

1. Governance Health And Administration Agenda 02.09.26

Documents:

[1. GHA FEBRUARY 2026.PDF](#)

1.I. Governance Health And Administration Agenda Materials 2.9.26

Documents:

[FINAL GHA PACKET FEBRUARY 2026.PDF](#)



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

County Board Chairman
 Richard H. "Quijas" Brunk
 County Board Vice Chairman
 Brian D. Vyncke

www.RockIslandCountyil.gov

Mission Statement - To Build the Future and Improve the Quality of Life for Our Community

Governance, Health, and Administration Committee Agenda

February 9th, 2026

210 Administration Conference Room - 10:00:00 AM

Item	Agenda as follows - Committee Chair Carla Enburg	
1	Call to order and roll call	
2	Public comment	
3	Consider Minutes from the Governance, Health, and Administration's prior Committee Meeting on	Monday January 12th, 2026
4	Reports to Committees	
5	Consider Proclamation Designating March as Developmental Disabilities Awareness Month	
6	Consider Emergency Telephone System Board (ETSB) By-Laws change	
7	Consider Laserfiche Software Renewal for Document Organization and Retention	
8	Review of Pending/Proposed State Legislation & Policy Matters Affecting Rock Island County	
9	The Committee may enter into Closed Session if needed	
	A	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
	B	5 ILCS 120/2(c)(5). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
	C	5 ILCS 120/2(c) (21) – Discussion of 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.
	D	5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
10	Consider action as necessary based on closed session	
11	Committee member opportunity for brief comment (no decisions will be made)	
12	Adjourn	
The next regularly scheduled meeting of the Governance, Health, and Administration Committee will be March 9th, 2026		



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The next regularly scheduled meeting of the Governance, Health, and Administration Committee will be March 9th, 2026		

Rock Island County Governance, Health & Administration Carla Enburg, Chair
January 12th 2025, Committee Minutes
1504 3rd Avenue Room 210, Rock Island, IL. 61201

Carla Enburg called the Governance, Health & Administration to order at 10:01 am

1. Roll Call: Carla Enburg, Drue Mielke, Enyo Dewith, Johnny Woods, Cindy D. Ramos.

Member Absent: Melissa Moreno-Baker

Also present: Richard “Quijas” Brunk, Ellen Anderson Auditors Office, Patty Castro SAO, Captain Mindy Meyers, Jim Nelson, Jared VanTieghem, Derrick Hendrickx Court Services, Jim Grafton County Administrator, Katie Anderson-Fuhr Circuit Clerks Office, Bridgette Edgeworth Circuit Clerks Office, Kurt Davis IT Director, Karen Kinney, Katrina Eisenberg Mental Health Consultant for Regional School Board, Tammy Muerhoff Regional Superintendent of Schools.

2. Public Comment: None

3. Approval of the minutes from Monday December 8th Governance, Health & Administration meeting

Motion to approve: Johnnie Woods

Second: Drue Mielke

voice vote

Motion carried

4. Reports to Committee:

- County Clerk Karen Kinney gave her vital records report and reported on key dates for the upcoming primary election. Vote by mail and early voting in the county clerk’s office begins February 5th, four offsite early voting locations open March 2nd, and Election Day falls on March 17th.

- Regional Superintendent of Schools Tammy Muerhoff introduced new assistance dog “Morrell” that will be used in three Schools- Eagle Ridge, Colona and Rockridge.

Motion to approve: Drue Mielke

Second: Enyo Dewith

voice vote

Motion carried

5. Consider Proclamation for February 2026 as Black History Month

Motion to approve: Johnnie Woods

Second: Enyo Dewith

voice vote

Motion carried

6. Consider Insurance Broker Proposals

Motion to approve: Enyo Dewith

Second: Drue Mielke

Discussion: County Administrator Jim Grafton explained he is looking at selecting a broker who will go out and get us bids for catastrophic coverage liability insurance. The county is self-insured there an understanding that we have insurance when in reality it is coming out of our pocket. It would be like going around without any insurance and you have some money in your savings account and you are taking that risk. What the broker will do is take bids from various insurance providers for catastrophic coverage. What we are looking for is between \$2M and \$10M coverage. So, if we get sued it is out of our pocket up to that \$2M but beyond that we would have coverage up to \$10M so, once again all we

are doing is selecting a broker to go out and get those bids. I have no numbers to present I just wanted to make sure we considered all the brokers and the selection was based on how many vendors these brokers have contacts with. The more contacts they have the more competitive the bids will be. The other thing to look at is who they represent and what kind of references do they have. Do they insure other Counties or Schools or something like that? So, the two things we are looking at are references and what types of relationships do they have with other insurance companies. We hope to be able to have that for you next month and it might take two months for them to gather the information I need.

