



**Rock
Island
County**

www.RockIslandCounty.org

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

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

Finance & Personnel Committee Agenda
Tuesday, May 12th, 2020 8:30 AM

The Finance & Personnel Committee of the Rock Island County Board will meet at the above date and time via Teleconference in the Conference Room of the Administration Office 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: 949 386 328 Password 3605 # when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comments
3. [Approval of the Minutes from the April 2020 meeting](#)
4. Reports to the Committee
5. [Consider JAG Coronavirus Emergency Supplemental Funding Grant](#)
6. [Consider State's Attorney Collective Bargaining Agreement Memorandum of Understanding](#)
7. [Consider Agreement Between University of Illinois Extension and Rock Island County](#)
8. Consider Highway Items:
 - a. [Consider Revised Resolution Appropriating Funds for County Engineer's Salary, Benefits and Expenses](#)
 - b. [Review and approve quotes for tree removal](#)
9. Consider delinquent tax resolutions
 - a. [Permanent Parcel #0734413011 Tax Payor ID 091944; Rock Island Township](#)
 - b. [Permanent Parcel #1603222003 Tax Payor ID 097593; Rock Island Township](#)
10. [Consider County Elected Officials Salary Resolution](#)
11. [Review and Consider Staffing Levels for Non-Elected Departments](#)
12. [Consider transfers of appropriation](#)
13. [Consider appropriation resolutions for funds](#)
14. [Consider claims and treasurer's disbursements](#)
15. [Consider Board Member per diem/mileage report](#)
16. Committee member opportunity for brief comments (*no decisions will be made*)
17. Adjourn

**The next regularly scheduled meeting of the Finance & Personnel Committee will be held
Tuesday June 9th, 2020 at 8:30 AM.**