

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

**County Board Agenda
[AMENDED]
Tuesday, June 16th, 2020 5:30 PM**

The Rock Island County Board will meet at the above date and time in the conference room of the County Administration Offices via Teleconference on the second floor of the County Building, 1504 Third Avenue, Rock Island, IL.

Pursuant to the Illinois Gubernatorial COVID-19 Executive Order No. 5, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended, specifically requirements 5 ILCS 120-2.02 that “members of a public body must be physically present” is suspended and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. The public may call in remotely to the meeting by dialing 312-626-6799 and entering **Meeting ID: 942 592 50168**

Agenda as follows:

1. Call to order and roll call
2. Invocation [R. Morthland, District 1]
3. Pledge of Allegiance [D. Mielke, District 22]
4. [Approval of the minutes from the May 19th, 2020 County Board Meeting](#)
5. Public Comment
6. [University of Illinois Extension Update: J. Garner](#)
7. Presentation by RSM of the FY19 County Audit
8. Consider Finance & Personnel Committee Report and Requests
 - a. Consider delinquent tax resolutions
 - i. [Permanent Parcel # 1603221030; Taxpayer ID 093473; Rock Island Township](#)
 - b. [Consider transfers of appropriation](#)
 - c. [Consider appropriation resolutions for funds](#)
 - d. [Consider Claims in the amount of \\$ 1,479,957.64](#)
 - e. [Consider Treasurers' Disbursements in the amount of \\$ 1,323,142.65](#)
 - f. [Consider Board Member Per Diem/Mileage Report](#)
 - g. Approval of the Report
9. Consider Governance, Health and Administration Committee Report and Requests
 - a. [Consider Revised Proclamation on Racial Disparity, Inequity and Violence](#)
 - b. Approval of the Report
10. Consider Public Works and Facilities Committee Report and Requests
 - a. [Consider Zoning Board of Appeals Cases:](#)
 - i. SU-20-204 Peace Lutheran Church Thrift Shop HA
 - ii. SU-20-206 Likarok LLC Agribusiness CO
 - iii. SU-20-205 Snowstar Corporation Renewal – Summer Events AN
 - b. Consider Highway Items
 - i. [Local Public Agency Agreement for Federal Participation for Section 200-00381-01 DR](#)

- ii. Permit Board Chairman to Approve Low Bid for a June 12th, 2020 State Letting
 - c. Approval of the Report
11. [Consider Affirmation and Extension of COVID-19 Disaster Proclamation](#)
12. Consider Chairman's Appointments
 - Reappointment of Ms. Kaye Whitley to the Rock Island County Board of Health; Term to Expire 06/30/2023
 - Reappointment of Mr. Michael J. Daly to the Rock Island County Board of Health; Term to Expire 06/30/2023
 - Reappointment of Dr. Mark Bollaert to the Rock Island County Board of Health; Term to Expire 06/30/2023
13. [Consider Resolution authorizing the sale of Rock Island County's Hope Creek Care Center to Infinity Health Care, Inc., an Illinois Corporation or it's permitted assignee](#)
 - a. [Summary of the Asset Purchase Agreement and Operational Transfer Agreement with Infinity Health Care by Attorney Chuck Sheets of Polsinelli Law](#)
 - b. [Asset Purchase Agreement \(APA\)](#)
 - c. [Operational Transfer Agreement \(OTA\)](#)
14. The County Board may 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
 - 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.
15. Consider Action as necessary as based on Closed Session
16. Communications- County Clerk Karen Kinney
17. Recess

**The next regularly scheduled meeting of the Rock Island County Board will occur on
Tuesday, July 15th, 2020 at 5:30 PM .**