voice vote

Motion carried

7. Consider Violence Reduction Strategy Project Proposal

Motion to approve: Enyo Dewith

Second: Cindy Ramos

Discussion: Chairman Brunk noted that this is something that is going to be presented by the States Attorney and the Sheriff. They have been working with area Law enforcement on this strategy with some success in Davenport and other Cities around the Country. The States Attorney is still looking into potential funding for this to cover the costs of the consultants. At this point they are asking that the board make the commitment that the Board will back this initiative at a cost of \$145,000.00. Chairman Brunk noted that this is a two-pronged approach, preventative measures and having the information available to let the Courts know that this individual needs to be detained. The Consultant is going to present at the Committee of the Whole. Mr. Mielke asked what would be the relationship between the Municipalities and the County. CBC Brunk noted that there will be a collaboration and improved communication of information. CBC Brunk said an example that was given to him was that someone who committed a crime may be being investigated for the same thing in another community. CBC Brunk stated that the thinking that the County will be the main area for keeping records but all the agencies will have input.

voice vote

Motion carried

8. Consider Designation of Visit Quad Cities as Rock Island County's Destination Marketing Organization.

Motion to approve: Drue Mielke

Second: Enyo Dewith

Discussion: Chairwoman Enburg noted that the date needs to be updated in the agreement from July of 2026 to July of 2027.

voice vote

Motion carried

9. Review of Pending/Proposed legislation affecting Rock Island County:

Chairman Brunk noted that the Governor just signed Senate Bill #25 into law it is an Energy Bill that will have a significant impact on Wind, Solar and Storage Batteries.

10. Closed Session: None

11. Consider Action needed for Closed Session: None

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

CBC Brunk welcomed Board Member Cindy Ramos to her fist Committee meeting. Chairwoman Enburg reminded everyone she will not be at the February meeting.

13. Adjourn

Motion to approve: Enyo Dewith

Second: Johnnie Woods

voice vote

Motion carried

The Governance, Health & Administration meeting adjourned at 10:22 am

The next regularly scheduled Governance, Health & Administration meeting is March 9th 2026

Respectfully submitted by,

Jim Nelson

Rock Island County Administration

COMPARATIVE STATISTICS SUMMARY

2026	JAN	FEB	MAR	APR	MAY	JUNE
TOTAL CASES	120					
MEDICAL	90					
SIGN OUT	30					
INVESTIGATION	21					
INQUEST - INJ	3					
AUTOPSIES	3					
*FAMILY PAID	*0					
TOXICOLOGY	3					
% OF CASES AFTER HOURS	62%					
CREMATION PERMITS ISSUED	72					
*INDIGENT P/A	*0					
County Paid Dispositions \$700.00	1					
F.H. Transport to Autopsy \$500.00	1					
REPORTS ISSUED	1					
(N/C INFANT/CHILD CREMATION	0					

(\$10,675.00)

2026	JULY	AUG	SEPT	OCT	NOV	DEC
TOTAL CASE						
SIGN OUT						
MEDICAL						
INVESTIGATION						
INQUEST - INJ						
AUTOPSIES						
*FAMILY PAID						
TOXICOLOGY						
% OF CASES AFTER HOURS						
CREMATION PERMITS ISSUED						
*INDIGENT / P.A.						
County Paid Dispositions \$700						
F.H. Transport to Autopsy \$500						
REPORTS ISSUED						
N/C INFANT/CHILD CREMATION						

BWG/jmv

	<u>CURRENT</u>	<u>CUMULATIVE</u>
TOTAL: (JANUARY)	\$10,675.00	\$10,675.00
TOTAL CREMATION PERMITS:	72	72
TOTAL COUNTY PAID DISPOSITIONS:	1	1
TOTAL FUNERAL HOME TRANSPORT TO AUTOPSY:	1	1
TOTAL CORONER AUTOPSY TRANSPORT:	2	2
TOTAL CASES WITH THC, DELTA IN TOXICOLOGY:	0	0

2026 JANUARY CORONER MONTHLY REPORT

06/12/25 [REDACTED] 60
The decedent was found by her husband unresponsive as he arrived home from work. Husband stated the decedent 's past medical history included cardiac issues, asthma, rheumatoid arthritis. An Autopsy was performed by Dr. Mark Peters in Rockford, IL. Cause of death was to be from 1. Cardiac Arrhythmia due to 2. Ischemic Heart Disease. Ruled Natural

