



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

**Administration Committee Agenda
Tuesday May 10, 2016 8:30 am**

The Administration Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) [Approval of the minutes from the April 12, 2016 meeting](#)
- 3) Public comments
- 4) Consider approval of claims
- 5) Consider approval of treasurer's disbursements (TDs)
- 6) [Consider transfers of appropriations](#)
- 7) [Consider appropriation resolutions for funds](#)
- 8) Reports to the Committee
 - a) Condition of Funds – Ms. Palmer
 - i. [State of IL Payments report](#)
 - b) [Information Systems – Mr. Davis](#)
 - c) [Public Defender – Mr. Heintz](#)
 - d) [Emergency Management Agency – Mr. Shirk](#)
 - e) [Court Services – Mr. Vandersnick](#)
 - f) Circuit Court – Ms. Weikert
 - g) [Animal Control – Ms. DeYoung](#)
 - h) [Coroner – Mr. Gustafson](#)
 - i) [Sheriff – Captain Hart](#)
- 9) [Closed Session as per 5 ILCS 120/2\(c\) \(21\) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06](#)
- 10) [Consider action as necessary based on closed session](#)
- 11) Committee member opportunity for brief comments (*no decisions will be made*)
- 12) Adjourn

Future scheduled meetings on June 14, July 12, August 9, and September 13