

ROCK ISLAND COUNTY
Finance and Personnel Committee Minutes
April 11th, 2023 8:30 AM

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

Chairman Moreno called the meeting to order at 8:32 AM.

A roll call was taken:

MEMBERS PRESENT: Chairman Moreno, Swanson, Sowards, Perkins, Simmer, and Vyncke

MEMBERS ABSENT: None

OTHERS PRESENT: R. Berger, J. Grafton, A. Palmer, N. Camlin, B. Edgeworth, K. Kinney K. Davis, C. Przybyla

Public Comment

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

Approval of minutes from the March 14th 2023 Finance and Personnel Committee Meeting

Motion to approve as presented: Swanson Second: Perkins

A roll call was taken

Swanson, Sowards, Perkins, Simmer, Vyncke -YES

Motion carried

Reports to the Committee

Routine reports were presented to the committee in their meeting materials.

Consider Sheriff 's ARPA Request Lexipol LLC

Captain Meyers stated the sheriff's office as always looking at options to reduce liability exposure both internally and externally. She stated the office manages policy and procedure programs for law enforcement, corrections and communications departments. It was stated that what was being done currently was not enough to meet 21-century demands and responsibilities. Lexipol LLC was presented as a risk management solution for public safety. The cost presented was an ARPA eligible expense, Mr. Berger stated. The subscription totaled \$40,092 with one-time fees totaling \$81,456 for a total of \$121,524.00 Mr. Vyncke noted that this system was used in Moline and was very good. Mr. Swanson noted that this seemed like prudent investment of dollars for the department.

Motion to approve: Vyncke Seconded: Simmer
voice vote

Motion carried

Consider Administration Request to Upgrade to County Office Building Security

Mr. Grafton stated after an assessment of safety and security of the building, it was noted there were many various keys to offices within the building. In the event of an after hours emergency, It would be difficult for emergency responders to gain access to the building. He noted the proposed service would replace approximately 36 locks at a cost of \$9285.00

Consider Amending Administration Executive Assistant Position to Full Time

Consider Delinquent Tax Resolutions

MARCH

- a. Permanent Parcel #0833120015; Tax ID# 08 2078;

ROCK ISLAND COUNTY

Finance and Personnel Committee Minutes

April 11th, 2023 8:30 AM

- b. Permanent Parcel #0825205016; Tax ID# 070201644;
- c. Permanent Parcel #1627103065; Tax ID#111206567;
- d. Permanent Parcel #1722202421; Tax ID#120903680;
- e. Permanent Parcel #1701413078; Tax ID#070307845;

APRIL

- a. Permanent Parcel #1602108027; Tax ID#09 221; RI Township

Motion to approve delinquent tax resolutions as presented Swanson

Second Vyncke

Voice vote

Motion carried

Consider Transfers of Appropriations

Motion to approve Swanson Second Perkins

Voice vote

Motion carried

Consider Appropriations Resolutions for Funds

Motion to approve Simmer Second Vyncke

Voice vote

Motion carried

Consider Claims at FY23 \$1,412,387.29

Motion to approve Vyncke Second Simmer

Voice vote

Motion carried

Consider Treasurers' Disbursements

- a. FY22 \$99,945.39

- b. FY23 \$2,325,608.70

Motion to approve items a and b Vyncke Second Simmer

Voice vote

Motion carried

Consider Board Member Per Diem/Mileage Report

Motion to approve as presented: Vyncke

Second Simmer

Voice vote

Motion carried

Closed Session

No items for closed session; no action necessary

Committee Member Opportunity for Brief Comment (no decisions will be made)

No comments from members.

Adjourn

No further business; the Committee adjourned at 8:45 AM

ROCK ISLAND COUNTY

Finance and Personnel Committee Minutes

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