08/17/25 [REDACTED] 32
The decedent was involved in a fatality vehicle collision. The driver of the vehicle that hit the decedent swerved to miss a dog hitting the decedent head on. The decedent had to be extricated from the vehicle. She had passed away from her injuries. An Autopsy was performed by Dr. Mark Peters in Rockford, IL. Toxicology results were negative. Cause of death was to be form 1. Blunt trauma of the chest and abdomen due to 2. Motor vehicle crash. Ruled Accidental

09/20/25 [REDACTED] 40wks
The decedent was asystole at birth, with a cord around her neck and had swallowed meconium. Staff reports mother came in with abdominal pain and contractions. A drug screen was performed and was positive for THC. An Autopsy was performed by Dr. Mark Peters in Oregon, IL. Toxicology results were negative. Cause of death was to be from 1. Intrapartum stillbirth due to 2. Placental and umbilical cord disfunction (inflammation and likely infection) Ruled Natural

10/06/25 [REDACTED] 59
The decedent was found at his residence by his brother after the place of employment for the decedent called his sister stating he did not show up for work. The decedent's brother found him in his bed unresponsive. 911 was called. An Autopsy was performed by Dr. Mark Peters in Oregon, IL. Cause of death was to be from 1. Cardiac Arrhythmia due to 2. Ischemic Heart Disease. Ruled Natural

10/13/25 [REDACTED] 28
The decedent was found by a walker face down in a creek. Decedent was in rigor mortis. It was reported by neighbors that the decedent had been seen yelling and running around the neighborhood earlier that day. Family reports a history of mental health issues post discharge from the Army. Family also stated the decedent had an addiction to Adderall. An Autopsy was performed by Dr. Mark Peters in Rockford, IL. Toxicology results revealed Bupropion, Hydroxybupropion, Amphetamine. Cause of death was to be from 1. Sudden cardiac arrhythmia due to 2. Unclear psychiatric disturbance (acute psychiatric death). Ruled Undetermined

01/17/26 [REDACTED] 56
The decedent was found by her granddaughter, unresponsive at her residence. 911 was called. EMS arrived and while performing CPR a piece of hotdog appeared to come out of her throat. Cause of death was to be from 1. Asphyiation due to 2. Choking on food. Ruled Accidental

01/20/26

101

The decedent suffered a fall at her residence resulting in a leg injury and striking her head. She was taken to the ER for evaluation. Scans showed no injuries but she did suffer a left hip fracture. Surgical intervention was performed on the hip. Few days after surgery her health began to decline until she peacefully passed away. Cause of death was to be from 1. Left hip fracture due to 2. Fall at residence. Ruled Accidental

01/24/26

68

The decedent was transported to the ER after collapsing at home from sitting at the counter and falling, hitting his head. CPR was initiated until EMS arrived on scene. He was then transported to the ER in ROSC. Decedent coded 3 times in the ED. He then became stable and a head CT was performed. Results showed a Hemorrhage and a subarachnoid hemorrhage with large ventricles and hydrocephalus present. Cause of death was to be from 1. Acute cerebral bleed due to 2. Fall at home. Ruled Accidental

Rock Island County Court Services
 Monthly Activity Report

ADULT DIVISION

26-Jan

25-Jan

Pretrial

Number of Investigations	146	78
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GPS Monitoring

Number Ordered for Month	10	11
Number End of Month Total	73	78

Pretrial Supervision

Beginning of Month	105	107
Number Released	12	14
Number Closed	16	13
End of Month	101	108

Intake / Investigations

Presentence Investigations	4	2
Mental Health Court Screenings	7	8
Drug Court Screenings	13	9
Intakes	45	42

Probation Supervision

Beginning of Month	882	824
New Referrals	76	70
Number Closed	54	60
End of Month	904	834

Court Referral / DUI

Beginning of Month	323	338
New Referrals	30	25
Number Closed	20	19
End of Month	333	344

Probation Fees Collected (Adult & Juv.)

\$11,670.71

\$9,566.29

JUVENILE DIVISION26-Jan25-Jan**Intake Screening**

New Referrals	26	9
Detention Screening	27	20
Number Detained	6	6
Number on Home Detention/GPS	4	8

Probation Supervision

Beginning of Month	91	109
New Referrals	11	23
Number Closed	8	10
End of Month	94	122

Number in Placement

Beginning of Month	2	0
New Placements	0	1
Number Released	0	0
End of Month	2	1
Parental Reimbursement Received	\$0.00	\$0.00

Child Welfare (Detention/Placement)

\$28,050.00	\$25,015.13
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Investigations

Social History	0	0
Intake Screening	8	10
Supplemental Social History	0	0
Other	0	0

