

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, October 24, 2018, 3:30 p.m.

****NOTE LOCATION CHANGE****

Rock Island County Office Building
County Board Chambers, Third Floor
1504 Third Avenue
Rock Island, IL

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the September 26, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 9/30/2018</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |

I. TSS, Inc. (Tongass Substance Screening)	Drug and Alcohol Consortium Screening	<ul style="list-style-type: none"> • DOT Urine Drug Test - \$80.00 • Breath Alcohol Test - \$50.00 • Breath Alcohol Confirmation Test - \$45.00 • After-hours Collections - \$135/hour, 1-hour minimum, plus drug or alcohol testing fee 	1/1/19-12/31/21
II. Iowa Association of Council of Governments	Foreign labor housing inspection program	\$222 to \$257.35 per inspection	10/1/18-10/1/19

III. Other Contracts/Grants

- | | | |
|---|---|---|
| X | X | 4. <u>Consideration of Resolution for Annual Certification of the Bi-State Revolving Loan Fund (RLF) Plan</u> (see enclosed) – Jim Tank, Bi-State Revolving Loan Fund (RLF) Board Representative |
| X | X | 5. <u>Consideration of Resolution for Annual Certification of the Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan</u> (see enclosed) – Donna Moritz, Administrative and Financial Services Director |
| | | 6. <u>Questions or Comments by Commissioners</u> |
| | | 7. <u>Other Business</u> |
| | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, November 28, 2018 – 3:30 p.m.**
****BACK TO REGULAR LOCATION****
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA