

 Rock Island County	Rock Island County 1504 Third Avenue Rock Island, IL 61201 (309) 558-3619
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Mission Statement: "To build the future and improve the quality of life for our community."

Finance & Personnel Committee Agenda
August 13th, 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 Comment
3. [Approval of the minutes from the July 9th, 2019 meeting](#)
4. [Reports to the Committee](#)
5. [Consider FY19 Edward Byrne Memorial Justice Assistance Grant \[JAG\]](#)
6. [Consider delinquent tax resolutions](#)
 - a. [Permanent Parcel #1615202040 Tax Payor ID 101170334; South Rock Island Township](#)
 - b. [Permanent Parcel #0832313003 Tax Payor ID 0832313003; Moline Township](#)
 - c. [Permanent Parcel #1806200001 Tax Payor ID 1806200001; Hampton Township](#)
7. [Consider proposal for Consulting Engagement for Hope Creek Care Center from Management Performance Associates \[MPA\]](#)
8. [Consider transfers of appropriation](#)
9. [Consider appropriation resolutions for funds](#)
10. [Consider claims and TDs](#)
11. [Consider Board Member per diem/mileage report](#)
12. Committee member opportunity for brief comment (*no decisions will be made*)
13. Adjourn

Future meeting scheduled for September 10th, October 8th and November 12th
2019