Restitution Collected

\$5,811.95	\$7,936.57
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Public Community Service Work

	Adult	Adult
Beginning of Month	209	184
New Referrals	10	10
Number Closed	5	7
End of Month	214	187
Hours Completed	90	60
	Juvenile	Juvenile
Beginning of Month	61	56
New Referrals	0	1
Number Closed	0	0
End of Month	61	57
Hours Completed	0	0



**Rock
Island
County**

**Governance, Health, and Administration Committee
Information Technology Report
February 2026**

Animal Control	211.25
Assessments	96.00
Auditor	70.64
Bi-State	72.40
Circuit Clerk	480.00
County Clerk	459.64
Court Administration	449.50
Court Services	166.27
Health ADM	320.06
Public Defender	256.00
Sheriff	320.00
Zoning and Building	36.20
TOTAL	\$2,937.96

INFORMATION TECHNOLOGY

ROCK ISLAND COUNTY, ILLINOIS
1504 3RD AVENUE, ROCK ISLAND, IL 61201
PHONE: (309) 558-3680

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26-Jan

25-Jan

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ROCK ISLAND COUNTY BOARD P R O C L A M A T I O N

DEVELOPMENTAL DISABILITIES AWARENESS MONTH 2026

WHEREAS, A disability is a natural part of the human experience that does not diminish the right of individuals to live independently, to exert control and choice over their own lives, and to fully participate in and contribute to their communities through full integration and inclusion in the economic, political, social, cultural, and educational mainstream of society; and

WHEREAS, Rock Island County encourages and supports the rights of our citizens with intellectual and developmental disabilities to make their own person-centered decisions; to advocate for themselves and express their wants, needs, wishes, and desires; and to receive the supports they need to be successful, productive, and independent members of their communities; and

WHEREAS, Developmental Disabilities Awareness Month seeks to educate the community about the rights of individuals with intellectual and developmental disabilities to live their best lives and be seen not as a person with a developmental disability, but as a contributing neighbor, co-worker, church member, classmate, voter, friend, volunteer, and valued member of their community.

NOW THEREFORE BE IT RESOLVED THAT the Rock Island County Board, **DOES HEREBY PROCLAIM** the month of **MARCH 2026** as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH in **ROCK ISLAND COUNTY** and does hereby proclaim that individuals with developmental disabilities are valued members of their communities and the state and urge all citizens to embrace, support, and befriend persons with intellectual and developmental disabilities.

SIGNED AND SEALED
this 17th day of **FEBRUARY 2026**.

ATTEST:

Richard H. Quijas Brunk
County Board Chairman

Karen K. Kinney
County Clerk



AGENDA BRIEFING

COMMITTEE:

MEETING DATE: 02-09-2026

ISSUE:

For Consideration: ETSB By-Laws update

BACKGROUND / DISCUSSION:

The ETSB has updated their By-Laws under Section 1 and Section 2 regarding locations.

COMMITTEE ACTION:

PREPARED BY: Jim Nelson

DEPARTMENT: RICO Administration

DATE: 2.4.2026

BY-LAWS
OF THE
EMERGENCY TELEPHONE SYSTEM BOARD
OF
ROCK ISLAND COUNTY

ARTICLE I
OFFICE AND MEETING LOCATION

- SECTION 1. Location of the principal offices of the Emergency Telephone System Board of Rock Island County shall be in the Milan Municipal Building at 405 1st Street E, Milan, IL 61264.
- SECTION 2. The regular meeting place of the Emergency Telephone System Board of Rock Island County is the Rock Island Police Department, 1212 5th Avenue, Rock Island, Illinois, however, meetings may also be held at other accessible locations in Rock Island County, Illinois.

ARTICLE II
PURPOSE AND POWERS

- SECTION 1. The purpose of the Emergency Telephone System Board shall be according to the provisions of Chapter 134, §45.4, Illinois Revised Statutes, as amended by P.A. 85-978.
- SECTION 2. The powers of the Emergency Telephone System Board shall be those powers which are provided by chapter 134, §45.4, Sec. 15.4(b), Illinois Revised Statutes, as amended by P.A. 85-978 and by an ordinance creating the Emergency Telephone System Board of Rock Island County, Section 5.

