

ROCK ISLAND COUNTY
Finance and Personnel Committee Minutes
Tuesday, January 10th, 2023 8:30 AM

The Finance and Personnel Committee of the Rock Island County Board met at the above date and time in the County Board Chambers on the third floor of the County Office Building. Minutes as follow:

Call to Order and Roll Call

Chairman Moreno called the meeting to order at 8:30 AM.

A roll call was established

Members Present: Chairman L. Moreno, K. Swanson, B. Perkins, B. Vyncke, E. Sowards, R. Simmer

Members Absent: None

Others Present J. Grafton, K. Davis, R. Berger, L. Wilson, C. Przybyla

Public Comment

Chairman Moreno made three calls for public comment; there were no requests for public comment

Approval of the minutes from the December 13th 2022 Finance and Personnel Committee Minutes

Motion to approve as presented Swanson Second Vyncke
voice vote motion carried

Reports to the Committee

County Assessor Larry Wilson gave a brief overview of the County Assessment Office to the new members of the committee, and provide written report in the member packets. Reports from other department heads; auditor, treasurer etc. were provided in the member packets.

County Administrator Grafton reported that when he started in the administrator position, he previously had a part-time executive assistant. That position had been vacant for the past several months and he was looking to fill it again, on a part-time basis.

Chairman Brunk clarified that there was one other position unfilled in the office for a Human Resources Assistant.

Mr. Swanson stated he had always been impressed with how the administration office worked on such short staff, and noted it seemed like a natural progression to move the county towards a generally accepted model; he stated he fully supported moving the item to the County Board for approval.

Chairman Moreno asked for a consensus from the committee; All were in favor.

Member R. Simmer is present.

Memorandum of Understanding for Court Service

Chairman Brunk stated there were two identical positions for Court Services in the juvenile office and would make those positions the same labor grade. He stated the request came from the recommendation of the negotiating committee.

Motion Perkins Second Vyncke

ROCK ISLAND COUNTY
Finance and Personnel Committee Minutes
Tuesday, January 10th, 2023 8:30 AM

Voice vote
Motion carried

Consider ARPA Funds for Emergency Management Agency Project

The Emergency Management Agency was requesting \$80, 636 88 requesting approval to use APRA funds for the shortfall that included painting, window replacement, asphalt and lighting.
Motion Vyncke Second Swanson
Voice vote
Motion carried

Consider Delinquent Tax Resolutions items A-J

Motion to approve Swanson Second Simmer
Voice vote
Motion carried

Consider Highway Items

a. Bids received January 6th, 2023; General County Letting

County Engineer Massa stated the stone bid was low bid by Mill Creek and which stone was the low bid. The mileage was calculated from the township to the quarry.
Motion to approve Swanson Second Sowards
Voice vote
Motion carried

b. Approve quotes install rumble strips on County Highway 18

Motion to approve
Mr. Massa stated there was a safety concern and would have the work done on the 10th of January.
Chairman Brunk stated Mr. Massa had reached out to both Mr. Grafton and the Chairman to address the safety concern with the work being done as soon as possible.

Transfers of Appropriations

Motion to approve Swanson Second Vyncke
voice vote
Motion carried

Appropriation Resolutions for Funds

Motion to approve Vyncke Second Swanson
voice vote
Motion carried

Claims

FY2022
FY2023
Motion to approve Perkins Second Swanson
voice vote
Motion carried

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Finance and Personnel Committee Minutes
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Treasurer Disbursements

FY 2022

FY 2023

Motion to approve Swanson Second Sowards

Voice vote

Motion carried

Board Member Per Diem/Mileage Report

Motion to approve Vyncke Second Simmer

Voice vote

Motion carried

Closed Session

There were no items for closed session; no action necessary

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

No member comments.

Adjourn

No further business the committee adjourned at 8:47 AM.

Motion Swanson Second Simmer

Voice vote

Motion carried