



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

**Mission Statement: Build the Future and Improve the Quality of Life For Our Community**

**County Board Agenda**  
**Tuesday, January 21<sup>st</sup>, 2020 5:30 PM**

The Rock Island County Board will meet at the above date and time in the Board Chambers on the third floor of the County Building, 1504 Third Avenue, Rock Island, IL. Agenda as follows:

1. Call to order and roll call
2. Invocation [L. Boswell-Loftin, District 19]
3. Pledge of Allegiance [J. Deppe, District 9]
4. [Approval of the Minutes from the December 17<sup>th</sup>, 2019 meeting](#)
5. Public Comments
6. Consider Finance and Personnel Committee Report and Requests
  - a. [Consider Auditor's Office Payroll Specialist Position Wage Adjustment](#)
  - b. Consider Delinquent Tax Resolutions:
    1. [Permanent Parcel #09331304025: Tax Payor ID# 06 4569; Hampton Township](#)
    2. [Permanent Parcel #1602203013: Tax Payor ID# 09 893; Rock Island Township](#)
    3. [Permanent Parcel #1603221025: Tax Payor ID# 09 3407; Rock Island Township](#)
    4. [Permanent Parcel #0736345007: Tax Payor ID# 09 4473; Rock Island Township](#)
    5. [Permanent Parcel #1603407051: Tax Payor ID# 10 3637; S. Rock Island Township](#)
    6. [Permanent Parcel #2213200010: Tax Payor ID# 15 139-W Edington Township](#)
  - c. Consider Transfers of Appropriation
    1. [FY 2019](#)
    2. [FY 2020](#)
  - d. Consider Appropriation Resolutions for Funds
    1. [FY 2019](#)
    2. [FY 2020](#)
  - e. Approve Claims in the amount of:
    1. [FY 2019 \\$1,742,578.96](#)
    2. [FY 2020 \\$1,196,199.29](#)
  - f. Approve Treasurer's Disbursements (TDs) in the amount of:
    1. [FY 2019 \\$564,739.77](#)
    2. [FY 2020 \\$845,196.26](#)
  - g. [Consider Board Member Per Diem/Mileage Report](#)
  - h. [Consider 2020 States' Attorneys' Appellate Prosecutor Resolution](#)
  - i. Consider Highway Items:

1. [Review and award of Bids Received on Friday January 10<sup>th</sup>, 2020; General County Letting---Stone and General County Letting—Fuel](#)
2. [Consider Resolution Appropriating Funds for County Engineer's Salary, Benefits, and Expenses](#)
- j. Approval of the Report
7. Consider Governance, Health and Administration Committee Report and Requests
  - a. [Consider Proclamation for Big Brothers Big Sisters Mentoring Month](#)
  - b. [Consider Letter Re: Executive Order 13888 on Enhancing State and Local Involvement in Resettlement](#)
  - c. Approval of the Report
8. Consider Public Works & Facilities Reports and Requests
  - a. Approval of Report
9. [Consider Proclamation for Slavery and Human Trafficking Prevention and Awareness Month](#)
10. Consider Chairman's Appointments:
  - Appointment of Dr. Jean Wardlow to the Rock Island County Board of Health; Term to Expire 06/30/2021
  - Appointment of Mr. Jeff Ramsey to the Rock Island County Emergency Telephone Systems Board; Term to Expire 03/30/2020
11. The County Board may vote to enter into Closed Session for the following:
  - 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - 5 ILCS 120/2 (c)(6) - The setting of a price for sale or lease of property owned by the public body- *Hope Creek Care Center*
  - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
12. Consider action as necessary based on closed session
13. Communications – County Clerk Karen Kinney
14. Recess

Future meetings scheduled for February 18<sup>th</sup>, and March 24<sup>th</sup>, 2020.