

# Rock Island County Board AGENDA

April 21, 2015

5:30 PM; Third Floor County Board Chambers

Presiding Officer	Kenneth E. Maranda, County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Mike Steffen, District 12
Pledge of Allegiance	Christ Filbert, District 1
Approve the Minutes	March 17, 2015
Cutoff date for Claims	April 30, 2015 at 4:30 PM
Cutoff date for Credit Cards	April 15 <sup>th</sup> May 16 <sup>th</sup> June 16 <sup>th</sup>
Proclamations	Navy Week May 4-10 National Nursing Home Week May 10-16 National Law Enforcement Memorial Week May 10-16 Emergency Medical Services Week May 17-23 May as Building Safety Month May as Motorcycle Awareness Month
Declare Vacancy	County Board District 7 County Board District 16

Public comments have the following stipulations as per County policy 103-4B adopted 08-19-14:

1. A total of 10 speakers will be allowed at each session – forms are available beginning 20 minutes prior to each meeting and must be completed and submitted no later than 5 minutes before the posted start time.
2. Citizens of Rock Island County, with name and address provided at the beginning of the presentation.
3. Limited to three (3) minutes.
4. Must be presented in a professional demeanor and not in a threatening, profane, vulgar or abusive manner.
5. Topics presented must be relevant to the business matters of the County Board
6. Must be directed to the Board and not to individual members

## **Appointments**

See attached Listing

## **Building Needs – Mr. Vyncke, Ms. Callaway-Thompson and Ms. Mayberry**

Update d Report

## **Finance Committee – Mr. Jacobs, District 6 (page 9)**

Reports to the Committee: Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor

Staffing Update Information – States Attorney's Office

Finance Chairpersons Report including Fund Balance Report

IMRF Tentative Rates for 2016

From Other Committees:

From Administration & Human Resources – Request to Hire Replacement for Circuit Clerk's Office

From Administration & Human Resources – Request to Hire Replacement Information Systems Director

From Governmental Affairs & Human Resources – Request to Hire Replacement Deputy Clerk I for County Clerk

From Human Resources – Request to Hire Replacement Deputy Clerk II for Recorder

From Public Works – Appropriation for Salt Spreaders

Tax Anticipation Warrant for Health Department

Annual 5311 DOAP Board Resolution for Grant application for Rural Transportation Program

Approve Transfers of Appropriations FY 14-15 (2 Funds: General Fund and Highway)

Resolutions

Delinquent Tax Resolution

FY 14-15 Health Department Fund \$1700

FY14-15 General Fund Sheriff Homeland Security K9 \$539.77

FY14-15 General Fund Sheriff PIFG Grant \$360.21

FY14-15 General Fund Sheriff Law Enforcement \$350.

FY14-15 States Attorney Drug Enforcement \$1464.04 Intern costs

FY14-15 General Fund General County SWAG Grant \$174.04

FY14-15 General Fund General County SWAG Grant \$1043

Approve Treasurer's Disbursements FY 14-15 \$2,281,055.73

Approve FY 14-15 Claims \$1,297,032.15

Appropriating New Money Resolutions

FY14-15 Liability Insurance Fund \$25,000 attorney costs

Supplemental Sales Tax Report

Briefing regarding investment company

Per Diem/Mileage Report (Monthly and Quarterly)

Approval of Report

**Human Resources Committee – Mr. Camlin, District 15 (page 55)**

Reports to the Committee: Human Resources and Health Insurance Committee

Approval of Report

**Public Works Committee – Mr. L. Burns, District 5 (page 58)**

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway

Salt Spreader Purchase

Zoning Board of Appeals Findings of Fact (RZ Price, Kuriscak, Hetz and SU Cordova)

River Oaks Mobile Home Park Buyout Update

Hazard Mitigation Plan Update

Request by Lindsey Basset to close a portion of Loud Thunder Road for the 4<sup>th</sup> annual Alexis Bassett

