

FINANCE COMMITTEE MEETING

MINUTES

January 10, 2017

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf

Members Absent: George Preckwinkle, Cathy Scaife, Lori Williams

Others Present: Tom Cavanagh, Sharmin Doering, Tim Eggleston, Andy Goleman, Brad Hammond, Shirley Johnson, Brian McFadden, Brad Miller, Paul Palazzolo, Robert Scherschligt, Charlie Stratton, Mike Torchia, Terry Viar, Denise McCrady (Secretary)

John O'Neill, Acting Chair called the meeting to order at 5:00 p.m.

O'Neill requested a motion to approve the minutes of the December 19, 2016 Joint Finance Committee and Public Health Committee meeting and the December 28, 2016 Finance Committee meeting. A motion to approve the minutes was made by Bunch and seconded by Hills. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Ordinance Violation Clerk at an annual salary of \$26,691.22 effective February 13, 2017 and a replacement Traffic Court Clerk - part time at an hourly rate of \$11.14 effective January 30, 2017. A motion to approve both requests was made by Bunch and seconded by Ruzic. Motion carried (10-0).

Andy Goleman, Auditor, and Brad Hammond, addressed the Committee requesting approval of the Sangamon County Capitalization and Useful Life Policy. Threshold changes were made for infrastructure, buildings, and site and building improvements. Additions include definitions on highway maintenance and construction, method of depreciation, and the Auditor's Office responsibilities. A motion to approve the Sangamon County Capitalization and Useful Life Policy was made by Hills and seconded by Mendenhall. Motion carried (10-0).

Robert Scherschligt, Public Defender, addressed the Committee requesting approval to hire a replacement Assistant Public Defender (Part Time) at an annual salary of \$32,895 effective on or after January 16, 2017. A motion to approve the request was made by Smith and seconded by L. Fulgenzi. Motion carried (10-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the Weatherization (DOE) Grant with anticipated grant revenue of \$172,528, the Weatherization (State) Grant with anticipated grant revenue of \$104,310, and the LIHEAP (State) Grant with anticipated grant revenue of \$903,003. A motion to approve all three grants was made by Bunch and seconded by L. Fulgenzi. Motion carried (9-0), with A. Fulgenzi voting present.

Mike Torchia, Court Services, addressed the Committee requesting approval to hire two replacement Treatment Specialists at an annual salary of \$41,190 with the first position effective January 30, 2017 and the second position effective February 27, 2017. A motion to approve both requests was made by Hall and seconded by Mendenhall. Motion carried (10-0).

Torchia requested approval of an application for the Adult Drug Court Discretionary Grant Program with anticipated grant revenue of \$400,000 over a three year period. Matching funds of 25% will be paid out of the Drug Court Fund or probation fees. The Drug Court was started in 2010, with participants being referred by the State's Attorney's Office, Public Defender's Office, Court Services Department and private attorneys. Certain criteria must be met for participants to be considered for enrollment in the program. There have been approximately 35 graduates to date, with a success rate of 50%. A motion to approve the grant application was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval of two travel requests to send Pat Jacobs and Carly Mason to the National CASA Conference held in Seattle, WA on March 10-14, 2017. A motion to approve the request was made by Stumpf and seconded by Ruzic. Motion carried (10-0).

There was no old business.

Under Public Comment, Tom Cavanagh reported that his office is assisting Human Resources with the processing of W-2s. Andy Goleman reported that the outside Auditors have started their review of the FY-2016 records.

O'Neill requested a motion to approve the requisitions. A motion to approve the requisitions was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

A motion to adjourn was made by Bunch and seconded by A. Fulgenzi. Motion carried (10-0). Meeting adjourned.