coordinated all the union labor. It's going up very quickly.

A. Normoyle: How are people going to get in the back?

D. Hart: Employees will still come in with proxy cards. General public will come in through the third avenue side. Discuss that with Jim and the Chairman. The rest of the building will be locked down. We'll discuss that with Jim and the Chairman. General public Employees and County Board Members will still come in. The duress alarms will ring into that checkpoint and the 911 center. Hoping to get this up and running.

R. Simmer: Are we looking at getting cards together?

K. Davis: Actually HR.

J. Snider: Access cards; Macy is actually the gatekeeper. She's available after the meeting.

L. Wilson: We are completed with the assessments to keep progress going. We are assuming that will be quick. We got all those answered and tax cycle. Hopefully April 1 we'll start with the tax cycle.

R. Simmer: Wildwood and the prices dropping; the taxes haven't. South RI. Correct some things; cost?

L. Wilson: On our end it's an individual basis. Townships have the initial evaluations. We handle any complaints to the board of review. More about the board because this is when everyone is going to be revalued for 2019. My budget increased considerably due to publication and mailing costs. We don't set the initial value.

A. Palmer: There are auditors in my office arrived yesterday. We'll see them for about the next month. They'll be in the various offices. We got off to a good start.

J. Snider: I'm sure most of you read in the paper, a worker in the appraiser's office was indicted for stealing funds. I try to keep ahead before it hits the paper. It was less than \$10,000 according to the article. You know what I know. I can't apologize for not telling you because I didn't know.

5. Request from Information Systems Director for funds in regards to succession training for Senior Computer Operator

L. Moreno: We have someone retiring after 12 years. What Kurt would like is to have someone be hired and overlap the appointments so the persons could be trained by the person leaving.

D. Cremeens: Where does this money come from? Is it budgeted?

K. Davis: It is not budgeted. I am asking for funds for payout and training.

R. Simmer: Just overlap?

K. Davis: Yes. It's about three week. I'd like to bring her back part time.

Motion: R. Simmer

2nd D. Johnston
Voice Vote
Motion Carried

6. Request from County Clerk for funds to pay out Election Judges April 2019

Motion to Approve: K. Maranda

2nd: K. Swanson

Voice Vote

Motion carried

7. Consider transfer of appropriation for Health Department

Motion to Approve: K. Maranda

2nd: D. Cremeens

Voice Vote

Motion Carried

8. Consider delinquent tax resolutions:

Motion to Approve: R. Simmer

2nd. A. Normoyle

Voice Vote

Motion Carried

9. Consider transfer of appropriations

Motion to Approve: K. Swanson

2nd. K. Maranda

Voice Cote

Motion Carried

10. Consider appropriation resolutions for funds

Motion to Approve: S. Noyd

2nd: D. Cremeens

Voice Vote

Motion Carried

11. Consider Claims and TDs

Motion to Approve: K. Maranda

2nd: A. Normoyle

Voice Vote

Motion Carried

12. Consider Board Member Per Diem/Mileage Report

Motion to approve: R. Simmer

2nd K. Maranda

Voice Vote

Motion Carried

13. Consider Highway Items

- a. Review and award of bids received March 8th, 2019: State bid letting for concrete restoration project; Knoxville Road

L. Moreno: Interstate Improvement from Minnesota. Looks like the one is underbided by about \$36,000.

S. Noyd: Do we know what the estimate was on that?

J. Snider: The estimate was about 30 % less. There's issues involved The special nature of the type of work.

S. Noyd: How can we approve 30% over? I recommend it goes back to bid. That's pretty high.

D. Cremeens: That's the third time.

S. Noyd: I guess it needs to go back to John and be reevaluated?

J. Snider: I can't remember how many hundreds of spacing pieces are involved. The committee deliberated pretty strongly. One quote was in the region, the other out of Minnesota/ Basically came down to supply and demand. Contractors in the area weren't bidding on it.

S. Noyd: Shouldn't it go back to see about the estimate that's 30 % over? That's huge numbers.

J. Snider: It's been out and advertised,

K. Maranda: There is some specialized work; the diamond cut. Brandt is probably going to have to subcontract.

Can we get John on a conference call?

L. Moreno: We have a couple of questions the bid letting. The low bid is still about 30 % over and we have some members that have questions.