Fun Run

Maintenance Agreement with Johnson Contracting Company

Approval of Report

**Governmental Affairs Committee – Mr. Terry, District 21 (page 95)**

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee

Broadcast of public meetings

Legislation Review

Approval of Report

**Administration Committee – Ms. Mayberry, District 20 (page 121)**

Reports to the Committee: Animal Control, Information Systems, Emergency Management Agency,

Sheriff, Public Defender, Circuit Clerk, Circuit Court, State's Attorney and Court Services

Contracts renewals and purchases as budgeted – IBM AS400 Power 8 Server replacement, Barracuda

SPAM Filter hardware refresh

Approval of Report

**Health & Human Services Committee – Ms. Callaway-Thompson, District 19 (page 129)**

Reports to the Committee: Veterans Assistance, Univ. of Illinois Extension, Children's Advocacy,

Mental Health, Regional Office of Education, Health Department & Hope Creek Care

Tax Anticipation Warrant – Authorization to issue RFP for Health Department

Bad Debt Write-Off's all prior to March, 2011 no longer collectible

Collection of old Accounts/Request to Use Attorney Services for larger accounts

Contract Renewals: termination of lease agreement, change in mobile x-ray services

Step Increases and replacement employees and temporary employees, changing of slot for one position  
Acceptance of Management Firm Proposal for Hope Creek Care Center  
Approval of Report

**CLOSED SESSION** 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 and (17) the recruitment, credentialing, discipline or formal peer review of physicians or other healthcare professionals for a hospital, or other institute providing medical care, that is operated by the public body.

Action as may be needed from closed session regarding personnel

Communications Karen K. Kinney, County Clerk

Recess

Next regular County Board **May 19, 2015** at 5:30 PM at County Office Building  
June 16, July 21, August 18, September 15, October 20, November 17

KEM/sc

#### **April, 2015 Appointments**

##### **Andalusia Fire Protection District**

James E. Bohnsack- 8429 88 St. W Taylor Ridge 61284  
(Reappointment, term to expire first Monday in May, 2018)

##### **Blackhawk Fire Protection District**

Larry Coyne - 118 West 12th Avenue Milan (23)  
(Reappointment, term to expire first Monday in May, 2018)

##### **Bowlesburg Fire Protection District**

Simon Sierra - 3711 Hazelcrest Dr. Ct. East Moline (8)  
(Reappointment, term to expire first Monday in May, 2018)

##### **Buffalo Prairie Fire Protection District**

Paul Danner - 24126 W 124 Avenue Illinois City (25)  
(Reappointment, term to expire first Monday in May, 2018)

##### **Campbells Island Fire Protection District**

Larry Walston - 430 Island Avenue East Moline (4)  
(Reappointment, term to expire first Monday in May, 2018)

**Coyne Center Fire Protection District**

Thomas E. Smith - 2404 116th Ave W Milan (25)  
(Reappointment, term to expire first Monday in May, 2018)

**East Moline Rural Fire Protection District**

Tina Hastings - 1604 39th Avenue East Moline (4)  
(Reappointment, term to expire first Monday in May, 2018)

**Four Way Fire Protection District**

Mrs. Pat Wells - 321 163rd St. N Silvis (2)  
(Reappointment, term to expire first Monday in May, 2018)

**Hillsdale Fire Protection District**

Harlan D. Hohenboken - 10414 317 St N Hillsdale (1)  
Douglas W. Zumaris- 3206 256th N. (1) Hillsdale 61257  
(Reappointments, terms to expire first Monday in May, 2018)

**Rapids City Fire Protection District**

Randy Garrison - 21809 71 Ave N Port Byron (1)  
Daniel Heim 1704 Kimber Ridge Rd Port Byron (1)  
George Criswell-3802 179th Street N East Moline 61244  
(Reappointments, terms to expire first Monday in May, 2018)

**Farmland Assessment Review Committee (FARC)**

Jim Bohnert - 112 179th Street North East Moline  
(Reappointment, term to expire April 30, 2018)

**Rock Island County Zoning Board of Appeals (Alternate)**

Don DeLoose - 1910 12th Street Silvis  
(To fill a vacancy, term to expire December 31, 2019)

**Nursing Home Board of Directors**

Gregg Johnson, Labor Representative