



**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 and Personnel Committee Minutes
October 8th, 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. Chairman Luis Moreno called the meeting to order at 8:30 AM. Minutes as follows:

Call to order and roll call

Members present: L. Moreno, K. Maranda, S. Noyd, D. Johnston, K. Swanson, D. Cremeens

Members absent: None

Others present: L. Ewert, A. Palmer, J. Snider, C. Przybyla

There were no public comments

A. Normoyle is present at 8:31 AM

R. Simmer is present at 8:33 AM

Approval of the minutes from the September 2019 meeting

Motion to approve K. Swanson with a second from K. Maranda

Reports to the Committee

L. Ewert reported the supplemental sales tax was not available yet. The cover letter in the monthly report is informative. The County Auction will be held on the 8th at 6 PM. There are over 80 properties and lots available.

J. Snider reported there was an update on the budget committee that has completed their work and that report will be given at Committee of the Whole. General fund is projected to be balanced. Looking at a property tax increase of \$24 for each person that has an owner occupied home worth \$100,000. The three reasons for the increase are IMRF costs, FICA balance has been lowered and the county has to bring that up to a reasonable level and the third is the liability fund due to Hope Creek's outstanding lawsuits. He recommended considering moving forward with a referendum for a public safety sales tax request for the spring. He mentioned there is no money for capital improvement or step increases, pension costs, health insurance. For a County of this size, Rock Island County is one of the few that does not have a public safety sales tax. In GHA, the Hope Creek survey resulted in one citation which resulted in a fine from the Department of Public Health. A CNA did not put a mat down and a resident fell. If it is not contested, there is a 35% discount with the fine of \$2200.

Consider the Rock Island County ETSB Public Safety Answer Point Consolidation Grant. This item was tabled for further consideration.

Consider revised ordinance for establishing County Cannabis Retailers' Occupation Tax in Rock Island County

J. Snider reported on the County Cannabis Ordinance. The way the law is written it starts in September of 2020. There is one dispensary that is open in Milan. The County will receive 3

percent. Anything cannabis food related will also receive a tax. This is a separate levy. Some cities are opting out and some are raising concern that there is too much tax. The state has 10% and the cities 3% and the Counties have 3%. He stated that it is a great new revenue source that will help.

Motion to approve: K. Swanson, Seconded by D. Cremeens Motion carried

Consider delinquent tax resolutions:

- a. Permanent Parcel #0919409002 Tax Payor ID 061327; Hampton Township
- b. Permanent Parcel #0930305022 Tax Payor ID 061986: Hampton Township
- c. Permanent Parcel #1701202014 Tax Payor ID 079203 South Moline Township
- d. Permanent Parcel #930114014 Tax Payor ID 061954 Hampton Township
- e. Permanent Parcel #0825406003 Tax Payor ID 074413 ; South Moline Township
- f. Permanent Parcel #1602201015 Tax Payor ID 09853 Rock Island Township
- g. Permanent Parcel #070300845 Tax Payor ID 090300845 South Moline Township

Motion to approve: K. Maranda, Seconded by D. Johnston Motion carried

Consider transfers of appropriation

Motion to approve: K. Swanson, Seconded by A. Normoyle Motion carried

Consider appropriation resolutions for funds

Motion to approve: R. Simmer, Seconded by S. Noyd Motion carried

Consider Claims (\$2,297,932.48) and TDs (\$2,747,924.02)

Motion to approve: K. Maranda, Seconded D. Johnston Motion carried

Consider Board member per diem/mileage report

Motion to approve: R. Simmer, Seconded by K. Maranda Motion carried

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

Adjourn

The Finance & Personnel Committee was adjourned at 9:02 AM with a motion by K. Maranda and seconded by A. Normoyle