S. Noyd: Is this something that needs to be looked at the engineering? Why is it so over?

J. Massa: This project is unique to Illinois. The process; it's a concrete road. A lot of times, each joint there are dowel bars. Load transfers equally. When they built this road, they didn't put those bars in. It's not perpendicular to the center lane. The theory was when vehicles going to the dump it wouldn't hit the adjoining slab at the same time and put all the load on it. That's why they built it that way. Every joint has faulted anywhere from a quarter inch to 5/8 of an inch. This is the third time we've bid. What they want to do: Dowel bar retrofit. They saw cut the joint at each wheel lane, put a dowel bar, epoxy over it. Now you have that load transfer. Diamond grinding; that machine no one in this area has. Those processes are unique to the area; either unique equipment. The prices we got were mainly from State of Minnesota. DOT there has done a lot of this work. The 2nd bidder, contact out of Minnesota does a lot of this work. That pretty much the reason why it's high. The dowel bar retrofit process. If we don't do something soon, eventually the joints will get hit with the traffic out at the dump and break the joints up and then the joints itself.

D. Johnston: How many roads do we have in this shape? Nothing in Illinois is consistent with this?

J. Massa: Not that it's never been done. Minnesota, Iowa does it. Wisconsin. They've done portions; not miles. We have two other concrete roads, just east of Sherrard High School. It's showing its age. The other is the Beltway. We don't have this problem on this one either.

S. Noyd: On the engineering estimate? How come it's so low compared to this?

J. Massa: I used prices from the DOT in Minnesota. They have more local contractors and we don't. That's the only explanation I can come up with.

K. Maranda: Who's Brandt going to use as the sub on the diamond cut? Does Interstate Improvement out of Minnesota?

J. Massa: Do they have a diamond grinder? I don't know that.

K. Maranda: Over \$50,000 difference. I understand the diamond cut and dowel bar? How big a dowel bar?

J. Massa: Inch diameter because of the thickness of the pavement. Since it's only 8 inches, we go out to an inch.

S. Noyd: I'm not comfortable with it being over.

K. Maranda: Maybe you can clarify the diamond grind?

I believe it's a 3 foot wide head; goes through and so you don't have those faults. You can do that without locking the joints. You'd only get 2-10 years. You start getting the faulting again. There's another option; you can put ¾ inches of asphalt, the problem is that you've got urban gutter and you take away 4 inches of the curb, driveways adjusted, increase height of the ditches.

L. Moreno: How long a piece is this?

J. Massa: About 4 miles.

K. Maranda: They did airport road about 4 miles this way.

S. Noyd: We've turned down over bids before. We can turn this one down.

J. Massa: It's about 24% over. We're allowed to reject all bids. The only concern is that this is the third time we've bid it.

L. Moreno: Can you tell us why the others were rejected?

J. Massa: We've changed it. The first time with adjustments, second time without dowel bar retrofit and came out to 1.2 million. I was hoping to get six bids and I got two. This is the third time, and I don't see anything that I can change to get a better bid.

Motion to approve: R. Simmer

2nd: D. Cremeens
Voice Vote
1 opposed; S. Noyd
Motion carried

b. Engineering Agreement for Township Bridge in Bowling Township

J. Massa: It's an engineering agreement to do the engineering work for a township bridge under the township bridge program. The township bridge funds pays for 80 percent of the project. Remaining 20 is split fifty-fifty between county and township. 80 percent. We went through a quality based selection. In that there was myself. L Burns, G. Thorpe, L. Geiger from our office, Bi-state Steven Rashid. We went through the proposals, had interviews and IMEG was the consultant we came up with.

L. Moreno: Anticipated not to exceed \$63,290?

J. Massa: Yes.

K. Maranda: Is there anyone else around except IMEG?

J. Massa: We had a company out of Springfield that interviewed very well. There are others.

Motion to accept: K. Maranda
2nd D. Cremeens
Voice Vote
Motion carried

c. Preliminary Engineering Service Agreements for Federal Participation

1. HSIP FY19
2. HSIP FY20

Motion to approve K. Swanson
2nd K. Maranda
Voice Vote
Motion Carried

14. Committee member opportunity for brief comment (*no decision will be made*)

15. Adjourned at 8:40 AM

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