

FINANCE COMMITTEE MEETING
MINUTES
February 7, 2017

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

Members Absent: Cathy Scaife, Lori Williams

Others Present: Wes Barr, Tom Cavanagh, Tim Eggleston, Andy Goleman, Brad Hammond, Shirley Johnson, Brian McFadden, James Stone, Charlie Stratton, Mike Torchia, Terry Viar, Denise McCrady (Secretary)

George Preckwinkle, Chairman, called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the January 24, 2017 Finance Committee meeting. A motion to approve the minutes was made by Hills and seconded by L. Fulgenzi. Motion carried (11-0).

James Stone, Public Health, addressed the Committee requesting approval to amend the salary a previously approved Approval to Hire form for the Assistant Director of Environmental Health. The amended annual salary is \$72,000. A motion to approve the request was made by Smith and seconded by Hills. Motion carried (11-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of a temporary appointment for Brian Davis from Assistant County Engineer to Acting County Engineer with a change in annual salary from \$96,481 to \$127,100 effective January 1, 2017. The annual salary is a recommendation from IDOT, with no reimbursement being made from the State for the Interim salary. It is anticipated that the permanent Engineer will be hired by April 2017. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (11-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Secretary at an annual salary of \$27,034 effective March 27, 2017. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (11-0).

Torchia requested approval to apply for a two year Justice and Mental Health Collaboration Program grant with anticipated revenue of \$200,000. Matching funds \$50,000 will be paid from probation fees. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (11-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval of three travel requests to send Denise Johnson, Nicole Rees, and Bryanna Stevens to the annual state Champions of Children Conference that will be held in Oak Brook, IL on March 13-14. A motion to approve the request was made by Bunch and seconded by Ruzic. Motion carried (11-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of a title change and salary adjustment for Denise McCrady from Benefits Coordinator to Benefits Administrator/Accounting Technician with an increase in annual salary from \$48,945 to \$53,839.50 effective December 1, 2016. This is a pay grade change from 8 to 13. A motion to approve the request was made by A. Fulgenzi and seconded by Bunch. Motion carried (11-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made by Hall and seconded by Bunch. Motion carried (11-0).

A motion to adjourn was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0). Meeting adjourned.