ARTICLE III
OFFICERS

- SECTION 1. A Chairman shall be elected each year at the Emergency Telephone System Board's annual meeting in April. The Chairman may be re-elected. The Chairman shall preside over meetings of the Board and authenticate by his/her signature, when necessary, all the acts, orders, and proceedings of the Board.
- SECTION 2. A Vice-Chairman shall be elected each year in the same manner as the Chairman and shall act for the Chairman during his/her absence from the Chair, and in case of the position of Chairperson becoming vacant shall act as Chairman until the position is again filled as set forth below. The Vice-Chairman may be re-elected.
- SECTION 3. A Secretary shall be elected each year at the Board's annual meeting in April and may be re-elected by the Board. The Secretary shall be the recording officer of the Board and shall oversee the filing of its records to be kept at the location of the Board's principal offices as stated in Article I, Section 1, above.
- SECTION 4. The Treasurer of the Emergency Telephone System Board shall be the Treasurer of the County of Rock Island as provided for in Chapter 134, §45.5, Sec. 15.4(c), Illinois Revised Statutes, as amended by P.A. 85-978.

SECTION 5. In the case of any of the Emergency Telephone System Board officers becoming vacant, the Emergency Telephone System Board shall elect at its next meeting a representative to fill the remainder of the unexpired term.

ARTICLE IV MEETINGS

SECTION 1. Regular monthly meetings of the Emergency Telephone System Board shall be conducted. The date and time of those meetings shall be established by the Emergency Telephone System Board at its annual meeting in the month of April.

SECTION 2. Special meetings of the Emergency Telephone System Board may be called by the Chairman of the Rock Island County Board or the Chairman of the Emergency Telephone System Board or by any two officers of the Emergency Telephone System Board or by a majority of the Emergency Telephone System Board.

SECTION 3. A quorum of the Emergency Telephone System Board shall consist of a majority of the membership of the Emergency Telephone System Board as provided for in Chapter 134, §45.4, Sec. 15.4(c), Illinois Revised Statutes.

SECTION 4. Meetings of the Emergency Telephone System Board shall be subject to the provisions of the State of Illinois Open Meetings Act.

SECTION 5. Except as otherwise required by these By-Laws, laws of the State of Illinois or ordinances of the County of Rock Island, Illinois, meetings shall be conducted in accordance with the latest revised edition of Robert's Rules of Order.

ARTICLE V COMMITTEES

SECTION 1. Committees of the Emergency Telephone System Board shall be established as necessary by the Chairman of the Emergency Telephone System Board.

ARTICLE VI ADMINISTRATION

SECTION 1. The procedures to be followed by the Emergency Telephone System Board for expenditure and disbursement of funds shall be consistent with the procedures used by the County Board of Rock Island County, Illinois.

ARTICLE VII AMENDMENT

SECTION 1. Amendments to these By-Laws shall be approved by a majority of the membership of the Emergency Telephone System Board.



AGENDA BRIEFING

COMMITTEE: Governance Health and Administration Committee Meeting

MEETING DATE: February 9, 2026

ISSUE: For Consideration: Consider Laserfiche Software Renewal for Document Organization and Retention.

The Administration office is looking for a renewal of the Laserfiche software for FY26. Laserfiche is a software that will allow for 10 users within the county to scan physical documents into a directory. We have completed initial scans and are working on organization and ongoing retention within Laserfiche.

The Administration office is seeking approval for \$10,075.00 for 2 items listed below involving a 1-year subscription fee.

- 10 users– \$7,450.00/year
- Advanced Audit Trail - \$2,625.00/year

This would be a general fund expense, and represents a 4.9% increase over last year's pricing.

COMMITTEE ACTION:

PREPARED BY: Jared VanTieghem

DEPARTMENT: Administration

DATE: 02/02/2026

Laserfiche®

3443 Long Beach Blvd
Long Beach, CA 90807
Tel: 562-988-1688, Fax: 562-988-1886

Bill To:
Rock Island County
1504 3RD AVE
ROCK ISLAND, Illinois 61201-8612

Ship To:
Rock Island County
1504 3RD AVE
ROCK ISLAND, Illinois 61201-8612

Renewal quote. Do not send payment.

Renewal Quote Number: RNW0000080286

Renew By: Dec 04, 2025
Sales Representative(s): Anthony Frias
Subscription Identifier: HRZE-YQRR-WOUS-XZOD
Product Family: Subscription - Professional
Support Type: Basic

Code	Product	Service Period	Quantity	List Unit Price	Extended Price
JSENF2B	Professional Users	Dec 05, 2025 - Dec 04, 2026	10	\$745.00	\$7,450.00
JSATXB	Advanced Audit Trail	Dec 05, 2025 - Dec 04, 2026	1	\$2,625.00	\$2,625.00
Tax (TBD)					\$0.00
Total Amount Due					\$10,075.00

Late payments are subject to a monthly finance charge of 1.5%.

Customer Signature

Printed Name of the authorized signatory

Title of the authorized signatory

Date of Signature